



ARLETA NEIGHBORHOOD COUNCIL

ANC Board Meeting
Tuesday, August 18, 2015
6:30 p.m. – 9:00 p.m.

**Location: Beachy Elementary School Auditorium
9757 Beachy Avenue
Arleta, CA 91331**

The public is requested to fill out a "**Speaker Card**" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The Agenda is physical posted for public review at: Beachy Elementary School-9757 Beachy Avenue, Arleta, CA 91331, and on our website at www.arletanc.org.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the *Arleta NC Board at 818-406-6526 or e-mail president@arletanc.org*

Light refreshments will be served. (Board and community mixer from 6:00-6:30PM)

1. Call to Order, Roll Call. Pledge of allegiance (5 min)
2. Presidents Message (5 min)
3. Report from Public Safety Departments from L.A.P.D Senior Lead Officer or any LAFD representatives. Updates from any other government officials (Congressman Cardenas' Office, State Senator Bob Hertzberg 's Office, Assemblywoman Patty Lopez' Office, Lorena Bernal, Councilmember's Nury Martinez's Office, Representative from Monica Ratliff's Office, Dr. Bluestein from Beachy Elementary School any other Government agencies/City Departments. (15min)
4. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)

Board Business:

5. Approval of the minutes for the meeting of July 28, 2015.
- 6.a Discussion and possible board action on the treasurer's report. 7 b. Approval of the Monthly Expenditure (M.E.R.)
7. Committee reports of from Executive, Outreach, Community Improvement and Budget Committee (15minutes)

Presentations/Community information:

8. **Motion/Discussion/Vote on** a possible board action to purchase a bulletin board for posting ANC business and community events an amount not to exceed 1500.
9. **Motion/Discussion/Vote on** a possible board action to purchase name plates for board members on an amount not to exceed 500.

10. Motion/Discussion/Vote on appointments to the following committees-

- a. Budget- 1 board member and/or up to 2 stakeholder (5 members total)
- b. Outreach- 1 board member and/or up to 3 stakeholder (5members total)

11. Motion/Discussion/Vote on possible board action to fill vacancies on the Arleta NC. (30minutes)

- a. HomeOwner 1 seat
- b. Business Owner 1 seat
- c. At Large 2 seats
- d. Senior 1 seat
- e. Youth 2 seats

12. Board comments on items not on today's agenda

Board Business:

13. Next meeting of the ANC Board meeting will be September 15, 2015 at 6:30PM at Beachy elementary School.

14. Adjournment

Please be advised that the bylaws of the Arleta Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the bylaws are available during every meeting.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be obtained from the Department of Neighborhood Empowerment.