

CITY OF LOS ANGELES  
CALIFORNIA



**ARLETA NEIGHBORHOOD  
COUNCIL**

Attention: Arleta NC  
9300 Laurel Cyn., 2<sup>nd</sup> Floor  
Arleta, CA 91331  
[www.arletanc.org](http://www.arletanc.org)

*ARLETA NEIGHBORHOOD COUNCIL*

Special Board Meeting Agenda  
Monday January 25, 2016 – 7:00 PM – 7:45 PM

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**Location: Arleta First Assembly of God/Kids Korner  
9757 Arleta Avenue Arleta, CA 91331**

The City's Neighborhood Council system enables civic participation for all Angelinos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

- I. Call to Order, Roll Call and Pledge of Allegiance (5 minutes)
- II. President's Message (5 minutes)
- III. Comments/Announcements from Government Officials, including (20 minutes)
  - a. Congressman Tony Cardenas
  - b. State Senator Bob Hertzberg
  - c. Assemblywoman Patty Lopez
  - d. Councilmember Nury Martinez
  - e. L.A.U.S.D. Board Member Monica Ratliff
  - f. Other Government Agencies
- IV. Report from L.A.P.D Senior Lead Officer and/or L.A.F.D Representatives (10 minutes)
- V. General Public Comments on Items Not Listed on Agenda. (10 minutes)  
(Please submit a Speaker Card. 2 minutes per speaker)
- VI. Presentation – None (0 minutes)
- Board Business:**
- VII. Motion/Discussion/Vote on ANC Board Minutes (0 minutes)
  - a. None
- VIII. Motion/Discussion/Vote to appoint a Chairperson to the Outreach Committee (10 minutes)
- IX. Motion Discussion/Vote to appoint Olivia Chavez as the 2<sup>nd</sup> signatory to the ANC (10 minutes)
- X. Motion/Discussion/Vote to approve the recommendation from the Budget Committee to amend the 2015-2016 ANC Fiscal Budget and reallocate \$5,000 from budget category 300 (Community Improvement) to budget category 500 (Election) to be used for the upcoming elections to be held on April 2, 2016 (15 minutes)
- XI. Motion/Discussion/Vote to authorize Olivia Chavez to hire an approved election advisor/consultant (10 minutes) not to exceed \$2,500 in fees and charges to assist the ANC with the upcoming elections to be held on April 2, 2016
- XII. Board Member Comments (up to 1 minute each) (10 minutes)
- XIII. General Public Comments (Please submit a Speaker Card. 2 minutes per speaker) (10 minutes)
- XIV. Adjournment and Next Board Meeting February 16, 2016 First Assembly of God/Kids Korner Thank you for attending

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - PNC agendas are posted for public review as follows:

- <http://www.arletanc.org/>
- Beachy Elementary–9757 Beachy Ave Arleta
- Branford Park-13310 Branford St Arleta
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICAN WITH DISABILITIES ACT** - 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 and/or services, may be provided upon request. John Hernandez, Board President, at (818) 686-2750 or email [jhernandez@arletanc.org](mailto:jhernandez@arletanc.org).

**PUBLIC ACCESS OF RECORDS** – 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 viewed at 9300 Laurel Cyn., Arleta, California, at our website: [www.arletanc.org](http://www.arletanc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact John Hernandez, Board President, at (818) 686-2750 or email [jhernandez@arletanc.org](mailto:jhernandez@arletanc.org).

#### **RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the ANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ANC Bylaws. The Bylaws are available at our Board meetings and our website [www.arletanc.org](http://www.arletanc.org).

#### **SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a John Hernandez, Presidente de la Mesa Directiva, al (818) 686-2750 o por correo electrónico [jhernandez@arletanc.org](mailto:jhernandez@arletanc.org) para avisar al Concejo Vecinal.