

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 September 12, 2016 – 6:30 PM – 7:00 PM

**\*\*\*CHANGE OF VENUE\*\*\***

**Location: Branford Park Child Care Center  
13310 Branford St 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. In keeping with the ANC bylaws, the chair does not vote unless it affects the outcome.

**I. Call to Order and Pledge of Allegiance** (5 minutes)

**Board Business:**

**II. Per loss of quorum policy (#2010-01) Motion/Discussion/Vote on a possible board action to fill Youth Seat vacancy** (15 minutes)

**III. General Public Comments (Please submit a Speaker Card. 1 minutes per speaker)** (10 minutes)

**IV. Adjournment and Special Board Meeting Immediately to Follow**

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/>
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- 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.

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*ARLETA NEIGHBORHOOD COUNCIL*

Special Board Meeting Agenda

Monday September 12, 2016 – 7:00 PM – 9:00 PM

The Special Meeting will start at approximately 7:00 PM or immediately after the  
Scheduled 6:30 PM Special Meeting Adjourns

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**\*\*\*CHANGE OF VENUE\*\*\***

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- I. Call to Order and Pledge of Allegiance (5 minutes)
- II. President's Message - Commitments (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. Monica Rodriguez Board of Public Works Commissioner
  - g. 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

**Board Business:**

- VII. Announcement's : Board Member Resignation's Kelly Magallanes, Olivia Chavez and Bryan Ramirez
- VIII. Motion/Discussion/Vote on approval of ANC Board Minutes (15 minutes)
  - a. July 19, 2016
- IX. Motion/Discussion/Vote on the Monthly Treasurers Report, including the Monthly Expenditure Report (M.E.R) (15 minutes)
  - a. July 2016
  - b. August 2016
- X. Motion/Discussion/Vote on a possible board action to approve the ANC Strategic Plan for Fiscal Year 2016 - 2017 (15 minutes)
- XI. Motion/Discussion/Vote on a possible board action to approve the ANC Outreach Survey for Fiscal Year 2016 - 2017 (15 minutes)

- XII.** Motion/Discussion/Vote on a possible board action to approve the ANC Budget for Fiscal Year 2016 – 2017 (15 minutes)
- XIII.** Motion/Discussion/Vote on a possible board action to approve the ANC Self-Assessment for Fiscal Year 2015 – 2016 (15 minutes)
- XIV.** Motion/Discussion/Vote on a possible board action to appoint an ANC Vice President for Fiscal Year 2015 - 2016 (15 minutes)
- XV.** Motion/Discussion/Vote on a possible board action to fill vacancies on the Arleta NC. (30 minutes)
- a. At Large Rep – 1 Seat
  - b. Homeowner 2 Seat
  - c. Business Owner 1 Seat
  - d. Renters 2 Seat
  - e. Seniors 2 Seats
- XVI.** Committee Reports (3 minutes each) (15 minutes)
- a. Executive - Required Training
  - b. Outreach
  - c. Community Improvement Committee
  - d. Budget
- XVII.** Motion Discussion/Vote on possible board action to create an ADHOC By Laws Committee (15 minutes)
- XVIII.** Board Member Comments (up to 1 minute each) (10 minutes)
- XIX.** General Public Comments (Please submit a Speaker Card. 2 minutes per speaker) (10 minutes)
- XX.** Adjournment and Next Board Meeting – Planning Conference September 20, 2016 location TBD, Thank you for attending

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