



**ARLETA NEIGHBORHOOD COUNCIL**  
**SPECIAL JOINT MEETING**  
**ANC Board and Budget Committee Meeting**  
**Tuesday, August 16, 2011**  
**6:30 p.m. – 9:00 p.m.**

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**Branford Child Care Center**  
**13306 Branford Street**  
**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. Agenda is posted for public review at: Canterbury Elementary School - 13670 Montague St. Arleta, Branford Recreation Center - 13310 Branford St. Arleta, El Super Market - 9710 Woodman Ave. Arleta, Sharp Avenue Elementary School- 13800 Pierce Street.

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 *Department of Neighborhood Empowerment* at 213-485-1360 or e-mail [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

1. Call to Order, Roll Call. Pledge of allegiance (5 min)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
3. Report from L.A.P.D senior lead officer Lee Perry and any other city official.
4. Approval of the minutes for the months of June 2011, and July 2011.
5. Committee reports if any from Outreach, Improvement and Budget. (10 min.)
6. Discussion and possible board action on treasurer's report and reconciliation of purchase credit card reconciliation. Appointment of the Treasurer as first signatory and the President as the Second signatory for demand warrants and purchases. (10 min)
7. Discussion and Summary of the Arleta NC's National Night Out event on August 2, 2011. Recognition of the volunteers and businesses who contributed to the event. (10min)
8. Discussion and possible board action on the proposed new Conditional Use Permit (Case ZA-2011-1460 CUB) to allow for off-site sale of beer and wine only from the existing store located at 9750 Woodman. The item will come before the zoning board on August 16, 2011. (15min).
9. Discussion and possible board action on a request for the renewal of the Chrysalis Agreement Contract in the amount of \$4450 for the months of October 2011 . December 2011. The contract agreement is used to clean up the business districts every other week of trash and debris.(10 min)

- 10.** Budget Priority Session: A) Discussion on what issues and problems are in the committee, B) Discussion on what projects to focus on. C.) Next Steps. (30 min)
- 11.** Discussion and possible board action on the creation of an Adhoc Committee to look into the feasibility of the establishment of an ANC office.
- 12.** General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
- 13.** Board comments on items not on today's agenda (2 min per speaker)
- 14.** Adjournment

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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