



ARLETA NEIGHBORHOOD COUNCIL
Special Joint Meeting of the Board and Budget Committee
Tuesday, April 17, 2012
6:30 p.m. – 9:00 p.m.

Beachy Elementary School
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. 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. Beachy Elementary School-9757 Beachy Avenue, Arleta, CA 91331.

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

Light refreshments will be served.

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. Board comments on items not on today's agenda (2 min per speaker)
4. Report from L.A.P.D senior lead officer Lee Perry and any other government officials.
5. Approval of the minutes for the meeting of March 20, 2012, Special meeting March 27, 2012
6. Discussion and possible board action on the election of the officers of the ANC Board, as per our Bylaws, Officers serve at the pleasure of the board and are elected every year.
7. Committee reports of from Outreach, Improvement and Budget. (10 min.)
8. Discussion and possible board action on treasurer's report. (10 min)
9. Presentation by the LAPD Mission Area new Commanding Officer, Captain Todd Chamberlin (10min)
10. Presentation by the California High Speed Rail Authority. (10 min) The representatives will be available for any questions from the board and the public.
10. Discussion and possible board action on appointing of the Executive committee to serve as the adhoc election committee and authorizing the committee to make all preparations to hold Board Elections in August per the released (Region 1) schedule from D.O.N.E. The Adhoc Elections Committee will work with the Outreach Committee and report back to the full board. The ANC Board will follow the directions from the LA City Council and the Department of Neighborhood Empowerment related to the execution of board elections. (5min)

11. Discussion and possible board action on recommendation of funding projects referred from the board. Community Improvement and Outreach Committee will make a presentation on their recommendations. Funding requests include the following requests: (15min)

1. Arleta Neighborhood Council Board Member Elections \$2500
2. Chrysalis Street cleaning contract June 2012-Sept 2012 \$4425
3. Funding for Arleta Community Sign \$7000.00
4. Office Equipment \$2500
5. LAFD-Lawn care equipment \$799.95
6. Beachy Elementary School Sign-Grant Proposal Received \$15,073
7. Walking Project \$800
8. Neighborhood Watch Signs (10 for each NW) \$500
9. Arleta High School (1) Bus Request for grad-night event \$650-\$780.
10. National Night Out \$4000
11. Pacoima Holiday \$180 and Veteran's Parade \$2500
12. Reimbursement of \$200 Al Piantania for the Valor Academy Clean up project. Food was provided to the volunteers, and Arleta NC received credit.
13. Co-Sponsorship of the Arleta Looky Loos Neighborhood Watch Anniversary event in May \$250.

Total budget request: \$41,507

Committee Recommended Funding: \$19,749

Note: Final submittal of projects and invoices to D.O.N.E. must be in by 4:00PM May 13, 2012.

12. Discussion and recommendation on funding projects referred from the public.

13. Next meeting of the ANC Board will be of May 15, 2012 at 6:30PM at Beachy Elementary School.

14. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)

15. Board comments on items not on today's agenda (2 min per speaker)

16. 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.