



ARLETA NEIGHBORHOOD COUNCIL
SPECIAL Joint Meeting of the
Executive and Budget Committee
Monday, May 05, 2014 at 6:30 PM – 7:30 PM

Kids Korner
9757 Arleta Ave
Arleta, CA 91331

The Neighborhood Council System enables civic participation for all Angelenos 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.

1. Call to Order, Roll Call.(3 min)
2. General Public Comment on Items Not Listed on Today's Agenda(2 min per speaker)
3. President's Report(4 min)
4. Treasurer's Report(5 min)
5. Discussion/possible recommendation to the board on Outreach Committee projects and event proposals: (20 min)
 - a. Veterans Day Breakfast to be held at Branford Park. Cost not to exceed \$5,000
 - b. Veterans Day magnetic signs promoting ANC for vehicles entered into the parade. Cost not to exceed \$300
 - c. Banners for Arleta High School. Cost not to exceed \$2,600
 - d. Neighborhood Purposes Grant(NPG) in the amount of \$2,000.00 to Victoria Burch - LAPD Jeopardy Program
6. Discussion/possible recommendation to the board on purchasing heavy duty gloves for cleanups(3 min)
7. Discussion/possible recommendation to the board on amending the Arleta NC budget(15 min)
8. Discussion/possible recommendation of action items for the ANC Special Meeting agenda(5 min)
9. Committee discussion on items not on the agenda(5 min)
10. 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.

*The purpose of this meeting is to allow Board Members to participate in the General Board meeting. This meeting is noticed out of an abundance of a caution with the Brown Act and is intended as a General Board meeting. All recommendations and actions from this meeting will be forwarded to the full board for the Arleta Neighborhood Council and publicly noticed at a future date and time.

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: **Beachy Elementary School** - 9757 Beachy Ave., **Canterbury Elementary School** - 13670 Montague St., **Branford Recreation Center** - 13310 Branford St., **El Super Market** - 9710 Woodman Ave., **Sharp Avenue Elementary School** - 13800 Pierce St.

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 818-869-0075 or e-mail president@arletanc.org.*

Si require servicios de traduccion, favor de notificar al concejo vecinal 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificacion, por favor contacte al Concejo Vecinal de Arleta al 818-869-0075 o por correo electronico president@arletanc.org