



# ARLETA NEIGHBORHOOD COUNCIL

Joint Meeting of the ANC Board and Budget Committee

Tuesday, July 22, 2014

6:30 p.m. – 9:00 p.m.

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**Location: Arleta First Assembly of God  
9757 Arleta 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 Arleta NC Board at 818-406-6526 or e-mail [president@arletanc.org](mailto:president@arletanc.org)

**Light refreshments will be served.** (Board and community mixer from 6:00-6:30PM)

1. Call to Order, Roll Call. Pledge of allegiance (5 min)
2. Presidents Message (5 min)

**Presentations/Community information:**

- 3.a** Review of the Arleta Neighborhood Council's Code of Conduct. **3 b.** Character Counts Program (5 min)
4. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
5. Report from Public Safety Departments from L.A.P.D Senior Lead Officer Lee Perry or any LAFD representatives. Updates from any other government officials (Congressman Cardenas's Office, State Senator Alex Padilla's Office, Assemblyman Bocanegra's Office, Lorena Bernal, Councilmember's Nury Martinez's Office, Representative from Monica Radcliff's Office, or any other City Departments. (15min)
6. City of Los Angeles Board of Public Works presentation by Commissioner Monica Rodriguez. (15 min presentation, 5 min questions)
7. Board comments on items not on today's agenda (2 min per speaker)
8. Committee reports of from Outreach, Improvement and Budget, and Adhoc Public Safety Committee, Adhoc Bylaws Committee (5 min.)
9. **Motion/Discussion/Vote** on a possible board action to direct the Community Improvement Committee and work with the Department Public Works to identify 15 public works request for the NC Blitz program.
10. **Motion/Discussion/Vote** on a possible board action to approve the Arleta NC budget and strategic Plan and Goals for FY 2014-2015 and various other documents required by DONE(10 min)

11. **Motion/Discussion/Vote on** a possible board action to approve funding for the purchase of (8) light pole banners to be installed in front of Arleta High School along Van Nuys Boulevard. The total purchase is not to exceed \$2,581.55.

12. **Motion/Discussion/Vote on** a possible board action to fund the Neighborhood Purposes Grant submitted by the Jeopardy Program for the purchase of gym equipment not exceed \$2,000.

13. **Motion/Discussion/Vote on** a possible board action to appoint two budget advocates to represent the ANC at City Hall.

14. Update from Outreach Committee on the National Night Out Event scheduled for Tuesday, August 5<sup>th</sup>, 2014.

15. **Motion/Discussion/Vote on** a possible board action on allocating funds for a community mixer to held at Branford Park for the month of September 2014 not to exceed \$600.00.

16. Filling of vacancies on the Arleta NC. Applications for the following vacant positions will be accepted and reviewed for ANC action at the Board meeting on August 19, 2014. Renter Representative (1), Youth Group Representative (1), Home Owner/Condo Representative (1). Applications will be reviewed and verified for stakeholder status.

**Board Business:**

17. Approval of the minutes for the meeting of June 17, 2014

18 a. Discussion and possible board action on treasurer's report. 18 b. Monthly Reconciliation for June 2014 (5 min)

19. Next meeting of the ANC Board meeting will be August 19, 2014 at 6:30PM location to be determined.

20. 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.