

ARLETA NEIGHBORHOOD COUNCIL SPECIAL MEETING Community Improvement Committee Meeting Wednesday, June 8, 2011 6:00 p.m. – 7:00 p.m.

Councilman Cardenas', Sun Valley Field Office 9300 Laurel Canyon, 2nd Floor Sun Valley, CA 91331

The public is requested to fill out a "<u>Speaker Card</u>" 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, F. El Super Market - 9710 Woodman Ave. Arleta, Vallarta Market - 9011 Woodman Ave. Arleta, U.S. Post Office, Arleta station - 9454 Arleta Ave., Arleta, Libreria Christiana Emmanuel - 9038 Woodman Ave., Arleta, Mi Taco Mexican & Seafood - 13439 Osborne St., Arleta, Walgreens - 9750 Woodman Ave., Arleta, Tacos El Oso - 14018 Van Nuys Blvd., Arleta

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Community Improvement Committee Meeting 6:00-7:00P

- 1. Call to Order, Roll Call. (5 min)
- 2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
- **3.** Discussion and recommendation on 100 Tree Planting project. Topic: Location of where the trees will be planted, next steps in the approval process. Outreach to residents of where the trees will be planted. Identification of resources to maintain the trees.
- **4.** Discussion and recommendation on the Community Clean up on Saturday, July 09, 2011 from 8AM-12PM
- **5.** Discussion and recommendation on the extension of the Chrysalis Project for an additional six months (6),. Beginning on July 1 or what ever date that is agreed upon between Chrysalis and the ANC Board. The funding would be from the ANC funded allotment of 2011-2012. This would also have to be in the new ANC Budget for 2011-2012
- **6.** Discussion and recommendation for funding request for the watering of the FREE TREE planting project on Fillmore. This will be a planting of 60 trees being planted and authorized by the City of La and the watering done by the Arleta Neighborhood Council awarded contract. This project would also have to placed in the new Budget for 2011-2012.
- 7. Discussion on items not on the agenda

8. 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

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