



ARLETA NEIGHBORHOOD COUNCIL
COMMUNITY IMPROVEMENT COMMITTEE AND LAND USE
Tuesday May 12, 2015.
6:00p.m. – 7:30 p.m.

Location: Arleta 1st Assembly of God Church
9757 Arleta Ave
Arleta, CA 91331

*The purpose of this meeting is to allow Board Members to participate in the Community Improvement Committee meeting. This meeting is noticed out of an abundance of a caution with the Brown Act and is intended as a Community Improvement Committee 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, Arleta., **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.

1. Call to order, roll call (3 mins.)
2. General Public comments on items not listed on Today's agenda (2 mins. per speaker)
Public needs to fill-out a speaker's card
3. Neighborhood council 2016 elections: Propose on line voting. Discuss and make recommendations to ANC executive committee to add to May 19th, 2015 ANC Board meeting agenda.
4. Motion/discuss/vote on buying tools to be used on community clean up days for expense of no more than \$1,750.00
5. Motion/discuss/vote on buying 50 "No Dumping of any kind" signs 25 English 25 Spanish for no more than \$820.00 and two stencils "No Dumping of any kind" one in English one in Spanish for an expense of no more than \$350.00
6. Motion/Discuss/Vote on the possibility of funding for Devonshire and Arleta Nature Park Way project (Yolanda Anguiano Project Manager)
7. CIC Committee Members comments on items not on today's agenda
8. Adjournment
9. CIC Next date meeting for Tuesday June 9, 2015

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 Chairperson of the CIC at jramirez@arletanc.org

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.