



ARLETA NEIGHBORHOOD COUNCIL
SPECIAL MEETING
Executive Committee Meeting
May 22, 2013
6:00 p.m. – 7:00 p.m.

Coco's Restaurant
13733 Roscoe Blvd
Panorama City, CA 91402

The special meeting of the Arleta NC Executive Committee scheduled for May 22, 2013 at Coco's Restaurant is in compliance with Article VII, Section 1 of the Arleta NC Bylaws, and with the special meeting requirements of the brown act.

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.

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

Executive 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. President's Report (10 min)
4. Discussion and recommendation on the draft 2013-2014 Budget Priority's (10 min)
5. Discussion and recommendation of action items for the ANC agenda. (5 min)
6. Discussion and recommendation on succession planning.
7. Committee 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.