

CITY OF LOS ANGELES
CALIFORNIA

**Arleta Neighborhood Council
Executive Committee Members:**

John Hernandez Committee President
Veronica DeLara Committee Vice
President
Mark Lopez Committee Secretary
Kelly Magallanes Committee Treasurer



**ARLETA NEIGHBORHOOD
COUNCIL**

Attention: Arleta NC
9300 Laurel Cyn., 2nd Floor
Arleta, CA 91331

TELEPHONE: (818) 686-2750
FAX: (818) 686-2755
www.arletanc.org

ARLETA NEIGHBORHOOD COUNCIL

**JOINT MEETING Agenda of the Executive Board Committee and the Board
Tuesday September 8, 2015 – 6:30 PM – 7:30 PM
Kids Korner 9757 Arleta Avenue Arleta, CA. 91331**

(Out of an abundance of caution due to the expected attendance and participation of a majority of Board Members at the following Committee meeting, this agenda is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act.)

The City's 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. The Committee does not take action on behalf of the full Neighborhood Council Board. It considers proposals and forwards Committee-approved recommendations as proposed motions to the full Board. The Board will consider the Committee's recommendations at a future public Board meeting and may take final action on the recommendations.

- I. WELCOMING REMARKS:** (5 minutes)
 - a. Call to Order
 - b. Committee roll call (This Committee is composed of four members. A quorum of at least three members present is required to hold official Committee meetings.)
 - c. Self-Introductions of guests (Please sign-in! It is voluntary, and will help us stay in touch with you.)

- II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (15 minutes)
Comments from the public on non-agenda items within the Committee's jurisdiction (Up to two minutes per speaker)

- III. COMMITTEE MEMBER COMMENTS/ANNOUNCEMENTS** (10 minutes)
 - a. President
 - b. Members
 - c. ANC Committee Chairpersons Reports

- IV. PRESENTATIONS:** (0 minutes)
 - a. None

- V. ADMINISTRATIVE ITEMS:** (5 minutes)
 - a. Review and Adoption of Minutes

- VI. MOTIONS & RESOLUTIONS:** (15 minutes)
 - 1. Discussion and recommendation to purchase name badges for board members not to exceed \$200
 - 2. Discussion and recommendation on office supplies that needs to be purchased

3. Discussion and recommendations of action items for General ANC Board agenda

VII. REQUESTS/MOTIONS FOR FUTURE AGENDA ITEMS

(5 minutes)

VIII. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - PNC agendas are posted for public review as follows:

- <http://www.arletanc.org/>
- Beachy Elementary–9757 Beachy Ave Arleta
- Branford Park-13310 Branford St Arleta
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - 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 and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting John Hernandez, Board President, at (818) 686-2750 or email jhernandez@arletanc.org.

PUBLIC ACCESS OF RECORDS – 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 viewed at 9300 Laurel Cyn., Arleta, California, at our website: www.arletanc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact John Hernandez, Board President, at (818) 686-2750 or email jhernandez@arletanc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ANC Bylaws. The Bylaws are available at our Board meetings and our website www.arletanc.org.

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a John Hernandez, Presidente de la Mesa Directiva, al (818) 686-2750 o por correo electrónico jhernandez@arletanc.org para avisar al Concejo Vecinal.