



ARLETA NEIGHBORHOOD COUNCIL
SPECIAL JOINT MEETING
ANC Board and Outreach Committee Meeting
Tuesday, December 20, 2011
6:30 p.m. – 9:00 p.m.

Liberty Temple Church
13821 Osborne Street
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.

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

1. Call to Order, Roll Call. Pledge of allegiance (5 min)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
3. Board comments on items not on today's agenda (2 min per speaker)
4. Report from L.A.P.D senior lead officer Lee Perry and any other city official.
5. Approval of the minutes for the meeting of October 18, 2011.
6. Committee reports of from Outreach, Improvement and Budget. (10 min.)
7. Discussion and possible board action on treasurer's report and reconciliation of purchase credit card reconciliation. (10 min)
8. Presentation by the LAPD Mission Area new Commanding Officer, Captain Todd Chamberlin (10min)
9. Update from the Adhoc Public Safety Committee on the establishment of CERT Training and the next planning meeting. Next planning meeting will be on Tuesday, January 10, 2011 at 6:00PM at Branford Park.(5min)
10. Discussion and possible board action to renew a contract with Aaron Devandry to continue as webmaster for the Arleta NC website for January 1, 2012-December 31, 2012 at a cost of \$1,800.
11. Discussion and possible board action to get a P.O. Box at the Arleta Post Office for a cost of \$116 per year for a 5inX5in box.

12. Discussion and possible board action to purchase refreshments for the Arleta NC Board meetings for the months of January 2012-July 2012 in the amount not to exceed \$60 per meeting. Total expenditure of \$360 for a 6 month period.

13. A -- ANC Tree Planting Ribbon Cutting/Clean up Update: the clean-up event with the The event will be scheduled for January 14, 2011 at 9:00AM-12:00PM meeting at Branford Recreation Center. (10min)

13.B--Discussion and possible board action regarding the expenditure of funds not to exceed \$500 for the **ANC Tree Planting Ribbon Cutting/Clean up Update** and the purchase of the following: refreshments for the event, printing of flyers to promote the event, and any others supplies needed.

14. Discussion and possible board action regarding appointment of a Chair for the Election Adhoc Committee(EAC). The EAC will be charged with exploring the possibility of having neighborhood council election for 2012. The EAC will report back to the full council on its finding. (5min)

15. Discussion and possible board action on the recommendation of the Adhoc Committee to look into the feasibility of the establishment of an ANC office.

16. Discussion and possible board action on not having a meeting in December.

17. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)

18. Board comments on items not on today's agenda (2 min per speaker)

19. 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