



ARLETA NEIGHBORHOOD COUNCIL General Meeting of the Board

**June 15, 2010
6:30 p.m. – 8:30 p.m.**

**Beachy Avenue Elementary School - Auditorium
9757 Beachy St
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, Department of Motor Vehicles @ Van Nuys Blvd./Canterbury, Gigante 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

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 Neighborhood Empowerment Analyst, Amelia Herrera-Robles at (818) 374-9895 or by e-mail to Amelia.herrera-robles@lacity.org.

1. Call to Order, Roll Call, pledge of allegiance and opening remarks - This meeting shall be facilitated by the Arleta Neighborhood Council and by the Action of the Arleta Neighborhood Council on May 18, 2010 (5 min)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
3. Review and approval of the minutes for the special and general meetings facilitated by the department of neighborhood empowerment on May 18, 2010 and June 2, 2010 (5 min)
4. Report from L.A.P.D senior lead officer Lee Perry and any other city official. (5 min)
5. Discussion and Possible board Action – Fill Board Vacancies. See list of current vacancies below (10 min)

Seat Candidate Qualification

Renters 1 Any person who rents and resides in a home, condominium, townhouse or apartment within the boundaries of the ANC.

Parks 1 Any person who works at the park or participates in park activities on a regular basis and has the authorization of the Park Director

6. Committee reports if any from Outreach, Improvement and Budget. (5 min.)
7. Discussion and possible board action to pay Arleta self storage the sum not to exceed \$600.00 for a six month time period. (5min)

8. Discussion and possible board action on hiring the minute taker on a recurring basis for general or special meeting only or as needed not to exceed \$ 950.00 annually.(5 min.)

9. Discussion and possible board action to purchase additional microphones, table top microphone stands and cable, .not to exceed \$900.00 (5 min)

10. Adjournment

11. The Department of Neighborhood Empowerment will be conducting the required Board Orientation . It will be facilitated by Thomas Soong, project coordinator for D.O.N.E (60 min)

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 by contacting Amelia Herrera-Robles at (818) 374-9895 or Amelia.herrera-robles@lacity.org.