



ARLETA NEIGHBORHOOD COUNCIL General Meeting of the Board

**October 19, 2010
6:00 p.m. – 9:15 p.m.**

**Beachy Elementary School
9757 Beachy Ave.
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, 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 *Department of Neighborhood Empowerment* at 213-485-1360 or e-mail NCsupport@lacity.org

1. Call to Order, Roll Call, pledge of allegiance and self introductions - 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 General Meeting of September 21 ,2010. (5 min)
4. Report from L.A.P.D senior lead officer Lee Perry and any other city official. (10 min)
5. Discussion and Possible board Action – Fill Board Vacancies. See list of current vacancies below (10 min)

Seat Candidate Qualification

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

Homeowner 1 Any person who lives within the ANC boundaries and owns and occupies their place of residence.

6. Committee reports if any from Outreach, Improvement and Budget. (10 min.)
- 7 .Presentation and (Question and Answer period) California High Speed Rail Authority.

8. Discussion and possible board action whereby the ANC would be authorized to provide grant funding at a General Meeting, the maximum amount of the grant would be \$350.00 and would require a unanimous vote of the board members present at the general meeting.

9. Presentation concerning the San Fernando Valley Veterans day Parade to be conducted on November 11 ,2010. Presentation will include a request for ANC assistance and will be conducted by Dan Rosales Jr. Discussion and possible board action will follow presentation.

10 .Discussion and possible board action on accepting or denying the recommendation from Improvement Committee on the Chrysleris business district clean up project. The cost for the project will be \$9500.00 for a six month bi-weekly clean up and a one time notices to business about the project with postage.

11. Discussion and possible board action on accepting or denying the recommendation from the outreach committee on purchasing 4 ANC outreach/meeting notice banners. Size of the banner will be approx. 6' x 3' red and white. Funding not to exceed \$500.00.

12. Discussion and possible board action on accepting or denying the recommendation from Improvement committee on assisting the east San Fernando Valley Parkway Beautification project with funding in the amount of \$5000.00 dollars.

13. Discussion and possible board action on allocating funds not to exceed \$100.00 for the purchase of water, food/snacks for stakeholders and board members at the monthly meeting.

14. Discussion and possible board action to participate in the Pacoima Christmas Parade as an Outreach effort. A Fee of \$70.00 will be required by the Pacoima Chamber of Commerce.

15 . Board comment on items not listed on today's Agenda

16. 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