



ARLETA NEIGHBORHOOD COUNCIL

General Meeting of the Board

January 18, 2011
6:30 p.m. – 9:00 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

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1. Call to Order, Roll Call, pledge of allegiance. 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. Report from L.A.P.D senior lead officer Lee Perry and any other city official.
4. Committee reports if any from Outreach, Improvement and Budget. (10 min.)
5. Discussion and possible board action on treasurers report on funding and balance, requires board vote of approval.(10 min)
6. Question and answer session with the Honorable Tony Cardenas district 6 city councilman (45 min).
7. Discussion and possible board action on providing financial funding for M.E.N.D. Funding will be determined by the ANC board. This will be in the form of a neighborhood purpose grant.
8. Discussion and possible board action on rescheduling a Board retreat. Need to establish committee to determine the where ,when, why and how much funding.
9. Discussion and possible board action on election of the officers on the ANC board and scheduling of the election for February 15, 2011.

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

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

12. 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