



ARLETA NEIGHBORHOOD COUNCIL

General Meeting of the Board

May 18, 2011
6:30 p.m. – 9:00 p.m.

Beachy Avenue Elementary School
9757 Beachy Avenue
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. 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. Approval of the minutes for the following meetings: Special Board Meeting on April 4, 2011, Special Joint meeting of the Board and Community Improvement Committee, April 11, 2011, General meeting April 26, 2011.
5. Committee reports of any from Outreach, Improvement and Budget. (10 min.)
6. Discussion and possible board action on treasurer's report and amended budget and reconciliation of purchase credit card reconciliation. Requires board vote of approval.(10 min)
7. Discussion and possible board action on report of stakeholders Grievance Committee. (10 min)
8. Discussion and possible board action on the report of an Adhoc Public Safety Committee to prepare a recommendation on how to have LA-CERT training in Arleta. (10min)

9. Discussion and Possible board action on the Presentation on California Redistricting Commission by Astrid Garcia from NALEO and submitting a Community of Interest Statement (20min)

10. Update on community meeting by Cal-Trans on the I-5/SR 170 HOV construction project. Cal-Trans to address mitigation efforts to impacted residents along the construction area. (30min)

11. Discussion and possible board action on 4th of July Events at Hansen Dam Recreation Center and City of San Fernando. (15min)

12. Discussion and possible board action on appointing the ANC President or his designee as the representative to the Valley Alliance of Neighborhood Councils.(10min)

13. Discussion and possible board action on appointing the ANC President or his designee as the representative to the Arleta Sign Committee. (10min)

14. Discussion on the kick off of the Arleta Tree Planting Project and Community Clean up in June.

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

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

15. 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