



ARLETA NEIGHBORHOOD COUNCIL  
**General Meeting of the Board**  
Tuesday  
**June 21, 2011**  
**6:30 p.m. – 9:00 p.m.**

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**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](mailto: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: General ANC meeting May 18, 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 the presentation of the City of Los Angeles Budget by Emily Williams from Councilman Cardenas' Office (20min)
8. Discussion and possible board action on the appointment of stakeholders to the Grievance Committee. (5 min)
9. Discussion and possible board action on the Proposed Child Care Facility at 14237 Van Nuys Boulevard, requesting a Conditional Use Permit Case# No. ZA2010-3182(CU). A Conditional

Use Permit, pursuant to sections 12.24-W, 51 of the LAMC, to allow a five class room, approximately 3,558 Square Foot Pre-School, with up to 49 children in the RD Zone(10min)

**11.** 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)

**12.** Discussion and possible board action on 4<sup>th</sup> of July Events at Hansen Dam Recreation Center and City of San Fernando. Amount of sponsorship to be TBD based on the recommendation from the Outreach Committee. (15min)

**13.** Discussion and possible board action on a board retreat in July for a goal and budget priority session for 2011-12 FY. Location and date TBD.

**14.** Discussion on the kick off of the Arleta Tree Planting Project and Community Clean up on Saturday, July 9, 2011.

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

**16.** Board comment on items not listed on today's Agenda

**17.** Adjournment

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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