



ARLETA NEIGHBORHOOD COUNCIL

**Special Meeting of the Board
Tuesday, September 18, 2012
6:30 p.m. – 9:00 p.m.**

**Beachy Elementary School Auditorium
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, Sharp Avenue Elementary School- 13800 Pierce Street. Beachy Elementary School-9757 Beachy Avenue, Arleta, CA 91331.

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

Light refreshments will be served. (Board and community mixer from 6:00-6:30PM)

1. Call to Order, Roll Call. Pledge of allegiance (5 min)
2. Presidents Message. (2 min)
3. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
4. Board comments on items not on today's agenda (2 min per speaker)
5. Report from L.A.P.D senior lead officer Lee Perry and any other government officials.
6. Briefing from Cal-Trans on the 5-Fwy Construction projects in Arleta. 10 min.
7. Approval of the minutes for the meeting of July 17, 2012, and August 21, 2012, Special meeting held on August 21, 2012.
8. a. Discussion and possible board action on treasurer's report. 8b. Quarterly Reconciliation . (10 min)
9. Committee reports of from Outreach, Improvement and Budget, and Adhoc Elections Committee. (10 min.)
10. Discussion and possible board action on the recommendations of the Outreach Committee to provide funding in the amount not to exceed \$400. The funds will used to purchase food items for the LAPD Mission Station Officer appreciation Day. (10 min)
11. Discussion and possible board action on the recommendations of the Outreach Committee to Co-Sponsor the Halloween Victory Outreach Event on October 31, 2012. The ANC will make available (2) canopies for the event.

12. Discussion and possible board action on the Co-Sponsorship of the Veterans Day Parade on November 11, 2012. The recommendations of the Outreach Committee to provide funding in the amount not to exceed \$2000. The money will be used for the expenses in closing the streets and outreach for the event.

13. Discussion and possible board action on the Co-Sponsorship for the Halloween Event at Branford Park on October 31, 2012. The recommendation of the Outreach Committee is to provide funding in the amount not to exceed \$700. The funds will be used to purchase refreshments and supplies for the Halloween Event. All of the local schools will be invited to the event.

14. Discussion and possible board action on the DWP Tujunga Spreading Grounds Water Reclamation Draft E.I.R. Due to the urgency and the time sensitive nature of submitting public comments for the project, it is recommended that the board authorize the President and the Community Improvement Committee to submit written comments on the Draft E.I.R. (10 mins)

15. Next meeting of the ANC Board meeting will be of October 16, 2012 at 6:30PM at Beachy Elementary School.

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

17. Board comments on items not on today's agenda (2 min per speaker)

18. 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.