



ARLETA NEIGHBORHOOD COUNCIL

Special Meeting of the Board

Tuesday, January 15, 2013

6:30 p.m. – 8:30 p.m.

**Beachy 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, 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. Approval of the minutes for the meeting of September 18, 2012, and October 16, 2012, December 18, 2012
7. a. Discussion and possible board action on treasurer's report. 7b. Monthly Reconciliation . 7c. Approval of revised budget. (10 min)
8. **a** Committee reports of from Outreach, Improvement and Budget, and Adhoc Elections Committee. (10 min.) **8b**. Appointment of a new Chair for the Outreach Committee and members of the Outreach, Improvement and budget committees.
9. Discussion and possible board action on a request on a renewal of the Chrysalis Agreement Contract in the amount of \$4425 for the months of January 2013-April 2013. The contract agreement is used to clean up the business district every other week of trash and debris. (10 min)
10. Discussion and possible board action on the renewal of the storage space at Arleta Storage space cost of approximately \$88 a month and to pay for a period of 12 months. Additional fees must be paid due to late payments for the last three months. Expenditure not to exceed \$1400.

- 11.** Discussion and possible board action on the reallocation of \$350 originally for a Halloween event at Branford Park. The \$350 will be used for a another community event at Branford Park, event date T.B.D.
- 12.** Discussion and possible board action on the appointment of two (2) budget advocates to represent the ANC and advocate for budget priorities. The budget advocates must attend meetings at City Hall and other locations around the City.
- 13.** Discussion and possible board action on the motion that was passed by LANCC to ask the City Council to postpone any action on Council File 13-1300-S1 for 60 days so that Neighborhood Councils can weigh in and discuss a proposed \$3 Billion Street Repair Bond Measure on the May election ballot.
- 14.** Next meeting of the ANC Board meeting will be February 19, 2013 at 6:30PM at TBD.
- 15.** General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
- 16.** Board comments on items not on today's agenda (2 min per speaker)
- 17.** 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.



ARLETA NEIGHBORHOOD COUNCIL
SPECIAL JOINT MEETING
ANC Board and Elections Adhoc Committee Meeting
Tuesday, January 15, 2013
6:30 p.m. – 7:00 p.m.

Beachy Elementary School
9757 Beachy Avenue
Arleta, CA 91331

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1. Call to Order, Roll Call. (10 min)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
- 3. Discussion and possible board action on the applications for all open board positions.**

HOME /CONDO OWNERS (2) any person who lives within the ANC boundaries, and owns and occupies their place of residence.

RENTERS (1) any person that rents and resides in a home, condominium, townhouse or apartment within the boundaries of the ANC.

AT LARGE (2) any person who belongs to any stakeholder group and also those who declare a stake in the Neighborhood and affirm the factual basis for it.

YOUTH (2) Any person who is between the ages of fourteen (14) and (17) and resides within the boundaries of the ANC. A youth representative that turns eighteen (18) during his/her term shall be allowed to finish that term.

3. Adjournment

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