



## **ARLETA NEIGHBORHOOD COUNCIL**

General Meeting of the Board

**Tuesday, October 15, 2013**

**6:30 p.m. – 9:00 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 *Arleta NC Board at 818-406-6526 or e-mail [president@arletanc.org](mailto:president@arletanc.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.a Presidents Message, 2b. Discussion/Motion/Vote on recognizing Debell Neighborhood Watch for all of their work in the beautifying Arleta. (5 min)

**Presentations/Community information:**

3. Review of the Arleta Neighborhood Council's Code of Conduct. (5 min)

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

5. Report from Public Safety Departments from L.A.P.D Senior Lead Officer Lee Perry or any LAFD representatives. Updates from any other government officials (Congressman Cardenas's Office, Assemblyman Bocanegra's Office, Lorena Bernal, Councilmember's Nury Martinez's Office, Representative from Monica Radcliff's Office, or any other City Departments. (15min)

6. Presentation and update from Cal-Trans regarding the 5-Fwy/170-Fwy construction project. (10 min)

**Board Business:**

7. Approval of the minutes for the meeting of September 10, and September 24, 2013.

8. a. Discussion and possible board action on treasurer's report. 8 b. Monthly Reconciliation 8c. Approval of the monthly reconciliation report. (5 min)

9. Discussion and possible board on a presentation by DWP Groundwater Replenishment Project in Arleta. DWP representatives attending: John Hinds and Rosalba Santana.

- 10.** Presentation and discussion on the Arleta NC Committee operations. Presentation from Melvin Canas. 10b. Discussion on setting regularly scheduled dates for the ANC Committee. (15 min)
- 11.** Status update of Arleta Gateway Sign Project (5 min)
- 12.** Committee reports of from Outreach, Improvement and Budget, and (5 min.)
- 13.** Board comments on items not on today's agenda (2 min per speaker)
- 14. a.** Appointment of new Committee members for Outreach, Community Improvement, Budget, and Adhoc Public Safety Committee.
- 15.a.** Discussion/Motion/Vote on appointment of members to the Adhoc Youth Committee charged with putting together recommendations to the board on items that affect Youth and organize an outreach event to Arleta's Youth. (5 min)
- 16. a.** Discussion/Motion/Vote on creating an Elections Adhoc Committee( E.A.C.) , the E.A.C. will be charged with work with D.O.N.E. and the NC's in Region 1 to organize ANC Board elections in 2014. 16.b Appointment of a Chair of the E.A.C. and members. (5 min)
- 17.** Discussion and possible action on complaint filed with the Arleta Neighborhood Council by Ms. Joy Bizar on June 18, 2013. Article XI, Section C of the ANC bylaws deems that the complaint be acknowledge, and that the board form an ad-hoc grievance committee populated by three randomly selected stakeholders from a pool of names to investigate and make a recommendation to the board on their findings. Article VII, Section III grants the president of the ANC the authority to appoint all committee chairpersons with majority vote of the board. (10 min)
- 18.** Next meeting of the ANC Board meeting will be November 19, 2013 at 6:30PM at a Beachy Elementary School.
- 19.** 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.