



ARLETA NEIGHBORHOOD COUNCIL

Board Meeting
Tuesday, February 18, 2014
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*

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 (5 min) 2b. In memoriam to Lamar Shelby, Board Member Emeritus

Presentations/Community information:

- 3.a Review of the Arleta Neighborhood Council's Code of Conduct. 3 b. Character Counts Program (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, State Senator Alex Padilla'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. Board comments on items not on today's agenda (2 min per speaker)
7. Committee reports of from Outreach, Improvement and Budget, and Adhoc Public Safety Committee (5 min.)
8. Presentation on the Community Planning Forum; Plan RecodeLA, Mobility Plan 2035, and Plan for a Healthy Way LA. Lys Mendes, Los Angeles Planning Department (10min)
9. Update from Melvin Canas on establishing the Arleta NC Grievance Committee.(10 min.)
10. **Motion/Discussion/Vote** on a possible board action to amend the Arleta NC budget and fund a board resolution recommending funding to pay for an invoice from Y.J. Inc in the amount not to exceed \$250 from (Fund 300-50 Community Improvement and Projects FY 2013-2014) for Engineering Services for Structural Calculations/Renderings for the approved Arleta Community Sign. The document will be submitted to the City of Los Angeles Department of Public Works

Engineering Division as required to receive the permits to install the sign. Office of Community Beautification will be pulling the permits for the project. (10 min)

11. Update from the Elections Adhoc Committee(E.A.C.) Candidate forum will be held on Monday, February 24, 2014 at Beach Elementary School at 6:30 pm. Election day will be held on Saturday, March 8, 2014 at Branford Park Child Care Center located at 13306 Branford Street, Arleta CA from 10:00AM-2:00PM (5 min)

12. Department of Recreation and Parks Community Workshop on Creating a Parks Vision for Arleta. The workshop will be held on Saturday, February 22, 2014 at 13306 Branford Street, Arleta CA, Branford Child Care Center from 10:00 am-12:00pm. (5 min)

13. Motion/Discussion/Vote on a possible board action to purchase a bulletin board to be placed at Beachy Elementary School to post public notices and ANC agendas with an amount not to exceed \$1,000.

Board Business:

14. Approval of the minutes for the meeting of January 21, 2014, Special Meeting held on February 11, 2014. (5 min.)

15 a. Discussion and possible board action on treasurer's report. **15 b.** Monthly Reconciliation for January 2014 (5 min)

16. Update on the identifying a new office space and new storage location for the Arleta NC. (5 min)

17. Next meeting of the ANC Board meeting will be March 18, 2014 at 6:30PM at a Beachy Elementary School.

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.