



ARLETA NEIGHBORHOOD COUNCIL

General Board Meeting*

Tuesday, April 15, 2014

6:30 PM – 9:00 PM

Refreshments, Meet and Greet at 6:00 pm

Beachy Elementary School

9757 Beachy Ave

Arleta, CA 91331

The Neighborhood Council System enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

- I. WELCOMING REMARKS:** (15 MIN)
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. President's Message

- II. GOVERNMENT REPORTS & ANNOUNCEMENTS:** (20 MIN)

(Representatives from the government offices and police department)

 - a. LA City Councilmember Nury Martinez's District Representative, Lorena Bernal
 - b. LAPD Senior Lead Officer Lee Perry
 - c. Congressman Tony Cardenas' Office Representative
 - d. State Senator Alex Padilla's Office Representative
 - e. Assemblyman Raul Bocanegra's Office Representative
 - f. Representative from Monica Radcliff's Office
 - g. Any other LA City & other Government Department/Agencies

- III. ADMINISTRATIVE ITEMS:** (10 min)
 - a. Approval of Minutes for
 - i. February 11, 2014
 - ii. March 13, 2014
 - iii. March 18, 2014

- IV. PUBLIC COMMENTS ON NON-AGENDA ITEMS:** (10 min)

Comments from the public on non-agenda items within the Board's jurisdiction (up to 2 min per speaker)

- V. Appointment of new Committee Chairs and Committee Members for:** (30 min)
 - a. Standing Committees
 - i. Outreach Committee
 - ii. Community Improvement Committee
 - iii. Budget Committee
 - b. Ad-hoc Committees
 - i. Ad-hoc Public Safety Committee
 - ii. Ad-hoc Youth Committee
 - iii. Ad-hoc By-Laws Committee

- VI. BOARD REPORTS:** (5 min)
 - a. Treasurer
 - i. Discussion and possible board action on treasurer's report
 - ii. Monthly Reconciliation for March 2014

VII. MOTION & RESOLUTIONS:

(45 min)

- a. Motion/Discussion/Vote on a possible board action to purchase vests for the Chrysalis cleaning crew to promote the Arleta Neighborhood Council's sponsorship of this program. Amount not to exceed \$200.
- b. Motion/Discussion/Vote on a possible board action to purchase the following items for outreach on Arleta's Spring Clean-up Event held on April 26, 2014.
 - i. 1000 ANC Magnets containing important City Services Information. Amount not to exceed \$1000.
 - ii. 1000 shopping bags with Arleta Neighborhood Council's Logo. Amount not to exceed \$2000.
 - iii. 1000 business cards containing Arleta Neighborhood Council's information; meeting date, phone number, office information, and important contact information. Amount not to exceed \$45.
- c. Discussion and possible board action to refer the following projects to the respective committee:
 - i. Veteran's Day Parade
 - ii. Rental equipment for Veteran's breakfast
 - iii. School Banners
 - iv. Movie Night at the Park
 - v. Christmas decorations for Woodman, Osborne and Van Nuys Blvd.

VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

(10 min)

IX. NEXT MEETING FOR THE ANC BOARD:

(1 min)

- a. May 20, 2014 @ 6:30 pm. Beachy Elementary School - 9757 Beachy Ave, Arleta, CA 91331

X. 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.

*The purpose of this meeting is to allow Board Members to participate in the General Board meeting. This meeting is noticed out of an abundance of a caution with the Brown Act and is intended as a General Board meeting. All recommendations and actions from this meeting will be forwarded to the full board for the Arleta Neighborhood Council and publicly noticed at a future date and time.

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: **Beachy Elementary School** - 9757 Beachy Ave., **Canterbury Elementary School** - 13670 Montague St., **Branford Recreation Center** - 13310 Branford St., **El Super Market** - 9710 Woodman Ave., **Sharp Avenue Elementary School** - 13800 Pierce St.

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 818-869-0075 or e-mail president@arletanc.org.

Si require servicios de traduccion, favor de notificar al concejo vecinal 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificacion, por favor contacte al Concejo Vecinal de Arleta al 818-869-0075 o por correo electronico president@arletanc.org