



## ARLETA NEIGHBORHOOD COUNCIL

### General Board Meeting\*

Tuesday, May 20, 2014

6:30 PM – 9:30 PM

Light 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:** (10 MIN)
  - a. Call to Order
  - b. Roll Call
  - c. Pledge of Allegiance
  - d. President's Message
  
- II. GOVERNMENT REPORTS & ANNOUNCEMENTS:** (40 MIN)

(Representatives from the government offices and police department)

  - a. LA City Councilwoman Nury Martinez
  - 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. April 15, 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:** (20 min)
  - a. Ad-hoc Committees (both board members and stakeholders)
    - i. Ad-hoc Grievance Committee
    - ii. Ad-hoc Public Safety Committee
    - iii. Ad-hoc Youth Committee
  - b. Appointment of Stakeholders to Standing Committees:
    - i. Community Improvement Committee
    - ii. Outreach Committee
    - iii. Budget Committee
  
- VI. BOARD REPORTS:** (10 min)
  - a. Treasurer
    - i. Discussion and possible board action on treasurer's report
    - ii. Monthly Reconciliation for April 2014

**VII. MOTION & RESOLUTIONS:**

(50 min)

- a. Motion/Discussion/Vote on a possible board action
  - i. To reallocate budget funds.
  - ii. Purchase magnetic ANC vehicle signs for events. Cost not to exceed \$300.
  - iii. Purchase ANC banners for Arleta High School. Cost not to exceed \$2,600.
  - iv. Purchase heavy duty gloves and tools for ANC events. Cost not to exceed \$300.
  - v. Letter to Firefighter Jensen on behalf of the Arleta Neighborhood Council.
  - vi. Outreach Committee presenting "Character First" at General Board meetings.
  - vii. Select a date for FY 2014/2015 Strategic Plan retreat/meeting.

**VIII. BOARD MEMBER COMMENTS/ANNOUNCEMENTS**

(10 min)

**IX. NEXT MEETING FOR THE ANC BOARD:**

(1 min)

- a. June 17, 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](mailto: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](mailto:president@arletanc.org)*