



ARLETA NEIGHBORHOOD COUNCIL

General Meeting of the ANC Board

Tuesday, August 19, 2014

6:30 p.m. – 9:00 p.m.

Location: Beachy Elementary School Auditorium
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. Presidents Message (5 min)

Presentations/Community information:

3.a Review of the Arleta Neighborhood Council's Code of Conduct. **3 b.** Character Counts Program (5 min)

4. 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' Office, State Senator Alex Padilla's Office, Assemblyman Bocanegra's Office, Lorena Bernal, Councilmember's Nury Martinez's Office, Representative from Monica Ratliff's Office, or any other City Departments. (15min)

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

6. Motion/Discussion/Vote on a possible board action to submit a letter of support for a California State Senate resolution to name the 118 and 5 freeway interchange after Congressional Medal of Honor recipient David M. Gonzales. (10 min presentation, Angel Barnuevo, Field Representative, Alex Padilla, CA State Senator)

7. Board comments on items not on today's agenda (2 min per speaker)

8. Committee reports of from Outreach, Improvement and Budget, and Adhoc Public Safety Committee, Adhoc Bylaws Committee (5 min.)

9. Motion/Discussion/Vote on a possible board action to create an Adhoc to review planning case for the following properties 14101 Terra Bella Street, and 14237 Van Nuys Boulevard to report back the Arleta NC board.

10. Motion/Discussion/Vote on a possible board action to approve funding for the purchase of (4) light pole banners on Arleta HS Campus and (4) light pole banners to be installed in front of

Arlleta High School along 14200 Van Nuys Boulevard. (8) banners to be installed for a total purchase is not to exceed \$2,581.55.

11. Motion/Discussion/Vote on a possible board action to appoint two budget advocates to represent the ANC at City Hall.

12. Report from Outreach Committee on the National Night Out Event scheduled held on Tuesday, August 5th, 2014.

13. Motion/Discussion/Vote on a possible board action to fill vacancies on the Arleta NC. Applications for the following vacant positions will be accepted and reviewed for ANC action at the Board meeting on August 19, 2014. Renter Representative (1), Youth Group Representative (1), Home Owner/Condo Representative (1). Applications will be reviewed and verified for stakeholder status.

Board Business:

14. Approval of the minutes for the meeting of July 22, 2014.

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

16. Next meeting of the ANC Board meeting will be September 16, 2014 at 6:30PM at Beachy Elementary School.

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.