

CITY OF LOS ANGELES  
CALIFORNIA



**ARLETA NEIGHBORHOOD  
COUNCIL**

Attention: Arleta NC  
9300 Laurel Cyn., 2<sup>nd</sup> Floor  
Arleta, CA 91331  
[www.arletanc.org](http://www.arletanc.org)

*ARLETA NEIGHBORHOOD COUNCIL*

Special Board Meeting Agenda  
Tuesday May 26, 2015 – 6:30 PM – 9:00 PM

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Location: Kids Korner  
9757 Arleta Avenue Arleta, CA 91331

The City's Neighborhood Council system enables civic participation for all Angelinos 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. Call to Order, Roll Call and Pledge of Allegiance (5 minutes)
  - II. President's Message (5 minutes)
  - III. Comments/Announcements from Government Officials, including (20 minutes)
    - a. Congressman Tony Cardenas
    - b. State Senator Bob Hertzberg
    - c. Assemblywoman Patty Lopez
    - d. Councilmember Nury Martinez
    - e. L.A.U.S.D. Board Member Monica Ratliff
    - f. Other Government Agencies
  - IV. Report from L.A.P.D Senior Lead Officer and/or L.A.F.D Representatives (10 minutes)
  - V. General Public Comments on Items Not Listed on Agenda. (10 minutes)  
(Please submit a Speaker Card. 2 minutes per speaker)
- Board Business:**
- VI. Motion/Discussion/Vote on ANC Board Minutes (5 minutes)
  - VII. Motion/Discussion/Vote on the Monthly Treasurers Report, including the Monthly Expenditure Report (M.E.R) (5 minutes)
  - VIII. Committee Reports (3 minutes each) (15 minutes)
    - a. Executive
    - b. Outreach
    - c. Community Improvement Committee
    - d. Budget
  - IX. Motion/Discussion/Vote on possible board action to fill vacancies on the Arleta NC. Application for the following vacant positions will be accepted and reviewed for the ANC action at the board meeting on June 16, 2015. Business (1), At Large (1) and Youth (1) Representative (10 minutes)
  - X. Motion/Discussion/Vote on appointments to the following committees - (10 minutes)
    - a. Budget- 1 Board Member and/or up to 2 Stakeholder (5 members total)
    - b. Outreach- 3 Board Members and/or up to 3 Stakeholders (5 members total)
  - XI. Motion/Discussion/Vote on a possible board action to purchase tools to be used at Community clean ups throughout the ANC boundaries not to exceed \$1,750 (Julian Ramirez-CIC Chair) (10 minutes)

- XII.** Motion/Discussion/Vote on a possible board action to purchase 50 NO DUMPING signs (25 English/ 25 Spanish) as well as two stencils “no dumping of any kind” (1 English/1 Spanish) not to exceed \$1170 (Julian Ramirez-CIC Chair) (10 minutes)
- XIII.** Motion/Discussion/Vote on a possible board action to purchase 1 trash cans to be installed at the Nature Parkway located at the corner of Woodman and Devonshire not to exceed \$600 (Julian Ramirez-CIC Chair) (10 minutes)
- XIV.** Motion/Discussion/Vote on a possible board action to complete the Neighborhood Councils Administrative and 2016 Elections-Procedures Stipulation Worksheet (John Hernandez-President) (15 minutes)
- XV.** Motion/Discussion/Vote on a possible board action to hire a bookkeeper from Appleone to complete all required documents on behalf of the ANC Treasurer and Empower LA not to exceed \$250 a month (Kelly Magallanes-Treasurer) (10 minutes)
- XVI.** Motion/Discussion/Vote on a possible board action to allow City Attorney Michael Feuer to use the ANC Logo on a flyer for an upcoming Town Hall Meeting at L.A.P.D. Mission Station on June 11, 2015 at 6:30 PM (John Hernandez) (5 minutes)
- XVII.** Board Member Comments (up to 1 minute each) (10 minutes)
- XVIII.** Adjournment and Next Board Meeting June 16, 2015 (Thank you for attending.)

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - PNC agendas are posted for public review as follows:

- <http://www.arletanc.org/>
- Beachy Elementary--9757 Beachy Ave Arleta
- Branford Park-13310 Branford St Arleta
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**THE AMERICAN WITH DISABILITIES ACT** - 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 and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting John Hernandez, Board President, at (818) 686-2750 or email [jhernandez@arletanc.org](mailto:jhernandez@arletanc.org).

**PUBLIC ACCESS OF RECORDS** – 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 viewed at 9300 Laurel Cyn., Arleta, California, at our website: [www.arletanc.org](http://www.arletanc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact John Hernandez, Board President, at (818) 686-2750 or email [jhernandez@arletanc.org](mailto:jhernandez@arletanc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the ANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ANC Bylaws. The Bylaws are available at our Board meetings and our website [www.arletanc.org](http://www.arletanc.org).

**SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a John Hernandez, Presidente de la Mesa Directiva, al (818) 686-2750 o por correo electrónico [jhernandez@arletanc.org](mailto:jhernandez@arletanc.org) para avisar al Concejo Vecinal.