

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*

General Board Meeting Agenda

Tuesday February 21, 2017 – 6:30 PM – 9:00 PM

**Location: Beachy Elementary School  
9757 Beachy 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. In keeping with the ANC bylaws, the chair does not vote unless it affects the outcome.

- I. Call to Order and Pledge of Allegiance (5 minutes)
  - II. President's Message - Commitments (5 minutes)
  - III. Presentation - None
  - IV. Comments/Announcements from Government Officials, including (20 minutes)
    - a. Congressman Tony Cardenas
    - b. State Senator Bob Hertzberg
    - c. Assemblyman Raul Bocanegra
    - d. Mayor Eric Garcetti
    - e. Councilmember Nury Martinez
    - f. L.A.U.S.D Board Member Monica Ratliff
    - g. Other Government Agencies
  - V. Report from L.A.P.D Senior Lead Officer and/or L.A.F.D Representatives (10 minutes)
  - VI. General Public Comments on Items Not Listed on Agenda. (10 minutes)  
(Please submit a Speaker Card. 2 minutes per speaker)
- Board Business:**
- VII. Motion/Discussion/Vote on approval of ANC Board Minutes (10 minutes)
    - a. December 20, 2016
  - VIII. Motion/Discussion/Vote on the Monthly Treasurers Report, including the Monthly Expenditure Report (M.E.R) (10 minutes)
    - a. December 2016
    - b. January 2017
  - IX. Motion/Discussion/Vote to approve the attendance record for cancelled regular board meeting on January 17, 2017 due to lack of quorum (5 minutes)

- X.** Motion/Discussion/Vote of possible board action to remove of Board Member Daisy De La Cruz (Home/Condo Seat) from the Arleta Neighborhood Council due to her accumulated absences per Bylaws Article V, Section 7 – “A Board Member shall be permitted of three (3) absences at regular board meetings and committee meetings (5 minutes)
- XI.** Motion/Discussion/Vote on accepting resignation of Board Member Danna Gutierrez (Youth Seat) from the Arleta Neighborhood Council (5 minutes)
- XII.** Motion/Discussion/Vote on possible board action to no longer compensate Aaron Devandry for website services other than web hosting which we have been granted allocating up to \$50 a month. A letter dated 1/27/17 referencing case #16016 (Follow Up on Use of Unauthorized Website Vendor) signed By Grayce Liu General Manager Department of Neighborhood Empowerment restricts payment to any Unauthorized Vendor (10 minutes)
- XIII.** Motion/Discussion/Vote on a possible board action to fill vacancies on the Arleta NC. (10 minutes)
  - a.** Home/Condo Rep 1 seat
  - b.** Renters 2 Seat
  - c.** School Representative 1 Seat
  - d.** Youth Seat 1 Seat
- XIV.** Motion/Discussion/Vote on board action to allocate up to \$200 to purchase lunch for a community clean up scheduled for March 11, 2017 at Montague and Woodman collaborating with Councilmember Nury Martinez’ Office and LAPD Mission Division (10 minutes)
- XV.** Motion/Discussion/Vote on board to write a letter of support to rename the Mid Valley Multi-Generational Center “Albert Piantanida Intergenerational Center” (10 minutes)
- XVI.** Motion/Discussion/Vote on a possible board to purchase personalized business cards for ANC Board Members not to exceed \$250 (10 minutes)
- XVII.** Motion/Discussion/Vote on a possible board to purchase ANC pens not to exceed \$400 (10 minutes)
- XVIII.** Motion/Discussion/Vote to support LAPD Mission Division “Baker to Vegas Challenge Relay” on the weekend of March 25 and 26, 2017 to purchase 120 t-shirts not to exceed \$1,051.00 (10 minutes)
- XIX.** Committee Reports (3 minutes each) (15 minutes)
  - a.** Executive - Required Training
  - b.** Outreach
  - c.** Community Improvement Committee
  - d.** Budget
- XX.** Board Member RSVP required for Valley Alliance of Neighborhood Council 14<sup>th</sup> Annual Mixer (5 minutes)
- XXI.** Board Member Comments (up to 1 minute each) (10 minutes)
- XXII.** General Public Comments (Please submit a Speaker Card. 2 minutes per speaker) (10 minutes)
- XXIII.** Adjournment and Next Board Meeting March 21, 2017 location Beachy Elementary 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. 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.