

CITY OF LOS ANGELES

CALIFORNIA



**ARLETA NEIGHBORHOOD
COUNCIL**

Attention: Arleta NC
9300 Laurel Cyn., 2nd Floor
Arleta, CA 91331
www.arletanc.org

ARLETA NEIGHBORHOOD COUNCIL

General Board Meeting Agenda

Tuesday, January 16, 2018 – 6:30 PM – 9:00 PM

**Location: Osborne Neighborhood Church
13051 Osborne Street 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 (5) minutes
- III.** Comments/Announcements from Government Officials, including (20) minutes
 - a.** Congressman Tony Cardenas
 - b.** Councilmember Nury Martinez
 - 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 approval of the ANC minutes for General Board Meeting December 21, 2017. (10) minutes
- VII.** Motion/Discussion/Vote on the Monthly **Treasurers Report**, including the Monthly Expenditure Report (M.E.R) for December 2017. (10) minutes
- VIII.** Possible Motion/Discussion/Vote about the Town Hall Meeting to be held on March 10, 2018 at Osborne Neighborhood Church, including a panel of representatives, names will be announcing.

- IX.** Possible Motion, Discussion and Vote to allocate up to \$1,000.00 to place an ad with the Daily News in reference to “East San Fernando Valley Quality of Life Town Hall Meeting.”
- X.** Possible Motion. Discussion and Vote to allocate up to \$250.00 for “Facebook Booster”
- XI.** Possible Motion, Discussion and Vote to send invitation letter to City representatives with necessary corrections.
- XII.** Possible Motion, Discussion and Vote to send an invitation to other Neighbor Council to our East San Fernando Valley Quality of Life Town Hall Meeting”
- XIII.** Possible Motion, Discussion and Vote to approve payment to the Webmaster invoices from May 2017, June 2017, July2017, August 2017 September 2017 and October 2017 (received on October 2017) for a total of \$800.00
- XIV.** Possible Motion and Discussion about Councilman RYE Neighborhood Council Survey.
- XV.** Possible Motion and Discussion about Monthly Profile
- XVI.** Possible Motion/Discussion/ on possible board action to fill vacancies (5 minutes)
on the Arleta Neighborhood Council.
 - a.** School Representative (1 Seat)
 - b.** Renters Seat (1 Seat)
 - c.** At-Large Seat (1 Seat)
- XVII.** Committee Reports (3 minutes each) (15 minutes)
 - a.** Outreach
 - b.** Community Improvement Committee
 - c.** Budget
- XVIII.** Board Member Comments (up to 1 minute each) (10 minutes)
- XIX.** General Public Comments (Please submit a Speaker Card. 2 minutes per speaker) (10 minutes)
- XX.** Adjournment and Next Board Meeting February 13, 2018

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. Jaime Gallo, Board President, at (818) 693-2889 or email jgallo@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 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 Jaime Gallo, Board President, at (818) 693-2889 or email jgallo@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.

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 Jaime Gallo, Presidente de la Mesa Directiva, al (818) 693-2889 o por correo electrónico jgallo@arletanc.org para avisar al Concejo Vecinal.