

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, November 13, 2018 – 6:30 PM

**Location: Osborne Neighborhood Church
13501 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, Roll Call, and Pledge of Allegiance (5 minutes)
- II.** President's Message (5 minutes)
- III.** Comments/Announcements from Government Officials, including (10 minutes)
 - a.** Congressman
 - b.** Councilmember
 - c.** 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 the last General Board Meeting and any other prior meetings not yet approved. (5 minutes)
- VII.** Motion/Discussion/Vote on the approval of any financial statements including the Monthly Expenditure Report (M.E.R.) or other ongoing monthly financial documents prepared by the Treasurer which have not yet been approved. (5 minutes)
- VIII.** Possible Motion/Discussion/Vote on the approval to authorize Raymond Duran as a Second Signer for ANC funding. (5 minutes)
- IX.** Possible Motion/Discussion/Vote to approve the ANC participate in the 17th Annual Victory for Victims 5/10 K walk/run (Center for Assault Treatment Services) on Saturday, April 20, 2019. Cost not to exceed \$3,000.00. (10 minutes)

- X. Possible Motion/Discussion/Vote to approve a Neighborhood Purpose Grant (NPG) for improvement and maintenance of the Nature Parkway at Devonshire between Woodman and Arleta. The amount not to exceed \$2,500. (10 minutes)
- XI. Possible Motion/Discussion/Vote to approve the purchase of ANC Jackets for ANC Board Members who participate in outdoor events. Cost not to exceed \$1500. (10 minutes)
- XII. Possible Motion/Discussion/Vote to approve a budget representative to represent the ANC community. (5 minutes)
- XIII. Possible Motion/Discussion/Vote on possible board action to fill vacancies on the Arleta Neighborhood Council: (5 minutes)
 - a. School Representative (1 seat)
 - b. Renter Seat (2 seats)
- XIV. Committee Reports: (5 minutes)
 - a. Outreach
 - b. Community Improvement/Land Use
- XV. General Public Comments (Please submit a Speaker Card. 2 minutes per speaker) (10 minutes)
- XVI. Board Member Comments (1 minute each) (10 minutes)
- XVII. Adjournment and Next General Board Meeting to be announced.

Time allocation 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 action on an item. 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.

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