



ARLETA NEIGHBORHOOD COUNCIL

Joint Meeting of the ANC Board and Budget Committee

Tuesday, June 17, 2014

6:30 p.m. – 9:00 p.m.

**Location: Arleta First Assembly of God
9757 Arleta 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. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
5. 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's Office, State Senator Alex Padilla's Office, Assemblyman Bocanegra's Office, Lorena Bernal, Councilmember's Nury Martinez's Office, Representative from Monica Radcliff's Office, or any other City Departments. (15min)
6. Discussion and possible board action on the selection of ANC Board Officers for President, Treasurer, and any other position that might be vacant on the Executive Committee. (Officers serve at the pleasure of the board and are selected for one year terms). **4 b.** Board designation of Purchase Card Holder and Second Signatory Board comments on items not on today's agenda (2 min per speaker)
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 clarifying the board motion allocating \$9,356 for Northeast Graffiti Busters for the construction of the concrete construction of the Arleta Gateway Project from FY 2013-2014 funds.
- 10. Motion/Discussion/Vote on** a possible board action to approve the Arleta NC budget and strategic Plan and Goals for FY 2014-2015(10 min)

11. Update from Outreach Committee on the National Night Out Event scheduled for Tuesday, August 5th, 2014.

Board Business:

12. Approval of the minutes for the meeting of May 17, 2014

13 a. Discussion and possible board action on treasurer's report. **13 b.** Monthly Reconciliation for May 2014 (5 min)

14. Update on the identifying a new office space and new storage location for the Arleta NC. (5 min)

15. Next meeting of the ANC Board meeting will be July 15, 2014 at 6:30PM location to be determined.

16. 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.