



ARLETA NEIGHBORHOOD COUNCIL (ANC) Special Community Improvement Committee (CIC) Meeting

November 26, 2012

6:00 PM – 7:30 PM

Victory Outreach Church 13580 Osborne Street, 2nd Floor Mid-Hall Classroom 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: Beachy Elementary School - 9757 Beachy Avenue, El Super Market - 9710 Woodman Avenue, Sharp Avenue Elementary School - 13800 Pierce Street, Canterbury Elementary School - 13670 Montague Street, Branford Recreation Center, 13310 Branford Street. All posting venues are in 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 *Department of Neighborhood Empowerment* at 213-485-1360 or NCsupport@lacity.org

Agenda of the CIC Meeting 6:00 - 7:30 PM

1. Call to Order, Roll Call. (2 minutes)
2. General Public Comment on Items Not Listed on Today's Agenda. (2 minutes per speaker)
3. Discussion, possible committee action, including recommendation by vote, referring to the ANC Board for further action, DWP and Gas Company wireless metering proposals and the resulting health hazard, pass along costs for opting out and overbilling. (2 min)
4. Discussion, possible committee action, including recommendation by vote, referring to the ANC Board for further action, identification Neighborhood Matching Grant funding sources and an ANC declaration of support for the Devonshire Arleta Park. (2 min)
5. Discussion, possible committee action, including recommendation by vote, referring to the ANC Board for further action, a prioritized listing of CIC goals and project identification for 2013. (15 min)
6. Discussion, possible committee action, including recommendation by vote, referring to the ANC Board for further action, a listing legislative needs and priorities from ANC for the Mayoral candidates and positions relative the Healthy Neighborhood Initiative. (5 min)
7. Continuing discussion, possible committee action, including recommendation by vote, referring to Arleta Neighborhood Council (ANC) Board for further action, on a decision by a 3-0 vote at the November 13, 2012 CIC meeting, on a proposed Partnership between ANC and Los Angeles City Council District 6 Office (CD6) to fund (supplemented with matching funds from CD6) and to select and approve the design of a break-away, monument sign identifying the community of Arleta to be located on the northeast corner of Woodman Ave & Ventura Canyon Ave, just south of Branford Street, jurisdictional submittal and approval, all of which to be completed by January 15, 2013, immediately following with construction, installation and site work. Northeast Graffiti Busters may provide insurance for the completed installation. Design elements of the community sign: Flatness, such as square brick pilasters - is not desirable. Roundness, three dimensional relief, back-lit light emitting diodes (LED) letter

illumination and use of color - are desired elements. Rough dimensions of the sign area for lettering are 48 inches vertical and 120 inches horizontal. This project would also have to be placed in the new Budget for 2012-2013. (4 min)

8. Continuing discussion, possible committee action, including recommendation by vote, referring to ANC Board for further action on a decision by a 3-0 vote at the November 13, 2012 CIC meeting, for a stand-alone project proposal that may be agreed to by ANC and PCNC Boards to include adjacent median landscape design and development located 1) immediately surrounding the existing Arleta concrete pad and 2) at existing ANC and PCNC median areas, jurisdictional submittal and approval, construction, installation and site work, identification of funding sources, amounts and matching fund sources and amounts. The City of Los Angeles 'Adopt-A-Median' program, as a suitable contractor, has been identified for ongoing, periodic project care, watering and maintenance. This project would also have to be placed in the new Budget for 2012-2013. (4 min)

9. Continuing discussion, possible committee action, including recommendation by vote, referring to ANC Board for further action, an accounting and report from a meeting between interested contractors and Board members on request for proposals (RFP) including a preliminary not-to-exceed cost estimate from interested contractors for a community identification sign as described in Item 7 of this Agenda and for adjacent median landscape development, as described in Item 8 of this Agenda. (2 min)

10. Committee discussion on items not on the agenda. (5 minutes)

11. 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.