



**ARLETA NEIGHBORHOOD COUNCIL**  
**SPECIAL JOINT MEETING**  
**ANC Board and Outreach Committee Meeting**  
**Tuesday, September 20, 2011**  
**6:30 p.m. – 9:00 p.m.**

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**Beachy Avenue Elementary School**  
**9757 Beachy 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.

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 e-mail [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

1. Call to Order, Roll Call. Pledge of allegiance (5 min)
2. General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)
3. Report from L.A.P.D senior lead officer Lee Perry and any other city official.
4. Approval of the minutes for the meeting of August 16, 2011.
5. Appointment of new members to the Outreach Committee. Appointment of a new Chair of the Community Improvement Committee.
6. Committee reports of from Outreach, Improvement and Budget. (10 min.)
7. Discussion and possible board action on treasurer's report and reconciliation of purchase credit card reconciliation. (10 min)
8. Discussion and Summary of the Arleta NC's National Night Out event on August 2, 2011. Recognition of the volunteers and businesses who contributed to the event. (10min)
9. Discussion and possible board action on a new recommendation on the types of trees to be planted for our 100 tree planting project along Arleta Avenue.
10. Discussion and possible board action on the request for \$500 for the Adelante Hombre Latino Summit on October 15, 2011 at Panorama HS. The donation will be used to purchase supplies such as pens and notebooks for the students who will be attending the event. Students from Arleta High School will be attending the event. The event is open to the public

and will focus on the importance of staying in school and careers. The ANC would become a Co-Sponsor of the event (15min).

**11.** Discussion and possible board action on a request for the renewal of the Chrysalis Agreement Contract in the amount of \$4450 for the months of January 2012 . March 2012. The contract agreement is used to clean up the business districts every other week of trash and debris.(10 min)

**12.** Discussion and possible board action on the request for \$500 for the Police Officer Appreciation Day on October 12, 2011 from 6:00A-7:00P.M. at LAPD Mission Community Station at 11121 Sepulveda Blvd, Mission Hills, CA 91345. The funds will be used to feed the officers, and the ANC would be a Co-Sponsor of the event. Volunteers are needed. (5min)

**13.** Discussion and possible board action on the proposal to have the ANC participate in the Pacoima Christmas Parade on Saturday, December 3, 2011. The amount to participate is \$125.(5min)

**14.** Discussion and possible board action on the proposal for the expenditure of funds not to exceed \$600 to implement the Arleta Healthy Communities Initiative. The funds will be used to buy marketing materials to promote walking groups in Arleta at each elementary school. (Reusable water bottles, reusable bags, or other items that promotes walking.) Families will be encouraged to walk with their children for 30mins a day. The kick off event TBD will be held at Arleta HS Track.(15min)

**15.** Discussion and possible board action on the proposal to participate at the 2011 Halloween event at Branford Park. Expenditures for the event not to exceed \$1250. The funds will be used to help promote and implement the event. (such as rental of a hot dog machines, purchase of hotdogs, and or other items that might be needed.)(10min)

**16.** Discussion and possible board action on providing \$1000 (one thousand) dollars to the Mission of Hope of Sun Valley. This money will provide financial support to the Mission for providing meals, clothing, and subsistence items to the homeless, and disadvantaged persons from our community and the surrounding communities. This will be financial assistance for the Thanksgiving and Christmas of 2011.(15min)

**17.** Discussion and possible board action on the proposal to be a co-sponsor for the Veterans Parade and Celebration on November 11, 2011. The funding of \$500 will go towards the event cost, and will provide the ANC with recognition on all of the Veterans Parade Committee marketing material.(15min)

**18.** Update from the Adhoc Public Safety Committee on the establishment of CERT Training and the next planning meeting. (5min)

**19.** Discussion and possible board action on the recommendation of the Adhoc Committee to look into the feasibility of the establishment of an ANC office.

**20.** Discussion and recommendation of a proposal to have the ANC sponsor 25 backpacks at each elementary school with supplies in Arleta.

**21.** General Public Comment on Items Not Listed on Today's Agenda (2 min per speaker)

**22.** Board comments on items not on today's agenda (2 min per speaker)

**23.** Adjournment

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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