

CITY OF LOS ANGELES

CALIFORNIA



Sun Valley Area
Neighborhood Council

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA
Tuesday, June 13, 2017, From 6:30pm to 8:30pm
VILLA SCALABRINI RETIREMENT CENTER
10631 VINEDALE STREET
SUN VALLEY, CA 91352

- ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, SVANC Code of Civility
- ITEM 2: Opening Remarks.
- ITEM 3: Announce any Vacant board seats (including prior and recent vacancies)
- ITEM 4: Discussion/Vote for Senior Applicant –Frank Roque, applicant for Senior-Representative (S2) Board Member (Senior Applications were accepted through Tuesday June 6, 2017)
- ITEM 5: If appointed Senior Applicant will be seated on the board, and read the code of civility as the oath of office
- ITEM 6: Emergency Personnel from Fire and Police Departments (will always be allowed to address the board when they are ready to facilitate their schedule)
- ITEM 7: Announcements from elected officials or their representatives
- ITEM 8: Public Comment on matters within the Board’s subject-matter jurisdiction. Members of the public are limited to **three (3) minutes per speaker**. NOTE: Public comments shall not be subject to discussion
- ITEM 9: Board Member Comment on matters within the Board’s subject-matter jurisdiction. Board members are limited to **three (3) minutes per speaker**.

UNFINISHED BUSINESS

- ITEM 10A: Approve Minutes from February 14, 2017 Regular Board Meeting
- ITEM 10B: Approve Minutes from April 11, 2017 Regular Board Meeting
- ITEM 10C: Approve Minutes from May 2, 2017 Special Board Meeting
- ITEM 10D: Approve Minutes from May 9, 2017 Regular Board Meeting
- ITEM 10E: Approve Minutes from June 6, 2017 Special Board Meeting

NEW BUSINESS

- ITEM 11: Committee Reports- Outreach, Disaster Preparedness, Beautification, CPAB, VANC, PlanCheck, LANCC, Homeless, Planning, Budget Advocates, Finance, Public Affairs, and Clean Streets Challenge
- ITEM 12: Discussion/Motion/Vote for SVANC to take a position of solidarity and collaboration with our community members who have been adversely affected by ICE activity in our city, and with community organizations who are advocating for undocumented members of our community. (Duenas)
- ITEM 13: Motion/Discussion/Vote on revision and approval of the draft Fiscal Year 2017-2018 Budget Package (Strategic Plan, Outreach Survey, Budget, Prior Year Self-Assessment)
- ITEM 14: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for May 2017 & anticipated expenses
- ITEM 15: Public Comment on non-agenda Items, **two (2) minutes per speaker**
- ITEM 16: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**
- ITEM 17: Adjournment

If you have any questions regarding these items please call the SVANC Office at 818-767-8262 or email info@svanc.com

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE

WWW.SVANC.COM

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

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 our office located at 9040 Sunland Blvd., Sun Valley or on our website by clicking on the following link: www.SVANC.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email info@svanc.com

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the SVANC Executive Board at 818-767-8262 or email info@svanc.com

The **Sun Valley Area Neighborhood Council (SVANC)** holds its regular meetings on the second Tuesday of every month, and committee meetings as scheduled by the committee chairpersons, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. Applicable meeting agendas are posted for public review at the following Sun Valley locations: 7-11, 7604 Vineland Av. (24 hours); Donut Den, 8055 Vineland Av.; Sun Valley Library (LAPL), 7935 Vineland Av.; Sun Valley Park, 8133 Vineland Av.; Fernangeles Park, 8851 Laurel Canyon Bl.; on the internet on the SVANC website and through subscription to the SVANC mailing list at www.svanc.com; and through the Los Angeles City ENS (Early Notification System) at: <http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the SVANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SVANC Bylaws. The Bylaws are available at our Board meetings and on our website www.svanc.com

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 la oficina al (818) 767-8262 o por correo electrónico info@svanc.com para avisar al Concejo Vecinal.