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(Vacant)
Treasurer
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA
Tuesday, August 08, 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: Emergency Personnel from Fire and Police Departments (*will always be allowed to address the board when they are ready to facilitate their schedule*)

ITEM 4: Brief Presentation/ Announcements from elected officials or their representatives

ITEM 5: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Members of the public are limited to **two (2) minutes per speaker**. NOTE: Public comments shall not be subject to discussion

ITEM 6: Board Member Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Board members are limited to **two (2) minutes per speaker**.

ITEM 7: Presentation by DON'T RAILROAD US: "We want to make sure first that the Sun Valley Area Neighborhood Council as well as Sun Valley residents and businesses understand the implications of current high-speed train proposals. We believe that the high-speed rail (HSR) group has withheld information and done poor outreach to the point that Sun Valley has no real idea about how bad the proposals are for its community. We believe that Sun Valley will be one of if not the most impacted community in the northeast San Fernando Valley environmentally and economically and health-wise. The currently proposed above ground routes will seriously impact Public Health and the quality of life in Sun Valley. Second, we want Sun Valley to be more active with the Coalition of concerned communities. Lake View Terrace, Shadow Hills, Pacoima - all of these communities are actively involved in efforts to demand removal of above-ground routes. We need help with Councilmember Martinez and Mayor Garcetti in that regard. We will present maps and other information to make it dramatically clear that Sun Valley must increase its profile in opposition to current high-speed train proposals". Dave Depinto (SHPOA), Susan Lustig (Glencrest Hills)

ITEM 8: High Speed Rail (HSR) presentation, further comments, and future. Presenter to be announced.

UNFINISHED BUSINESS:

ITEM 9A: Approve Minutes from February 14, 2017 Regular Board Meeting

ITEM 9B: Approve Minutes from April 11, 2017 Regular Board Meeting

ITEM 9C: Approve Minutes from May 2, 2017 Special Board Meeting

ITEM 9D: Approve Minutes from May 9, 2017 Regular Board Meeting

ITEM 9E: Approve Minutes from June 6, 2017 Special Board Meeting

ITEM 9F: Approve Minutes from June 13, 2017 Regular Board Meeting

NEW BUSINESS

ITEM 10: Motion/Discussion/Vote to Approve Minutes from July 11, 2017 Regular Board Meeting.

ITEM 11: Motion/Discussion/Vote to hire Minute Taker to complete our unfinished minutes listed in Agenda Item 9A-F. We would like to use our current Minute Taker Bridgegap Temporary Staffing and Services/Terrence Gomes. This service will not exceed the approved city contract rate of \$25.75 per hour.

The following finance items 12-21 have already been approved but are being introduced again to ensure we are in compliance with the City Clerk's rules and guidelines, which include requiring recurring expenses be voted on annually. The following finance items 12 through 21 may be voted on as a group.

ITEM 12: Motion/Discussion/Vote to approve web hosting related expenses for FY 2017-2018. Current breakdown of charges: web hosting of approx. \$160/yr, three domain names (svanc.com/.net/.org incl. enhancements) at approximately \$75/yr.; total charges not to exceed \$235/yr.

ITEM 13: Motion/Discussion/Vote to approve SVANC office space rent of \$12,000/yr. for the period July 2017-June 2018, to be paid in increments or a lump sum as determined by the City.

ITEM 14: Motion/Discussion/Vote to approve payment of the Konica Minolta copier five-year lease, initiated in 2014 with Insight Investments, of approximately \$75/mo.

ITEM 15: Motion/Discussion/Vote to approve the Konica Minolta copier property tax, not to exceed \$100/yr.

ITEM 16: Motion/Discussion/Vote to approve the Konica Minolta copier maintenance charges of approximately one cent per copy.

ITEM 17: Motion/Discussion/Vote to approve Spectrum/Time Warner office telephone and office internet expenses, not to exceed \$2,160/yr. (*approximately \$180/mo.*)

ITEM 18: Motion/Discussion/Vote to approve monthly meeting translation expenses of approximately \$215 per month, provided by City-approved vendor Languages4You.

ITEM 19: Motion/Discussion/Vote to approve meeting Outreach expense for refreshments, not to exceed \$125 per month (*generally monthly meeting pizza, and bottled water for meetings*).

ITEM 20: Motion/Discussion/Vote to allow the Executive Board to approve reasonable expenditures toward the establishment and maintenance of SVANC office and meeting operations in the following categories: telephone, internet, software, signage, maintenance and service contracts, office supplies, stationery, equipment repairs, and other basic needs, not to exceed \$350/mo.

ITEM 21: Motion/Discussion/Vote to approve ongoing purchase of business cards and laminated ID name tags and holders/lanyards, for new and existing boardmembers as necessary for this fiscal year, not to exceed \$800/yr.

ITEM 22: Motion/Discussion/Vote to re-approve the FY 2017-2018 annual budget. This has been voted on as part of our budget package but due to a deficiency in the spreadsheet provided by EmpowerLA, the information that was supposed to be transferred from the worksheets into the budget summary did not replicate properly, so a new budget summary was manually prepared using the previous version of the form and now includes a breakdown of subcategories, to satisfy issues brought up by the City Clerk's office. There are no changes to the overall figures.

ITEM 23: Motion/Discussion/Vote to reimburse Cindy Sower for board approved purchase of wheeled collapsible wagon/cart, not to exceed \$75.

ITEM 24: Motion/Discussion/Vote to approve the July 2017 Monthly Expenditure Report (MER).

ITEM 25: Motion/Discussion/Vote for the President to dissolve any committee that has not met in the past 3 months (as per our Bylaws and Standing Rules). In this case it will be Planning and Land Use, Emergency Preparedness, Public Affairs, Election Committee, Homeless.

ITEM 26: Motion/Discussion/Vote for the President to form an AD-HOC Committee to work on/update our Standing Rules. AD-HOC Committee to be for the sole purpose of working on and updating the Standing rules, and once approved the committee will be dissolved. Proposed Board Members to work on this Committee to be Mylo Koenig, Gary Aggas and Monica Vacas.

ITEM 27: Motion/Discussion/Vote for the President to form a PLANNING AND LAND USE COMMITTEE.

ITEM 28: Motion/Discussion/Vote for the President to appoint Mike O'Gara to chair the PLANNING AND LAND USE COMMITTEE if the committee is created per Item 14

ITEM 29: Motion/Discussion/Vote for the President to form an ELECTION AD-HOC Committee. This AD-HOC Committee to be for the sole purpose of handling Election Related Issues and will continue until the next citywide election. Proposed Board Members to work on this Committee to be Mylo Koenig, Gary Aggas; due to special training they have received from the City.

ITEM 30: Motion/Discussion/Vote for the President to form a HOMELESS AD-HOC Committee. This will allow SVANC representatives to attend meetings and events and represent our NC and report back to the SVANC board. Once the Homeless issues are resolved, the committee will be dissolved. Proposed Board Members to work on this Committee to be Linda Housden, Monica Vacas, Gary Aggas.

ITEM 31: Motion/Discussion/Vote for the SVANC to work with Community Leaders, Government Officials, Law Enforcement, etc., regarding FIREWORKS and their currently outdated and ineffective laws. We want to advocate for tougher Legislation, and for resources to be available to our Law Enforcement at times of need. We need to write letters to officials expressing these views to move the process forward. (Vacas/Sower)

ITEM 32: Motion/Discussion/Vote to approve \$75 to make 2 sets of prints for SVANC Planning & Land Use Committee to begin work analyzing this project which is permanent housing for Seniors who are Homeless, At Risk Homeless, or At Risk Homeless with mental illness. 44 Affordable Units = 15 Studio + 28 1BDRM + 1 2BDRM Manager Unit. (O'Gara)

ITEM 33: Motion/Discussion/Vote to approve a letter to LA Housing supporting a Veterans Housing Project in the Foothill Trails NC area near Hansen Dam (O'Gara)

ITEM 34: Committee Reports-Outreach, Beautification. Because of time, and the Committee changes from the previous Agenda Items, Committee Reports were moved here and may be tabled until the next meeting.

ITEM 35: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 36: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 37: 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