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SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA
Tuesday, October 10, 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 Vacant Board Seats and Positions

- SVANC Secretary position is open. Please contact the Executive Board for more information
- 1 Seat: At Large Stakeholder (seat A3, remainder of term, expiring 2018)
- 1 Seat: At Large Stakeholder (seat A5, remainder of term, expiring 2020)
- 2 Seats: Youth Representative (age 14-21) (seats Y1&Y2, expiring approximately April 2018)
- **APPLICATIONS ARE DUE by October 31, 2017 (the last Tuesday of the month). PLEASE FILE EARLY!**

APPOINTMENT OF OPEN BOARD SEATS

Applicants will come forward when called and make a candidate statement prior to the vote. Once a candidate is appointed, he/she will be seated on the board and will have full privileges including the ability to vote*. The boardmember will read the SVANC Code of Civility which will serve as the Oath of Office.

**A board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the board member is current with both Ethics and Funding training, and has signed the Code of Conduct within the allotted 30-day grace period.*

ITEM 4: There is **one** open seat in the Resident category (seat R6, expiring in 2020). There are three applicants, listed alphabetically by last name: **Steve Correa, Gene Culley, Mario Melgar.**

ITEM 4A: Motion/Discussion/Vote to appoint the applicant receiving the majority vote to the open Resident Stakeholder seat (R6)

ITEM 4B: The newly appointed board member will be seated and recite the SVANC Code of Civility as the oath of office.

ITEM 5: Emergency Personnel from Fire and Police Departments (*will always be allowed to address the board when they are ready to facilitate their schedule*)

ITEM 6: Announcements from elected officials or their representatives

ITEM 7: 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 8: 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**.

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 9, 2017 Regular Board Meeting

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

NEW BUSINESS

ITEM 10A: Approve Minutes from September 12, 2017 Regular Board Meeting

ITEM 10B: Approve Minutes from October 3, 2017 Special Board Meeting

ITEM 11: Committee Reports: Outreach, Beautification, Planning/Land Use, VANC, PlanCheck, LANCC, Budget Advocates, Finance

ITEM 12: Motion/Discussion/Vote to re-approve Monthly Expenditure Report (MER) for August 2017 as modified by the City Clerk's office, and to approve the Monthly Expenditure Report (MER) for September 2017

ITEM 13: Motion/Discussion/Vote to support Sun Valley Park Teen Club festivities as requested by Danny Salazar, not to exceed \$150 (Vacac)

ITEM 14: Motion/Discussion/Vote to re-fill the Helium Tank for balloons for future OUTREACH EVENTS not to exceed \$125. (Vacac)

ITEM 15: Motion/Discussion/Vote to move forward with our SVANC Newsletter. Susan Lustig, chairperson of the newly named Glencrest Hills (within the SVANC boundary), will be providing this service at no cost to SVANC (Vacac/Sower)

ITEM 16: Motion/Discussion/Vote to subscribe to the services of Constant Contact, to be used to send our agendas, mailers, and newsletters. With Constant Contact, both the SVANC Newsletter and Meeting Agenda Notification emails will use the same database of contacts. Templates can be designed for the newsletter and meeting agenda notification. Based on the 501-2500 contact level rate, this is not exceed \$540/year. Discounts up to 15% on that figure based on advance payment arrangements will be discussed and decided.

ITEM 17: Motion/Discussion/Vote to approve postponement for the previously approved Beautification Event with CD6 and the Los Angeles Beautification Team (LABT) for the tree planting on the Old San Fernando Road, to a date anticipated before the end of this calendar year. (This postponement is due to a project with Metro who is working with the primary sponsors to accommodate them, and can be rescheduled to accommodate other SVANC events). (Thum)

ITEM 18: Motion/Discussion/Vote for the President to form a Trash Hauler/Franchise AD-HOC Committee for the sole purpose of handling Trash Hauler/Franchise Related Issues until all issues with RecycleLA are resolved with the Business and Apartment Owners in our Community. Proposed Board Members to work on this Committee are Cindy Sower, Rick Power, and Eddie Venegas who are Business Owners/Managers in this community. (Sower)

ITEM 19: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 20: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 21: 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.