

CITY OF LOS ANGELES

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

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WWW.SVANC.COM

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA**

Tuesday, November 14, From 6:30pm to 8:30pm

Meeting being held at:
**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)

- 1 Seat At Large Stakeholder, remainder of term, term ends 2018
- 1 Seat At Large Stakeholder, remainder of term, term ends 2020
- 2 Seats Youth Representative (age 14-21), term ends approximately April 2018

--Applications available on our website, DUE BY Tuesday, November 28, 2017-FILE EARLY!--

ITEM 4: Emergency Personnel from Fire and Police Departments (*will always be allowed to address the board when they are ready, to facilitate their schedule*)

ITEM 5: Announcements from Elected Officials or their representatives.

ITEM 6: Announcements, Updates, Questions and Answers from Senator Hertzberg. (*We will accommodate the Senator's Schedule and allow him to present upon his arrival*). (10 minutes)

ITEM 7: Presentation by Lilly O'Brien/LADOT to provide the Council with more information on the changes in speed limits to the streets within our boundaries. (5 minutes)

ITEM 8: Public Comment on matters within the Board's subject-matter jurisdiction. *Members of the public are limited to two (2) 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 two (2) minutes per speaker*

UNFINISHED BUSINESS

ITEM 10A: Approve Minutes from April 11, 2017 Regular Board Meeting

ITEM 10B: Approve Minutes from May 9, 2017 Regular Board Meeting

ITEM 10C: Approve Minutes from June 13, 2017 Regular Board Meeting

NEW BUSINESS

ITEM 11: Motion/Discussion/Vote to Approve Minutes from October 10, 2017

ITEM 12: Committee Reports-Outreach, Beautification, Planning/Land Use, VANC, Plan-Check, LANCC, Budget Advocates, CPAB, and Finance.

ITEM 13: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for October 2017. (*Note: A supplemental report will also be provided with anticipated expenses.*)

ITEM 14: Motion/Discussion/Vote to fund a Minutes Taker/Preparer for SVANC Monthly Board Meetings, from our current City-approved provider Bridgegap, not to exceed the City's approved rate, currently \$25.75 per hour. *(Note: This item was board approved in June but a new vote is needed for the current fiscal year that began July 1st.)*

ITEM 15: Motion/Discussion/Vote to create an Ad Hoc Committee to draft a Project Proposal for beautification improvements in the Sun Valley section of CD2. The Committee will be chaired by the current Beautification Chairperson and will include stakeholders within CD2. Any and all Project Proposals generated by the Committee will be subject to approval by the entire Board. Guidance for the Project Proposals may be provided by representatives of the Council Member for CD2, especially for projects that would be eligible for matching funds available through them.

ITEM 16: Motion/Discussion/Vote to create a "Caught Being Good" letter for stakeholders outside of the Board who contribute to the cleanliness and/or quality of life within Sun Valley. The name "Caught Being Good" may be replaced by another catchphrase, and we may also create a certificate for the stakeholder(s) selected. In addition, local businesses will be invited to participate in the award presentation to honorees.

ITEM 17: Motion/Discussion/Vote for the Planning and Land Use Committee to write a Community Impact Statement (CIS) for any Cannabis items on the November 2017 City Council Agenda, and write all City Council members, the Mayor, and the Director of the Planning Dept. regarding any and all items on the City Council Agenda pertaining to Cannabis.

ITEM 18: Public Comment on non-agenda Items, **two (2) minutes per speaker**

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

ITEM 20: 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.