

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area
Neighborhood Council

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR MONTHLY BOARD MEETING AGENDA

Tuesday, June 12, 2018, from 6:15pm to 8:45pm

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)

- 2 Seats: At Large Stakeholder, remainder of term, term ends 2019
- 2 Seats: At Large Stakeholder, remainder of term, term ends 2021
- 2 Seats: Youth Representative (age 14-21), term ends approximately April 2019

-- Applications available on our website, DUE BY June 26, 2018 - FILE EARLY! --

APPOINTMENT OF OPEN BOARD SEATS

There are two applicants for one open Resident Seat (R1), Mr. Steve Correa and Mr. Oscar Portillo, Jr. Each applicant will be called to come forward to make a candidate statement and confirm if any required board member training (Ethics, Funding) has been taken and the NC Code of Conduct has been signed. After both applicants have made their statements, a vote will be taken. If appointed, the applicant will be seated on the board and will have full privileges including the ability to vote*. The new board member 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 4A: Motion/Discussion/Vote to appoint Mr. Steve Correa or Mr. Oscar Portillo, Jr. to the open Resident Stakeholder seat (R1), term ending in 2019.

ITEM 4B: If appointed, the new board member will be seated and recite the 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. (5 minutes each)

ITEM 7: 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 8: 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 9A: Motion/Discussion/Vote to approve Minutes from the April 10, 2018 Board Meeting

ITEM 9B: Motion/Discussion/Vote to approve Minutes from the April 16, 2018 Special Board Meeting

ITEM 9C: Motion/Discussion/Vote to approve Minutes from the April 24, 2018 Special Board Meeting

ITEM 9D: Motion/Discussion/Vote to approve Minutes from the May 08, 2018 Board Meeting

ITEM 9E: Motion/Discussion/Vote to approve Minutes from the May 25, 2018 Special Board Meeting

ITEM 9F: Motion/Discussion/Vote to approve Minutes from the June 05, 2018 Special Board Meeting

NEW BUSINESS

ITEM 10: Committee Reports-Outreach, Beautification, Planning/Land Use, VANC, Plan-Check, LANCC, Budget Advocates, CPAB, Trash Hauler, High Speed Rail, etc. *(Note: Finance will be heard with finance items on the agenda.)*

ITEM 11: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for May, 2018. *(Due to the end of the fiscal year, a supplemental report for anticipated expenses is not applicable.)*

ITEM 12: Motion/Discussion/Vote to review and approve the 2018-2019 Funding Packet. *(Note: The primary component of this packet is the 2018-2019 Fiscal Year budget, a version of which was voted on prior to the packet instructions being received. Also note that this budget is for the board's guidance and can be revised at any time with board approval.)*

ITEM 13: Motion/Discussion/Vote to enter into an agreement and cover costs to move/service SVANC's leased Konica Office Copier. Per the lease agreement the lessor must verify the unit prior to the move, un-install it, move and install it at the new location, and perform servicing. This unit has not been serviced since its installation several years ago. The charges for the move and servicing is not to exceed \$400.00

ITEM 14: Motion/Discussion/Vote to approve moving and installation expenses related to Spectrum, not to exceed \$300. *Note: Spectrum (previously Time Warner) provides office internet and office phone and fax services.*

ITEM 15: Motion/Discussion/Vote to approve installation and service startup/first month expenses related to utilities required for the new SVANC office, including LADWP, The Gas Company, etc., not to exceed \$200 each.

ITEM 16: Motion/Discussion/Vote to approve additional office moving and related expenses, if necessary, beyond the original \$1500 approved, not to exceed \$600.

ITEM 17: Motion/Discussion/Vote to allow board member reimbursement for office moving and related expenses, not to exceed the already-approved amounts. *(Note: This is a safety net if unanticipated expenses come up during the fiscal year end period when our bank card is deactivated which is also when our move is taking place.)*

ITEM 18: Motion/Discussion/Vote to purchase cleaning supplies/tools to clean the old office and to maintain the new office. We will need: Mop, Bucket, Inside Broom, Outside Broom, Swiffer, and actual cleaning supplies, not to exceed \$300.00

ITEM 19: Motion/Discussion/Vote to participate in an outreach with National Night Out with the Glencrest Hills Area Neighborhood Watch group, on Tuesday August 7, 2018 at 6pm, to be held at the Seventh Day Adventist Church on Glenoaks Bl. at Nettleton in Sun Valley. We have been asked to set up an outreach table and help with refreshments, not to exceed \$150.00

ITEM 20: Motion/Discussion/Vote to provide board member reimbursement for supplies for the June 29th De Garmo Park Movie-in-the-Park outreach event, not to exceed \$150.00. *(Note: all items are expected to be purchased prior to June 20th, so this vote is a safety net in case an urgent need arises after the SVANC bank card is deactivated for the end of the fiscal year.)*

ITEM 21: Motion/Discussion/Vote to reimburse Board member Mylo Koenig for one month of service for Constant Contact to ensure uninterrupted mass emailing service, due by July 7th, not to exceed \$50.00. *(Note: If the SVANC bank card becomes available by this date or the City is able to guarantee other arrangements to ensure this payment will be made between July 2 and 7, this will not be necessary.)*

ITEM 22: Motion/Discussion/Vote to approve and certify to the best of the board's ability that the Sun Valley Area Neighborhood Council's (SVANC's) inventory list is correct and complete, containing all items in the possession of the SVANC, as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.

ITEM 23: Motion/Discussion/Vote to support CF 18-0467 NEIGHBORHOOD COUNCIL SYSTEM REFORMS. This is a motion presented by Council member David Ryu and seconded by Council members Monica Rodriguez, Paul Koretz, Paul Krekorian, Nury Martinez and Bob Blummenfield on May 25th, 2018. This is a motion to reform and improve the current Neighborhood Council System. If approved, we will write a Community Impact Statement (CIS) and/or letters to respond to the items outlined in this motion, as well as to add recommendations made by our SVANC Board. Since the Neighborhood Councils' conception, they have evolved over the past fifteen years, and there are many things that work within the system, but MANY THAT DO NOT, and SVANC would like their voice heard and be part of the positive change that we feel can come of these reforms.

ITEM 24: Motion/Discussion/Vote to support CF 14-1057 S4. This is a motion presented by Council member Marqueece Harris Dawson and seconded by Council member Paul Kerkorian. This motion will extend the current LAMC 85.02 that was approved November 22, 2016 as amendments to Los Angeles Municipal Code Section 85.02 to establish regulations governing the use of vehicles for dwelling on public streets, and became effective January 2, 2017. It included a provision to sunset the regulations in 18 months, expiring on June 30, 2018. The ordinance #184590 includes restrictions on residential streets and within proximity to parks and schools.. If approved, we will write a Community Impact Statement (CIS) and/or letters of support on CF 14-1057, along with any additional recommendations. There were things that did work, and there are things that did not work and this community needs their voices heard on this very contentious issue.

ITEM 25: Motion/Discussion/Vote to review and approve the 2018-2019 SVANC Self Assessment. (*Note: A special extension has been provided to us by DONE to allow submission by August 1, 2018.*)

ITEM 26: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 27: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 28: 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

PUBLIC ACCESS TO RECORDS: 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 website: 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 contact the SVANC office at (818) 767-8262 or 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>

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.