

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area  
Neighborhood Council

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WWW.SVANC.COM

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

**Tuesday, July 10, 2018, 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)

-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 Tuesday, July 31, 2018-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:** 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 7:** Board Member Comment on matters within the Board's subject-matter jurisdiction. *Board members are limited to two (2) minutes per speaker*

**ITEM 8:** Presentation by Adriana Fernandez-Clark representing ELEVATE who is outreaching to the public regarding the Tanaka Airbag Recall. [www.airbagrecall.com](http://www.airbagrecall.com) (10 min)

**ITEM 9:** Presentation from Gold Standard Analytical which has asked us to write a letter confirming their contact with our NC office regarding setting up their business at 7530 San Fernando Road Sun Valley, CA 91352 located in CD2. They will be a testing facility for Cannabis, with very little cannabis on premises. They will be testing samples from each crop for pesticides, heavy metals and the amount of chemicals THC and CBN in the product. They will have their own security, no signage and very little traffic. (10 min)

**ITEM 10:** Presentation from Rene Valenzuela from A&E Development about their property on Ratner Street.. Rene Valenzuela works with Jon Eshbach to manage this property. (10 min)

**UNFINISHED BUSINESS**

**ITEM 11a:** Motion/Discussion/Vote to approve Minutes from the April 16, 2018 Special Board Meeting

**ITEM 11b:** Motion/Discussion/Vote to approve Minutes from the April 24, 2018 Special Board Meeting

**ITEM 11c:** Motion/Discussion/Vote to approve Minutes from the May 25, 2018 Special Board Meeting

**ITEM 11d:** Motion/Discussion/Vote to approve Minutes from the June 12, 2018 Regular Board Meeting

**ITEM 11e:** Motion/Discussion/Vote to approve Minutes from the June 18, 2018 Special Board Meeting

**ITEM 11f:** Motion/Discussion/Vote to approve Minutes from the July 2, 2018 JOINT Special Board Meeting

**NEW BUSINESS**

**ITEM 12:** Committee Reports: Outreach, Beautification, Planning/Land Use, Emergency Preparedness, VANC, Plan Check, LANCC, Budget Advocates, Fireworks, Trash Hauler, CPAB (*Note: Finance will be heard in Item 13.*)

**ITEM 13:** Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for June 2018. *Note: This also serves as our fiscal year end report.*

**ITEM 14:** Motion/Discussion/Vote to approve a Neighborhood Purpose Grant (NPG) to help with OUTREACH at LAPD Foothill Division OPEN HOUSE for September 2018, not to exceed \$1,000. (Sgt.. Ojeda)

**ITEM 15:** Motion/Discussion/Vote to allow reimbursement of expenses for the 6/29/18 De Garmo Movie in the Park, previously approved by the SVANC Board 6/12/18 item 20, AND to reimburse Cindy Sower \$39.29 for expenses incurred for this purpose while the NC bank card was closed for the fiscal year end.

**ITEM 16:** Motion/Discussion/Vote to allow reimbursement of expenses for the purchase of SVANC shirts for Outreach events, previously approved by the SVANC Board 4/24/18 item 8, AND reimburse Cindy Sower \$87.60 for the expense incurred for this purpose because the vendor does not accept charge cards. The shirts were needed initially for the De Garmo Movie in the Park on 6/29/18.

**ITEM 17:** Motion/Discussion/Vote to allow Mike O'Gara/Gary Aggas to write and send a letter acknowledging the presentation and requests in Agenda Item 9 with regards to Gold Standard Analytical 7530 San Fernando Road Sun Valley, CA 91352. (O'Gara)

**ITEM 18:** Motion/Discussion/Vote to allow SVANC to write a letter to the City Council Cannabis Committee and all council members regarding a proposal for a Neighborhood Council Trust Fund which allows the monies given from each Cannabis business to be used anywhere within a two or three-mile area of the business, for approved community improvements within the boundaries of the NC. (O'Gara/Aggas)

**ITEM 19:** Motion/Discussion/Vote for SVANC to write a letter approving an increase in the amount of tonnage of Green Waste being processed by Bradley Waste Management (WM) from 1532 tons per day (TPD) to 2100 TPD. This is a phase-in of an increase which will eventually go to 2500 TPD. WM has completely changed their processing system from diesel to ALL ELECTRIC which has reduced the noise and air pollution and makes a cleaner product. We attended an informational meeting on this 6/28/2018. (O'Gara)

**ITEM 20:** Motion/Discussion/Vote to form a Citizenship Workshop Committee.

**ITEM 21:** Motion/Discussion/Vote to nominate and appoint a Citizenship Workshop Committee Chair for workshop committee voted on in item 20.

**ITEM 22:** Motion/Discussion/Vote to nominate and appoint an Election Committee Chair.

**ITEM 23:** Motion/Discussion/Vote to affirm the current appointments for Committee Chairs.

**ITEM 24:** Motion/Discussion/Vote to modify the SVANC Standing Rules to add our new SVANC Office at 8720 Sunland Blvd. as our primary 24 hour posting location for SVANC agendas.

**ITEM 25:** Discussion: Housekeeping matters regarding the Neighborhood Council office. (Sower)

**ITEM 26:** Motion/Discussion/Vote to purchase 64GB or larger USB 3.0 Flash (Thumb) Drives for each Executive Committee member, and each Committee Chair, not to exceed \$450.00. Note: This item is an extension of Item 25. Price estimate of \$20 for 64GB, \$30 for \$128GB, \$50-70 for 256GB; quantity of 10 approx. (Sower)

**ITEM 26:** Motion/Discussion/Vote to approve the Election Stipulation Worksheet for the upcoming NC election

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

**ITEM 28:** Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

**ITEM 29:** Adjournment

**-If you have any questions regarding these items please call the SVANC Office at 818-767-8262  
or email [info@svanc.com](mailto:info@svanc.com)**

**PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE [WWW.SVANC.COM](http://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](http://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](mailto: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](mailto: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: Donut Den, 8055 Vineland Av. (24 hours); 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](http://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](http://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](mailto:info@svanc.com) para avisar al Concejo Vecinal.