

CITY OF LOS ANGELES

CALIFORNIA

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2<sup>nd</sup> Vice President  
Mike O’Gara

Secretary  
Mylo Koenig

Treasurer  
Sean Inkelaar-Cruz



[WWW.SVANC.COM](http://www.svanc.com)

Sun Valley Area  
Neighborhood Council

P.O. Box 457  
Sun Valley CA 91352-0457  
Telephone 818-767-8262  
Fax: 818-767-7510  
Email: [info@svanc.com](mailto:info@svanc.com)

SUN VALLEY AREA NEIGHBORHOOD COUNCIL  
REGULAR BOARD MEETING AGENDA

Tuesday, MAY 12, 2015  
from 6:30pm to 8:30pm

VILLA SCALABRINI RETIREMENT CENTER  
10631 VINEDALE STREET  
SUN VALLEY, CA 91352

*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 9040 Sunland Blvd, Sun Valley, CA or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agendas, please contact [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 Neighborhood Council Project Coordinator at (818) 374-9897 or e-mail to [Melvin.Canas@LACity.org](mailto:Melvin.Canas@LACity.org)*

**PLEASE CHECK OUR WEBSITE [WWW.SVANC.COM](http://www.svanc.com) FOR INFORMATION**

- ITEM 1: Call to Order, Roll call, Pledge of Allegiance, Board reads the Code of Civility
- ITEM 2: Opening Remarks
- ITEM 3: PRESENTATION from Mercedes Ortiz, Lead Community Organizer for Pacoima Beautiful regarding the “Clean Up Green Up Campaign,” a program from the LA City Council for several under-served communities to fight environmental pollution.
- ITEM 4: Emergency Personnel from Fire and Police Departments (will always be allowed to address the Board when they are ready in order 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 that do not appear on the agenda. Members of the public are limited to three (3) minutes. NOTE: Public comments shall not be subject to discussion
- ITEM 7: Board member comments on matters within the Board’s subject-matter jurisdiction that do not appear on the agenda.

**Unfinished Business: (ALL VOTES WILL BE ROLL CALL VOTES).**

- ITEM 8A: Review, correct, and approve the minutes from the March 10, 2015 Board Meeting
- ITEM 8B: Review, correct, and approve the minutes from the March 27, 2015 Board Meeting
- ITEM 8C: Review, correct, and approve the minutes from the April 14, 2015 Board Meeting

**NEW Business:**

- ITEM 9: Committee Reports; Outreach--Beautification-CPAB-VANC- Plancheck-LANCC-Homeless-Planning-Budget Advocates-Finance-Election Committee- Bylaws Committee
- ITEM 10: Election for People to fill vacant positions on the board. The candidate(s) will read their candidate statement as submitted on their application. Afterward, the Board will be allowed a brief period to ask questions of the candidate(s). Then the Board will vote on each candidate, one at a time. Each Board member will have one vote: If a candidate is elected to the board he/she will be seated on the board. After all the new board members are seated they will read the Code of Civility that will serve as their Oath of office. (The new Board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the board member is current with Ethics and/or Funding training and has signed the Code of Conduct).
- ITEM 10a: There are two openings for Senior Representatives and we have one applicant:  
Election for Senior Representative Michael Boyd.
- ITEM 10b: Election for Community Interest Director Jesse Tororro.
- ITEM 11: MOTION/DISCUSSION/VOTE to form an Emergency Preparedness Committee. (Khalaf)
- ITEM 12: MOTION/DISCUSSION/VOTE to REVISE BUDGET for 2014-2015.
- ITEM 13: MOTION/DISCUSSION/VOTE on installation of Welcome sign at Median at Wicks and Laurel Canyon Blvd (Cost of Permit installation, including cosmetic cost of paint and repair) Not to Exceed \$1750.00.

- ITEM 14: MOTION/DISCUSSION/VOTE to approve funds to reimburse Mike O’Gara for providing Pizza at the March meeting when our funds were frozen (lost receipt), not to exceed \$60.00.
- ITEM 15: MOTION/DISCUSSION/VOTE to approve funds for SAFETY VESTS with the Sun Valley Area NC logo, not to exceed \$300.00 (Thum/Inkelaar-Cruz)
- ITEM 16: MOTION/DISCUSSION/VOTE to approve funds for TOOLS for Sun Valley Graffiti Busters to use on Sun Valley Area NC cleanups, not to exceed \$2,000.00
- ITEM 17: MOTION/DISCUSSION/VOTE to approve funds for COMPUTER EQUIPMENT, SOFTWARE, & WEBSITE, not to exceed \$1,000.00. (Koenig)
- ITEM 18: MOTION/DISCUSSION/VOTE to approve funds for OFFICE SUPPLIES, not to exceed \$800.00. (Aggas)
- ITEM 19: MOTION/DISCUSSION/VOTE to approve funds for Graffiti Busters to steam clean streets and sidewalks, not to exceed \$500.00. (Thum)
- ITEM 20: MOTION/DISCUSSION/VOTE to approve funds for a CORDLESS MICROPHONE AND RECEIVER for use at our meetings, not to exceed \$300.00. (Aggas)
- ITEM 21: MOTION/DISCUSSION/VOTE for Final Approval the Administrative and Election Procedures Stipulation Worksheet per the recommendations of the Executive Board based on input from the full board during our April 10 meeting, due June 1<sup>st</sup> 2015
- ITEM 22: Treasurer's Report; Motion/Discussion/Vote to approve the Treasurer’s Report.
- ITEM 23: MOTION/DISCUSSION/VOTE to approve to fund our account for next month’s anticipated expenditures
- ITEM 24: PUBLIC COMMENT
- ITEM 25: Board member comment
- ITEM 26: Adjournment

**If you have any questions regarding these items or projects please call Gary Aggas at 818-767-8262**

***This agenda is posted for public review at the following Sun Valley locations:***  
 7-11, 7604 Vineland Av, (24 hours); Donut Den, 8055 Vineland Ave.; Sun Valley Library (LAPL), 7935 Vineland Ave.;  
 Sun Valley Park, 8133 Vineland Ave.; Fernangeles Park, 8851 Laurel Canyon Blvd.;  
*and are accessible through the Internet World Wide Web on our website [www.svanc.com](http://www.svanc.com) and at:*  
<http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**HELPFUL PHONE NUMBERS**

- Parking enforcement (blocked driveway, parking violation, locate impounded vehicle): **213-485-4184**
- Parking Enforcement (parking over 72 hours, abandoned Cars) **800-222-6366**
- Police non-emergency: **877-ASK-LAPD (877-275-5273)**
- Sanitation (missed trash pick-up, broken container): **800-773-2489**
- Traffic control (signal light out): **213-485-4184**
- Dept. of Water & Power (DWP): **800-342-5397**
- ALL other City issues: 311**
- Immediate life threatening police, fire or medical emergency: **9-1-1**