

CITY OF LOS ANGELES

CALIFORNIA

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

Sun Valley Area  
Neighborhood Council

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Sun Valley CA 91352-0457  
Telephone 818-767-8262  
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REGULAR BOARD MEETING AGENDA

Tuesday, July 14, 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: 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 4: Announcements from elected officials or their representatives
- ITEM 5: 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 6: 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 7a: Review, correct, and approve the minutes from the **June 3, 2015** Special Board Meeting
- ITEM 7b: Review, correct, and approve the minutes from the **June 9, 2015 Board Meeting**
- ITEM 7c: Review, correct, and approve the minutes from the 1<sup>st</sup> **June 16, 2015** Special Board Meeting
- ITEM 7d: Review, correct, and approve the minutes from the 2<sup>nd</sup> **June 16, 2015** Special Board Meeting

**NEW Business:**

- ITEM 8: Committee Reports; Outreach--Beautification-CPAB-VANC- Plancheck-LANCC-Homeless-Planning-Budget Advocates-Finance-Election Committee- Emergency Preparedness Committee.
- ITEM 9: 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 9: There is one opening for Senior Representative and we have one applicant:  
Election for Senior Representative **George (Ron) Dahlquist**

- ITEM 10:** MOTION/DISCUSSION/VOTE to appoint 2 Budget Advocates.
- ITEM 11:** MOTION/DISCUSSION/VOTE to appoint one or more Board Member(s) to write Community Impact Statements (CIS).
- ITEM 12:** MOTION/DISCUSSION/VOTE to write a CIS regarding Billboards. We strongly oppose:
- 1) Any efforts to grant amnesty to billboards listed in the department of Building & Safety's citywide database that either lack permits or are in violation of their permits
  - 2) New Off-site signs, including digital billboards, should be allowed only in sign districts in 22 areas currently zoned "Regional Center" or "Regional Commercial" as designated by the revised sign ordinance approved by the City Planning Commission on March 26, 2009
- ITEM 13:** MOTION/DISCUSSION/VOTE Write a CIS In support of Council File# 15-0389 and Council File#15-0524 which includes Councilman Wesson's proposals to extend a \$5000.00 roll over of funds and the ability for NCs to be able to speak a little longer at City Committee and Council meetings
- ITEM 14:** MOTION/DISCUSSION/VOTE to approve funds to buy popcorn and cups for our **Movie in the Park on Thursday, August 4<sup>th</sup>** at Sun Valley Park, **up to but not to exceed \$150.**
- ITEM 15:** MOTION/DISCUSSION/VOTE to approve funds up to but not to exceed **\$150, to buy Pizza** to co-sponsor a Sun Valley Town Hall. The event is tentatively scheduled for Thursday, August 27, 2015, and the venue is **tentatively** at the Japanese Cultural Center on Lankershim Blvd. near San Fernando Rd.
- ITEM 16:** MOTION/DISCUSSION/VOTE to approve funds for Emergency Preparedness class on "Mapping" by the Red Cross on Saturday, July 25, 2015, at Sun Valley Park. Certification will be given. **Up to but not to exceed \$150.**
- ITEM 17:** MOTION/DISCUSSION/VOTE to approve a letter on our letterhead, to go out to Purveyors of Alcohol in Sun Valley to recognize their effort made to prevent underage drinking by using safe and responsible business practices. This is being done in conjunction with "The San Fernando Valley Partnership" group and multiple NCs.
- ITEM 18:** MOTION/DISCUSSION/VOTE to approve the **Treasurer's Report.**
- ITEM 19:** MOTION/DISCUSSION/VOTE to approve the **2014-15 year end Treasurer's Report.**
- ITEM 20:** MOTION/DISCUSSION/VOTE to approve to fund our account for next month's **anticipated expenditures**
- ITEM 21:** DISCUSSION Re: **11022 W. Arminta St** (CNV 2015-1042-ZC); **11051 W. Arminta St** (CNV 2015-1044-ZC); **11063-65 W. Arminta St** (CNV 2015-476-ZC); as per Planning Committee recommendations If received. Also discuss all pending City Planning applications
- ITEM 22:** PUBLIC COMMENT
- ITEM 23:** Board member comment
- ITEM 24:** Adjournment

Any questions regarding these items or projects please call Gary Aggas at 818-767-8262

*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](http://www.svanc.com); and through the Los Angeles City ENS (Early Notification System) at <http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>*

#### HELPFUL PHONE NUMBERS

Parking enforcement (blocked driveway, parking violation, locate impounded vehicle): **213-485-4184**

Valley Parking Enforcement (blocked driveway, parking violation, locate impounded vehicle, 24 hours): 818-374-4823

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: **800-342-5397**

ALL other City issues 311

Immediate life threatening police, fire or medical emergency: **9-1-1**