

CITY OF LOS ANGELES

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

Tuesday, August 11, 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)*

**ITEM 1:** Call to Order, Roll call, Pledge of Allegiance, Board reads the Code of Civility

**ITEM 2:** Opening Remarks

**ITEM 3:** **PRESENTATION** from Nyasha Buchongo from Neighborhood Housing Services of Los Angeles County (NHSLA) regarding who they are, what they do and Neighborhood Pride Day

**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 8:** Review, correct, and approve the minutes from the July 14, 2015 Board Meeting

**NEW Business:**

**ITEM 9:** Committee Reports; Outreach-Beautification-CPAB-VANC- Plancheck-LANCC-Homeless-Planning-Budget Advocates-Finance-Election Committee-Emergency Preparedness Committee

**ITEM 10:** MOTION/DISCUSSION/VOIE to appoint one Budget Advocate.

**ITEM 11:** MOTION/DISCUSSION/VOIE to approve funds to co-sponsor a Citizenship Workshop with the International Rescue Committee, up to but not exceed \$800.00. (Bille)

**ITEM 12:** MOTION/DISCUSSION/VOIE to approve funds to co-sponsor Sun Valley Neighborhood Pride Day for September 12, 2015, up to but not exceed \$1,100.00. (Vacas/Thum)

**ITEM 13:** MOTION/DISCUSSION/VOIE to approve the Treasurer's Report

**ITEM 14:** MOTION/DISCUSSION/VOIE to approve to fund our account for next month's anticipated expenditures

**ITEM 15:** MOTION/DISCUSSION/VOIE to approve the 2014-15 year end Treasurer's Report

**ITEM 16:** MOTION/DISCUSSION/VOIE to approve the 2014-15 NC Self Assessment Form

**ITEM 17:** MOTION/DISCUSSION/VOIE to write a letter in favor of the Alliance Charter School project on Allegheny Street/San Fernando Road and to express our concerns

**ITEM 18:** DISCUSSION AND POSSIBLE ACTION on all pending City Planning applications

**ITEM 19:** PUBLIC COMMENT

**ITEM 20:** Board member comment

**ITEM 21:** Adjournment

If you have any questions regarding these projects 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 Store, 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>*

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE

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