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Neighborhood Council**  
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## **REGULAR BOARD MEETING AGENDA**

**Tuesday, December 8, 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:** 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 4a:** Presentation from Assemblymember Patty López

**ITEM 4b:** Presentation from Ms. Carlita Mead representative of Q-Star Surveillance Cameras

**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 Comment 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 November 10 2015 Board Meeting

**ITEM 8b:** Review, correct, and approve the minutes from the November 10 2015 Board Meeting

### **NEW Business:**

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

**ITEM 10:** MOTION/DISCUSSION/VOTE to approve funds to pay Los Angeles Unified School District for our Polling Place for NC elections to be held April 2, 2016 at Polytechnic High School Auditorium from 12 noon to 2PM Not To Exceed \$550

**ITEM 11:** MOTION/DISCUSSION/VOTE to approve Adding the City Council approved increase of \$5000 to our 2015-2016 budget Next month we will have to re-do the budget allocations.

**ITEM 12:** MOTION/DISCUSSION/VOTE for the board to take a vote for censure of Ms. Wendy Thum for making a comment at a public Planning committee meeting on Nov 30<sup>th</sup> about the Chairperson of the Planning Committee, which violated the NC pledge.

**ITEM 13:** DISCUSSION & POSSIBLE ACTION on all pending City Planning applications

**ITEM 14:** MOTION/DISCUSSION/VOTE to approve the **Treasurer's Reports**

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

**ITEM 16: MOTION/DISCUSSION/VOTE to approve to fund our account for next month's anticipated expenditures**

**ITEM 17: PUBLIC COMMENT**

**ITEM 18: Board member comment**

**ITEM 19: Adjournment**

If you have any questions regarding these items call 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  
WWW.SVANC.COM**

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#### **HELPFUL LOS ANGELES CITY PHONE NUMBERS**

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 (DWP): **800-342-5397**

ALL other City issues: **3-1-1**

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

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