

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area Neighborhood Council
Post Office Box 457
Sun Valley CA 91352-0457

President
Mike O'Gara

Vice President
Mark Allen

Secretary
Mylo Koenig

2nd Vice President
Elizabeth Bille

Treasurer
Sean Inkelaar-
Cruz



Telephone 818-767-8262

Fax 818-767-7510
Email: info@svanc.com

WWW.SVANC.COM

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

Tuesday, March 10, 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 MikeOGaraSVANC@aol.com

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PLEASE CHECK OUR WEBSITE 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 Fenton Charter School Coming soon on Sunland Blvd.

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 February 10, 2015 Board Meeting

ITEM 8B: Review, correct, and approve the minutes from the March 2, 2015 Board Meeting

NEW Business:

ITEM 9: Committee Reports; Outreach--Beautification-CPAB-VANC- Plancheck-LANCC- Homeless-Planning-Budget Advocates-Finance.

- ITEM 10:** Discussion-- Beautification Committee Discuss update on Wicks Median possible installation of Welcome sign (Status of Permit and costs)
- ITEM 11:** Motion/Discussion/Vote Beautification committee to possibly do a cleanup with Sun Valley Middle School
- ITEM 12:** Appointment of an ad-hoc Election Committee to serve until after the 2016 Elections
- ITEM 13:** Discussion and distribution of a draft of the proposed revised Bylaws
- ITEM 14:** Select Two people one male and one female to attend the Civic University-Series of three classes to learn how to engage more fully in civic participation
- ITEM 15:** Motion/Discussion/Vote to approve \$150 each for Easter festivities at Sun Valley Park and Fernangeles Park For Prizes Not to exceed \$300 (Outreach)
- ITEM 16:** Motion/Discussion/Vote to approve \$150 to Valley Alliance of Neighborhood Councils for the 12th anniversary Mixer on March 12
- ITEM 17:** Motion/Discussion/Vote to approve \$150 for the Budget Advocates
- ITEM 18:** Motion/Discussion/Vote to approve \$200.00 for the Neighborhood Congress
- ITEM 19:** Motion/Discussion/Vote to approve the payment not to exceed \$150 for processing Identification papers, Social Security & DMV for homeless people at the Connect day in CD-2. Payment to LA Family Housing
- ITEM 20:** Motion/Discussion/Vote to approve \$150 to purchase breakfast for homeless connect day at North Hollywood Park April 2nd Connect day.
- ITEM 21:** Motion/Discussion/Vote to approve \$2200 to conduct a health Fair at Sun Valley Park on June 13th 2015 9AM to 1PM (OUTREACH)
- ITEM 22:** Motion/Discussion/Vote to approve building a Storage box for audio equipment stored at Villa Scalabrini Not to Exceed \$600.
- ITEM 23:** Treasurer's Report; Motion/Discussion/Vote to approve the Treasurer's Report.
- ITEM 24:** Motion /Discussion/Vote to approve to fund our account for next month's anticipated expenditures
- ITEM 25:** --Brief discussion of Pending Planning issues-- La Vida Gentlemen's Club (11343 Penrose St) and the federal govt application for a cell tower at Tuxford and Sunland Blvd-Movie Studio on Peoria-Seven-Eleven on Sheldon St at Rincon Ave
--The Land Use Committee will meet on Monday, March 23, 2015--
- ITEM 26:** PUBLIC COMMENT
- ITEM 27:** Board member comment
- ITEM 28:** Adjournment

Any questions regarding these items or projects please call Mike O’Gara at [818-767-6766](tel:818-767-6766)

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 and at:
<http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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