

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area Neighborhood Council
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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA**

**Tuesday, April 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 MikeOGaraSVANC@aol.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

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 EMPOWERLA regarding Online Voting.

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: Nominations and Elections for NEW Executive Board to serve from this day to the seating of the new board after the Board Elections in 2016.

-Nomination for the President position- Election-New President is seated.

-Followed by Secretary 1st Vice President, 2nd Vice President, and Treasurer.

ITEM 10: Nominate and Vote for 2nd Signatory for SVANC Documents

ITEM 11: Nominate and Vote for Credit Card Holder.

ITEM 12: 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 with the new Executive Board and 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).

-AT THIS TIME THE FORMER YOUTH ADVOCATES and THE FORMER SENIOR REPRESENTATIVES shall leave the board and be seated in the audience

ITEM 13A: Election For Business Stakeholder Candidate Michael Sower

ITEM 13B: There are two openings for Youth Representatives and we have two applicants. We will vote on them in alphabetical order.

-Election For Youth Representative Briana Jimenez. Seat #1

-Election For Youth Representative Rene Novoa Seat #2

AT THIS TIME ALL NEW EXECUTIVE BOARD MEMBERS AND ELECTED BOARD MEMBERS WILL READ THE SVANC CODE OF CIVILITY and the President shall continue with the regular agenda.

There was one application turned in for Community Interest Stakeholder but the applicant was not able to appear tonight because he is attending an invitation-only (from the Mayor) black tie dinner. One of the discussion items is part of his Community Interest "Stopping Prostitution" in Sun Valley.

--There were no applications for Senior Representatives turned in. These positions are still open. If we receive any applications before May 5, 2015 we will have an election at our May 12, 2015 board meeting.

ITEM 14: Fill Out Administrative and Election Procedures Stipulation Worksheet **due June 1st 2015**

ITEM 15: Committee Reports; Outreach--Beautification-CPAB-VANC- Plancheck-LANCC-Homeless-Planning-Budget Advocates-Finance-Election Committee- Bylaws Committee

ITEM 16: Discussion-- MOTION/DISCUSSION/VOTE update on installation of Welcome sign at Median at Wicks and Laurel Canyon Blvd (cost of Permit and installation) Not to Exceed \$1250

ITEM 17: MOTION/DISCUSSION/VOTE to approve funds for a Sun Valley Cleanup April 18 at and around the Sun Valley Recreation Center and Park, not to exceed \$500. Funds are for food and water for volunteers and to re-supply the Field First Aid Kit with protective masks, bandages, sunscreen, etc.

ITEM 18: MOTION/DISCUSSION/VOTE to approve funds for a Sun Valley Cleanup Target Date May 17 [with allowance to re-schedule for May 31] in connection with CalTrans and CD6, the onramps and offramps for the I-5 at Sunland Blvd., not to exceed \$800. Funds are for food and water for volunteers and to re-supply the Field First Aid Kit with protective masks, bandages, sunscreen, etc.

ITEM 19: MOTION/DISCUSSION/VOTE to approve funds for Sun Valley Graffiti Busters to purchase up to 115 gallons of Red Paint specifically used for Curbs to enhance Sun Valley streets. Funding not to exceed \$2,400.

ITEM 20: MOTION/DISCUSSION/VOTE To Move to NEW OFFICE SPACE located at San Fernando Road at Vineland- (Yellow House) This office has about 400 sq ft more than we presently have and will cost \$1100.00 per month which is \$100 more than our present office plus moving costs of approx \$800

ITEM 21: MOTION/DISCUSSION/VOTE To RENEW the lease on our present office at the same rate \$1000.00 per month

ITEM 22: MOTION/DISCUSSION/VOTE To add an OCR Module to our Copy machine-Cost Not to Exceed \$25.00 Per Month

ITEM 23: MOTION/DISCUSSION/VOTE To Have THREE "Movies in the Park" this season Locations to be determined. Not to exceed \$600

ITEM 24: Treasurer's Report; MOTION/DISCUSSION/VOTE to approve the Treasurer's Report.

ITEM 25: MOTION/DISCUSSION/VOTE to approve to fund our account for next month's anticipated expenditures

ITEM 26: --Brief discussion of Pending Planning issues—Two apartment buildings on Arminta St.; the federal gov't 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, April 27, 2015

ITEM 27: PUBLIC COMMENT

ITEM 28: Board member comment

ITEM 29: 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>*

PLEASE VISIT OUR WEBSITE WWW.SVANC.COM

HELPFUL CITY CONTACT NUMBERS:

- Immediate life threatening police, fire or medical emergency: **9-1-1**
- Parking enforcement (blocked driveway, parking violation, locate impounded vehicle): **213-485-4184**
- 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: 3-1-1**