

CITY OF LOS ANGELES

CALIFORNIA

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

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

**Tuesday, June 9, 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 [Mehrin.Camas@LACity.org](mailto:Mehrin.Camas@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 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 7a:** Review, correct, and approve the minutes from the **May 12, 2015** Board Meeting
- ITEM 7b:** Review, correct, and approve the minutes from the **June 3, 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
- 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 9a:** There is one opening for Senior Representative Category and we have one applicant: Election for Senior Representative **Jim Baron**
- ITEM 9b:** There is one opening in the Resident Category and we have two applicants:  
Election for Residential Director: **George Dahlquist**  
Election for Residential Director: **Angelica Dueñas**
- ITEM 10:** MOTION/DISCUSSION/VOTE to purchase a **popcorn machine** from Amazon.com, up to but not exceed \$250
- ITEM 11:** MOTION/DISCUSSION/VOTE to approve funds to **reimburse Mark Allen** to replace our check #5031, in the amount of **\$270.00**, that was returned because our funds were frozen. That check was approved by the Board for reimbursement of the cost of Business Cards and ID Cards (Aggas)
- ITEM 12:** MOTION/DISCUSSION/VOTE to approve funds to reimburse Mark Allen for check surcharge incurred when our check #5031 was returned while our funds were frozen, not to exceed **\$12.00**. (Aggas)
- ITEM 13:** MOTION/DISCUSSION/VOTE to approve funds for **COMPUTER EQUIPMENT, SOFTWARE**, not to exceed **\$1,500.00**. (Koenig)
- ITEM 14:** MOTION/DISCUSSION/VOTE to approve new **Business Card Design** and to approve funds for **Business Cards and ID Cards** not to exceed **\$600** (Allen)
- ITEM 15:** MOTION/DISCUSSION/VOTE to approve a **Neighborhood Purposes Grant (NPG)** for **PAINT** for Sun Valley Graffiti Busters to be used in the Sun Valley Area, not to exceed **\$1,000.00**
- ITEM 16:** MOTION/DISCUSSION/VOTE to approve Sun Valley Area Neighborhood Council **Budget Package** for Fiscal Year 2015-2016.
- ITEM 17:** MOTION/DISCUSSION/VOTE to approve the **Treasurer's Report**.
- ITEM 18:** MOTION/DISCUSSION/VOTE to approve to fund our account for next month's **anticipated expenditures**
- ITEM 19:** MOTION/DISCUSSION/VOTE to approve position and mitigations on: **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

**Note: Planning and Land Use Committee will meet Monday, June 29, 2015**

- ITEM 20:** Public Comment  
**ITEM 21:** Board Member Comment  
**ITEM 22:** Adjournment

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

*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](http://www.svanc.com) and at: <http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

HELPFUL LOS ANGELES CITY PHONE NUMBERS

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