

# CITY OF LOS ANGELES

## CALIFORNIA

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Gary Aggas

Vice President  
Elizabeth Bille

2<sup>nd</sup> Vice President  
Mike O'Gara

Secretary  
Mylo Koenig

Treasurer  
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[WWW.SVANC.COM](http://WWW.SVANC.COM)

## Sun Valley Area Neighborhood Council

P.O. Box 457  
Sun Valley CA 91352-0457  
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### REGULAR BOARD MEETING AGENDA

Tuesday, September 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.Camas@LACity.org](mailto:Melvin.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 7:** Review, correct, and approve the minutes from the **August 11, 2015** Board Meeting

#### **NEW Business:**

**ITEM 8:** Committee Reports; Outreach-Beautification-CPAB-VANC-Plancheck-LANCC-Homeless-Planning-Budget Advocates-Finance-Election-Emergency Preparedness

**ITEM 9:** MOTION/DISCUSSION/VOTE to approve funds for **Halloween Festivities** in Sun Valley and Fernangeles Parks (\$150.00 each), **up to but not exceed a total \$300.00.** (Bille)

**ITEM 10:** MOTION/DISCUSSION/VOTE to approve funds for a third party from LA City approved Apple One to help do our monthly accounting paperwork, **up to but not exceed a total \$100.00, per month**

**ITEM 11:** MOTION/DISCUSSION/VOTE to approve the letter regarding the Grocery Outlet's application for a liquor license

**ITEM 12:** DISCUSSION & POSSIBLE ACTION on all pending City Planning applications

**ITEM 13:** DISCUSSION & POSSIBLE ACTION on the Neighborhood Council Election Procedures Stipulation Worksheet

**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 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

[WWW.SVANC.COM](http://WWW.SVANC.COM)