

CITY OF LOS ANGELES

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

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

Tuesday, March 13, 2018, From 6:30pm to 8:30pm

Meeting being held at:
**VILLA SCALABRINI RETIREMENT CENTER
10631 VINEDALE STREET
SUN VALLEY, CA 91352**

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, SVANC Code of Civility

ITEM 2: Opening Remarks.

ITEM 3: Announce any Vacant board seats (including prior and recent vacancies)

-1 Seat: At Large Stakeholder, remainder of term, term ends 2019

-1 Seat: At Large Stakeholder, remainder of term, term ends 2021

-1 Seat: Youth Representative (age 14-21), term ends approximately April 2018

--Applications available on our website, DUE BY Tuesday, March 27, 2018-FILE EARLY!--

ITEM 4: Emergency Personnel from Fire and Police Departments (*will always be allowed to address the board when they are ready, to facilitate their schedule*)

ITEM 5: Announcements from Elected Officials or their representatives.

ITEM 6: Glenwood Elementary School/Principal Claudia Ruiz to speak regarding Hearts for First Responders Outreach. (5 minutes)

ITEM 7: Public Comment on matters within the Board's subject-matter jurisdiction. *Members of the public are limited to two (2) minutes per speaker. NOTE: Public comments shall not be subject to discussion*

ITEM 8: Board Member Comment on matters within the Board's subject-matter jurisdiction. *Board members are limited to two (2) minutes per speaker*

UNFINISHED BUSINESS

ITEM 9: Motion/Discussion/Vote to approve Minutes from the February 13, 2018 Regular Board Meeting

NEW BUSINESS

ITEM 10: Committee Reports: Outreach, Beautification, Planning/Land Use, Emergency Preparedness, VANC, PlanCheck, LANCC, Budget Advocates, Fireworks, Trash Hauler, CPAB (*Note: Finance will be heard in Item 11.*)

ITEM 11: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for February 2018. (*A supplemental report will also be provided with anticipated expenses.*)

ITEM 12: Motion/Discussion/Vote to approve an NPG (Neighborhood Purpose Grant) submitted by the Theodore Payne Foundation for Fire Station 77 beautification, not to exceed \$500. *They are requesting volunteer assistance (approx. 6), plants and supplies to implement a landscape and irrigation plan for the station using drought tolerant plants and requiring minimal maintenance. The first planting will occur on March 17, 2018.*

ITEM 13: Motion/Discussion/Vote to purchase baking supplies for cookies for a Spring Outreach to take place at Villa Scalabrini April 2, 2018, not to exceed \$300. *Cookies will be baked by Universal Day Program under the supervision of Catherine's Cupcakes.* (Vacas/Sower)

ITEM 14: Motion/Discussion/Vote to do a Lotion Toiletry Drive for the month of March to collect Hand Lotion and distribute to the Patients of Villa Scalabrini Retirement Home as a THANK YOU for their many years of service to the SVANC in supplying a meeting place for the community. This will be conducted with the Spring Outreach event (once approved) in Item 13. (Vacas/Sower)

ITEM 15: Motion/Discussion/Vote to co-sponsor the Fernangeles Rec & Park Spring Festival/Egg Hunt on Saturday March 24th, 10AM, not to exceed \$150.00 (Vacas)

ITEM 16: Motion/Discussion/Vote to co-sponsor the Sun Valley Rec & Park Spring Festival/Egg Hunt on Saturday April 28th, 10am, not to exceed \$150.00 (Vacas)

ITEM 17: Motion/Discussion/Vote on a request by LAPD Foothill SLO Esther Vasquez to purchase tamper-resistant screws that will be used at community OUTREACH events to prevent stolen license plates, not to exceed \$300. *License plate thefts in our area have risen dramatically. The cost for the screws is \$80.09 per box of 100, plus credit card usage fee of \$3. This request is being made to other NC's in the Foothill area as well. They hope to secure 3 boxes from each NC.*

ITEM 18: Motion/Discussion/Vote to write a letter to California Department of Forestry and Fire Protection in support or non-support of the Los Angeles Beautification Team (LABT) 2017/2018 California Climate Investments Urban and Community Forestry Grant Application. The proposed parks in our neighborhoods will be Sun Valley Rec Center, Fernangeles Rec Center and the Sheldon (Sun Valley/Arleta) Area.

ITEM 19: Motion/Discussion/Vote to provide water and snacks to support an Active Shooter presentation by the CPAB (Community Police Advisory Board), not to exceed \$200. *The public will be welcome on a limited RSVP basis. To be held at next CPAB Meeting Thursday April 12, 2018 6pm-8pm.* (Sower)

ITEM 20: Motion/Discussion/Vote to approve funds for the remainder of the Tree Planting along the San Fernando Road begun in 2017, to be part of an Earth Day event, for mulch and continental breakfast and snacks for volunteers, not to exceed \$2720. *Breakdown: \$2,520 for high-grade mulch for 60 trees and \$200 for continental breakfast and snacks for Sun Valley Graffiti Busters, CD6 volunteers and student volunteers. Event date requested is April 20, with fallback dates of May 4 or 5. Note: This is an update of an item already approved in September.* (Thum)

ITEM 21: Motion/Discussion/Vote to approve funds for a Cleanup on Glenoaks Blvd starting at Roscoe, for continental breakfast and snacks for Sun Valley Graffiti Busters and volunteers, not to exceed \$100. *The event date requested is April 7, 2018. The cleanup would extend south several blocks, and includes cleaning glass on the walkways, trimming trees and bushes, removing graffiti and dumped items.*

ITEM 22: Motion/Discussion/Vote to approve CD2 larger cleanup letter. Coordinating with the CD2 Glenoaks Cleanup, request permission to write and hand out a letter for area residents to help with a project that would restore and beautify a long contiguous wall and walkway along Glenoaks for public enjoyment. (Draft letter will be included for consideration.) (Thum)

ITEM 23: Motion/Discussion/Vote to write a letter of commendation for Excellent Service by Pablo Serrano, Department of Sanitation (ESFV) for work done in the North East San Fernando Valley. Once written, a copy of this letter to be sent to Dept of Sanitation, and Public Works Commissioner/President Kevin James. (Bartlett)

ITEM 24: Motion/Discussion/Vote Planning Committee held a meeting with the developer of the Coffee shop (next to Grocery Outlet) located at 8936 N. Glenoaks Blvd. Planning Department Case #ZA-2017-3684-CU-SPP-SPR, Env Case #-2017-3683-EAF. (O'Gara)

ITEM 25: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 26: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 27: Adjournment

-If you have any questions regarding these items please call the SVANC Office at 818-767-82620 or email info@svanc.com-

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE WWW.SVANC.COM

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "**Speaker Card**" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting

PUBLIC ACCESS TO RECORDS: 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 our website: www.svanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the SVANC office at (818) 767-8262 or email 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 SVANC Executive Board at 818-767-8262 or email info@svanc.com

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, 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; and through the Los Angeles City ENS (Early Notification System) at: <http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the SVANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SVANC Bylaws. The Bylaws are available at our Board meetings and on our website www.svanc.com

SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la oficina al (818) 767-8262 o por correo electrónico info@svanc.com para avisar al Concejo Vecinal.