

CITY OF LOS ANGELES

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CALIFORNIA

**Sun Valley Area
Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Agenda for the Special Full Board Meeting

Tuesday, April 24, 2018. from 6:30pm to 8:30pm

Meeting to be held at our office:

Sun Valley Area NC Office

9040 SUNLAND BLVD, SUN VALLEY, CA 91352

Between Penrose St and La Tuna Canyon, NEXT TO THE AMERICAN LEGION HALL

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call of the Board

ITEM 2: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

ITEM 3: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

ITEM 4: Motion/Discussion/Vote to reconsider the vote to Dis-approve the item voted on at a special meeting on April 16 2018 regarding "approving the proposal to allow a Zoning Change to allow a CUP to be issued which would allow an alcohol license for the planning application of the Hampton Inn with Amendments," which was proposed by the SVANC Planning Committee for board approval

ITEM 5: Motion/Discussion/Vote to approve a motion that the SVANC Planning Committee present to the LA City Public Meeting of the LA City Planning Department a motion that states 'To disapprove the language that allows the CUP to be issued for a zone change unless the Planning Department can alter the type 70 alcohol license or any alcohol license applied for by the Hampton Inn to make sure that "Distilled Spirits" NOT BE SOLD. The SVANC Board only approves the sale of Beer and Wine at this location.' If the Planning Department can not make Guarantees that they can write a document containing language which would prevent "Distilled Spirits" to be sold at this location ONLY BEER AND WINE **then: The Planning Committee Chairperson shall oppose the application for the zone change to allow a CUP (Conditional Use Permit) to permit alcohol to be sold at this location**

ITEM 6: Motion/Discussion/Vote to purchase antivirus software for SVANC computers, not to exceed \$80.00

ITEM 7: Motion/Discussion/Vote to renew SVANC web domain names and web host, not to exceed \$250.00

ITEM 8: Motion/Discussion/Vote to purchase additional SVANC shirts for Outreach events, and to reimburse board member Cindy Sower for the purchase due to vendor payment requirements, not to exceed \$100.00.

ITEM 9: Motion/Discussion/Vote to purchase refreshments and supplies for a Movie-in-the-Park Outreach Event in June, not to exceed \$400.00

----APPOINTMENT of the Executive Board Secretary--- (VOTE WILL BE BY ROLL CALL)-

ITEM 10: Nominations/Discussion/Vote for SVANC Secretary

ITEM 11: Motion/Discussion/Vote to purchase Office Supplies Not to Exceed \$800.00

ITEM 12: Motion/Discussion/Vote to purchase POP-UP/ E-Z Up (4Imprint Co.) for Outreach and Beautification events with the SVANC name/logo along the Header Not To Exceed \$1000.00

ITEM 13: Motion/Discussion/Vote to purchase Popsicles for "Copsicles" police outreach distribution to three (3) schools, Not To Exceed \$350.00

ITEM 14: Motion/Discussion/Vote to appoint one representative to the Los Angeles Neighborhood Council Congress (LANCC)

ITEM 15: Motion/Discussion/Vote to appoint one representative to the Valley Alliance of Neighborhood Councils (VANC)

ITEM 16: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

ITEM 17: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 18: Adjournment

If you have any questions please call the SVANC Office at 818-767-8262 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

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