

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area
Neighborhood Council

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WWW.SVANC.COM

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR MONTHLY BOARD MEETING AGENDA

Tuesday, May 08, 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: At Large Stakeholder, remainder of term, term ends 2019
- 2 Seat: Youth Representative (age 14-21), term ends approximately April 2019

--Applications available on our website, DUE BY May 29, 2018-FILE EARLY!--

APPOINTMENT OF OPEN BOARD SEATS

There is one applicant for one of the open Resident Seats (R1), Mr. Oscar Portillo. Mr. Portillo will come forward when called and make a candidate statement prior to the vote. If appointed, he will be seated on the board and will have full privileges including the ability to vote*. The new board member will read the SVANC Code of Civility which will serve as the Oath of Office.

**A board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the board member is current with both Ethics and Funding training and has signed the Code of Conduct within the allotted 30-day grace period.*

ITEM 4A: Motion/Discussion/Vote to appoint Mr. Oscar Portillo to the open Resident Stakeholder seat (R1), term expiring in 2019.

ITEM 4B: If appointed, the new board member will be seated and recite the Code of Civility as the oath of office.

ITEM 5: Emergency Personnel from Fire and Police Departments (will always be allowed to address the board when they are ready, to facilitate their schedule)

ITEM 6: Announcements from Elected Officials or their representatives.

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 9A: Motion/Discussion/Vote to approve Minutes from the April 10, 2018 Board Meeting

ITEM 9B: Motion/Discussion/Vote to approve Minutes from the April 16, 2018 Special Board Meeting

ITEM 9C: Motion/Discussion/Vote to approve Minutes from the April 24, 2018 Special Board Meeting

NEW BUSINESS

ITEM 10: Committee Reports-Outreach, Beautification, Planning/Land Use, VANC, Plan-Check, LANCC, Budget Advocates, CPAB, Trash Hauler, etc. *(Note: Finance will be heard with finance items on agenda.)*

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

ITEM 12: Motion/Discussion/Vote to reimburse Monica Vacas for emergency funds paid during the Creek Fire when the Card Holder was out of town not to exceed (NTE) \$200.00. (Wong)

ITEM 13: Motion/Discussion/Vote to purchase refreshments and supplies for a Movie-in-the-Park Outreach Event in July not to exceed \$400.00.

ITEM 14: Motion/Discussion/Vote to reimburse Board member Mylo Koenig for batteries purchased at Costco for SVANC office and meeting equipment, not to exceed \$20.00.

ITEM 15: Motion/Discussion/Vote to create a committee that needs to be comprised of Board Members and Community Members to research taking a position on the California High Speed Rail. (Vacas)

-The following goals and calendar items should be considered by the board:

A) The goal of the committee is to thoroughly research the pros and cons of the HSR and consider the merits of each route, SR14, E1, and E2. With the conclusion of that research, at the October 2018 SVANC board meeting, the committee will present their findings and submit a written document along with links to the supporting materials on both the CHSRA:

(hsr.ca.gov/Programs/Statewide_Rail_Modernization/Project_Sections/palmdale_burbank.html) and SAFE

(www.dontrailroad.us) websites, as well as other media sites and documents. Each member of the board will be encouraged in the following month to further research and explore the merits of the HSR and to draw their own conclusions.

B) At the November 2018 meeting, the vote shall be taken by the board members, with the tentative plans for agenda items to be voted upon to be:

1. To vote for support or non-support of route SR14.
2. To vote for support or non-support of route E1.
3. To vote for support or non-support of route E2.
4. To vote for support or non-support of the HSR project regardless of routes.
5. To vote to write and submit a CIS by SVANC to the City Clerk's office with the voting results.

ITEM 16: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 17: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 18: Adjournment

-If you have any questions regarding these items 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

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.