

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area
Neighborhood Council

President
Cindy Sower

Vice President Secretary
Monica Vacas Gary Aggas

2nd Vice President Treasurer
Mark B. Allen Mylo Koenig



WWW.SVANC.COM

P.O. Box 457
Sun Valley CA 91353-0457
Telephone: 818-767-8262
Email: info@svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR MONTHLY BOARD MEETING AGENDA

Tuesday, August 14, 2018, from 6:30pm to 8:30pm

Meeting being held at:

**VILLA SCALABRINI RETIREMENT CENTER
10631 VINEDALE STREET, ASSEMBLY ROOM
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: Residential Stakeholder, remainder of term, term ends 2021
- 2 Seats: At Large Stakeholder, remainder of term, term ends 2019
- 2 Seats: At Large Stakeholder, remainder of term, term ends 2021
- 1 Seat: Youth Representative (age 14-21), term ends approximately April 2019

--Applications available on our website, DUE BY Tuesday, August 28, 2018-FILE EARLY!--

APPOINTMENT OF OPEN BOARD SEATS

There is one applicant for one open Youth Representative stakeholder seat (Y1), Ms. Jackelyn Carbajal. The applicant will be called to come forward to make a candidate statement and confirm if any required board member training (Ethics & Funding) has been taken and the NC Code of Conduct has been signed. After the applicant has made a statement, a vote will be taken. If appointed, the applicant 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 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 Ms. Jackelyn Carbajal to the open Youth Representative Stakeholder seat (Y1), term ending in approximately April of 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 July 2, 2018 Joint Special Board /Executive /Finance Meeting

ITEM 9B: Motion/Discussion/Vote to approve Minutes from the July 10, 2018 Regular Board Meeting

NEW BUSINESS

ITEM 10: Committee Reports: Outreach, Beautification, Planning/Land Use, Emergency Preparedness, VANC, Plan Check, LANCC, Budget Advocates, CHSRA (*Note: Finance will be heard in Item 11.*)

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

ITEM 12: Motion/Discussion/Vote to allow Committee/Community meetings in new NC Office. This motion is just informational in our endeavor to be transparent with the community. (Sower/Wong)

ITEM 13: Motion/Discussion/Vote to approve funds up to \$150 for a neighborhood cleanup & OUTREACH event. Refreshments for 30 volunteers at the I-5 offramp at Sheldon. Main Sponsorship from Assemblywoman Luz Rivas and Councilwoman Nury Martinez. Refreshments will consist of juices and water, breakfast bars, bagels, plus an assortment of fruits and nuts. (Thum/Vacas)

ITEM 14: Motion/Discussion/Vote to approve \$150.00 to co-sponsor the Valley Alliance of Neighborhood Councils' (VANC) upcoming meeting to debate the propositions that will be on the November ballot. Some of the items that will be debated are: the Parcel Tax, the repeal of the Gas Tax, Rent Control, New Tax for Hospitals. This is NOT an exhaustive list. (O'Gara)

ITEM 15: Motion/Discussion/Vote to purchase the balance of office keys to be distributed to Executive Board and Committee Chairs, not to exceed \$100. (Sower)

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: Donut Den, 8055 Vineland Av. (24 hours); 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://llacity.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.