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CALIFORNIA



WWW.SVANC.COM

Sun Valley Area  
Neighborhood Council

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**  
**and MEETING: Presentation/Town Hall Forum on High Speed Rail**

**Tuesday, October 9, 2018, from 6:30pm to 8:30pm**

**Meetings being held at a SPECIAL LOCATION:**

**ALLIANCE M.I.T. HIGH SCHOOL\***

**11933 Allegheny Street (south of San Fernando Rd., near Sheldon)**

**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)

-2 Seats: At Large Stakeholder, remainder of term, term ends 2019

-2 Seat: 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, October 30, 2018-**

**ITEM 4: Motion/Discussion/Vote** to appoint Board-Member Steve Correa to the Executive Board Secretary position that is being vacated by current Secretary Gary Aggas. Thank You Gary Aggas for your service to this Executive Board. (Aggas)

**ITEM 5** Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for September 2018. (*4 supplemental report will also be provided with anticipated expenses.*)

**ITEM 6:** Motion/Discussion/Vote to co-sponsor in a cleanup November 3 (with a fallback date up to December 1, if needed) along the San Fernando Road between Sheldon and Lankershim. The staging area will be at the Alliance MIT High School.

The SVANC would provide Breakfast and supplies for between 50-75 volunteers from the local schools, Military Academy, office of the Council Woman and Assembly Woman, Graffiti Busters and local businesses. Cost of food and supplies not to exceed \$150. (Thum)

**ITEM 7:** Motion/Discussion/Vote to co-sponsor a Citizenship Workshop with the International Rescue Committee (IRC), on November 17, 2018, at Holy Rosary Church. Approve spending \$6.00 a piece for lunch for 30 volunteers, up to but not to exceed \$180.00. Approve the Event Approval Form. (Dueñas)

**ITEM 8:** Public Comment on non-agenda Items, **one (1) minute per speaker**

**ITEM 9:** Board Member Comment on non-agenda Items, **one (1) minute per speaker**

**ITEM 10:** Board Meeting Adjournment

(Meeting: Presentation & Town Hall Forum on Ca. High Speed Rail (HSR): continued on next page)

## **MEETING: Presentation & Town Hall Forum on CA. High Speed Rail (HSR)**

The Sun Valley Area Neighborhood Council (SVANC) welcomes you to our meeting –  
CA. High Speed Rail (HSR) Presentation & Town Hall Forum

This presentation/forum will be facilitated and moderated by the SVANC Board. This presentation/forum is to inform the SVANC Board of the HSR project, specifically the Palmdale to Burbank Project Section.

**We welcome the community to join us.**

- Presentation for the Support of HSR by California High Speed Rail Authority by Michelle Boehm, Southern California Regional Director of the CA. High Speed Rail Authority.
- Presentation for the Non-Support Argument by Susan Lustig, Sun Valley Stakeholder, member of SVANC HSR Committee.

Following the presentations, stakeholders are encouraged to ask questions of the speakers after the SVANC Board has commented & asked their questions. To submit a question, please complete a speaker card and hand it to any SVANC Board member. Questions will be limited to 1 minute and must be submitted on a Speaker Card. We will make every effort to get to as many questions as possible by 8:30pm. As more information becomes available we will be adding it to <https://www.svanc.com/hsr.php>

**\*We wish to thank Alliance MIT for their generosity in providing a large facility for this meeting and forum.  
Please note: Alliance MIT is not advocating or holding any specific position on this issue.**

**PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE  
[WWW.SVANC.COM](http://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](http://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](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 SVANC Executive Board at 818-767-8262 or email [info@svanc.com](mailto: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: SVANC Office, 8720 Sunland Bl. (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>

**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](http://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](mailto:info@svanc.com)