

CITY OF LOS ANGELES

CALIFORNIA

President
Cindy Sower
Vice President Secretary
Monica Vacas Steve Correa
2nd Vice President Treasurer
Mark B. Allen Steven Garcia



WWW.SVANC.COM

**Sun Valley Area
Neighborhood Council**
P.O. Box 457
Sun Valley CA 91353-0457
Email: info@svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR MONTHLY BOARD MEETING AGENDA

Tuesday, January 8, 2019, 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)

-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

-1 Seat: Residential Stakeholder, remainder of term, term ends 2019

-1 Seat: Residential Stakeholder, remainder of term, term ends 2021

--Applications available on our website, DUE January 31, 2019-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 6: Announcements from Elected Officials or their representatives.

ITEM 7: Announcements/updates from DONE Representative Betty Wong.

ITEM 8: Presentation by LADWP, Watershed Mgt Water Resources Division with an update on the Tujunga Spreading Grounds.

ITEM 9: Presentation by Many Mansions to update their building application on their development at 12128 Sheldon Street, Sun Valley, CA 91352.

ITEM 10: 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. This time limit may be changed at the discretion of the President depending on the number of speakers.*

ITEM 11: 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 12: Motion/Discussion/Vote to approve Minutes from August 14, 2018 Board Meeting.

ITEM 13: Motion/Discussion/Vote to approve Minutes from September 11, 2018 Board Meeting.

ITEM 14: Motion/Discussion/Vote to approve Minutes from October 9, 2018 Board Meeting.

NEW BUSINESS

ITEM 15: Motion/Discussion/Vote to approve Minutes from November 13, 2018 Board Meeting

ITEM 16: Motion/Discussion/Vote to approve Minutes from January 2, 2019 Special Meeting

ITEM 17: Committee Reports: Outreach, Beautification, Planning/Land Use, Public Citizenship Workshop, Safety/Emergency Preparedness, Election, VANC, Plan Check, LANCC, Budget Advocates, CHSRA, (*Note: Finance will be heard in Item 18 and 19.*)

ITEM 18: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for November 2018. *(A supplemental report will also be provided with anticipated expenses.)*

ITEM 19: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for December 2018. *(A supplemental report will also be provided with anticipated expenses.)*

ITEM 20: Motion/Discussion/Vote to approve (at Secretary Steve Correa's request) for the secretary to resume the minute taker duties listed as the Secretary duties in the By-Laws/Standing rules. These duties had fallen behind when the Secretary 2016-17 term resigned, and the position remained vacant, creating the need for the board to hire a professional Minute Taker. (Correa)

ITEM 21: Motion/Discussion/Vote to allow the currently approved Minute Taker to resume Minute Taker Duties at which time the Secretary would not be able to perform those Minute Taker duties in the future. This motion is contingent upon approval of preceding agenda item #21. (Sower)

ITEM 22: Motion/Discussion/Vote to approve funding up to \$150 for a combined Outreach/Beautification event January 26, 2019 to take place at and around our offices at 8720 Sunland Blvd., Sun Valley 91352. Event will feature an open house with information about upcoming NC Elections while we clean the surrounding neighborhood. Funds will be used for beverages/refreshments for volunteers, Graffiti Busters and visitors to the open house. (Thum/Vacas/Sower)

ITEM 23: Motion/Discussion/Vote to pay Konica-Minolta \$106.09 for the quarterly Maintenance fee on our Copier which covers 10/2/2018-12/31/2018. Invoice #9005282080.

ITEM 24: Public Comment on non-agenda Items, **two (2) minutes per speaker**

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

ITEM 26: 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 pa