

CITY OF LOS ANGELES
CALIFORNIA

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www.svanc.com

Sun Valley Area
Neighborhood Council

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

**Regular Board Meeting
Tuesday, September 10, 2019
From 6:30pm to 8:30pm**

**LOCATION: Villa Scalabrini Retirement Home
10631 Vinedale St, Sun Valley, CA 91352**

The Public is requested to fill out a **“Speaker Card”** to address the board on any item of the agenda prior to the board taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered

ITEM 1: Call to Order, Pledge of Allegiance, Roll-Call of the Executive Board, Opening remarks.

ITEM 2: EMERGENCY Personnel from Fire and Police departments will always be allowed to address the board when they are ready in order to facilitate their schedule. (Senior Lead Officers Esther Vasquez, Richard Wall)

ITEM 3: Presentation/Announcements from elected officials or their representatives.

ITEM 4: Comments from the EmpowerLA Representative

ITEM 5: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no

discussion. Three Minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card.

ITEM 6: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no discussion. Two Minutes each.

ITEM 7: The Sun Valley Area Neighborhood Council Board seats currently open are:

three (3) At-Large, two (2) Senior Representatives, and two (2) Youth Representatives.

There are qualifications that apply to all seats per the SVANC BYLAWS and STANDING RULES which are available at www.SVANC.com

OR Contact Mike O’Gara at: <mailto:MikeOGARASVANC@aol.com>

ITEM 8: Motion/Discussion/Vote to approve the Minutes of the Board meeting from August 13, 2019.

ITEM 9: Motion/Discussion/Vote to appoint members and chairs of the following COMMITTEES: Outreach, Beautification, Planning/Land Use, Emergency Prep. & Public Safety. ALSO to appoint Liaisons to The VANC, The LANCC, and two Budget Advocates.

ITEM 10: Motion/Discussion/Vote to approve writing a letter to The City Planning Administrator regarding the position of the Sun Valley Area Neighborhood Council position on the Vulcan Materials application regarding applying for a Permit to extend their Zone Variance approval for a term of fifteen years. The Property under discussion is known as the Cal Mat PIT.

It is an Inert Debris Engineered Fill Landfill, located at 9436 Glenoaks Blvd, Sun Valley Ca 91352.

Planning Case No.: ZA-2009-0527-ZV-PA2 CEQA No.: ENV-2019-2582-CE

This permit was extended for ten years on August 3, 2009. The SVANC Planning Committee after meeting with representatives of Vulcan Materials is recommending that the Permit be extended for six years to expire August 2024.

We also discussed some concerns we have with this application in the letter which will be distributed and available at our meeting.

The Public Hearing will be held at the Braude Bldg, 6262 Van Nuys Blvd, Van Nuys, CA 91401 at 10:30AM in the first floor Conference Room.

- ITEM 11: Motion/Discussion/Vote to approve VACATIONING THE SVANC DECEMBER Executive Board and Board of Directors meetings to give board members FAMILY TIME between Thanksgiving and New Years.
- ITEM 12: Motion/Discussion/Vote to APPROVE Mike O’Gara’s renewal for a City Hall Parking Pass.
- ITEM 13: REPORT UPDATE ON COPSICLE outreach funding for our Senior Lead Officers’ “Copsicle” Event. Senior officers go to Sun Valley Elementary schools and greet students after school and give them a popsicle. Popsicle purchase \$400. Approved at the August 13 2019 Board Meeting.
- ITEM 14: Motion/Discussion/Vote to approve MER for July 2019.
- ITEM 15: Advisory that the President has exercised his authority to have two NON WORKING Headsets with microphone and Transmitter repaired by ListenTech in UTAH to use for translator at Meetings, NOT to EXCEED \$250. This is needed for the Sept. 10, 2019 Meeting.
- AUTHORITY APPROVED BY BOARD at JULY 2019 meeting.
- ITEM 16: Advisory that the President is exercising authority to purchase AA Batteries to use for translator equipment and wireless microphones at Meetings, also to purchase 9V batteries for our portable audio setup NOT to EXCEED \$40. This is NEEDED for the Sept 10, 2019 Meeting.
- AUTHORITY APPROVED BY BOARD at JULY 2019 meeting
- ITEM 17: Motion/Discussion/Vote to Support the Halloween festivities at the Fernangeles Park and to man an outreach table...Not to exceed \$200.
- ITEM 18: Motion/Discussion/Vote to approve SVANC payment of \$40.00 dollars to EmpowerLA /DONE/City of Los Angeles for the cost of replacing a lost parking pass. This pass was lost by someone who is no longer a SVANC Board member.

ITEM 19: Discussion of Ethics, Funding & Code of Conduct Training for SVANC Board members and any difficulties regarding accessing the Cornerstone portal.

ITEM 20: Report by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use, Emergency Prep. & Public Safety, and Budget Advocates, VANC, and LANCC.

ITEM 21: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no discussion, two minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card.

ITEM 22: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no discussion, two minutes each.

ITEM 23: Further Comment from the President.

ITEM 23: Adjournment

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting SVANC at info@svanc.com

PUBLIC ACCESS OF RECORDS -In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all 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 1818-76SVANC or Email: INFO@SVANC.com

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE

WWW.SVANC.COM