

CITY OF LOS ANGELES

CALIFORNIA



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WWW.SVANC.COM

THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA
Tuesday, January 13, 2015
from 6:30pm to 8:30pm
VILLA SCALABRINI RETIREMENT CENTER
10631 VINEDALE STREET
SUN VALLEY, CA 91352

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 9040 Sunland Blvd, Sun Valley, CA or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agendas, please contact MikeOGaraSVANC@aol.com

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PLEASE CHECK OUR WEBSITE WWW.SVANC.COM FOR INFORMATION

ITEM 1: Call to Order, Roll call, Pledge of Allegiance, Board reads the Code of Civility

ITEM 2: Opening Remarks

ITEM 3: Presentation from Elizabeth Young, HOMELESS Count Manager for LAHSA. Discussion of Census count of Homeless in Sun Valley Jan 29, 2015

ITEM 4: 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

ITEM 5: Announcements from elected officials or their representatives

ITEM 6: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Members of the public are limited to three (3) minutes. NOTE: Public comments shall not be subject to discussion

ITEM 7: Board member comments on matters within the Board's subject-matter jurisdiction that do not appear on the agenda.

OLD Business: (ALL VOTES WILL BE ROLL CALL VOTES).

ITEM 8: Review, correct, and approve the minutes from the December 9, 2014 Board Meeting; the November 20, 2014 Special Board Meeting ; the November 24, 2014 Joint Planning/Board Meeting; and the December 2, 2014 Joint Executive/Board Meeting.

NEW Business:

ITEM 9: Committee Reports; Outreach--Beautification-CPAB-VANC- Plancheck-LANCC-Homeless-Planning-Marijuana Clinic-Budget Advocates.

Election of Candidates for Open Board Positions (Item 10)

ITEM 10: There is ONE open seat in the Senior advisor candidate seat due to the resignation of Ms. Cindy Sower from that position. There are two applicants- Mr. Jim Baron and Mr Chuck Loring. The candidate(s) will be called before the board in alphabetical order by last name. The candidate(s) will read their candidate statement as submitted on their application. Afterward, the Board will be allowed a brief period to ask questions of the candidate(s). Then the Board will vote on each candidate, one at a time. Each Board member will have one vote: YES or NO. The candidate with the highest number of votes will be declared the winner of the open seat. After voting is completed, the winner(s) will read the SVANC Code of Civility and be seated on the Board with the potential ability to vote (*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/or Funding training*).

ITEM 11: Discussion of Beautification Committee thoughts about improvements on the Median at Peoria and Laurel Canyon (adjacent to Kohls Dept Store)

ITEM 12: Motion/Discussion/Vote to Elect our Representative to the Los Angeles Neighborhood Council Congress (LANCC) This group meets the first Saturday of each month. Our present representative is Gary Aggas.

ITEM 13: Motion /Discussion/Vote to Elect our representative to the Valley Alliance of Neighborhood Councils (VANC). This group meets on the second Thursday of each month. Our present representative is Mike O’Gara.

ITEM 14: Discussion and distribution of a draft of the proposed revised Bylaws

ITEM 15: Discussion and possible action to appoint Board Members to be able to write Community Impact Statements (CIS)

ITEM 16: Motion/Discussion/ to take a straw vote or Poll to determine if the SVANC is in favor of having Online Voting for board members for our 2016 elections (NOT a roll call Vote)

ITEM 17: Motion/Discussion/to take a straw vote or Poll to determine if the board members, IF in favor of Online Voting, would like to continue to have Voters Self affirm that they are eligible to vote in the categories they vote in OR if they would prefer that potential voters must register online to prove they are qualified (NOT a roll call Vote)

ITEM 18: Advise the board of a purchase of paper and file folders for the office per the June 10th 2014 vote count to allow purchases to keep the office running. Amount not over \$150.00

ITEM 19: Motion/Discussion/Vote to approve payment not to exceed \$15.00 to Namecheap for domain renewal expense

ITEM 20: Motion/Discussion/Vote to approve payment not to exceed \$95.00 to Clickhost for web hosting expenses for February to June 30th

ITEM 21: Treasurer's Report; Motion/Discussion/Vote to approve the Treasurer’s Report.

ITEM 22: Motion /Discussion/Vote to approve to fund our account for next month’s anticipated expenditures

ITEM 23: Motion/Discussion/Vote to approve the Planning Committee to submit Proposed Comment letter (available at meeting) to request Landscaping and a general cleanup at TM Scrap metal located at 11092 Tuxford St. Case no.CPC-2014-4238-CU CEQA No. ENV-2014-4240-CE HEARING IS MONDAY FEB 2 2015 10AM for a renewal of their CUP.

ITEM 24: --Brief discussion of Pending Planning issues-- Pawn Shop (Sunland & Vinedale)--- Monopine Cell site (Lehigh & 5- FWY)—Monopole site (Truesdale and Glenoaks) --- Movie Studio (Pendleton off Glenoaks)-- La Vida Gentlemen's Club (11343 Penrose St)

The Land Use Committee will meet on Monday, January 26, 2015

ITEM 25: PUBLIC COMMENT

ITEM 26: Board member comment

ITEM 27: Adjournment

PLEASE VISIT OUR WEBSITE WWW.SVANC.COM

Any questions regarding these items or projects? Please call Mike O’Gara at [818-767-6766](tel:818-767-6766)

This agenda is posted for public review at the following Sun Valley locations: 7-11, 7604 Vineland Av. (24 hours); Donut Den, 8055 Vineland Ave.; Sun Valley Library (LAPL), 7935 Vineland Ave.; Sun Valley Park, 8133 Vineland Ave.; Fernangeles Park, 8851 Laurel Canyon Blvd.; and are accessible through the Internet World Wide Web at:

<http://citvofla.org/government/Subscriptions/NeighborhoodCouncils/index.htm>