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SUN VALLEY AREA NEIGHBORHOOD COUNCIL REGULAR BOARD MEETING AGENDA

Tuesday, February 10, 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 <u>MikeOGaraSVANC@aol.com</u>

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 Neighborhood Council Project Coordinator at (818) 374-9897 or e-mail to Melvin.Canas@LACity.org

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: LADWP Rep Serge Haddam: Discuss water reclamation.
- **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 January 13, 2015 Board Meeting. Brief discussion of the minutes of Dec 2 2014. Review, correct, and approve the minutes from the December 2, 2014 meeting.

NEW Business:

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

ITEM 10: Discussion-- Beautification Committee: Discuss possible installation of Welcome sign on the Median at Wicks and Laurel Canyon (Status of Permit and costs)

ITEM 11: Motion/Discussion/Vote: Beautification committee to do a cleanup with the Upward Bound students at Poly High. Motion to Feed 50 Students cost not to exceed \$200. Cleanup Date Presidents Day Feb 16

ITEM 12: Treasurer's Report; Motion/Discussion/Vote to approve the Treasurer's Report

ITEM 13: Motion /Discussion/Vote to approve to fund our account for next month's anticipated expenditures

ITEM 14: Motion/Discussion/Vote to approve the letter to planning about the Pawn Shop at 8733 N. Sunland Blvd and Vinedale with our concerns ZA-2014-2546-CU ENV-2014-2547-EAF

ITEM 15: Motion/Discussion/Vote to send letter to planning to disapprove the Cell Tower project at 8365 N. Lehigh at Sunland Blvd unless it is an Obelisk with "Sun Valley" on all four sides. ZA-2014-2663-CUW, ENV-2014-2664-MND

ITEM 16: PRESENTATION from applicant, discussion and Q&A, and Vote to approve the letter to present at the Feb 17th Planning Hearing about the Movie Studio at 11038—11100 W. Peoria Ave north of Glenoaks with our concerns. ENV-2014-3259-EA CPC-2014-3258-CU-SPR-ZV-ZAA

ITEM 17: Discussion of letter sent to Planning Dept 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-

ITEM 18: --Brief discussion of pending Planning issues-- La Vida Gentlemen's Club (11343 Penrose St) and the Federal Gov't application for a cell tower at Tuxford and Sunland Blvd

The Land Use Committee will meet on Monday, February 23, 2015

ITEM 19: PUBLIC COMMENT

ITEM 20: Board member comment

ITEM 21: Adjournment

PLEASE VISIT OUR WEBSITE WWW.SVANC.COM

Any questions regarding these items or projects please call Mike O'Gara at 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.; on our website at www.svanc.com
and is accessible through the Internet World Wide Web at:
http://cityofla.org/government/Subscriptions/NeighborhoodCouncils/index.htm