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Neighborhood Council**
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REGULAR BOARD MEETING AGENDA

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

- ITEM 1:** Call to Order, Roll Call, Pledge of Allegiance, Board reads the Code of Civility
- ITEM 2:** Opening Remarks
- ITEM 3:** 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 4:** Announcements from elected officials or their representatives
- ITEM 5:** 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 6:** Board Member Comment *on matters within the Board's subject-matter jurisdiction that do not appear on the agenda*

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

- ITEM 7a:** Review, correct, and approve the minutes from the **August 11, 2015** Board Meeting
- ITEM 7b:** Review, correct, and approve the minutes from the **September 08, 2015** Board Meeting

NEW Business:

- ITEM 8:** **Election for People to fill vacant positions on the board.** 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: If a candidate is elected to the board he/she will be seated on the board. After all the new board members are seated they will read the Code of Civility that will serve as their Oath of Office. (The new 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 and has signed the Code of Conduct).

- ITEM 8a:** There is one opening in the Resident Category and we have two applicants:

- Election for Residential Director: **Ryan Chapman**
- Election for Residential Director: **Catherine Palomino**

- ITEM 9:** Committee Reports; Outreach-Beautification-CPAB-VANC-Plancheck-LANCC-Homeless-Planning-Budget Advocates-Finance-Election Committee-Emergency Preparedness
- ITEM 10:** Motion/Discussion/Vote to appoint 2 liaisons with the Los Angeles City Department of Public Works.
- ITEM 11:** Motion/Discussion/Vote to appoint 2 liaisons with the L. A. City Department of Animal Services
- ITEM 12:** Motion/Discussion/Vote to approve funds for **Valley Alliance of Neighborhood Councils' Resource Board Forum**, November 12, 2015, **up to but not exceed a total \$150.00** (Aggas)
- ITEM 13:** Motion/Discussion/Vote to approve funds for food and beverages and safety vests for volunteers at a cleanup with **CD2 at Sun Valley Magnet School Oct. 31;**, **not to exceed \$1000** (Thum)
- ITEM 14:** Motion/Discussion/Vote to approve funds for food and beverages and safety vests for volunteers at a cleanup with **CD6 at Fernangeles Park in November**, **not to exceed \$1000** (Thum)
- ITEM 15:** Motion/Discussion/Vote to approve the letter regarding the Xebec Sun Valley Industrial Project, Pendleton St Sun Valley 91352, Case No. DIR-2015-1806 SPR; CEQA No. ENV-2015-1806-MND
- ITEM 16:** Motion/Discussion/Vote to approve the letter regarding the application for a liquor license at **THE END ZONE**, 8420 Lankershim Blvd, Sun Valley.ABC File No. is 542801
- ITEM 17:** Discussion & Possible Action on all pending City Planning applications
- ITEM 18:** Motion/Discussion/Vote to approve the **Treasurer's Reports**
- ITEM 19:** Motion/Discussion/Vote to approve the **2014-15 year end Treasurer's Report**
- ITEM 20:** Motion/Discussion/Vote to approve to fund our account for next month's **anticipated expenditures**
- ITEM 21:** Public Comment
- ITEM 22:** Board member comment
- ITEM 23:** Adjournment

If you have any questions regarding these items call Gary Aggas at 818-767-8262

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 Store, 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>

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE
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