

President
Gary Aggas

1st Vice President **Secretary**
Elizabeth Bille Mylo Koenig

2nd Vice President **Treasurer**
Mike O'Gara Sean Inkelaar-Cruz



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**Sun Valley Area
Neighborhood Council**
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REGULAR BOARD MEETING AGENDA

Tuesday, January 12, 2016

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

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:** 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 7: Review, correct, and approve the minutes from the:

ITEM 7a: December 8, 2015 Board Meeting

ITEM 7b: December 30, 2015 Special Board Meeting

ITEM 7c: November 11, 2015 December 8, 2015 Board Meeting

NEW Business:

- ITEM 8: Appointment 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: Yes or No. 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 1 applicant:
Appointment 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 determine who is on what committee and appoint people to committees. We need additional people at this time to work on all committees, including the Ad-hoc Election Committee and we need volunteers for the Homeless Count on January 27, 2016.
- ITEM 11: Discussion** of the SVANC Board Member **absence policy**
- ITEM 12: Discussion** of the **Code of Conduct** and the **Code of Civility**

- ITEM 13: Motion/Discussion/Vote** reimburse Mike O'Gara for pictures taken throughout the neighborhood for planning issues and illegal businesses & tree damage to Sun Valley sidewalks **not to exceed \$50.00**
- ITEM 14: Motion/Discussion/Vote** to approve funds for food, water and miscellaneous supplies, etc. (for approximately 250 volunteers) for the President's Day Cleanup February 15, 2016 **not to exceed \$1,500.** (Thum)
- ITEM 15: Motion/Discussion/Vote** for the cost of a frame for Linda Housden's gift of a signed Lithograph from the Legacy Company: "**Child's Legacy**" to the SVANC Board. A reminder "to do unto others, as you would have them do unto you," **up to but not exceed a total \$75.00.** (Housden)
- ITEM 16: Motion/Discussion/Vote** to approve funds for SVANC web names .net, .com, .org, **up to but not to exceed a total \$100.00.** (Koenig)
- ITEM 17: Discussion & Possible Action** on all pending City Planning applications
- ITEM 18: Motion/Discussion/Vote** to approve the **December 2015 Treasurer's Report**
- ITEM 19: Motion/Discussion/Vote** to approve to fund our account for next month's **anticipated expenditures**
- ITEM 20:** Public Comment
- ITEM 21:** Board member comment
- ITEM 22:** 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

WWW.SVANC.COM