

**President**  
Gary Aggas

**1<sup>st</sup> Vice President**  
Elizabeth Bille

**Secretary**  
Mylo Koenig

**2<sup>nd</sup> Vice President**  
Mike O'Gara

**Treasurer**  
Sean Inkelaar-Cruz



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

**Tuesday, February 9, 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](mailto: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](mailto: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:** Presentation by the candidates for the SVANC Board of Directors

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

**ITEM 8a:** December 8, 2015 Board Meeting

**ITEM 8b:** December 30, 2015 Special board meeting

**ITEM 8c:** November 30, 2015 Board Meeting

**ITEM 8d:** January 12, 2016 Board Meeting

**NEW Business:**

**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 approve funding for supplies: t-shirts, extra disposable safety vests and gloves, first aid items, etc. for the Presidents' Day Cleanup in CD6 on February 15, 2016, **not to exceed \$800** (Thum)

**ITEM 11:** Motion/Discussion/Vote funding for food and beverages for about 150-250 volunteers, for the Presidents' Day Cleanup in CD6 on February 15, 2016, **not to exceed \$2500** (Thum)

**ITEM 12:** Motion/Discussion/Vote for a canopy with the SVANC name logo, **not to exceed \$600**

**ITEM 13:** Motion/Discussion/Vote to approve funding for food for the Poly High dinner

**ITEM 14:** Motion/Discussion/Vote to approve funding for the VANC Spring Awards Ceremonies, **not to exceed \$150**

**ITEM 15:** Motion/Discussion/Vote to approve funding for Sun Valley and Fernangeles Parks' Spring Festivities, **not to exceed \$150.00 each**

**ITEM 16:** Motion/Discussion/Vote to approve reimbursement to Mike O'Gara for copying costs of Sun Valley Paperstock blueprints, **not to exceed \$20**

**ITEM 17:** Motion/Discussion/Vote to approve a letter regarding Sun Valley Paper Stock's proposed increase in trash processing (O'Gara)

**ITEM 18:** Motion/Discussion/Vote to approve a letter regarding the Porter Ranch gas leak (Khalaf)

**ITEM 19:** Discussion & Possible Action on all pending City Planning applications

**ITEM 20:** Motion/Discussion/Vote to approve the **January, 2016 Treasurer's Report**

**ITEM 21:** Motion/Discussion/Vote to approve to fund our account for next month's **anticipated expenditures**

**ITEM 22:** Public Comment

**ITEM 23:** Board member comment

**ITEM 24:** 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](http://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](http://WWW.SVANC.COM)