

CITY OF LOS ANGELES

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

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2nd Vice President
Monica Vacas

Treasurer
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL REGULAR BOARD MEETING AGENDA

Tuesday, July 12, 2016

From 6:30pm to 8:30pm

VILLA SCALABRINI RETIREMENT CENTER

**10631 VINEDALE STREET
SUN VALLEY, CA 91352**

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call.

ITEM 2: Opening Remarks

-Ask newly seated board members if they have taken their Ethics and Funding training to be eligible to vote on Funding Items in this agenda (with provisional approval if proof of training is not provided at this time)

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: Presentation/Announcements from elected officials or their representatives

ITEM 5: Public Comment on matters within the Board's subject-matter jurisdiction. Members of the public are limited to **three (3) minutes per speaker**. NOTE: Public comments shall not be subject to discussion

ITEM 6: Board member comments on matters within the Board's subject-matter jurisdiction. Board members are limited to **three (3) minutes per speaker**.

UNFINISHED BUSINESS

ITEM 7a: Review, correct and approve minutes from our May 22, 2016 Special Board Meeting

ITEM 7b: Review, correct and approve minutes from our June 14, 2016 Regular Board Meeting

ITEM 7c: Review, correct and approve minutes from our July 4, 2016 Special Board Meeting

NEW BUSINESS

ITEM 8: Committee Reports— Outreach, Disaster Preparedness, Beautification, LANCC, Planning, Plancheck, Homeless, Budget Advocates, Election Committee.

ITEM 8A: Discussion and possible action on late news of a cleanup with Assemblymember Patty Lopez and Councilmember Nury Martinez

ITEM 9: Discussion regarding the purchase Shirts for board members to wear at sanctioned SVANC functions, not to exceed \$900.00 (VACAS)

ITEM 10: Discussion of the Strategic Plan, possible approval of sections

ITEM 11: Motion/Discussion/Vote to approve the Treasurer's Report (June 2016)

ITEM 12: Motion/Discussion/Vote to approve to fund our account for next month's anticipated expenditures (July 2016)

ITEM 13: Motion/Discussion/Vote to purchase two horizontal banners for outreach with correct Website, not to exceed \$400.00

ITEM 14: Motion/Discussion/Vote to Adjust the 2015-2016 budget

ITEM 15: Discussion and Possible Action to approve the Planning Committee to write a letter to City Planning and Zoning regarding concerns about (Case Number ZA-2015-3878) application for a Starbucks to replace Bob's Big Boy on Sunland Blvd.

ITEM 16: Discussion and Possible Action to approve the Planning Committee to write a letter to ALL CONCERNED about the Pacoima Spreading Grounds

ITEM 17: Motion/Discussion/Vote to approve the Planning Committee to write a letter regarding the Tujunga Spreading Grounds

ITEM 18: SHORT Discussion Re: application of Nation Builder, Next Door and Facebook

ITEM 19: PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker

ITEM 20: Board member comments on non-agenda Items, two (2) minutes per speaker

ITEM 21: Adjournment

If you have any questions regarding these items please call the SVANC Office at 818-767-8262 or email info@svanc.com

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting

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 our office located at 9040 Sunland Blvd., Sun Valley or on our website by clicking on the following link: www.SVANC.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email 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 SVANC Executive Board at 818-767-8262 or email info@svanc.com

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, 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>

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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the SVANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SVANC Bylaws. The Bylaws are available at our Board meetings and on our website www.svanc.com

SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la oficina al (818) 767-8262 o por correo electrónico info@svanc.com para avisar al Concejo Vecinal.

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL’S WEBSITE
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