

# CITY OF LOS ANGELES

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**Sun Valley Area  
Neighborhood Council**

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## **SUN VALLEY AREA NEIGHBORHOOD COUNCIL**

### **REGULAR BOARD MEETING AGENDA**

**Tuesday, September 13, 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)

-Announce any open seats and positions available on the SVANC Board

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. 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 7: Review, Correct and Approve Minutes from the August 9, 2016 Board Meeting

### **NEW BUSINESS**

ITEM 8: Committee Reports— Outreach, Disaster Preparedness, Beautification, CPAB, VANC, Plancheck, LANCC, Homeless, Planning, Budget Advocates, Finance, Election Committee, Public Affairs Committee.

ITEM 9: Presentation by LAPD Foothill Division Senior Lead Officers Esther Vasquez and Rich Wall regarding their "CopSickle" program. They are requesting SVANC assistance in purchasing popsicles for the elementary schools within our SVANC boundaries. The schools are Glenwood, Roscoe, Fernangeles and Fenton. They are requesting \$100 per school totaling \$400.00. Date of event to be determined by the Senior Lead Officers. This funding item has been placed as the first funding item of the evening to accommodate their schedules.

Item 10: Motion/Discussion/Vote to help Finance the LAPD Foothill Senior Lead Officers' request for \$400.00 to fund their Copsickle Program for the Elementary Schools listed that are within the SVANC Boundaries (Glenwood, Roscoe, Fernangeles and Fenton Schools as stated in Item 9).

ITEM 11: Motion/Discussion/Vote to help Finance the annual Planning and Zoning Seminar presented by The Valley Alliance of Neighborhood Councils (VANC ) Not to Exceed \$150. This is an item we do every year.

ITEM 12: Motion/Discussion/Vote to approve the APPLICATION LETTERS for the Clean Streets Challenge prepared by the Clean Streets ADHOC Committee. The Application has an extended filing date of Sept 30, 2016 with a project beginning date September 17, and a project finish date of November 18, 2016.

ITEM 13: For Discussion only, to be presented at the next or future meeting. The LAPD Foothill Junior Cadets (Jeopardy Program) representative Vicki Burch is requesting up to \$1,660.00. They are in need of the following items for their new incoming Junior Cadets. 40 shirts = \$260, 40 drill shorts = \$260, 40 dress pants = \$480, Educational Field Trip \$660 totaling \$1,660.00. Wendy Thum will give a brief description so we can research pursuit of a regular request or applying for a Neighborhood Purpose Grant (NPG).

ITEM 14: Motion/Discussion/Vote on a request by Boardmember Robby Raaf to support the Valley Disaster Preparedness Fair 2016, Not to Exceed \$100. Event to be held at Fire Station #87 in Granada Hills, CA, Saturday October 1st, 2016 10am-2pm.

ITEM 15: Motion/Discussion/Vote to approve the August, 2016 Treasurer's Report.

ITEM 16: Motion/Discussion/Vote to approve Next Month's Anticipated Expenditures (September 2016)

ITEM 17: PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker

ITEM 18: Board member comments on non-agenda Items, two (2) minutes per speaker

ITEM 19: Adjournment

**If you have any questions regarding these items please call the SVANC Office at 818-767-8262 or email [info@svanc.com](mailto: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](http://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](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 SVANC Executive Board at 818-767-8262 or email [info@svanc.com](mailto: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](http://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](http://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](mailto:info@svanc.com) para avisar al Concejo Vecinal.

**PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE  
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