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WWW.SVANC.COM

**Sun Valley Area
Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

REGULAR BOARD MEETING AGENDA

Tuesday, October 11, 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, SVANC Code of Civility

ITEM 2: Opening Remarks. ***THIS WILL BE ADDRESSED TO THE BOARD TO SIGN UP TONIGHT TO PARTICIPATE IN CLEAN STREETS- YOU MUST GET INVOLVED IN THIS PROJECT***

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 by LAPD Foothill Division representative Herrold Egger regarding a new program at Foothill Police Station to form a Junior Cadet program to supplement the Cadet program, the LAPD Foothill Junior Cadets 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.

ITEM 5: Announcements from elected officials or their representatives

ITEM 6: 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 7: 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 8: Approve Minutes from August and September Board Meetings

NEW BUSINESS

ITEM 9: Committee Reports— Outreach, Disaster Preparedness, Beautification, CPAB, VANC, Plancheck, LANCC, Homeless, Planning, Budget Advocates, Finance, Election Committee, Public Affairs Committee, and a major report from Clean Streets Challenge

ITEM 10: MOTION/DISCUSSION/VOTE to approve funds for **Halloween Festivities** in Sun Valley and Fernangeles parks (\$150.00 each), **not to exceed a total \$300.00**.

ITEM 11: MOTION/DISCUSSION/VOTE to purchase Halloween Bags to hold Halloween treats for children. These will be given to parents who learn and download the MyLA311 App. at our booths at the Halloween festivities at Fernangeles and Sun Valley parks. There will be Outreach Materials in the bags. Not to exceed \$100

ITEM 12: MOTION/DISCUSSION/VOTE to approve funds for food and supplies for the CLEAN STREETS CHALLENGE cleanup for the Peoria-Tujunga corridor, not to exceed a total **\$1250.00**.

ITEM 13: TO APPROVE AN ADJUSTMENT TO THE STARBUCKS RESPONSE REGARDING HOURS OF OPERATION.

Starbucks originally wanted a 24 hour operation BUT the SVANC asked that they only be allowed to be open per the "Corner Lot Development" hours of operation which is 7AM to 11PM. It looks like we may get our wish BUT

it might be in the community's best interest to allow the hours of operation to be 5AM to 11PM which is their revised request.

ITEM 14: MOTION/DISCUSSION/VOTE to approve the September 2016 Treasurer's Report.

ITEM 15: MOTION/DISCUSSION/VOTE to approve Next Month's Anticipated Expenditures (October 2016)

ITEM 16: PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker

ITEM 17: Board member comments on non-agenda Items, two (2) minutes per speaker

ITEM 18: 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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