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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, November 15, 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.

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: MOTION/DISCUSSION/VOTE to discuss the proposal from LAUSD to sell 2 acres of land that belong to the school property now occupied by the Sun Valley High School and the North Valley Military Institute. Motion to request that our school board representative Monica Ratliff have this item stopped from progressing and to see what it will take to have this 2-acre plot made available for the students to use.

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 COMMENT 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, September, and October Board Meetings

NEW BUSINESS

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

ITEM 10: MOTION/DISCUSSION/VOTE to provide \$300 contribution to Northeast Valley Health Corporation to provide Holiday Favors for children who are at the Sun Valley Health Clinic on Fair Ave. and Sherman Way in December for the holiday party and presentation event. SVANC will have an outreach table at the event. (Vacas)

ITEM 11: MOTION/DISCUSSION/VOTE to provide money to pay for shirts through a Neighborhood Purposes Grant (NPG) for the newly formed LAPD Foothill Junior Police Cadets: 40 shirts, not to exceed \$260 incl. tax. Receipt needed from Junior Cadets program to satisfy the Neighborhood Purposes Grant requirements.

ITEM 12: MOTION/DISCUSSION/VOTE to approve funds for office supplies, two boxes (10 reams each) of white copy paper and six rolls of Scotch tape for tape dispensers, not to exceed a total \$140.

ITEM 13: MOTION/DISCUSSION/VOTE to appoint Monica Vacas to the new position of Homeless Liaison for SVANC to the new DONE Committee on Homeless.

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

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

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

ITEM 17: BOARD MEMBER COMMENT 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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