

CITY OF LOS ANGELES

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

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Mike O'Gara

Vice President
Cindy Sower

Secretary
Susan Flores

2nd Vice President
Monica Vacas

Treasurer
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

REGULAR BOARD MEETING AGENDA

Tuesday, December 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, 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:** Presentation by Linda Del Cueto, LAUSD, Local District Northeast Superintendent, and John Rome from Glenwood Elementary School, on the progress of scholastic scores of Glenwood Elementary School students.
- ITEM 5:** Presentation by Chelsea Dickerson regarding Metro's proposal to add a second main line rail track to an existing track between North Hollywood Way to Roxford Street in Sylmar.
- ITEM 6:** Announcements from elected officials or their representatives
- ITEM 7:** 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 8:** 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 9:** Approve Minutes from November 15, 2016, Regular Board Meeting

NEW BUSINESS

- ITEM 10:** Committee Reports— Outreach, Disaster Preparedness, Beautification, CPAB, VANC, PlanCheck, LANCC, Homeless, Planning, Budget Advocates, Finance, Public Affairs, and Clean Streets Challenge
- ITEM 11:** DISCUSSION regarding Ethics and Funding training and the BONC required acceptance of the Code of Conduct. All 3 of the above requirements must be met in order to serve on the Board of Directors of the SVANC.
- ITEM 12:** MOTION/DISCUSSION/VOTE to approve payment for 2016-2017 SVANC office rent: **\$12,000.00**
- ITEM 13:** MOTION/DISCUSSION/VOTE to approve funds for Hearts, Cookies, etc. for 1st responders, **not to exceed a total \$250.00.**
- ITEM 14:** MOTION/DISCUSSION/VOTE to approve funds for 27 Clean Streets Thank You Certificates, **not to exceed a total \$250.**
- ITEM 15:** MOTION/DISCUSSION/VOTE to decide the distribution of funds from Clean Streets Challenge Award

- ITEM 16:** MOTION/DISCUSSION/VOTE to approve CIS for CF-13-1493 regarding Sidewalk Vendors
- ITEM 17:** MOTION/DISCUSSION/VOTE to approve a letter to all Los Angeles City Council Members regarding Sidewalk Vendors, CF-13-1493
- ITEM 18:** MOTION/DISCUSSION/VOTE to publish a SVANC e-newsletter
- ITEM 19:** MOTION/DISCUSSION/VOTE to approve a representative and an alternate to the Los Angeles Neighborhood Council Coalition (LANCC).
- ITEM 20:** MOTION/DISCUSSION/VOTE to approve a representative and an alternate to the Valley Alliance of Neighborhood Councils (VANC).
- ITEM 21:** MOTION/DISCUSSION/VOTE to revise the SVANC Budget.
- ITEM 22:** MOTION/DISCUSSION/VOTE to approve the November, 2016 Treasurer's Report.
- ITEM 23:** MOTION/DISCUSSION/VOTE to approve Next Month's Anticipated Expenditures (NMAE) (December, 2016)
- ITEM 24:** PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker
- ITEM 25:** BOARD MEMBER COMMENT on non-agenda Items, two (2) minutes per speaker
- ITEM 26:** 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>

PUBLIC ACCESS TO RECORDS: 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 website: 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 contact the SVANC office at (818) 767-8262 or email info@svanc.com

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
WWW.SVANC.COM**