

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area  
Neighborhood Council

President  
Mike O'Gara

Vice President  
Cindy Sower

Secretary  
Susan Flores

2<sup>nd</sup> Vice President  
Monica Vacas

Treasurer  
Sean Inkelaar-  
Cruz



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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL  
REGULAR BOARD MEETING AGENDA**

**Tuesday, January 10, 2017, 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: 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 Comment** on matters within the Board's subject-matter jurisdiction. Board members are limited to **three (3) minutes per speaker**.

**UNFINISHED BUSINESS**

**ITEM 7: Approve Minutes** from December 13, 2016 Regular Board Meeting

**NEW BUSINESS**

**ITEM 8: Committee Reports**— Outreach, Disaster Preparedness, Beautification, CPAB, VANC, PlanCheck, LANCC, Homeless, Planning, Budget Advocates, Finance, Public Affairs Committee, and Clean Streets Challenge

**ITEM 9: Motion/Discussion/Vote** to approve funds for renewal of SVANC domain names, **not to exceed a total \$300.00**. (Koenig)

**ITEM 10: Motion/Discussion/Vote** to approve funds to reimburse Mike O'Gara **\$95.00**, for the cost of design and setup of the Clean Streets Thank You newspaper ad. (M. O'Gara)

**ITEM 11: Motion/Discussion/Vote** to approve payment for Certificate cover folders from the City Print shop for the large (8.5 x 14) certificates **Not to Exceed \$50.00** (M. O'Gara)

**ITEM 12: Motion/Discussion/Vote** to elect new Treasurer to replace current Treasurer who has resigned due to time commitments (M. O'Gara)

**ITEM 13: Motion/Discussion/Vote** to hire a person from the D.O.N.E approved list of bookkeepers to report MERs (Monthly Expenditure Reports) and retrieve and keep financial records in the SVANC office. (M. O'Gara)

**ITEM 14: Discussion** and INPUT regarding pot holes that need to be filled in Sun Valley the week of January 16, 2017 (due Friday, January 13, 2017) (Sower)

**ITEM 15: Discussion** regarding Valentines Day greetings for Sun Valley's First Responders (Sower)

**ITEM 16: Discussion** and request for volunteers for the January 24, 2017 Sun Valley Area Homeless Count (Vacas)

**ITEM 17: Motion/Discussion/Vote** to reimburse Cindy Sower per Oct 2016 Item 11 – Halloween Bags, **Not to Exceed \$100.00**

**ITEM 18: Motion/Discussion/Vote** to reimburse Mike O'Gara **\$17.00** for Certificate cover folders (8.5 x 11)

**ITEM 19: Motion/Discussion/Vote** to approve the November, 2016 Treasurer's Report.

**ITEM 20: Motion/Discussion/Vote** to approve the December, 2016 Treasurer's Report.

**ITEM 21: Motion/Discussion/Vote** to approve Next Month's Anticipated Expenditures (NMAE) (January 2017)

**ITEM 22: Discussion** of Sun Valley Planning Projects in Particular the Community Plan for Sun Valley and the General Plan for the City

**ITEM 23: Public Comment** on non-agenda Items, two (2) minutes per speaker

**ITEM 24: Board Member Comment** on non-agenda Items, two (2) minutes per speaker

**ITEM 25: 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)

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

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