

CITY OF LOS ANGELES
CALIFORNIA

Sun Valley Area
Neighborhood Council
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WWW.SVANC.COM

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA

Tuesday, April 11, 2017, From **6:00pm** 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: Thank and excuse previous Senior and Youth Representative board members (Senior and Youth Representative applications will be accepted by Tuesday May 2nd at 5pm and voted on next month)
Election of the new Executive Board (ALL VOTES WILL BE ROLL CALL VOTES)
ITEM 4: Nominations/Discussion/Vote for President; new President is seated and conducts the balance of the meeting
ITEM 5: Nominations/Discussion/Vote for Secretary, to facilitate roll call vote for other Executive Board nominees
ITEM 6: Nominations/Discussion/Vote for 1st Vice President
ITEM 7: Nominations/Discussion/Vote for 2nd Vice President
ITEM 8: Nominations/Discussion/Vote for Treasurer
ITEM 9: Nominations/Discussion/Vote for Bank Card Holder
ITEM 10: Nominations/Discussion/Vote for Second Signatory
ITEM 11: New Executive Board members read the Code of Civility as their oath of office
ITEM 12: 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 13: BRIEF Presentation/Announcements from elected officials or their representatives
ITEM 14: Public Comment on matters within the Board's subject-matter jurisdiction. Members of the public are limited to **two (2) minutes per speaker**. NOTE: Public comments shall not be subject to discussion
ITEM 15: Board Member Comment on matters within the Board's subject-matter jurisdiction. Board members are limited to **two (2) minutes per speaker**.
ITEM 16: The President, per our Bylaws and Standing Rules, will appoint all committees. Executive Boardmembers and Committee Chairpersons, as part of their duties are requested to attend the Executive Board meeting one week before the regular monthly board meeting. Committee Chairpersons are required to hold committee meetings at least once per quarter. Our Standing Committees are Outreach; Beautification; Planning; Finance (the Treasurer is automatically chairperson of the Finance Committee), Sun Valley Homeless Committee. Committee Chairs will be recommended by their respective committees and approved by the full board at next month's board meeting.
ITEM 17: Presentation from Ms. Susan Lustig who will be explaining that an area of Sun Valley wishes to change the name of the part of Sun Valley they live in to Glencrest Hills- they would still be part of Sun Valley and our Neighborhood Council and the Zip code would not change. A petition to Council District Two has been made according to the City regulations for such a name change.

UNFINISHED BUSINESS

- ITEM 18: Approve Minutes from February 14, 2017 Regular Board Meeting
ITEM 19: Approve Minutes from March 14, 2017 Regular Board Meeting

NEW BUSINESS

- ITEM 20: Committee Reports- Outreach, Disaster Preparedness, Beautification, CPAB, VANC, PlanCheck, LANCC, Homeless, Planning, Budget Advocates, Finance, Public Affairs, and Clean Streets Challenge
- ITEM 21: Motion/Discussion/Vote to purchase an upright banner with our Logo on it Not to exceed \$450 (C.Sower)
- ITEM 22: Motion/Discussion/Vote to expand our social media presence to TWITTER. (Flores)
- ITEM 23: Motion/Discussion/Vote to print new business cards and ID badges for the new Executive officers and future new board members, Not to Exceed \$200.00
- ITEM 24: Motion/Discussion/Vote to approve Co-Sponsoring the Fernangeles Rec & Park Spring Festival / Egg Hunt At Fernangeles Park on April 14, 2017 from 3:30PM to 6PM Not to Exceed \$150.00
- ITEM 25: Motion/Discussion/Vote to approve Co-Sponsoring the Sun Valley Rec & Park Spring Festival / Egg Hunt At Sun Valley Park on April 15, 2017 from 10:00AM to 2PM Not to Exceed \$150.00
- ITEM 26: Motion/Discussion/Vote to reimburse Mike O'Gara for the 4/1/17 LAPD/Sumburst Academy/SVANC co-sponsored cleanup-related cash purchases of refreshments from vendors that did not accept credit cards (Donut Den \$36.00 and Western Bagel \$66.00), for a total Not to Exceed \$102.00
- ITEM 27: Motion/Discussion/Vote on New Budget for Fiscal Year 2017-2018
- ITEM 28: Motion/Discussion/Vote to approve the Monthly Expenditure Report (MER) for March, 2017 and anticipated expenses
- ITEM 29: Discussion of Sun Valley Planning Projects for Sun Valley and the General Plan for the City
- ITEM 30: Public Comment on non-agenda Items, **two (2) minutes per speaker**
- ITEM 31: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**
- ITEM 32: Adjournment

If you have any questions regarding these items please call the SVANC Office at 818-767-8262 or email 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 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.