

CITY OF LOS ANGELES

CALIFORNIA



WWW.SVANC.COM

Sun Valley Area
Neighborhood Council

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA - REVISED

Including Executive and Finance Committees

Tuesday, May 2, 2017

from 6:30pm to 8:30pm

Meeting to be held at our office:

Sun Valley Area NC Office

9040 SUNLAND BLVD, SUN VALLEY, CA 91352

Between Penrose St and La Tuna Canyon

(NEXT TO THE AMERICAN LEGION HALL)

ITEM 1: Call to Order, Pledge of Allegiance

ITEM 2: Roll Call

ITEM 3: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 4: Board member comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 5: Motion/Discussion/Vote on The Sun Valley Area Neighborhood Council opinion of when the next election for Neighborhood Council Board members should take place, per the instructions provided by EmpowerLA.

ITEM 6: Motion/Discussion/Vote for Public Relations Flyer executed by Empower LA, Public Relations for the Sun Valley Area Neighborhood Council, not to exceed \$7500.00, which includes printing and mailing

ITEM 7: Motion/Discussion/Vote to revise the 2016-17 SVANC budget to adjust funding into the Outreach Advertising line item for public relations flyer referred to in Item 6

ITEM 8: Motion/Discussion/Vote on the revised Budget for Fiscal year 2017-2018, bringing the budget to \$42,000

ITEM 9: Motion/Discussion/Vote to support AB 332 on Illegal Dumping; write and send letter of support for same Assembly Bill to author of this bill, Assemblymember Raul Bocanegra. Letters of support would also go to Senators and Assemblymembers in our jurisdiction.

ITEM 10: Motion/Discussion/Vote to support AB 1206 on Car Towing for Prostitution; write and send letter of support for same Assembly Bill to author of this bill, Assemblymember Raul Bocanegra. Letters of support would also go to Senators and Assemblymembers in our jurisdiction.

ITEM 11: Finance Committee Report on the APRIL Monthly Expenditure Report (MER) to be presented to the Board on the Board meeting on May 9

ITEM 12: Discuss information on Clean Streets Reward money

ITEM 13: Report and Discussion from: the Outreach Committee Chair; the Planning Committee Chair; Public Affairs Chair; Beautification Chair, and any other Committees present.

ITEM 14: Discuss scheduled upcoming and future presenters to Board meetings. (This is NOT an EXHAUSTIVE List. More will be discussed.)

ITEM 15: Set the agenda for the Board meeting on Tuesday, May 9, 2017

ITEM 16: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 17: Board Comments on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

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

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.