

CITY OF LOS ANGELES

CALIFORNIA

President
Cindy Sower
Vice President
Monica Vacas
2nd Vice President
Mark B. Allen
Secretary
Susan Flores
Treasurer
Mylo Koenig



**Sun Valley Area
Neighborhood Council**
P.O. Box 457
Sun Valley CA 91353-0457
Telephone: 818-767-8262
Fax: 818-767-7510
Email: info@svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA
Tuesday, July 11th, 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

ITEM 2: Opening Remarks.

ITEM 3: Discussion/Vote for **Senior Applicant** –Frank Roque, applicant for Senior-Representative (S2) Board Member (Senior Applications were accepted through Tuesday June 6, 2017) (Old business tabled from previous meeting, since Mr. Roque became ill.)

ITEM 4: If appointed Senior Applicant will be seated on the board.

BOARD APPOINTMENT OF OPEN BOARD SEATS:

Applicants for board seats are listed in the order that their application was received. Applicants will come forward when called and read their candidate statement prior to the vote. Once a candidate is appointed, he/she will be seated on the board and will have full board member privileges including the ability to vote*. After all the new board members are seated, they will read the Code of Civility which will serve as their Oath of Office.

*A board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the board member is current with both Ethics and Funding training, and has signed the Code of Conduct within the allotted grace period.

ITEM 5: There is one open seat in the **Community Interest Stakeholder category:** (C1), expiring in 2020. There are two applicants: Eddie Venegas and Darlin Gonzalez.

ITEM 5A: Discussion/Vote to appoint one applicant to the open Community Interest Stakeholder seat (C1).

ITEM 6: There are three open seats in the **At Large Stakeholder category** (A3, A4, A5), expiring in 2020. There are three applicants: Jigna Kumar, Susan Bartlett, Gene Culley.

ITEM 6A: Discussion/Vote to appoint applicant Jigna Kumar to the open At Large Stakeholder seat (A3)

ITEM 6B: Discussion/Vote to appoint applicant Susan Bartlett to the open At Large Stakeholder seat (A4)

ITEM 6C: Discussion/Vote to appoint applicant Gene Culley to the open At Large Stakeholder seat (A5)

ITEM 7: There is one open seat in the **Business/Property Owner Stakeholder category:** (B6), expiring in 2020. We have four applicants: Alina Kasparian, Nischay Kumar, Bobby Kumar, Steven Garcia.

ITEM 7A: Discussion/Vote to appoint one applicant to the open Business/Property Owner Stakeholder seat.

Newly seated board members (along with the rest of the board) will now read the Code of Civility, which will serve as their Oath of Office.

ITEM 8: Emergency Personnel from Fire and Police Departments (*will always be allowed to address the board when they are ready to facilitate their schedule*)

ITEM 9: Announcements from elected officials or their representatives

ITEM 10: 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 11: Board Member Comment on matters within the Board's subject-matter jurisdiction. Board members are limited to **two (2) minutes per speaker**.

UNFINISHED BUSINESS

ITEM 12A: Approve Minutes from February 14, 2017 Regular Board Meeting

ITEM 12B: Approve Minutes from April 11, 2017 Regular Board Meeting

ITEM 12C: Approve Minutes from May 2, 2017 Special Board Meeting

ITEM 12D: Approve Minutes from May 9, 2017 Regular Board Meeting

ITEM 12E: Approve Minutes from June 6, 2017 Special Board Meeting

ITEM 12F: Approve Minutes from June 13, 2017 Regular Board Meeting

NEW BUSINESS

ITEM 13: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for JUNE 2017 & anticipated expenses.

ITEM 14: Motion/Discussion/Vote to reimburse Mark Allen for board approved expenses incurred while the SVANC credit card was not operational, for: meeting refreshments for June 13th meeting of \$73.63; and purchase of the movie for July 7 Movie in the Park, and a battery tester, \$45.65; TOTAL \$119.28 (Koenig/Allen)

ITEM 15: Motion/Discussion/Vote to reimburse Monica Vacas for board approved expenses incurred while the SVANC credit card was not available for expenses related to the Movies in the Park outreach events, not to exceed \$150. (Koenig/Vacas)

ITEM 16: Motion/Discussion/Vote to reimburse Cindy Sower for board approved expenses incurred while the SVANC credit card was not available for expenses related to the Movies in the Park outreach events, not to exceed \$150. (Koenig/Sower)

ITEM 17: Motion/Discussion/Vote to help Finance the LAPD Foothill Senior Lead Officers' request to fund their "Copsickle" Outreach Program for the Elementary Schools listed that are within the SVANC boundaries (Glenwood, Roscoe, Fernangeles and Fenton), not to exceed \$400. (Sower)

ITEM 18: Motion/Discussion/Vote to purchase a collapsible wagon. This will assist in cartage of items to and from automobiles, and to and from SVANC Outreach/Beautification/etc. events. Not to exceed \$100. (Vacas/Sower)

ITEM 19: Committee Reports- Outreach, Disaster Preparedness, Beautification, CPAB, VANC, PlanCheck, LANCC, Homeless, Planning, Budget Advocates, Finance, Public Affairs, and Clean Streets Challenge. Because of time Committee Reports have been moved here, and may be tabled until next meeting because of the board appointment process above.

ITEM 20: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 21: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 22: 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>

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