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CALIFORNIA

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(Vacant)

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WWW.SVANC.COM

**Sun Valley Area
Neighborhood Council**
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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA**

Tuesday, September 12, 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 to include our 15th Anniversary Celebration and Video. Additional updates on La Tuna/Sun Valley Fire/SVANC Thank-You's

ITEM 3: Announce any Vacant board seats (including prior and recent vacancies)

ITEM 4: Emergency Personnel from Fire and Police Departments (*will always be allowed to address the board when they are ready to facilitate their schedule*)

ITEM 5: Announcements from elected officials or their representatives

ITEM 6: Presentation from Sun Valley High School (Sun Valley High School will be presenting out of order, because he will have students that need to leave immediately after their presentation. We will vote on their request further in this agenda)

ITEM 7: Presentation from Polytechnic High School

ITEM 8: Presentation from Alliance High School

ITEM 9: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Members of the public are limited to **two (2) minutes per speaker**. NOTE: Public comments shall not be subject to discussion

ITEM 10: Board Member Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Board members are limited to **two (2) minutes per speaker**.

UNFINISHED BUSINESS:

ITEM 11A: Approve Minutes from February 14, 2017 Regular Board Meeting

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

ITEM 11C: Approve Minutes from May 9, 2017 Regular Board Meeting

ITEM 11D: Approve Minutes from June 6, 2017 Special Board Meeting

ITEM 11E: Approve Minutes from June 13, 2017 Regular Board Meeting

NEW BUSINESS

ITEM 12: Approve Minutes from August 8, 2017 Regular Board Meeting

ITEM 13: Committee Reports: Outreach, Beautification, Planning/Land Use. The following may be moved to the end of meeting for time: CPAB, VANC, PlanCheck, LANCC, Budget Advocates, Finance, Clean Streets Challenge

ITEM 14: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for August 2017

ITEM 15: Motion/Discussion/Vote to reimburse Cindy Sower for board approved purchase of wheeled collapsible wagon/cart, not to exceed \$67.37

ITEM 16: Motion/Discussion/Vote to hold a SVANC Citizenship Workshop 2017 in partnership with IRC (International Rescue Committee) for Saturday November 11, 2017 at Holy Rosary Church auditorium in Sun Valley. This shall cover the rental of photocopying machines, breakfast and lunch for all volunteers, tables, chairs and any other necessary items for the success of this event, not to exceed \$2,000.00 (Vacas)

ITEM 17: Motion/Discussion/Vote to support Halloween Festivities at Fernangeles Park not to exceed \$150 (Vacas)

ITEM 18: Motion/Discussion/Vote to approve reimbursement of Outreach refreshments at Fire Station 77 during the La Tuna Canyon/Sun Valley Fire where members of the SVANC performed outreach and support for the Firefighters and community. (Vacas)

ITEM 19: Motion/Discussion/Vote to approve Outreach Certificates of Appreciation for Stakeholders, businesses, and organizations who worked with the SVANC and community to perform outreach and helped show community support for the First Responders fighting the La Tuna Canyon/Sun Valley Fire, not to exceed \$500. (Vacas)

ITEM 20: Motion/Discussion/Vote to help Sun Valley High School with their first "Homecoming Football Game Extravaganza." Request is to help rent portable lighting for the event for up to but not to exceed \$500. It is understood they have LAUSD Board approval and support for this event. (Jamal Speaks-Sun Valley High School)

ITEM 21: Motion/Discussion/Vote to support VANC's Planning seminar in November, not to exceed \$250

ITEM 22: Motion/Discussion/Vote to grant Mike O'Gara permission to write a letter to the Planning Department regarding Planning and Zoning issues related to Cannabis, and City Council members to advise them of any concerns we may have with the Rules and Regulations related to Cannabis

ITEM 23: Motion/Discussion/Vote to approve letter to Deputy Chief Sherman recognizing the excellent job the Prostitution Task Force/Vice is doing in the SFV, and our own Lankershim Corridor. (Sower)

ITEM 24: Motion/Discussion/Vote to approve funding for a Beautification Event on October 21, 2017 in partnership with the Los Angeles Beautification Team (LABT), Sun Valley Graffiti Busters and CD-6 Council Woman Nury Martinez that will plant 60 trees along both sides of the old San Fernando Road. This event includes weed abatement, plus school and community education about making Sun Valley more beautiful. Funding not to exceed \$2,770, based on meals, snacks and water for 50 people to include LABT, CD6 team, volunteers and Sun Valley Graffiti Busters personnel at \$5 per person; and 6 bags of high grade red cedar mulch to surround each tree at \$7 per bag (including tax).

ITEM 25: Motion/Discussion/Vote to approve the Beautification Event on October 21, 2017 as a Clean Streets Challenge event submission, the submission to be drafted by the Beautification Chair.

ITEM 26: Any remaining SVANC committee or group reports that may wish to present

ITEM 27: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 28: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 29: 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