

CITY OF LOS ANGELES

CALIFORNIA

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

President
Cindy Sower

Vice President Secretary
Monica Vacas (Vacant)

2nd Vice President Treasurer
Mark B. Allen Mylo Koenig



WWW.SVANC.COM

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

Tuesday, January 16, 2018, From 6:30pm to 8:30pm

Meeting being held at:
**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: Announce any Vacant board seats (including prior and recent vacancies)

- 1 Seat At Large Stakeholder, remainder of term, term ends 2019
- 1 Seat At Large Stakeholder, remainder of term, term ends 2021
- 2 Seats Youth Representative (age 14-21), term ends approximately April 2018

--Applications available on our website, DUE BY Tuesday, January 30, 2018-FILE EARLY!--

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/Updates from DONE Rep Betty Wong-Oyama

ITEM 6: Announcements from Elected Officials or their representatives.

ITEM 7: Presentation from the LAPD Human Trafficking Task Force (*will present out of order with the Emergency Personnel from Police Department*) (10 minutes)

ITEM 8A: Presentation from the Ratner Street Development Project (10 minutes)

ITEM 8B: Motion/Discussion/Vote to authorize the SVANC Planning Chairperson to write a letter to the Planning Dept, the LA City Council Health Committee, the LA County Health Board, City Council Members and LA County Board of Supervisors and other interested parties, voicing concerns about the assignment of case workers and to advocate for mandatory participation in mental health services in facilities housing those with mental illnesses.

ITEM 9: 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 10: 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 11A: Motion/Discussion/Vote to approve Minutes from the April 11, 2017 Regular Board Meeting

ITEM 11B: Motion/Discussion/Vote to approve Minutes from the May 9, 2017 Regular Board Meeting

ITEM 11C: Motion/Discussion/Vote to approve Minutes from the June 13, 2017 Regular Board Meeting

NEW BUSINESS

ITEM 12: Motion/Discussion/Vote to approve Minutes from the November 14, 2017 Regular Board Meeting

ITEM 13: Committee Reports-Outreach, Beautification, Planning/Land Use, VANC, Plan-Check, LANCC, Budget Advocates, CPAB, Fireworks, Trash Hauler (Note: Finance will be heard with finance items on agenda.)

ITEM 14: Motion/Discussion/Vote to approve Monthly Expenditure Reports (MERs) for November 2017 and December 2017. (*Note: A supplemental report will also be provided with anticipated expenses.*)

ITEM 15: Motion/Discussion/Vote to create an Emergency Preparedness Ad-Hoc Committee that will team with the Emergency Preparedness Foothill Coalition being formed by Foothill Trails NC and Sylmar NC that is in the preliminary

stages of formation. The Emergency Preparedness Coalition will reach out to other communities to share information and resources for mutual benefit. The coalition would function as a single body at public events as well as hosting its own fairs, trainings, workshops and preparedness rehearsals. **Disaster knows no boundaries therefore it is in all of our interests to collaborate as one.**

ITEM 16: Motion/Discussion/Vote: to create an AD-Hoc Committee to oversee the new laws and regulations regarding Cannabis and its issues, and update the board and community on any updates.

ITEM 17: Motion/Discussion/Vote to create an Ad-Hoc Committee to research the options for new office space to relocate our NC office. Our current lease expires June 2018.

ITEM 18: Motion/Discussion/Vote to write a Letter to Councilwoman Nury Martinez and interested parties to make all aware of the Full-Page Ad in the Newspaper on Jan 3, 2018 regarding the proposed moratorium by the California Public Utilities Commission to deny any new natural gas connection of new businesses. (O'Gara)

ITEM 19: Motion/Discussion/Vote to write a letter to interested parties regarding SB 827 with regards to ZONING NEAR HIGH QUALITY TRANSIT. (O'Gara)

ITEM 20: Motion/Discussion/Vote to create a Public Affairs AD-Hoc Committee to work on the HEARTS FOR FIRST RESPONDERS EVENT for VALENTINE'S DAY 2018.

ITEM 21: Motion/Discussion/Vote to fund First Responders Event for Valentine's Day 2018. It is proposed to work with Catherine's Cupcakes, Universal Day Program, and Glenwood Elementary School to prepare, decorate, package and deliver cookies to our first responders for Valentine's Day. This event will include Catherine's Cupcakes preparing cookies for the clients of the Universal Day Program to decorate and package and eventually deliver to our First Responders. Glenwood Elementary School will choose a grade level to decorate Valentine's Day Cards and will assist in delivering them to Fire Station 77 via a chartered school bus field trip. Both groups will receive a tour of our very own Fire Station 77. Proposed budget for this event not to exceed (NTE) \$1,000.

ITEM 22: Motion/Discussion/Vote to fund an Outreach event led by LAPD Foothill Division/Sunburst Academy on Saturday Feb 17th in Sun Valley, to include transportation costs, breakfast/lunch not to exceed (NTE) \$1,000. (Vacas/Thum)

ITEM 23: Motion/Discussion/Vote to fund Coffee/Snack items for the Homeless Count in Sun Valley. This portion of the Homeless Count is being led by CD6 Nury Martinez Field Deputy Caesar Huerta at Sun Valley Park Tuesday January 23, not to exceed (NTE) \$150.00. (Vacas)

ITEM 24: Motion/Discussion/Vote to purchase 5 cases of water not to exceed (NTE) \$40.

ITEM 25: Motion/Discussion/Vote to reimburse Mike O'Gara for emergency funds paid during the Creek Fire when the Card Holder was out of town not to exceed (NTE) 100.00. (Wong)

ITEM 26: Motion/Discussion/Vote to reimburse Monica Vacas for emergency funds paid during the Creek Fire when the Card Holder was out of town not to exceed (NTE) 100.00. (Wong)

ITEM 27: Motion/Discussion/Vote to reimburse Cindy Sower for emergency funds paid during the Creek Fire when the Card Holder was out of town not to exceed (NTE) 100.00. (Wong)

ITEM 28: Motion/Discussion/Vote to purchase a computer monitor, to replace the one in the SVANC office that is going out. Not to exceed (NTE) \$200.00

ITEM 29: Motion/Discussion/Vote to purchase USPS Postage Stamps not to exceed (NTE) \$60. (Sower)

ITEM 30: Motion/Discussion/Vote to purchase two cases of White Paper for the office, business cards and ID Badges with lanyards for Board Members not to exceed (NTE)\$250. (O'Gara)

ITEM 31: Motion/Discussion/Vote to change the previous motion with regards to the Caught Being Good Campaign. Instead of using this campaign only for Beautification, we intend to make this a SVANC Board Outreach Event. Every month prior to the Executive Committee Meeting a SVANC boardmember can nominate a Community Member who they have CAUGHT doing something over and above for their community. Take a picture of this activity/event, and recommend this community member for nomination at the Executive Committee meeting prior to the monthly board meeting. The Executive Committee will look over the nominations and choose a Monthly Recipient to acknowledge their model behavior with a commemorative certificate of acknowledgement. The Board Member who CAUGHT the community member doing amazing things will invite the recipient, present the certificate to them either at our Board Meeting or in person. Digital Designer Susan Lustig will donate her services to help design a certificate. The Printing Shop in Sun Valley will donate their services to print certificates. A fun program for our entire board to participate in. (Sower)

ITEM 32: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 33: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 34: 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 Concejo Vecinal.