

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
Monica Vacas
2nd Vice President
Mark B. Allen
Secretary
(Vacant)
Treasurer
Mylo Koenig



WWW.SVANC.COM

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR MONTHLY BOARD MEETING AGENDA

Tuesday, February 13, 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
- 1 Seat: Youth Representative (age 14-21), term ends approximately April 2018

--Applications available on our website, DUE BY Tuesday, February 27, 2018-FILE EARLY!--

APPOINTMENT OF OPEN BOARD SEATS

There is one applicant for one of the open Youth Representative Stakeholder seats (Y1), Mr. Kevin Olivar.

Mr. Olivar will come forward when called and make a candidate statement prior to the vote. If appointed, he will be seated on the board and will have full privileges including the ability to vote*. The new boardmember will read the SVANC Code of Civility which will serve as the 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 30-day grace period.*

ITEM 4A: Motion/Discussion/Vote to appoint Mr. Kevin Olivar to the open Youth Representative Stakeholder seat (Y1), term expiring approximately April 2018.

ITEM 4B: If appointed, the new board member will be seated and recite the SVANC Code of Civility as the oath of office.

ITEM 5: Emergency Personnel from Fire and Police Departments (*will always be allowed to address the board when they are ready, to facilitate their schedule*)

ITEM 6: Announcements from Elected Officials or their representatives.

ITEM 7: 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 8: 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 9: Motion/Discussion/Vote to approve Minutes from the January 16, 2018 Special Board Meeting

NEW BUSINESS

ITEM 10: Committee Reports-Outreach, Beautification, Planning/Land Use, VANC, Plan-Check, LANCC, Budget Advocates, CPAB, Trash Hauler (*Note: Finance will be heard with finance items on agenda.*)

ITEM 11: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for January 2018. *(A supplemental report will also be provided with anticipated expenses.)*

ITEM 12: 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 13: 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 14: 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 15: Motion/Discussion/Vote to sponsor the Valley Alliance of Neighborhood Councils' VANC 15th Anniversary Mixer on March 8, 2018, for \$250.00. *(Reminders: We do this yearly; and VANC's "Best Of" award nomination deadline is Feb. 23rd.)*

ITEM 16: Motion/Discussion/Vote to request that NC Funding deposit the \$2500 award money earned by SVANC for "Clean Streets" participation into our budget, to be paid out to the community groups that participated with us in that event and that have submitted the required paperwork requested by the City Clerk.

ITEM 17: Motion/Discussion/Vote to create a standing Emergency Preparedness Committee, and dissolve the previously created Emergency Preparedness Ad-Hoc Committee.

ITEM 18: Motion/Discussion/Vote to create a Fireworks AD-Hoc Committee, now that the issues to be addressed are gaining momentum.

ITEM 19: Motion/Discussion/Vote to authorize the Fireworks Ad-Hoc Committee to update the previously approved letter in support of CF 17-1421, and also file it as a Community Impact Statement (CIS) with current statistics and recommendations.

ITEM 20: Motion/Discussion/Vote to have Mike O'Gara and Gary Aggas write a letter to the City Council to take a legislative position to oppose state bill SB 827 (Senator Weiner, San Francisco) that exempts transit developments and surrounding areas within ½ mile of transit stops and ¼ mile of high quality transit, from many zoning standards including: height (45 to 85 feet), no control on maximum floor area ratio, no parking.

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

ITEM 22: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 23: 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

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

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>

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.