

CITY OF LOS ANGELES

President
Cindy Sower

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

1st Vice President Secretary
Monica Vacas Steve Correa

2nd Vice President Treasurer
Mark B. Allen Steven Garcia



www.svanc.com

P.O. Box 457
Sun Valley CA 91353-0457
Telephone 818-767-8262

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Agenda for the JOINT Executive and SVANC Board Meeting

TUESDAY, March 5, 2019, from 6:30pm to 8:30pm

Meeting to be held at our NEW office:

Sun Valley Area NC Office:

8720 SUNLAND BLVD, SUN VALLEY, CA 91352

(at Vinedale, next door to Town Cafe)

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call of the Board, Opening Remarks

ITEM 2: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

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

UNFINISHED BUSINESS

ITEM 4a: Motion/Discussion/Vote to approve Minutes from 8/14/2018 Board Meeting.

ITEM 4b: Motion/Discussion/Vote to approve Minutes from 9/11/2018 Board Meeting.

ITEM 4c: Motion/Discussion/Vote to approve Minutes from 10/9/2018 Board Meeting.

ITEM 5: Motion/Discussion/Vote to approve the February MER (Monthly Expense Report)

ITEM 6: Motion/Discussion/Vote to finish setting an Election Budget. The amount of \$1000 was approved at last month's meeting, however an itemized breakdown is needed to complete this process of setting this election Budget.

ITEM 7: Report/Discussion by Committee Chairs

ITEM 8: Discussion of applications pending for board appointments, and the applicants' status on whether they have submitted documentation on identity/stakeholder status, and the advance completion of Ethics and Funding trainings. **(This item will be skipped, as no new applications will be taken until after April Elections.)**

ITEM 9: Discussion of Board Member current/near-future status regarding Code of Conduct, Ethics and Funding Training

ITEM 10: Motion/Discussion/Vote on pending Neighborhood Purpose Grant (NPG) requests

ITEM 11: Motion/Discussion/Vote on request by Planning and Land Use to change Venue to LDS Church 8525 Glenoaks Blvd., Sun Valley, CA 91352 for March 12, 2018 meeting for Presentation of Cal- Trans/Sun Valley Bridge Project. This will accommodate a larger meeting place for a larger attendance. (M OGara)

ITEM 12: Motion/Discussion/Vote to have a Board Member Meet and Greet prior to our March 12, 2018 Meeting 6pm-6:20pm. This will allow Stakeholders to meet current board Members, and Election Candidates. (Vacas)

- ITEM 13: Motion/Discussion/Vote** to have Board Member Meet and Greet prior to our April 9, 2018 Board Meeting 6pm-6:15pm. This will be followed by each Candidate on the Certified Election List provided by City Clerk one minute to speak. THERE WILL BE NO QUESTIONS. (Vacas)
- ITEM 14: Motion/Discussion/Vote** to appoint Cindy Sower as Public Safety and Emergency Preparedness Chair. Michael Sower (current Chair is unable to continue as Chair of this committee.) (Sower)
- ITEM 15: Motion/Discussion/Vote** to approve an Outreach event with Fernangeles Park and Recreation Center for their Spring Festival & Egg Hunt April 13, 2019 12pm to 3pm. Not to Exceed \$150.00. (Vacas)
- ITEM 16: MOTION/DISCUSSION/VOTE** to fund cleanup March 22 at Lankershim offramp for the I-5 Freeway with the main sponsor Assembly Member Luz Rivas. Breakfast and refreshments for 40 volunteers, not to exceed \$200. (Thum)
- ITEM 17: MOTION/DISCUSSION VOTE** to fund cleanup March 23 starting at Sunland Blvd and the San Fernando Road with main sponsor Council Member Nury Martinez, CD6. Breakfast and refreshments for 40 volunteers, not to exceed \$200. (Thum)
- ITEM 18: Motion/Discussion/Vote** to approve letter of support regarding Sun Valley Graffiti Busters. This will be used in their work portfolio. (Thum)
- ITEM 19: Set the Agenda** for the upcoming Monthly Board Meeting
- ITEM 20: Public Comment** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda
- ITEM 21: Board Member Comment** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 22: Adjournment**

If you have any questions, 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: SVANC Office, 8720 Sunland Bl. (24 hours); Donut Den, 8055 Vineland Av. (24 hours); Sun Valley Library (LAPL), 793 5 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