

CITY OF LOS ANGELES

CALIFORNIA

President
Cindy Sower
Vice President
Monica Vacas
2nd Vice President
Mark B. Allen
Secretary
Steve Correa
Treasurer
Steven Garcia



WWW.SVANC.COM

**Sun Valley Area
Neighborhood Council**
P.O. Box 457
Sun Valley CA 91353-0457
Email: info@svanc.com

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

Tuesday, March 12, 2019, from 6:00pm to 9:00pm

Special Meeting location:

**The Church of Jesus Christ of Latter Day Saints Church
8525 Glenoaks Blvd.
SUN VALLEY, CA 91352**

ITEM 1: (SVANC Board & Candidate Meet & Greet is 6:00pm – 6:25pm. SVANC Board Meeting to start at 6:30pm) Call to Order, Pledge of Allegiance, Roll Call, SVANC Code of Civility

ITEM 2: Opening Remarks

ITEM 3: Emergency Personnel from Fire and Police Departments (*will always be allowed to address the board when they are ready, to facilitate their schedule*)

ITEM 4: Announcements from Elected Officials or their representatives.

ITEM 5: Announcements/updates from DONE Representative Betty Wong.

ITEM 6: Presentation LAUSD-Deputy Director Esmerelda Marcial, Deputy Director to Kelly Gopez., Sun Valley High School Principal Tadeo Climaco, Sun Valley High School Director Ari Bennet LAUSD Board Dist. 6: Regarding LAUSD Board proposal to approve Magnet Program for Enriched Studies Magnet 2020-2021.

ITEM 7: Presentation by Cal-Trans on the I-5 Freight Corridor Construction Project. Caltrans has proposed to rebuild eight bridges that over cross the I-5 freeway. These Bridges are: Sheldon St Bridge, Laurel Cyn Blvd Bridge, Peoria St Bridge, Lankershim Blvd Bridge, Tuxford Off-Ramp over crossing, Olinda St Pedestrian Overcrossing, Roscoe Blvd Bridge, Sunland Blvd Bridge. The work entails raising the height of these bridges. (O’Gara)

ITEM 8: 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. This time limit may be changed at the discretion of the President depending on the number of speakers.*

ITEM 9: Board Member Comment on matters within the Board's subject-matter jurisdiction. *Board members are limited to two (2) minutes per speaker*

ITEM 10: Committee Reports: Outreach, Beautification, Planning/Land Use, Public Citizenship Workshop, Safety/Emergency Preparedness, Election, VANC, Plan Check, LANCC, Budget Advocates, CHSRA, (*Note: Finance will be heard in Item 18 and 19.*)

ITEM 11: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for February 2019. (*A supplemental report will also be provided with anticipated expenses.*)

ITEM 12: Motion/Discussion/Vote to APPROVE or NOT APPROVE the Cal-Trans “Proposed Environmental Initial Study for the I-5 Freight Corridor Project.” (O’Gara)
This will be a roll call vote. If approved we will vote on next item, if not approved Item 13 will be skipped.

ITEM 13: Motion/Discussion/Vote to send a sketch and narrative to Caltrans outlining our vision of the

look of the bridges. *We recommend that there not be "barbed or razor wire, nor any chain link. We recommend wrought iron, decorative cement, and decorative light fixtures. Possibly more to come.* (O'Gara)

ITEM 14: Motion/Discussion/Vote to approve payment for the Annual Post Office Mail Box Billing of \$234.00 to the United States Postal Service (USPS).

ITEM 15: Motion/Discussion/Vote to approve Earth Day Event on Saturday April 20, 2019 to be held at our office. We are inviting the neighborhood students for an OUTREACH opportunity to learn about recycling/saving water, via the Bucket Brigade program with LADWP. We will also be learning about recycling trash, planting seeds and much more. Not to exceed \$300.00. (Sower, Vacas & Thum)

ITEM 16: Motion/Discussion/Vote to SUPPORT or NOT SUPPORT City Council File Number CF 17-0656 "that the Bureau of Sanitation be instructed to report on the feasibility of banning polystyrene foam containers in the City." (Correa)

ITEM 17: Motion/Discussion/Vote to write a CIS for City Council File Number CF 17-0656. This CIS will reflect the voting results of Item 16.

ITEM 18: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 19: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 20: 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 pa