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WWW.SVANC.COM

**Sun Valley Area
Neighborhood Council**
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

SVANC BOARD MEMBER and NC-CANDIDATE MEET AND GREET

Tuesday, April 9, 2019, from 6:00pm-6:25pm

REGULAR MONTHLY BOARD MEETING AGENDA

Tuesday, April 9, 2019, 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: 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: Presentation by Kelly Gonez Representative of LAUSD School Board District 6.
(*Ms Gonez is set to arrive at approx 7:15pm, and we will do our best to accommodate Ms Gonez' schedule*)

ITEM 6: 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 7: 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 8a: Motion/Discussion/Vote to approve Minutes from September 11, 2018 Board Meeting.

ITEM 8b: Motion/Discussion/Vote to approve Minutes from October 9, 2018 Board Meeting.

ITEM 8c: Motion/Discussion/Vote to approve Minutes from November 13, 2018 Board Meeting.

ITEM 8d: Motion/Discussion/Vote to approve Minutes from January 8, 2019 Board Meeting.

NEW BUSINESS

ITEM 9a: Motion/Discussion/Vote to approve Minutes from February 12, 2019 Board Meeting.

ITEM 9b: Motion/Discussion/Vote to approve Minutes from March 12, 2019 Board Meeting.

ITEM 10: Committee Reports: Outreach, Beautification, Planning/Land Use, Public Safety/Emergency Preparedness, VANC, Plan Check, LANCC, Budget Advocates, HSR, (*Note: Finance will be heard in Item 14.*)

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

ITEM 12: Motion/Discussion/Vote to update the SVANC STANDING RULES. DONE has recommended that we update in writing our STANDING RULES that had previously been agendized and approved.

ITEM 13: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 14: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 15: Adjournment

-If you have any questions regarding these items please call the SVANC Office at 818-767-82620 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 our 24 hour posting location@8720 Sunland Blvd, 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.