

CITY OF LOS ANGELES

President
Mike O’Gara

CALIFORNIA

Sun Valley Area
Neighborhood Council

1st Vice President Secretary
Rick Power Vacant

2nd Vice President Treasurer
Martha Fierro Cindy Sower



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

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING
Tuesday, July 23 2019
From 6:35pm – 7:15pm
LOCATION: Sun Valley Area NC Office
8720 Sunland Blvd. Sun Valley, CA 91352**

The Public is requested to fill out a “**Speaker Card**” to address the board on any item of the agenda prior to the board taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered

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

ITEM 2: Opening remarks.

ITEM 3: Motion/Discussion/Vote to approve our Planning Chair to write a Letter to the Planning Dept. and read that letter into the record at the hearing on August 6, 2019. This letter is to reflect the decision of the Planning Committee (*this decision will be read into the MOTION*) regarding what SVANC has decided they wish to recommend to the City regarding the application for Chuck E Cheese Restaurant, located at 8375 North Laurel Canyon Blvd, Sun Valley CA 91352. This is based on their request to allow the continued sale and dispensing of Beer and Wine for on-site consumption.

- Proposed hours of operation are to be from 11AM to 9PM Sunday through Thursday and 10AM thru 10PM Friday and Saturday.
- Case No. ZA-20192032-CUB, CEQA No. ENV-2019-2033-CE.

ITEM 4: Motion/Discussion/Vote to approve recurring payment to Insight Investment for the Konica Minolta copier which is leased for approximately \$77 per month.

ITEM 5: Motion/Discussion/Vote to purchase ID's on lanyards and business cards for new members and Executive Board Members not to exceed \$150.00.

ITEM 6: Motion/Discussion/Vote to approve the MER for JUNE 2019.

ITEM 7: Public Comment period about any items NOT on the agenda

ITEM 8: Board Member Comment about any item not on the agenda

ITEM 9: Adjournment

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting SVANC at info@svanc.com

PUBLIC ACCESS OF RECORDS -In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all 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 1818-76SVANC or Email:

INFO@SVANC.com

***PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE:
WWW.SVANC.COM***