

CITY OF LOS ANGELES

President

Mike O’Gara

CALIFORNIA

Sun Valley Area
Neighborhood Council

Vice President

Rick Power

2nd Vice President

Martha Fierro

Secretary

TBD

Treasurer

Cindy Sower



www.svanc.com

P.O. Box 457

Sun Valley CA 91353-0457

Telephone 818-767-8262

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Regular Board Meeting

Tuesday, November 12, 2019

From 6:30pm to 8:30pm

LOCATION: Villa Scalabrini Retirement Home

10631 Vinedale St, 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, OPENING REMARKS. READ CODE OF CONDUCT

ITEM 2: EMERGENCY Personnel from Fire and Police departments will always be allowed to address the board when they are ready in order to facilitate their schedule. (Senior Lead Officers Esther Vasquez, Richard Wall)

ITEM 3: Presentation/Announcements from elected officials or their representatives.

ITEM 4: Presentation by Vulcan Materials regarding the landscaping on Glenoaks Blvd and Peoria St at the Cal Mat Pit.

ITEM 5: Comments from the D.O.N.E. Representative.

ITEM 6: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda...comments only, no discussion, three minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card.

ITEM 7: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda...comments only, no discussion, two minutes each.

ITEM 8: The Sun Valley Area Neighborhood Council Board seats currently open are: three (3) At-Large, two (2) Senior Representatives, and two (2) Youth Representatives. There are qualifications that apply to all seats per the SVANC BYLAWS and STANDING RULES that are available at www.SVANC.com or contact Mike O’Gara at: MikeOGaraSVANC@Aol.com

NEW BUSINESS

ITEM 9: Motion/Discussion/Vote to approve appointment of Vanessa Gonzalez Polytechnic High Student to a Youth Representative Council Position. Ms. Gonzalez will read her Statement as to why she wishes to join the Board of the Sun Valley Area Neighborhood Council and the board will vote on her candidacy. If appointed she will take her seat immediately.

ITEM 10: Motion/Discussion/Vote to approve the Minutes of the Board meeting from September 10, 2019 and October 5, 2019.

ITEM 11: Motion/Discussion/Vote to appoint an ad hoc committee consisting of Rick Power and Martha Fierro to review and to make a recommendations on the proposal from Barkley Communications, LLC to design and develop a new updated, modern looking state, of the art website for SVANC.

ITEM 12: We need a SVANC board member volunteer to take the position of Secretary on the Executive Board. There are several duties for this position listed in the Bylaws that have been placed in the board members’ folders. (Please review them at this time.) This is a key position in the running of the Neighborhood Council, and running the NC without this position filled is taking a toll on the other members of the Exec Board.

ITEM 13: Motion/Discussion/Vote to hire a person to attend our meetings to take minutes each month. This person needs to come through one of the City approved companies, such as Apple One. The minutes can be time consuming in transcribing the notes into the document that the board then approves for the archives. NOT TO EXCEED \$350 a month.

ITEM 14: Motion/Discussion/Vote to appoint members of the following COMMITTEES: Outreach, Beautification, Planning/Land Use, and Emergency Prep. & Public Safety, as well as, appointing Liaisons to The VANC and The LANCC and two Budget Advocates.

ITEM 15 Report by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use, Emergency Preparedness & Public Safety, and Budget Advocates, VANC, and LANCC.

OLD BUSINESS

ITEM 16: Motion/Discussion/Vote To Confirm that the SVANC Board did at their meeting on March 13, 2018 vote 13 to 1 to oppose a Coffee Shop located next to the Grocery

Outlet Store, located at 8908-8953 (8936) Glenoaks Blvd., Sun Valley, CA. 91352 -
Planning Case # ZA-2017-3684-CU-SPP, and CEQA # ENV-2017-3683-CE
THERE MAY BE A PRESENTATION FROM THIS APPLICANT

ITEM 17: Motion/Discussion/Vote to approve a CIS supporting City Council File #19-0602-S1 to amend LA Municipal Code Section 41.18 which proposes new codes as to safety and restrictions on where the homeless might sleep per the recommendation of the SVANC Public Safety and Emergency Preparedness Committee (Unanimously voted for by the Committee).

ITEM 18: Motion/Discussion/Vote to approve MER for August 2019.

ITEM 19: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda...comments only, no discussion, two minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card.

ITEM 20: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda...comments only, no discussion, two minutes each.

ITEM 21: Further Comment from the President.

REMINDER – THERE WILL NOT BE AN EXECUTIVE OR REGULAR BOARD MEETING IN DECEMBER.

ITEM 22: 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