

# CITY OF LOS ANGELES

CALIFORNIA

## Sun Valley Area Neighborhood Council

President  
Gary Aggas

Vice President  
Elizabeth Bille

Secretary  
Mylo Koenig

2<sup>nd</sup> Vice President  
Mike O'Gara

Treasurer  
Sean Inkelaar-Cruz



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### SUN VALLEY AREA NEIGHBORHOOD COUNCIL REGULAR BOARD MEETING AGENDA

Tuesday, April 12, 2016

→ from 6:00pm ← to 8:30pm

VILLA SCALABRINI RETIREMENT CENTER  
10631 VINEDALE STREET  
SUN VALLEY, CA 91352

**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

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 office located at 9040 Sunland Blvd., Sun Valley or on our website by clicking on the following link: [www.SVANC.com](http://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 email [info@svanc.com](mailto: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](mailto:info@svanc.com)

ITEM 1: Call to Order, Pledge of Allegiance

**UPON THE ARRIVAL OF COUNCILMEMBER NURY MARTINEZ WE WILL IMMEDIATELY INTERRUPT THE ORDER OF BUSINESS SO THAT THE COUNCILMEMBER CAN GIVE THE OATH OF OFFICE TO THE NEW BOARD MEMBERS. COUNCILMEMBER NURY MARTINEZ WILL PRESENT CERTIFICATES THANKING OUTGOING BOARD MEMBERS FOR THEIR SERVICE**

ITEM 2: Opening Remarks

ITEM 3: Thank and excuse previous board members including Senior and Youth Representatives; (Senior and Youth Representative applications will be accepted by Tuesday May 3<sup>rd</sup> at 5pm and voted on next month)

ITEM 4: SEAT THE NEW BOARD, Roll Call; Board reads the Code of Civility

Election of the new Executive Board (ALL VOTES WILL BE ROLL CALL VOTES)

ITEM 5: Nominations/Discussion/Vote for President; new President is seated and conducts the balance of the meeting

ITEM 6: Nominations/Discussion/Vote for Secretary, to facilitate roll call vote for other Executive Board nominees

ITEM 7: Nominations/Discussion/Vote for 1st Vice President

ITEM 8: Nominations/Discussion/Vote for 2nd Vice President

ITEM 9: Nominations/Discussion/Vote for Treasurer

ITEM 10: Nominations/Discussion/Vote for Bank Card Holder

ITEM 11: Nominations/Discussion/Vote for Second Signatory

ITEM 12: Seat our At-Large ALTERNATE from Election to vacant seat A3: Rene Novoa; Code of Civility

ITEM 13: Ask newly seated board members if they have taken their Ethics and Funding training to be eligible to vote on Funding Items in this agenda (with provisional approval if proof of training is not provided at this time)

ITEM 14: Discussion Item: At next month's meeting an Item will be added to the meeting agenda to vote on adding a new Executive Board position entitled "Immediate Past President" (IPP) so we don't lose institutional memory. This will require a change to the SVANC Standing Rules a subsequent possible change to the SVANC Bylaws.

ITEM 15: 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)

ITEM 16: BRIEF Presentation/Announcements from elected officials or their representatives

ITEM 17: 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 18: Board member comments on matters within the Board's subject-matter jurisdiction. Board members are limited to **two (2) minutes per speaker**.

ITEM 19: PRESENTATION by Department of Neighborhood Empowerment (DONE): **Board Orientation**

ITEM 20: The President, per our Bylaws and Standing Rules, will appoint all committees. Executive Boardmembers and Committee Chairpersons, as part of their duties are requested to attend the Executive Board meeting one week before the regular monthly board meeting. Committee Chairpersons are required to hold committee meetings at least once per quarter. Our Standing Committees are Outreach; Beautification; Planning; Finance (the Treasurer is automatically chairman of the Finance Committee), Sun Valley Homeless Committee. Committee Chairs will be recommended by their respective committees and approved by the full board at next month's board meeting.

ITEM 21: We need to appoint a chairperson for the Planning Committee so the meeting scheduled for Wednesday April 13<sup>th</sup> can be chaired.

#### Unfinished Business

ITEM 22: Review, correct and approve minutes from our March 8, 2016 Board Meeting

#### New Business

ITEM 23: Motion/Discussion/Vote to reimburse Mark Allen for necessary costs for Cleanup at Peoria/Pick-up-Parts, and Spring Outreach at Fernangeles and Sun Valley parks, including helium, balloons, and candy, NOT TO EXCEED \$700

ITEM 24: Motion/Discussion/Vote to approve renewing the office lease, NOT TO EXCEED \$12,000

ITEM 25: Motion/Discussion/Vote to order business cards for the new Executive Board, NOT TO EXCEED \$125

ITEM 26: Motion/Discussion/Vote to participate with Pacoima Beautiful in an EARTH DAY Clean up around Sun Valley Park on April 23<sup>rd</sup>. - Expenses NOT TO EXCEED \$400.

ITEM 27: Treasurers report; Motion/Discussion/Vote to approve the March 2016 Treasurer's Report

ITEM 28: Motion /Discussion/Vote to approve to fund our account for next month's anticipated expenditures

ITEM 29: Motion/Discussion/Vote to approve the Planning Committee to write a letter to City Planning and Zoning regarding concerns about the application for a Starbucks to replace Bobs Big Boy on Sunland Blvd., as recommended by the Planning Committee vote on Wednesday, April 13<sup>th</sup>.

ITEM 30: PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker

ITEM 31: Board member comments on non-agenda Items, two (2) minutes per speaker

ITEM 32: Adjournment

If you have any questions regarding these items please call the SVANC Office at 818-767-8262 or email [info@svanc.com](mailto: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](http://www.svanc.com); and through the Los Angeles City ENS (Early Notification System) at:*

<http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**PLEASE CHECK THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE**

**[WWW.SVANC.COM](http://WWW.SVANC.COM)**