

CITY OF LOS ANGELES

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

President
Mike O'Gara

Vice President
Cindy Sower

Secretary
Susan Flores

2nd Vice President
Monica Vacas

Treasurer
Sara Mendez



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SUN VALLEY AREA NEIGHBORHOOD COUNCIL REGULAR BOARD MEETING AGENDA

Tuesday, May 10, 2016

From 6:30pm 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 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

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

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

ITEM 2: Opening Remarks

-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 3: 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 4: Presentation/Announcements from elected officials or their representatives

ITEM 5: Presentation from Two Charter Schools Fenton and Alliance update on classes and construction (Seven Minutes)

ITEM 6: Public Comment on matters within the Board's subject-matter jurisdiction. Members of the public are limited to **three (3) minutes** per speaker. NOTE: Public comments shall not be subject to discussion

ITEM 7: Board member comments on matters within the Board's subject-matter jurisdiction. Board members are limited to **three (3) minutes** per speaker.

ITEM 8: Seat our At-Large ALTERNATE from Election to Resident Category: Angelica Dueñas

ITEM 9a: Election for two Senior Representatives for appointment to the board

-Two applications were received before the deadline, both are previous board members Gene Culley and Barbara O'Gara

ITEM 9b: Election for two Youth Representatives for appointment to the board.

-Two applications were received before the deadline, Ms. Pricilla Castaneda and Mr. Jesus Naranjo

-Board will rise and recite the Code of Civility

Unfinished Business

ITEM 10a: Review, correct and approve minutes from our March 8, 2016 Board Meeting

ITEM 10b: Review, correct and approve minutes from our April 12, 2016 Board Meeting

NEW BUSINESS

ITEM 11: Motion/Discussion/Vote to purchase office supplies for our office not to exceed \$700.00

ITEM 12: Motion/Discussion/Vote to redo the print on the bus benches after election. May be done in two steps: first the artwork not to exceed \$75, second four bus bench signs not to exceed \$400

- ITEM 13: Motion/Discussion/Vote to purchase office supplies not to exceed \$700
- ITEM 14: Motion/Discussion/Vote to purchase Shirts for board members to wear at sanctioned SVANC functions, not to exceed \$1200.00
- ITEM 15: Motion/Discussion/Vote to purchase ID Badges for the board not to exceed \$100
- ITEM 16: Motion/ Discussion/Vote to add Cindy Sower to the list of authorized people to write Community Impact Statements on behalf of the SVANC. Gary Aggas and Mike O’Gara are already authorized. A CIS can only be written after the board has voted to do so.
- ITEM 17: Motion/Discussion/Vote: The current president may if he wishes appoint the past president to the position of "Past President" on the Executive Board whose duties will be as the President assigns. This will be done by a vote of the Board. Changes shall be made to the standing rules and the bylaws as needed.
- ITEM 18: Motion/Discussion /Vote to change the Standing Rules and the Bylaws to concur with the above Item 17
- ITEM 19: Motion/Discussion/Vote to reject the Planning Committee decision to not take a position on the application for a Small Lot Subdivision at the site of the old Roscoe Hardware store (most recently a thrift store) located on San Fernando Rd between Ratner Street and Sunland Blvd., and to write a letter to the City Planning and Zoning Dept. taking the position of being against the project (Gary Aggas)
- ITEM 20: Motion/Discussion/Vote to approve the Planning Committee to write a letter to City Planning and Zoning regarding concerns about case number ZA-2015-3878 application for a Starbucks to replace Bobs Big Boy on Sunland Blvd. This was recommended by the Planning Committee vote on Wednesday, April 13th.
- ITEM 21: Treasurer's report; Motion/Discussion/Vote to approve the Treasurer’s Report
- ITEM 22: Motion/Discussion/Vote to approve to fund our account for next month’s anticipated expenditures
- ITEM 23: Motion/Discussion/Vote to approve the budget for fiscal year 2016-2017
- ITEM 24: Motion/Discussion/Vote to have Mike O’Gara go to the City Clerk's office to pick up our voter registration forms from our election in order to incorporate the contact information in our mailing list
- ITEM 25: PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker
- ITEM 26: Board member comments on non-agenda Items, two (2) minutes per speaker
- ITEM 27: Adjournment

If you have any questions regarding these items please call the SVANC Office 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>

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL’S WEBSITE

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