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**Sun Valley Area  
Neighborhood Council**

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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL**  
**GENERAL MEETING A G E N D A**

**Tuesday AUGUST 14, 2007**  
**6:30 PM TO 8:30 PM**

Villa Scalabrini Retirement Center  
10631 Vinedale Street  
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. This agenda is posted for public review at: Sun Valley Rec + Park Plaza Kiosk (8133 Vineland Ave., Sun Valley, CA 91352); Sun Valley Br. Library (9449 7935 Vineland Blvd., Sun Valley, CA 91352); Sun Valley Chamber of Commerce (8133 A San Fernando Rd., Sun Valley, CA); Council Office of Tony Cardenas 8133 San Fernando Rd. Unit 1 Sun Valley, Ca., Tresierras Supermarket (11350 Saticoy Street, Sun Valley, CA); & Bud’s Donut Shop (8936 Glenoaks Blvd., Sun Valley, CA). 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 Neighborhood Council Project Coordinator at (818) 756-9177 or e-mail to Leyla.Campos@lacity.org

1. **Call to Order, Pledge of Allegiance, Roll Call, SVANC Pledge.**
2. **Review, correct and approve minutes**
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.
4. **Presentation/announcements from elected officials or their representatives**
5. **Comments from D.O.N.E. representative**
6. **Public Comment:** The public may speak on any agenda item by filling out a speaker’s card. The public will be allowed to address the board no later than 7:30 p.m. on matters within board Subject - matter jurisdiction. Public comments will be limited to three (3) minutes per speaker. **NOTE:** Public comments shall not be subject to discussion BUT issues may be recommended to be placed on the agenda for future meeting, by a Board member during board member comments period.
7. **Board member comments** on matters within the Board’s subject-matter jurisdiction. Board members are limited to three (3) minutes per speaker; and additional discussion time if request is made to place an item on an agenda of a future meeting.
8. Presentation by Robin Gilbert re: SFV-CCMC (15 minutes).

**Committee Reports:**

Presidents Report  
Office Status  
Treasurers Report  
Land Use Committee Report  
Outreach Committee Report

Community Service Committee Report  
Bradley Landfill Ad Hoc Committee Report

**Old Business:**

- Item #1. Motion/Discussion/Vote:** Letter of Recommendation from Land Use Committee.
- Item #2. Motion/Discussion/Vote:** Letter to Councilmember Cardenas regarding the taking of the **KIOSK** at The Sun Valley Park Plaza and leasing the space to a private Corporation.

**New Business:**

- Item #1. Motion/Discussion/Vote:** Land Use Committee recommendations re: case # ZA-2007-2679-CU/EAF-2007-2680-EAF re: 10944 Cantlay St., Sun Valley Ca 91352
- Item #2. Motion/Discussion/Vote:** Land Use Committee recommendations re: Care Ministries master plan for Sunland Blvd.
- Item #3. Motion/Discussion/Vote:** Recommendations from Land Use Committee re: Vision 20/20
- Item #4. Discussion:** SVANC participation in restoring the trees which were lost to vandalism along Sharp St. between Peoria St. and Wicks St.
- Item #5. Motion/Discussion/Vote:** Approval of Presidential Appointment of Meagan Brown to the SVANC Board to replace Pat Flenner who resigned on August 6, 2007 for personal reasons.

**Adjournment**

**PROCESS FOR RECONSIDERATION**

The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular SVANC meeting. The Board of Directors, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a "Proposed" Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regularly scheduled meeting. This procedure shall be in compliance with the Brown Act.

**GRIEVANCE PROCESS** Any individual stakeholder or group of Community Stakeholders of the SVANC shall be able to express any concerns to the Board of Directors of the SVANC, about its decisions and/or actions, by submitting a written signed grievance to the Secretary or other officers of the SVANC for recording with the Secretary. The grievance should specify the resolution sought. Grievance filings will be accepted after the 60-day period and reviewed by the Board and DONE to determine whether or not the issue can still be addressed.

**The Grievance:**

- A.** Shall be submitted, in writing, within sixty (60) days from the time the complainant became aware of the alleged violation, and shall contain an allegation of the facts on which the grievance is based, including the applicable dates, and shall specify the nature of the resolution sought.
- B.** The person or persons making the grievance shall be notified in writing of the date and time of the meeting of the Board of Directors at which the grievance shall be brought forward for discussion.
- C.** The Board of Directors shall appoint an ad-hoc Committee of no less than Three (3) Directors to investigate the grievance and prepare a recommendation for the Board of Directors.
- D.** The recommendation shall be placed on the agenda of the next Board of Directors meeting for discussion and action. The person or persons filing the grievance shall be notified in writing of the date and time of this Board of Directors meeting.
- E.** In the event that the grievance cannot be resolved to the satisfaction of the person or persons filing the grievance, the complainant(s) may appeal the Board of Directors decision to the City of Los Angeles, Department of Neighborhood Empowerment, in the manner established by the Department of Neighborhood Empowerment.