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CALIFORNIA

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Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL WWW.SVANC.ORG

TUESDAY FEBRUARY 12, 2008
THE GENERAL MEETING AGENDA
from 6:30pm TO 8:30pm

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., La Costena 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) 374-9897 or e-mail to Grayce.Liu@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.

Presentation by Clements Environmental regarding the Crown Disposal/Community Recycling & Resource Recovery project. (20 minutes)

Committee Reports: Presidents , Treasurers , Land Use , Outreach, Community Service, Bradley Landfill Ad-Hoc, Ad-hoc office

OLD BUSINESS:

ITEM #1 Report from Sun Valley Youth Arts Center regarding enrollment of Winter Drama Program "Cyrano De Bergerac"

ITEM #2 Report from Mary Benson Re; Pancake breakfast

ITEM #3 Approve letter to City Planning and Council members from Planning Committee. Regarding proposed improvements to East Valley Baseball facility

NEW BUSINESS:

ITEM #1 Swear in Jerry Piro and Larry Mellon as new board members replacing Doug Corcoran and Cynthia Rodriguez who resigned.

ITEM #2 Motion/Discussion/Vote: Proposal that SVANC take advertising in Sun Valley Middle School to promote Outreach.

ITEM #3 Motion/Discussion/Vote: To pay \$50.00 fee for Mike O'Gara and Mary Benson to attend 5 Planning Seminars put on by a group of people who have been actively involved in LA City Planning for a number of years. This Seminar and expense has been approved by DONE. The money is to pay for materials provided.

ITEM #4 Motion/Discussion/Vote: SVANC provide \$\$\$\$ for outreach at the annual Earth Day at Sun Valley Park. (\$500 + our costs)

ITEM #5 Motion/Discussion/Vote: SVANC agree to be billed for the cost of maintaining a certain area of Sun Valley in a Graffiti Free state. Not to exceed \$4000.

ITEM #6 Motion/Discussion/Vote: SVANC either supports or opposes the LA DWP proposed rate increases.

ITEM #7 Motion/Discussion/Vote: SVANC accept the NC/LADWP Oversight Committee resolution and prepare and send letters to both City Council Persons asking that they vote **NO** on the proposed LADWP rate increases until the completion and review of the Charter mandated LADWP Industrial, Economic and Administrative Survey. (See attached)

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.