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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

TUESDAY April 8, 2008

THE GENERAL MEETING AGENDA

from 6:30pm TO 8:30pm

VILLA SCALABRINI RETIREMENT CENTER

10631 VINEDALE STREET

SUN VALLEY, CA 91352

**Sun Valley Area
Neighborhood Council**

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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.

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

Speakers

- 1)Genette Foster:** Speak about housing complex at 8925 to 8933 Glenoaks. (10 minutes)
2)Wendy Fa: Los Angeles Department of Public Works. Re: The expansion of the Tujunga spreading grounds at 10031 Glenoaks Blvd. (10 Minutes) **Attachment #1**

OLD BUSINESS:

ITEM # 1: Review Bill for Web Site (Previously Approved) Second and final bill is due(O'GARA)

ITEM # 2: Discussion: Re Solution Strategies and Mary Bensons request for the business methodology.

NEW BUSINESS:

ITEM #1: Discussion: Need volunteers for Earth day at the Sun Valley Park on Saturday April 19, 2008 from 10AM to 2PM (O'GARA)

ITEM #2: Discussion: Hiring of a treasurer thru DONE (O'GARA)

ITEM #3: Discussion/Motion/Vote to pay some conference expenses (the fee and the hotel bill) estimated to be \$847 for Mary Benson, Chairman of the PLUM Committee to attend the State of California, Parks and Recreation-Trails and Greenways Conference-May 28-29-30 in Mission Bay CaMary Benson, Chairman of the PLUM Committee, to learn about Grant funding for Rim of the Valley Trail and Trail Grant funding for Sun Valley area. Motion Requires approval and arrangements through DONE(Motion From Plum Committee)

ITEM #4: Discussion and President appoint a chairman to head up an Ad-hoc Committee to set up some kind of aid system (If Needed) to make sure we assist the Graffiti Busters and prevent them from being impaired from any possible budget cuts. Excess funds in SVANC Account subject to City taking away.(O'GARA)

ITEM #5: Discussion/Motion/Vote to oppose development of the Verdugo Hills Golf Course(Benson)

ITEM # 6: Motion/Discussion/Vote: Removal of Yolanda Aranda from SVANC Board due to unexcused absences in excess of those allowed in the by-laws.

ITEM #7: Adjourn

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.

