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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

TUESDAY October 14, 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**

9000 Sunland Blvd Suite "A"

Sun Valley CA 91353-0457

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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. **"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 in the window of OUR OFFICE LOCATED AT 9000 Sunland blvd Suite "A" Sun Valley and at our website by clicking on the following link: www.SVANC.org or at the scheduled meeting. PLEASE CHECK OUR WEBSITE FOR INFORMATION**

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

PIZZA WILL BE AVAILABLE AT THE MEETING

1. **Call to Order, Pledge of Allegiance, Roll Call, SVANC Pledge.**
2. Opening Remarks (MIKE O"GARA):
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.
Captain Ivan Minsal from the Foothill Division will talk about our License Reader Camera.
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. ***PRESENTATION from Bill Robertson LADOT I believe Mostly about Street Services***
- 8.. **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, Bradley Landfill Ad-Hoc, Ad-hoc office

UNFINISHED BUSINESS:

ITEM 9: BRIEF Discussion of Q-star Cameras (BARTLETT)

NEW BUSINESS:

ITEM 10: Discussion/Motion/Vote to approve Angel Silva as our second Youth appointee

ITEM 11: Motion/Discussion/Vote to approve up to \$450 EACH for the Sun Valley and the Fernangeles Park Halloween celebration. (Julie Monroy & Karina Valles)

ITEM 12: Discussion/Motion/Vote to approve a letter to send to the City Zoning Administrator from the Sun Valley Area Neighborhood Council with our response to the Bradley Landfill Recycling Center Final EIR (Mary Benson&MikeO’Gara) Representatives of WM will be present if there are follow up questions for them from our Sept 9th meeting.

ITEM 13: Discussion/Motion/Vote to approve up to \$8000 to continue to employ MK Planning Consultants (Michael Kodama) to work with the Environmental Justice Zone Committee. Michael will work with us to work out ongoing issues with the Waste companies EIR’s, such as traffic Air Quality and Mitigation. We are presently in on-going talks with principals from Bradley Landfill Recycling Center and are initiating a response to the Draft EIR from Athens Waste (formerly American Waste) which is due November 12, 2008 (Mary Benson&MikeO’Gara)

ITEM 14: Discussion/Motion/Vote To further fund the License Plate reader Camera for the Foothill Division to return the camera to patrol duty.

ITEM 15: Discussion/Motion/Vote to approve up to \$300 to send Mike O’Gara to a three day seminar at South Coast Air Quality in Diamond Bar on the subject of Ultrafine Diesel particles and retrofit for Diesel Engines

ITEM 16: Discussion/Motion/Vote To approve letters to the Planning Dept with Comments from the Planning Committee on proposed planning issues in Sun Valley (MARY BENSON)

ITEM 17: Review, correct and approve minutes from our September 2nd meeting and September 9th meeting

ITEM 18: 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.