

**CITY OF
LOS ANGELES
CALIFORNIA**

President
Angelica M. Dueñas

Vice President
Gary Aggas

Secretary
Julie Monroy

2nd Vice President
Mike O'Gara

Treasurer
Robert Lim



WWW.SVANC.ORG

**Sun Valley Area
Neighborhood Council**
9000 Sunland Blvd Suite 'A'
Sun Valley CA 91352
Telephone 818-767-8262

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
TUESDAY DECEMBER 14, 2010
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. **"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 Barry.Stone@lacity.org

ITEM 1: Call to Order, Pledge of Allegiance, Code of Civility, Roll Call

ITEM 2: Opening Remarks (President)

ITEM 2A: Reminder for the members of the SVANC to complete Ethics and Open Government Training for City Officials. Please visit: <http://ethics.lacity.org/education/education.cfm>

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. (Officer Esther Vasquez, Senior Lead Officer, and Officer Michelle Rodriguez, Senior Lead Officer.)

ITEM 4: Presentation/announcements from **elected officials** or their representatives. **TONY CARDENAS** will be at this month's meeting.

ITEM 5A: Byrd MS Leadership Team, would like to introduce themselves and a project they are working on to the SVANC.

ITEM 5B: Kevin M. Tamaki with ATT will be discussing "graffiti prevention and clan up" on the cable boxes throughout Sun Valley.

ITEM 5C: 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 The Board's 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.

ITEM 6: 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.

OLD Business:

ITEM 7: Review, correct and approve minutes from our September and December 2010 meeting. (Julie Monroy)

NEW Business:

ITEM 8: Committee Reports Treasurer- Outreach- Planning- Community Affairs- By-Laws

ITEM 9: Updates from Regional Budget Representatives on Mayor's Budget Survey (LIM)

ITEM 10: Discussion and questions with Tony Cardenas regarding the coming election. He will present as his schedule allows. (PADILLA)

ITEM 11: Discussion/Vote to participate in Poly HS' toy drive. (not to exceed \$350) (O'GARA)

ITEM 12: Discussion/Vote to participate in Sun Valley Health Clinic toy drive. (not to exceed \$350) (O'GARA)

ITEM 13: Public comment

ITEM 14: 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.

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL
AGENDA DE REUNION DE EL SUN VALLEY AREA NEIGHBORHOOD COUNCIL
MARTES 14 DE DICIEMBRE DEL 2010
De las 6:30pm a 8:30pm
VILLA SCALABRINI RETIREMENT CENTER
10631 VINEDALE STREET
SUN VALLEY, CA 91352

Se le pide a los miembros de público completar una "Tarjeta de Orador Público" para dirigirse a la Mesa Directiva sobre cualesquier asunto en la Agenda antes de que la Mesa Directiva vote sobre ese asunto. Los comentarios del público respecto a algún asunto en la Agenda serán escuchados cuándo el asunto respectivo esté siendo considerado. "Conforme al Artículo 54957.5 del Código Gubernamental, los documentos no exentos que sean distribuidos a una mayoría o a todos los miembros de la Mesa Directiva antes de una reunión serán adheridos a la ventana de NUESTRA OFICINA UBICADA en 9000 Sunland Blvd., Despacho "A", Sun Valley para ser revisados por los miembros del público. También puede leerlos visitando nuestro sitio web www.SVANC.org o asistiendo a la próxima reunión programada del Concejo Vecinal de la Zona de Sun Valley (SVANC por sus siglas en inglés). FAVOR DE VISITAR NUESTRO SITIO WEB PARA MAYOR INFORMACIÓN.

Como entidad amparada bajo el Título II de la Ley de Estadounidenses con Discapacidades, la Ciudad de Los Angeles no discrimina por motivo de discapacidad y al solicitarse se proveerán arreglos adecuados para asegurar acceso equitativo a sus programas, servicios, y actividades. Interpretes del lenguaje de señas, aparatos para asistencia auditiva, u otra asistencia auxiliar y/o servicios pueden ser proveídos al ser solicitados. Para asegurar la disponibilidad de estos servicios, o para solicitar servicios de interpretación, favor de solicitarlos al menos tres (3) días hábiles (72 horas) antes de la reunión a la cual desea asistir poniéndose en contacto con el Coordinador de Proyecto del Concejo Vecinal llamando al (818) 374-9897 o por correo electrónico Barry.Stone@lacity.org

ARTICULO 1. Llamada al orden, Juro fidelidad a la bandera de los Estados Unidos de América.

ARTICULO 2: Primeras observaciones (Presidenta)

ARTICULO 2A: Recordatorio para los miembros del SVANC para terminar el entrenamiento de Etica y Gobierno Abierto para las autoridades municipales. Visite por favor: <http://ethics.lacity.org/education/education.cfm>

ARTICULO 3: Se permitirá a los personales de Emergencia/Fuego y de los Departamentos de Policía siempre dirigirse al tablero cuando están listos para facilitar su horario. (Oficial Esther Vasquez y Oficial Michelle Rodriguez)

ARTICULO 4: Presentaciones/avisos de Oficiales Gubernamentales o de sus representantes

ARTICULO 5A: El grupo de Byrd MS Leadership Team, quisiera introducirse a el concejal y quisieran presentar a el proyecto en el que se están concentrando.

ARTICULO 5B: Kevin M. Tamaki con ATT estará discutiendo como prevenir y limpiar el "graffiti" en las cajas de cable por Sun Valley.

ARTICULO 5B: Public Comment: El público puede hablar en cualquier asunto del orden del día completando la tarjeta de un altavoz. Se permitirá al público dirigirse al tablero no más tarde de las 7:30 P.M. en materias dentro de la jurisdicción del tema del tablero. Los comentarios públicos serán limitados a tres (3) minutos por altavoz.

NOTE: Los comentarios públicos no estarán conforme a la discusión PERO las ediciones se pueden recomendar para ser colocado en la agenda para la reunión futura, por un miembro del Consejo durante período de los comentarios del miembro del Consejo.

ARTICULO 6: El miembro del Consejo comenta respecto a materias dentro de la jurisdicción del tema del tablero. Limitan a los miembros del Consejo a tres (3) minutos por altavoz; y tiempo adicional de la discusión si se hace la petición de poner un artículo en una agenda de una reunión futura.

Novedades Pasadas:

ARTICULO 7: La revisión, corrección y aprobación de minutos de nuestra reunión del septiembre de 2010. (MONROY)

Nuevas Novedades:

ARTICULO 8: Reportes de los comités.

ARTICULO 9: Reportes de Representantes Regionales de Presupuesto sobre la Encuesta de Presupuesto del Alcalde (LIM)

ARTICULO 10: Discusión y preguntas con Tony Cardenas sobre la próxima eleccion. El presentara cuando su itinerario lo permita. (PADILLA)

ARTICULO 11: Discusión/Voto de participar en Poly HS' Recaudación de Juguetes. (no mas de \$350) (O'GARA)

ARTICULO 12: Discusión/Voto de participar en Sun Valley Health Clinic Recaudación de Juguetes. (no mas de \$350) (O'GARA)

ARTICULO 13: Comentarios del público

ARTICULO 14: Aplazamiento.