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**2<sup>nd</sup> Vice President**  
Mike O'Gara

**Treasurer**  
Robert Lim



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## **SUN VALLEY AREA NEIGHBORHOOD COUNCIL**

**Tuesday, February 14<sup>th</sup> 2012**

**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](http://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 SVANC Executive Board at [info@svanc.org](mailto:info@svanc.org)

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

**ITEM 2: Opening Remarks (President)**

**ITEM 2A: Ethics and Open Government Training** – 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.**

**ITEM 5: Presentation by the Peoria Neighborhood Watch.** They will be presenting in regards to the lack of street lights in the area North of Wicks Ave, South of Roscoe Blvd., West of Haddon St., and East of Laurel Canyon Blvd.

**ITEM 6A: Public Comment** on matters within the Board's subject-matter jurisdiction. Members of the public are 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 6B: 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 January 2011 Board meetings. (GARCIA-VALLES)

### **NEW Business:**

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

**ITEM 9: Motion/Discussion/Vote** on a resolution that The Sun Valley Area Neighborhood Council urges the Department of Water and Power and the Neighborhood Council DWP MOU Oversight Committee to extend the current Memorandum of Understanding as soon as practicable. (O'GARA)

**ITEM 10: Motion/Discussion/Vote** on a resolution that The Sun Valley Area Neighborhood Council hereby affirms its participation in the existing Memorandum of Understanding with the City of Los Angeles Department of Water and Power, and names TBA as its NC Representative to the LADWP. The NC Representative shall also represent this council on the MOU Oversight Committee unless this council's NC Representative names another person or alternate. (O'GARA)

Please visit our website at: [svanc.org](http://svanc.org)

**ITEM 11:** Motion/Discussion/Vote on a resolution that The Sun Valley Area Neighborhood Council hereby affirms its participation in the DWP Committee, and names TBA as its NC Representative to the committee. (O’GARA)

**ITEM 12:** Motion/Discussion/Vote on a resolution that The Sun Valley Area Neighborhood Council requests the Office of Public Accountability / Ratepayers Advocate to negotiate a Memorandum of Understanding with the Neighborhood Councils. (O’GARA)

**ITEM 13:** Discussion of Request from Foothill Police division regarding lockers for Personnel. (O’GARA)

**ITEM 14:** Motion/Discussion/Vote to Appoint a ELECTION COMMITTEE. Needs a chairperson. (O’GARA)

**ITEM 15:** Motion/Discussion/Vote to spend up to \$3800 to rent advertising on FIVE BUS BENCHES for six months. (O’GARA)

**ITEM 16:** Motion/Discussion/Vote to spend up to \$3800 for a mass mailing to everyone in Sun Valley to advise our stakeholders that we are having an election in September (?) (O’GARA)

**ITEM 17:** Discussion/ Motion/Vote Gary Aggas requests to resign from his position as APPOINTED Senior Advisor and requests to be appointed as a board member in the Resident Group (O’GARA)

**ITEM 18:** REQUEST that all board members take the Mayors Budget Survey. Last year SVANC had one of the largest number of respondents percentage wise. It is particularly important that you fill out the remarks column with the way you wish to budget the money. (O’GARA)

**ITEM 19:** The allocation of funds to design and plant fire safe landscaping at Fire Station 77, in partnership with the Theodore Payne Foundation, to begin the process of aesthetically improving Sun Valley while providing and educational environment, and raising the profile of both organizations. (\$3900) (PAWLE)

**ITEM 20:** Brief discussion of three issues on Planning, Eldercare facility on Laurel Canyon Childcare at 11111 Strathern St and Athens Services on Pendleton Street. Request permission to allow the Planning Committee to write a letter to the planning dept outlining any concerns they have regarding these applications and to make a recommendation to accept or reject the proposal. (O’GARA)

**ITEM 21:** Valley Alliance of Neighborhood Council awards. The SVANC will be receiving two awards for their work. One for trying to move the homeless out of the Park and into transitional housing where they can get the necessary paperwork done and move into permanent housing. The second for their work in trying to get more residents to apply to become United States citizens. ALL members of the SVANC will be called forward to accept the awards. Only one person is to speak. The awards will be at the mixer on March 8, 2012 at CBS studios on Radford Street. (O’GARA)

**ITEM 22:** Peoria Neighborhood Council is requesting funds for a project to provide street lights in the area North of Wicks Ave, South of Roscoe Blvd., West of Haddon St., and East of Laurel Canyon Blvd. (\$25,000) (ARRINGTON)

**ITEM 23:** PUBLIC COMMENT

**ITEM 24:** 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