

President
Gary Aggas

1st Vice President
Angelica M. Dueñas

Secretary
TBA

2nd Vice President
Mike O'Gara

Treasurer
Julie Monroy-Cantor



WWW.SVANC.ORG

**Sun Valley Area
Neighborhood Council**
P.O. Box 457
Sun Valley, CA 91353-0457
Telephone 818-76-SVANC
(818-767-8262)
Fax 818-767-7510

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA**

Tuesday, June 11th, 2013

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 9040 Sunland Blvd 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 SVANC Executive Board at info@svanc.org

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

ITEM 2: Opening Remarks, (President) Self- introduction of Board Members

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 4b: Presentation/Discussion/Vote to approve sending a letter to the city Planning Department after we receive a case number in the matter of the proposed renovation of Ralphs Market between Glenoaks Blvd and Sunland Blvd. (10 Minutes)

ITEM 5: 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 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 **May 14th, 2013** Board meeting.

NEW Business:

ITEM 8: Committee Chair Volunteers: Outreach; Planning; Community Affairs; Sun Valley Homeless; By-Laws; Treasurer; Beautification; C-PAP; VANC; PlanCheck

ITEM 9: Appoint Don Harwood to the Board in the Resident Category. Don ran for election in this category last election and is a designated alternate now becoming a full board member as per our By-Laws.(Aggas)

ITEM 10: Nominations/Discussion/Vote for Secretary. The position has been vacant for months and Mike has been doing the work. We will train if necessary.

ITEM 11 Motion /Discussion/Vote to have Mike O'Gara write a CIS regarding Verdugo Golf Course as a Historic Monument. (O'Gara)

ITEM 12: Thank you to Mark Mardirossian for his efforts in arranging the transfer of computers from ITT Technical Institute to the Learning Skills Center at Sun Valley High School.(Aggas)

ITEM 13: Three Cheers to the students at Sun Valley High School Engineering Learning Center for winning **The NATIONAL TITLE** in the Doolittle Institutes Mini-Urban Challenge held last week at the Smithsonian Institute Notional Museum of American History in Washington DC. Teams of students design, build and program a robotic vehicle made from Lego Mindstorms NXT kits that can Navigate autonomously through a model city. Members of the winning team were

Carl Nartia, Jesus Pena and Raul Prado. They were supported by their teammates Mario Murillo and Christian Mendoza and were coached by Engineering teachers David Hicks, Angela Yamagata and mentor Bob Whitten. They received \$2500 for winning the national title and \$300 for the best presentation. (O’Gara)

ITEM 14 Motion /Discussion/Vote to spend an amount not to exceed \$50.00, for a plaque to honor John Horn for his outstanding, ongoing service to the community of Sun Valley. (Linda Housden)

ITEM 15: Discussion regarding Ethics Training: All board members need to take it every 2 years. It is available on line. (Aggas)

ITEM 16: Discussion regarding Treasurers’ Training: Everyone is strongly encouraged to attend. Treasurer and 2nd Signatory must attend and I believe a 3rd person may be required after July 1, 2013. (Aggas)

ITEM 17: Discussion regarding the duties of the Community Affairs Committee.

ITEM 18: Discussion regarding the duties of the Beautification Committee and appoint the chairperson(s)

ITEM 19: Discussion regarding the duties of the By-Laws Committee and appoint the chairperson(s).

ITEM 20: Discussion regarding the duties of the other *Standing* Committees *Ad Hoc* Committees and appoint the chairperson(s) as needed.

ITEM 21: Discussion and Possible Action of the items on the last Planning Committee Agenda:

Proposed Housing development on Petaluma Drive at the top of the hill.

Proposed apartment complex on Sheldon St and Telfair Ave.

Proposed Eldercare Facility on Laurel Canyon at Jerome.

Crown Disposal FEIR and the community Working Group: WIG

The LADWP Tujunga Spreading Grounds (TSG) Environmental Impact Report (EIR).

7-11 Project on Rincon & Sheldon.

The Ratner Recycling Center at 10970 Ratner St., Sun Valley CA 91352

These planning Items on agenda are subject to Discussion and Possible Action.

ITEM 22: PUBLIC COMMENT

ITEM 23: 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

Everyone is Welcome to Attend

Please Visit Our Website: WWW.SVANC.ORG