

President
Gary Aggas

1st Vice President
Angelica M. Dueñas

Secretary
Lysander Cuevas

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, August 13th, 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 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 **July 9th, 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: Motion /Discussion/Vote to approve Mylo Koenig to fill the open At Large Board Member position. Mylo qualifies as a member of Friends of the Sun Valley Library. He has been invaluable to SVANC for several months, solving our computer problems, updating our website and uploading our "Pot Hole Patrol" campaign. He has also volunteered for numerous outreach activities and hasn't missed a meeting for seven or eight months.

ITEM 10: Motion /Discussion/Vote regarding our Executive Board elections. Our Bylaws state that our officers will be elected following our board elections on even years and annually on alternate years. The present Executive Board was elected one year ago this month, their terms expire tonight. If we choose officers tonight, we will need to elect new ones in March, 2014. I therefore respectfully submit the following motions:

A. Motion to extend the term of the current Executive Board until after the next general Board election in Spring, 2014.

OR

B. Motion to elect a new Executive Board tonight whose term will expire at the next election in Spring, 2014.

ITEM 11: Appoint up to 4 Volunteers to the Bylaws Committee.

ITEM 12: Appoint Volunteers to the Election Committee chair and 2 members.

ITEM 13: Motion /Discussion/Vote authorize Lysander Cuevas to set up and maintain a SVANC Face Book page.

ITEM 14: Motion /Discussion/Vote to approve the president to spend up to \$300.00 per month as needed for the cost committee meetings, office supplies, and miscellaneous costs to keep the NC functioning.

ITEM 15: Motion /Discussion/Vote to approve the LANCC By-Laws. (Tabled from July)

ITEM 16: Motion /Discussion/Vote to approve last month's cost, and to fund our account for next month's anticipated costs.

ITEM 17: Discussion and Possible Action of the items on the last Planning Committee Agenda:

Application for liquor license to be considered.

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

Proposed apartment complex on Sheldon St and Telfair Ave.

Still pending: Crown Disposal FEIR and the community Working Group: WIG

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

The Land Use Committee will meet the 4th Monday of every month.

ITEM 18: PUBLIC COMMENT

ITEM 19: 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