

# CITY OF LOS ANGELES

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[www.svanc.org](http://www.svanc.org)

## Sun Valley Area Neighborhood Council

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## SUN VALLEY AREA NEIGHBORHOOD COUNCIL

### REGULAR BOARD MEETING AGENDA

**Tuesday, June 10, 2014**

**from 6:30pm to 8:30pm**

**VILLA SCALABRINI RETIREMENT CENTER**

**10631 VINEDALE STREET  
SUN VALLEY, CA91352**

*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 at 9040 Sunland Blvd, Sun Valley, CA 91352 or at our website by clicking on the following link , [WWW.SVANC.ORG](http://WWW.SVANC.ORG) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agendas, please contact [MikeOGaraSVANC@aol.com](mailto:MikeOGaraSVANC@aol.com)*

*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 [Melvin.Canas@LACity.org](mailto:Melvin.Canas@LACity.org)*

**PLEASE CHECK OUR WEBSITE FOR INFORMATION**

**ITEM 1: Call to Order, Pledge of Allegiance, Roll call. New appointed members from our MAY 2014 meeting will stand and recite the Code of Civility.**

**ITEM 2: Opening Remarks.**

**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

**ITEM 4: Presentation/announcements from elected officials or their representatives.**

**ITEM 4A Presentation by THE RIVER PROJECT- Jessica Sanchez**

**ITEM 5: Public Comment** on matters within the Board's subject-matter jurisdiction, that do not appear on the agenda. Members of the public are limited to **three (3) minutes** per speaker. **NOTE:** public comments **shall not be subject to discussion**

**ITEM 6: Board member comments** on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Board members are limited to **three (3) minutes** per speaker.

### **OLD Business:**

**ITEM 7:** Review, correct and approve the minutes from our April 8, 2014 meeting, April 29, 2014 Orientation meeting, May 13, 2014 meeting, and the June 3, 2014 Special meeting.

**NEW Business: (ALL VOTES WILL BE ROLL CALL VOTES).**

**ITEM 8: Appoint new chairpersons for 2014-2015.**

**ITEM 9: Committee Reports: Outreach-Election-Homeless-Beautification-CPAB-VANC-Plancheck  
-LANCC-Marijuana Clinic-Planning**

**ITEM 10: Motion / discussion/ Vote on POSTING PLACES at which we will post agendas and information at from this day forward.** Five places suggested instead of nine. We have other additional requirements to adhere to from the BONC or we may suffer penalties which can include losing the ability to access our funds.

**ITEM 11: Motion/Discussion/Vote To allow the “P” card holder to spend up to \$300 PER MONTH for last minute items for the running of the office or Committee needs. (Gary Aggas)**

**ITEM 12: Motion/discussion/Vote to purchase a computer program named Smart Draw, Communicate Visually™ NOT to exceed \$400.00**

**ITEM 13 : Motion /Discussion/Vote To approve the budget for fiscal 2014-2015**

**ITEM 14: Treasurers report; Motion /Discussion/Vote to approve the Treasurer’s Report.**

**ITEM 15: Motion/Discussion/Vote to approve to fund our account for next month’s anticipated expenditures.**

**ITEM 16: Discuss Council File # CFI # 13-1493 STREET VENDORS Possible action  
CIS or letter to City Council or \_\_\_\_\_? (Lysander Cuevas)**

**ITEM 17: Motion/Discussion/Vote to approve the Planning Committee to write a letter to Planning and Zoning regarding the application of the mini mall on Glenoaks Blvd for a variance. No hearing date yet**

**ITEM 18 : NEW ITEM TWO YEARS IN THE WORKS: CR&RR Hearing June 26, 2014. Approve the planning committee to write letter of concern**

**ITEM 19: Motion/Discussion/Vote to approve the Planning Committee to write a letter to Planning and Zoning regarding the application of LA Paperstock to double its intake of waste materials. Approve the Planning Committee to write a letter of concern.**

**ITEM 20: Motion/Discussion/Vote to approve the Planning Committee to write letters in opposition to opening a topless bar on Lankershim near Roscoe, and to maintain all present conditions.**

**ITEM 21: Discussion and Possible Action of the items on the last Planning Committee agenda:  
News about all other pending planning projects.**

**-ATHENS Change**

**-Cell tower at Cohasset & Glenoaks**

**ALL planning Items on the agenda are subject to Discussion and Possible Action.  
The Land Use Committee will meet the WEEK of JUNE 23, 2014**

**ITEM 22 PUBLIC COMMENT**

**ITEM 23: Board member comment**

**ITEM 24: Adjournment**

# **Everyone is Welcome to Attend**

## **Please visit our website: WWW.SVANC.ORG**