

# CITY OF LOS ANGELES

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**WWW.SVANC.COM**

## Sun Valley Area Neighborhood Council

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## SUN VALLEY AREA NEIGHBORHOOD COUNCIL

### REGULAR BOARD MEETING AGENDA

**Tuesday, July 8, 2014**

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

**VILLA SCALABRINI RETIREMENT CENTER**

**10631 VINEDALE STREET**

**SUN VALLEY, CA 91352**

*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 on our website by clicking on the following link, [WWW.SVANC.com](http://WWW.SVANC.com) 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)*

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**ITEM 1: Call to Order, Roll Call, Pledge of Allegiance,  
Board reads 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 by Monica Rodriguez, Public Works Commissioner**

**ITEM 5: Announcements from Elected Officials** or their representatives.

**ITEM 6: 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 7: 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 8: Review, correct and approve the minutes** from our May 13, 2014 meeting, and our June 10, 2014 meeting.

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

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

- ITEM 10: Motion/Discussion/Vote to place the NEW POSTING PLACES in our Standing Rules.** The new list of posting places was approved in June.
- ITEM 11: Motion/Discussion/Vote to appoint a Treasurer**
- ITEM 12: Motion/Discussion/Vote to approve the budget for fiscal 2014-2015**
- ITEM 13: Motion/Discussion/Vote to approve the purchase of a plaque to present to the new 99CENTS STORE opening in the mall at Roscoe and Laurel Canyon Blvd., Not to Exceed \$125.00, We are also trying to see if we can do a nice certificate as an alternate suggestion.**
- ITEM 14: Motion/Discussion/Vote to select TWO Budget Advocates for next year's City Budget**
- ITEM 15: Motion/Discussion/Vote to approve the Strategic Plan and/or to allow the Executive Board to finish writing it and submit it to DONE.**
- ITEM 16: Motion/Discussion/Vote to approve spending not more than \$70.00 for Website Server for July and August.**
- ITEM 17: Motion/Discussion/Vote to approve spending not more than \$70 per Month for a new Office Copy Machine. There will be a 5 year lease on a CITY approved contract for Scan-Fax-Copy-Print-Toner and Staples and maintenance provided at .0074 per copy (74 cents for 100 copies)**
- ITEM 18: Treasurers Report; Motion/Discussion/Vote to approve the Treasurer's Report.**
- ITEM 19: Motion/Discussion/Vote to approve to fund our account for next month's anticipated expenditures. (Fixed Costs)**
- ITEM 20: Motion/Discussion/Vote to approve a new simplified budget form with only the KEY numbers on it for board members and stakeholders – this will be in addition to the form for accounting to DONE**
- ITEM 21: (NEW ITEM TWO YEARS IN THE WORKS) CR&RR Hearing July 24, 2014. Approve the planning committee to a write letter, with comments, concerns and recommendations.**
- ITEM 22: Motion/Discussion/Vote to approve the Planning Committee to write Comment Letters Cal Recycle and the Lead Environmental Agency (LEA) regarding their change in the type of intake waste and physical changes to the Athens Services Facility.**
- ITEM 23: Discussion and Possible Action of the items on the last Planning Committee Agenda**

**News about all other pending planning projects:**

Cell tower at Cohasset & Glenoaks	No hearing scheduled yet
LA Paper Stock	No hearing scheduled yet

*ALL planning items on the agenda are subject to Discussion and Possible Action.  
The Land Use Committee will meet on July 28, 2014*

- ITEM 24: PUBLIC COMMENT**
- ITEM 25: Board member comment**
- ITEM 26: Adjournment**

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WWW.SVANC.COM**