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## **SUN VALLEY AREA NEIGHBORHOOD COUNCIL**

### **REGULAR BOARD MEETING AGENDA**

**Tuesday, September 9, 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 [info@svanc.com](mailto:info@svanc.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 [WWW.SVANC.COM](http://WWW.SVANC.COM) FOR INFORMATION**

**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 regarding an update on LICENSING to allow Street Vendors to sell food and other goods from Carts on Streets in Los Angeles, Council File # 13-1493**

**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 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.**

#### **OLD Business:**

**ITEM 8: Review, correct and approve the minutes from our August 12, 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 reimburse our Webmaster for expenses related to Computer company ClickHost for July and August when we did not have our funding, not to exceed \$40.00**

- ITEM 11: Motion/Discussion/Vote to approve spending not more than \$100.00 for expenses related to 1and1 and ClickHost for the months of September, October, and November.**
- ITEM 12: Motion/Discussion/Vote to Select location(s) and a food vendor for lunch for Neighborhood Housing Services' "Neighborhood Pride Day" October 4, 2014. Funding was voted on at the August Meeting.**
- ITEM 13: Motion/Discussion/Vote to reimburse Mark Allen for his purchase, in the amount of \$17.30 for SVANC Badges for Mike Boyd, Cindy Sower, Sal Navarro, and Sean Inkelaar-Cruz**
- ITEM 14: Motion /Discussion/Vote to approve payment not to exceed \$360.00 for Languages4you MAY Invoice #8639 for an interpreter - meeting went very long.**
- ITEM 15: Motion /Discussion/Vote to approve payment of Languages4you August Invoice # 8711 (MINUTES) and Invoice #8710 (TRANSLATION) -Not to exceed \$445 TOTAL**
- ITEM 16; Motion /Discussion/Vote to approve monies to pay for candy and prizes for Halloween festivities at Sun Valley Park and Fernangeles Park NOT to exceed \$300.00 TOTAL**
- ITEM 17: Treasurers Report; Motion/Discussion/Vote to approve the Treasurer's Report.**
- ITEM 18: Motion /Discussion/Vote to approve to fund our account for next month's anticipated expenditures.**
- ITEM 19: UPDATE on CR&RR Hearing August 28, 2014; Pending Planning Issues: Pawn Shop (Sunland & Vinedale) - Monopine Cell phone (Lehigh and 5-FWY) - and Movie Studio (Pendleton off Glenoaks)**
- ITEM 20: Motion/Discussion/Vote to approve the Planning Committee to write Comment letters for the above mentioned applications**
- ITEM 21: Discussion and Possible Action of the items on the Planning Committee Agenda**  
**News about all other pending planning projects:**  
ALL planning Items on the agenda are subject to Discussion and Possible Action.  
The Land Use Committee will meet on September 22, 2014
- ITEM 22: PUBLIC COMMENT**
- ITEM 23: Board member comment**
- ITEM 24: Adjournment**

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