

CITY OF LOS ANGELES

CALIFORNIA

President
Mike O'Gara

Vice President
Mark Allen

Secretary
Mylo Koenig

2nd Vice President
Elizabeth Bille

Treasurer
Sean Inkelaar-Cruz



Sun Valley Area Neighborhood Council
Post Office Box 457
Sun Valley CA 91352-0457

Telephone 818-767-8262

Fax 818-767-7510
Email: info@svanc.com

WWW.SVANC.COM

THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL

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

Tuesday, NOVEMBER 11, 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 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

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

PLEASE CHECK OUR WEBSITE 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 underage drinking prevention---San Fernando Valley Partnership Group

ITEM 4b: Presentation regarding the Brown Act including handouts.

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 OCTOBER 14, 2014 Meeting

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

ITEM 9: Committee Reports; Outreach--Beautification-CPAB-VANC-Plancheck-LANCC-Marijuana Clinics-Planning- Budget Advocates

ITEM 10: Discussion of Beautification Committee idea of continuing restoration of houses on Bakman St worked on at our Neighborhood Pride Day project.

ITEM 11: Motion/ Discussion/ Vote to spend up to and not exceed \$500 for November 29- Small Business Saturday- Flyers, print material, related materials.

ITEM 12: Motion /Discussion/Vote to approve Change of payment schedule for monthly payments for our new Konica- Minolta Copy Machine. We authorized a payment not to exceed \$70.00 and our payments are ACTUALLY \$73.05 We now need to make that NOT TO EXCEED \$75.00 Additionally we still are not receiving our Per Copy charge from EmpowerLA

- ITEM 13: Discussion and possible action regarding Voting for Mark B. Allen to become the SVANC Debit Card Holder**
- ITEM 14: Motion /Discussion/Vote to approve payment not to exceed \$60 to pay for Pizza paid CASH for by Mike O’Gara for our October Meeting.**
- ITEM 15: Motion /Discussion/Vote to approve payment of Languages4you for October’s Invoice for MINUTES and invoice for TRANSLATION-Not to exceed \$445 TOTAL**
- ITEM 16: Treasurers Report; Motion/Discussion/Vote to approve the Treasurer’s Report.**
- ITEM 17: Motion /Discussion/Vote to approve to fund our account for next month’s anticipated expenditures.**
- ITEM 18: Brief discussion of Pending Planning issues-- Pawn Shop (Sunland & Vinedale)--- Monopine Cell site(Lehigh & 5- FWY)—Monopole site at Truesdale and Glenoaks --- Movie Studio (Pendleton off Glenoaks)-- possible homeless shelter (corner of Saticoy and Tujunga)---La Vida Gentlemens Club 11343 Penrose St**
- ITEM 19: Motion/Discussion/Vote to approve the Planning Committee to write Comment letters for the above mentioned applications**
- ITEM 20: 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 Monday, November 24, 2014
- ITEM 21: PUBLIC COMMENT**
- ITEM 22: Board member comment**
- ITEM 23: Adjournment**

PLEASE VISIT WWW.SVANC.COM

This agenda is posted for public review at the following Sun Valley locations: 7-11, 7604 Vineland Av. (24 hours); Donut Den, 8055 Vineland Ave.; Sun Valley Library (LAPL), 7935 Vineland Ave.; Sun Valley Park, 8133 Vineland Ave.; Fernangeles Park, 8851 Laurel Canyon Blvd.; and are accessible through the Internet World Wide Web on our website WWW.SVANC.COM and at: <http://cityofla.org/government/Subscriptions/NeighborhoodCouncils/index.htm>