

CITY OF LOS ANGELES

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

**Tuesday, DECEMBER 9, 2014**

**from 6:30pm to 9:00pm**

**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](mailto:MikeOGaraSVANC@aol.com)*

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**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:** Presentation from Captain Ernest Eskridge, Area Commander for Foothill Police Division. Discussion of issues of interest in Sun Valley

**ITEM 4:** 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 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: (ALL VOTES WILL BE ROLL CALL VOTES).**

**ITEM 8:** Review, correct, and approve the minutes from the November 11, 2014 Board Meeting; the November 20, 2014 Special Board Meeting ; the November 24, 2014 Joint Planning/Board Meeting; and the December 2, 2014 Joint Executive/Board Meeting.

**NEW Business:**

**ITEM 9:** Committee Reports; Outreach--Beautification-CPAB-VANC- Planchek-LANCC-Homeless-Planning-Marijuana Clinic-Budget Advocates

**Election of Candidates for Open Board Positions (Items 10 and 11)**

**ITEM 10:** There is ONE open seat in the Business Category due to the resignation of Mr. Salvador Najarro. There is one applicant- Ms. Cindy Sower. The candidate(s) will be called before the board in alphabetical order by last name. The candidate(s) will read their candidate statement as submitted on their application. Afterward, the Board will be allowed a brief period to ask questions of the candidate(s). Then the Board will vote on each candidate, one at a time. Each Board member will have one vote: YES or NO. The candidate with the highest number of votes will be declared the winner of the open seat. After voting is completed, the winner(s) will read the SVANC Code of Civility and be seated on the Board with the potential ability to vote (*a Board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the board member is current with Ethics and/or Funding training*).

**ITEM 11:** There are TWO open seats in the Youth Representative Category. There are three applicants, listed alphabetically, by last name: *Javier Fernandez; Xavier Isaac Gutierrez; Scally Yulisa Mazariegos*. We will vote for one seat at a time. The three candidates will be called before the board in alphabetical order by last name. Each candidate will read their candidate statement as submitted on their application. Afterward, the Board will be allowed a **brief** period to ask questions of the candidates. Then the Board will vote on each candidate, one at a time, with the knowledge that there are three candidates and only two seats to be filled. Each Board member will have one vote: YES or NO. The candidate with the highest number of votes will be declared the winner of the first open seat, then the vote for the second seat will proceed. In case of a tie, the candidate receiving the least number of votes will be eliminated and the board will vote again. After voting is completed, the two winners will read the SVANC Code of Civility and be seated on the Board with the potential ability to vote (*a Board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the board member is current with Ethics and/or Funding training*).

**ITEM 12:** Motion/Discussion/Vote to send a letter to the City Council which states that we do not wish to have Street Vendors licensed to sell their wares in the Sun Valley Boundaries of the Sun Valley Area Neighborhood Council. We have had two discussions at two different meetings with the Pro and Cons of legalizing Street Vendors presented. It is now time for us to vote.

**ITEM 13:** Motion/Discussion/Vote to reimburse our Webmaster for expenses related to computer company ClickHost for November when the debit card stopped working-- not to exceed \$20.00

**ITEM 14:** Motion/Discussion/Vote to approve web hosting expenses for December, January, and February, and for domain name renewal expenses, not to exceed \$130

**ITEM 15:** Motion/ Discussion/ Vote to spend up to and not exceed \$600.00 to buy a Pop-up Canopy for Outreach

**ITEM 16:** Motion/Discussion/Vote to approve a Beautification Committee project clean up on Sunland Blvd and the Southbound exit for the 5 Freeway (diagonally across from Bob's Big Boy) for the 2<sup>nd</sup> Saturday morning in January. We will draw up and present for review a budget for the cleanup, not to exceed \$100 of Beautification funds.

**ITEM 17:** Motion/Discussion/Vote to reimburse Mark B. Allen Not to exceed \$270.00 for printed materials used to pass out to stakeholders for Small Business Saturday outreach

**ITEM 18:** Motion /Discussion/Vote to approve payment not to exceed \$38.00 to pay for LARGE STAPLER to staple AMEX Booklets and future needs--- paid CASH for by Mike O'Gara for our Amex Small Business Saturday.

**ITEM 19:** Treasurer's Report; Motion/Discussion/Vote to approve the Treasurer's Report.

**ITEM 20:** Motion/Discussion/Vote to reimburse Mike O'Gara for purchase of five headsets and one microphone headset purchased on Dec 4<sup>th</sup> to make the Interpreter headset system work, not to Exceed \$184.22

**ITEM 21:** Motion /Discussion/Vote to approve to fund our account for next month's anticipated expenditures.

**ITEM 22:** Motion /Discussion/Vote to approve providing a SPANISH translator: *Motion to provide translation services for the Sun Valley Area Neighborhood Council for the Monthly Board of Directors meeting. A qualified Spanish translator shall be provided for all Monthly Board of Director meetings, either a volunteer or a paid translator. Volunteers from the board or stakeholders shall be encouraged to provide services. If a volunteer has not come forward by the Executive Board meeting one week in advance of the regular board meeting then a paid translator shall be provided.*

**ITEM 23:** Motion for Reconsideration of Item 4 of the November 24, 2014 Joint Planning and Board Meeting, which was an application from the planning Dept ZA-2014-3327 CUW, Env-2114-2014-3328 to place a monopole at 9870 Glenoaks Blvd. Vote was unanimous to approve a letter to allow a MONOPINE instead.

**ITEM 24:** Motion/Discussion/Vote to approve the Planning Committee to write comment letters to request that no Cell antenna be allowed to be built at the location, 9870 Glenoaks Blvd, as it will ruin the aesthetics of the hills back in the north, If any cell antenna will be built there it will be extremely ugly, ruining the look of the skyline. The location presently has an auto dismantling business on it but there is a "For Lease" sign on it. We do not know what business will be on this lot in the future. An argument can be made to have Verizon Co-locate this antenna at the site at 8365 Lehigh Ave where we have asked for an obelisk.

**ITEM 25:** Discussion and Possible Action of the items on the Planning Committee Agenda:

--Brief discussion of Pending Planning issues-- Pawn Shop (Sunland & Vinedale)--- Monopine Cell site (Lehigh & 5-FWY)---Monopole site (Truesdale and Glenoaks) --- Movie Studio (Pendleton off Glenoaks)-- Possible homeless shelter (corner of Satcoy and Tujunga)--- La Vida Gentlemen's Club (11343 Penrose St)

The Land Use Committee will meet on Monday, DECEMBER 22, 2014

**ITEM 26:** PUBLIC COMMENT

**ITEM 27:** Board member comment

**ITEM 28:** Adjournment

**PLEASE VISIT OUR WEBSITE [WWW.SVANC.COM](http://WWW.SVANC.COM)**

If you have any questions regarding these items or projects please call Mike O'Gara at [818-767-6766](tel:818-767-6766)

*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 at:*

<http://cityofla.org/government/Subscriptions/NeighborhoodCouncils/index.htm>