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**Sun Valley Area
Neighborhood
Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

GENERAL MEETING MINUTES

Tuesday, November 13, 2007

Villa Scalabrini Retirement Center
10631 Vinedale Street
Sun Valley, CA 91352

1. The General Meeting of the Sun Valley Area Neighborhood Council was called to order at 6:___ p.m. by **[CONFIRM___]** Jon Eshbach, Presiding Officer. Roll call was taken by _____.

Members Present: Jon Eshbach, Mary Benson, Tina Cameron, Susan Bartlett, Lee McTaggart, Mike O'Gara, Dr. Ronald Sipus.

[CONFIRM ADDITIONAL MEMBERS PRESENT, AND WHO WAS ABSENT

(EXCUSED / NOT EXCUSED): Nicholas Perdaris (excused / not excused), Yolanda Aranda (excused / not excused), Virginia Beck (excused / not excused), Manuel De La Torre (excused / not excused), Frank Felix (excused / not excused), Stephen Franklin (excused / not excused), Silvia Gracia (excused / not excused), Raul Gonzalez (excused / not excused), Jose Morales (excused / not excused), Carmen Perez (excused / not excused), Exiquio Ruiz (excused / not excused), Art Sweet (excused / not excused), Jorge Torres (excused / not excused), and Nancy Vasquez (excused / not excused).]

Board Members absent were: Cynthia Rodriguez (excused / not excused), and _____.

_____ of the ___ Board Members were present, which is **[CONFIRM___]** a quorum and the business of the Council could be conducted.

Also present were ___ Stakeholders and Guests.

[**CONFIRM**__] Mr. Eshbach read the SVANC Pledge, then led _____ in saying the Pledge as a newly elected Board Member and welcomed him to the Board.

2. Review, correct and approve Minutes

MOTION (by M_. _____, seconded by M_. _____): to postpone approval of the August 14, 2007, September 11, 2007, and October 9, 2007 Minutes until they are corrected and presented at the December 11, 2007 General Board Meeting.

MOTION PASSED unanimously.

3. Emergency Personnel from Fire and Police Departments

Los Angeles Police Dept. Senior Lead Officer Rodriguez reported that crime is down in Sun Valley and gave steps to take during the holidays to protect ourselves and property.

4. Presentation/announcements from elected officials or their representatives

Antonio Sanchez, East Valley Area Director of Neighborhood & Community Services for Mayor Villaraigosa (818-778-4990; antonio.sanchez@lacity.org), introduced himself.

[**CONFIRM**__] Efrain Valdovinas, of _____, reported that _____ ["Assembly having an Open House"].

A representative of State 20th District Assemblyman Alex Padilla reported on flu vaccine clinics.

A representative of L.A. City District Two Councilwoman Wendy Gruel reported that a _____ [surveillance?__] camera cost/will cost__ \$3,500. [**CONFIRM**__] "Cost to move cameras." This will be agendized for the December 11th meeting.

5. Comments by DONE representative

Manuel Durazo, L.A. Dept. of Neighborhood Empowerment (DONE) Project Coordinator, reported by e-mail that the NC is not going to meet its By-Law requirement of holding an election during the 4th quarter of 2007. The NC needs to take immediate action and submit election procedures in order to cure a potential violation of DONE regulations. The pending grievance by Mr. O'Gara will not prevent the election from taking place. The By-Laws and Election Procedures must match by February 8, 2008, and a joint election will be held April 5, 2008.

6. Public Comment

Frank Micelli of East Valley Baseball requested NC financial support to make athletic facilities improvements and this was agendized for the December 11th meeting.

7. Board Member comments

8. Committee Reports

President

[CONFIRM__] "Grievance Committee Training"

Treasurer

There was no report.

Land Use

[CONFIRM__] "Land Use: ???"

Outreach

[CONFIRM__] "Halloween at parks a success"

[CONFIRM COMMITTEE & REPORT__] "Graffiti Busters – new crew cab truck needed"

Bradley Landfill Ad Hoc

[CONFIRM__] "Conditional Use Permit in limbo. Need advisory on how to write a response that applicant is late in submitting and did not file tract map."

OLD BUSINESS

Item #1

[CONFIRM__] "Las Lomas project proposal – WHY WAS THIS CROSSED OFF???"

Item #2

Authorizing the Ad Hoc Office Committee to spend \$12,000 to purchase 10 folding chairs, four folding tables (one eight-foot, one six-foot and two four-foot-wide), one copy machine, one fax machine, one desktop computer with backup drives, install telephone lines and establish an Internet connection.

There was discussion regarding _____.

MOTION (by Mr. O’Gara, seconded by Ms. Benson): to _____ [AS ABOVE?]

MOTION APPROVED unanimously.

Item #3

The Bradley Landfill Ad Hoc Committee to hire a consultant to discuss the ramifications of their Conditional Use Permit as well as mitigation remedies.

MOTION (by Mr. O’Gara, seconded by Ms. Benson: to _____ [AS ABOVE?]

MOTION APPROVED unanimously.

[CONFIRM__] "A comment letter is to be prepared."

NEW BUSINESS

Item #1

SVANC to sponsor a Police/Fire appreciation breakfast. Item passed **[CONFIRM -- DOES THIS MEAN THAT A MOTION WAS APPROVED?]** and scheduled for February 16, 2008, located at the American Legion, at a cost of \$500-\$1,000.

MOTION (by Ms. Benson, seconded by Ms. Cameron: to _____ **[AS ABOVE?]**

MOTION APPROVED unanimously.

Volunteers are needed.

Item #2

The **[CONFIRM: SVANC?__]** Planning Committee opposes the proposed zoning changes for the development of 30 condos at Jerome Street and Laurel Canyon Blvd. until a traffic study is completed regarding installing a traffic signal there and until a City Agency approves Ingress/Egress for fire/safety vehicles.

MOTION (by Ms. Benson, seconded by Ms. Bartlett: to _____ **[AS ABOVE?]**

MOTION APPROVED unanimously.

Adjournment

The Meeting was adjourned at 8:___ p.m.