

CITY OF LOS ANGELES

CALIFORNIA



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Sun Valley Area Neighborhood Council

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL **GENERAL MEETING A G E N D A**

Tuesday July 10, 2007

6:30 PM TO 8:30 PM

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

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard when the respective item is being considered. This agenda is posted for public review at: Sun Valley Rec + Park Plaza Kiosk (8133 Vineland Ave., Sun Valley, CA 91352); Sun Valley Br. Library (9449 7935 Vineland Blvd., Sun Valley, CA 91352); Sun Valley Chamber of Commerce (8133 A San Fernando Rd., Sun Valley, CA); Council Office of Tony Cardenas 8133 San Fernando Rd. Unit 1 Sun Valley, Ca., Tresieras Supermarket (11350 Saticoy Street, Sun Valley, CA); & Bud’s Donut Shop (8936 Glenoaks Blvd., Sun Valley, CA). 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) 756-9177 or e-mail to Leyla.Campos@lacity.org

1. **Call to Order, Pledge of Allegiance, Roll Call, SVANC Pledge.**
2. **Review, correct and approve minutes**
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.
4. **Presentation/announcements from elected officials or their representatives**
5. **Comments from D.O.N.E.** representative
6. **Public Comment:** The public may speak on any agenda item by filling out a speaker’s card. The public will be allowed to address the board no later than 7:30 p.m. on matters within board Subject - matter jurisdiction. Public comments will be limited to three (3) minutes per speaker. **NOTE:** Public comments shall not be subject to discussion BUT issues may be recommended to be placed on the agenda for future meeting, by a Board member during board member comments period.
7. **Board member comments** on matters within the Board’s subject-matter jurisdiction. Board members are limited to three (3) minutes per speaker; and additional discussion time if request is made to place an item on an agenda of a future meeting.

Committee Reports:

Presidents Report
Treasurers Report
Land Use Committee Report
Outreach Committee Report
Community Service Committee Report
Bradley Landfill Ad Hoc Committee Report

Old Business:

New Business:

Item #1: Motion, Discussion, Vote to send letter to Councilman Tony Cardenas requesting someone from his office attend the SVANC meeting in August to explain to the Stakeholders what the plans are for the Sheldon/Arleta landfill property. (M. O’Gara)

Item #2: Motion, Discussion, Vote to give the Ad-Hoc Office Committee to spend \$_____ to provide work tables, folding chairs, desk top computer, copy machine, fax machine, and other related items to enable the office to function as soon as we are able to move in. The Committee also must have the authority to have telephone lines and data lines installed as well as opening the accounts for telephone, electric, gas and water. (J. Eshbach, M. O’Gara)

Item #3: Motion, Discussion, Vote on confirming SVANC support for the Youth Arts Center if the program is being moved to Pacoima and the Jeopardy Program. (C. Rodriguez, M. O’Gara)

Item #4: Motion, Discussion, Vote to underwrite some of the fees for underprivileged children whose parents cannot afford to pay for their participation in Park programs. (M. O’Gara)

Item #5: Motion, Discussion, Vote to send a letter to the Los Angeles Police Department and/or other parties to find out why the Kiosk at Sun Valley Park has been completely utilized by promotional materials for the LAPD. (M. O’Gara)

Item #6: Motion, Discussion, Vote to send the letter (copy will be available at the meeting) regarding the project at 9310 Sunland Blvd., Sun Valley, Ca 91352. (M. Benson)

Item #7: Discussion regarding youth programs and how many exist in Sun Valley, how many should there be, and what we as the Neighborhood Council can do to assist in this problem. (T. Cameron)

Item #8: Discussion of creating programs for the kids that are doing WELL to support them and not just look after the ones that are either at risk or problem children. (T. Cameron)

Item #9: Discussion regarding the homeless problem in our area and the dumping of the homeless by others into our area. (T. Cameron)

Adjournment

PROCESS FOR RECONSIDERATION

The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular SVANC meeting. The Board of Directors, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a “Proposed” Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regularly scheduled meeting. This procedure shall be in compliance with the Brown Act.

GRIEVANCE PROCESS Any individual stakeholder or group of Community Stakeholders of the SVANC shall be able to express any concerns to the Board of Directors of the SVANC, about its decisions and/or actions, by submitting a written signed grievance to the Secretary or other officers of the SVANC for recording with the Secretary. The grievance should specify the resolution sought. Grievance filings will be accepted after the 60-day period and reviewed by the Board and DONE to determine whether or not the issue can still be addressed.

The Grievance:

- A.** Shall be submitted, in writing, within sixty (60) days from the time the complainant became aware of the alleged violation, and shall contain an allegation of the facts on which the grievance is based, including the applicable dates, and shall specify the nature of the resolution sought.
- B.** The person or persons making the grievance shall be notified in writing of the date and time of the meeting of the Board of Directors at which the grievance shall be brought forward for discussion.
- C.** The Board of Directors shall appoint an ad-hoc Committee of no less than Three (3) Directors to investigate the grievance and prepare a recommendation for the Board of Directors.
- D.** The recommendation shall be placed on the agenda of the next Board of Directors meeting for discussion and action. The person or persons filing the grievance shall be notified in writing of the date and time of this Board of Directors meeting.

E. In the event that the grievance cannot be resolved to the satisfaction of the person or persons filing the grievance, the complainant(s) may appeal the Board of Directors decision to the City of Los Angeles, Department of Neighborhood Empowerment, in the manner established by the Department of Neighborhood Empowerment.