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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

TUESDAY June 10, 2008

THE GENERAL MEETING AGENDA

from 6:30pm TO 8:30pm

VILLA SCALABRINI RETIREMENT CENTER

10631 VINEDALE STREET

SUN VALLEY, CA 91352

Sun Valley Area
Neighborhood Council

9000 Sunland Blvd Suite "A"

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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 and inside the Park (8133 Vineland Ave., Sun Valley, CA 91352); Sun Valley Banch Library (7935 Vineland Blvd., Sun Valley, CA 91352); On the door of the office building at 8133 A San Fernando Rd., Sun Valley, CA; In the glass window at 8133 San Fernando Rd. Unit 1 Sun Valley, Ca., La Costena Supermarket (11350 Saticoy Street, Sun Valley, CA); & Bud's Donut Shop (8936 Glenoaks Blvd., Sun Valley, CA).and in the gym at Fernangeles Rec & Park at 8851 Laurel Canyon Blvd

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 Grayce.Liu@lacity.org

1. Call to Order, Pledge of Allegiance, Roll Call, SVANC Pledge.

1A. Opening Remarks (MIKE O'GARA): The Citywide Plan for Neighborhood Councils requires that stakeholders assess their local neighborhood council Every two years. A **single-sheet assessment form** will be available at every committee and general meeting in May and June. **PLEASE fill out this form**, even if you attend briefly, and turn it in When you leave today's meeting. The form is ANONYMOUS, unless you specifically ask us to Contact you about an issue, or want to add your name as a volunteer. If you attend more than One meeting **please fill out a new form for each meeting you attend.**

2. Review, correct and approve minutes from our April and May Meetings

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. PRESENTATION & DISCUSSION OF THE REJUVENATION PROJECT AT SAN FERNANDO RD AND SUNLAND BLVD. BY OLGA AYALA OF COUNCILMAN CARDENAS OFFICE AND REPRESENTATIVES FROM LOS ANGELES PUBLIC WORKS.

7. 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. **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 , Treasurers , Land Use , Outreach, Bradley EIR Ad-Hoc, Ad-hoc office

UNFINISHED BUSINESS:

Item 1: Motion/Discussion/Vote: Appropriation of \$7000 for the purchase of a van for the Volunteer Surveillance Team. (McTaggart)

Item 2: BRIEF Discussion of Cleaning the Mural on San Fernando & Penrose on the SWAP MEET wall (BARTLETT)

Item 3: BRIEF Discussion Appropriate \$500 from the Land Use budget to purchase an independent engineering report on the project at 12515 Sheldon St. (Benson)

Item 4: BRIEF Discussion: Posting places for meeting agendas. (Bartlett-Eshbach)

NEW BUSINESS:

Item 1: Motion/Discussion/Vote Outreach in Support of Hansen Dam July 4th Celebration (Jon Eshbach)

Item 1A: Motion/Discussion/Vote to have a booth at Hansen Dam on July 4th to let the Community know about the existence of the Neighborhood Council (Jon Eshbach)

Item 2: Motion/Discussion/Vote To identify a brand SVANC through nameplates, business cards, Banners and Stationary (Benson)

Item 3: Motion/ Discussion/Vote/ to provide financial support to Van Nuys Rescue Mission “Showers for the Homeless” (Jon Eshbach)

Item 4: Motion/Discussion/Vote to approve \$400 for security cases for the DVD’s for the library (O’Gara)

ITEM 5: Motion/Discussion/Vote to approve re-imbursing Mike O’Gara \$76. 00 from petty cash for helium used on Earth day(O’GARA)

ITEM 6: Motion/Discussion/Vote Purchase books for after school program and Homework club at Sun Valley RC. (Monroy)

ITEM 7: Send letter of thanks for his service to John Prieto who has missed four consecutive meetings and per the bylaws has resigned

ITEM 8: ADJOURN

- . **Consider filling out together the anonymous Board member questionnaire that the Board of Neighborhood Commissioners has asked neighborhood councils to use as part of their self-evaluation process.** This is a far-reaching questionnaire that can seem more forbidding than it is if Board members agonize in private over how to fill it out. Moving quickly through the questions in a public setting while recording private answers may be the quickest way of dispensing with this survey. It may carry the meeting somewhat beyond the mutually agreed objective of an 8:30 p.m. adjournment. Board members who wish to do so may leave. However, all Board members have been requested to complete this survey doing it at the meeting will probably be the fastest way to do so.

WE WANT TO TURN THESE IN ON THE DAY AFTER OUR JULY MEETING

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.