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Neighborhood Council

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

TUESDAY JULY 8, 2008

THE GENERAL MEETING AGENDA

from 6:30pm TO 8:30pm

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. **"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 in the window of OUR OFFICE LOCATED AT 9000 Sunland Blvd Suite "A" Sun Valley and at our website by clicking on the following link: www.SVANC.org or at the scheduled meeting. PLEASE CHECK OUR WEBSITE FOR INFORMATION**

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 Grace.Liu@lacity.org

PIZZA WILL BE AVAILABLE AT THE MEETING

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 June Meeting

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 PRESENTATION From Assemblyman Alex Padilla's office to advocate for SB 1420 requiring restaurant franchises with 15 or more locations to list nutritional info and SB1598 authorizing property owners or landlords to prohibit smoking tobacco products in an entire rental property, or any part of the property, including individual units (10 minutes)

8. **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 Landfill Ad-Hoc, Ad-hoc office

UNFINISHED BUSINESS:

ITEM 9: Report from Jon Eshbach on outreach conducted at Hansen Dam on July 4th

ITEM 10: Discussion about any developments regarding name plates

ITEM 11: BRIEF Discussion of Cleaning the Mural on the SWAP MEET wall at San Fernando & Penrose (BARTLETT)

ITEM 12: Discussion To identify a brand SVANC through nameplates, business cards, Banners and Stationary (Benson) It was said at the June Mtg That Julie Monroy would design something for Business cards Elidia Vasquez will check on printing costs at POLY print shop.

NEW BUSINESS:

ITEM 13: Motion/Discussion/Vote To spend (a sum of Money) up to \$30,000 to have SVANC Logo in the crosswalks of the rejuvenation project on Sunland Blvd/Vineland Blvd. Also possible other embellishments

ITEM 14: Motion/Discussion/Vote to approve the REVISED budget for fiscal 2008-2009

ITEM 15: reconsider the motion from last months meeting to purchase generic business cards versus cards with each members name on them(M. Benson)

ITEM 16: Motion/Discussion/Vote to purchase business cards with all board members name on them PURPOSE is to enhance OUTREACH to the community.(M.BENSON/M.O'GARA)

ITEM 17: Report from Mary Benson on her trip to Planning Seminar over Memorial Day weekend.

ITEM 18: fill 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. Completing 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

ITEM 19: ADJOURN