

CITY OF LOS ANGELES  
CALIFORNIA

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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL**  
**TUESDAY DECEMBER 9, 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](http://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 [Grayce.Liu@lacity.org](mailto:Grayce.Liu@lacity.org)

**PIZZA WILL BE AVAILABLE AT THE MEETING**

1. Call to Order, Pledge of Allegiance, Roll Call,
2. Opening Remarks (MIKE O'GARA):
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**  
GRAYCE LIU OUR DONE REPRESENTATIVE WILL CONDUCT A BRIEF BUDGET SURVEY FOR OUR NC TO GIVE THEIR INPUT TO THE CITY & introduce Barry Stone our new co-ordinator

6. **Chip Clements spokesperson for Community Recycling AKA Crown Disposal located at 9147 N. De Garmo Ave. Will give a Presentation about the proposed construction of a 107,000Sq Ft Building. Request for a zone change and a Conditional Use permit**

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 period.

- 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/ OLD BUSINESS:**

**ITEM 9:** BRIEF Discussion of Business Cards

**ITEM 10:** Brief discussion of Shirts for Board members to wear at outreach events ( Stephen Franklin)

## **NEW BUSINESS:**

**ITEM 10:** Discussion/Motion/Vote to approve our alternates Nicholas Daulton-Paule and Jovan Herron to the Board of Directors in the Business/property owner Category. Swearing in process will consist of reading of the pledge. Angel Silva will also read the Pledge

**ITEM 11:** Motion/Discussion/Vote to approve up to \$499.00 for purchase of toys for Christmas, from KB Toys for Children in Sun Valley. This project is thru the Leadership class at POLY H.S. for a firehouse 89 project. (Angel Silva)

**ITEM 12:** Discussion/Motion/Vote to approve a letter to send to the City Zoning Administrator and Councilmember Wendy Greuel, from the Sun Valley Area Neighborhood Council with our response to the Athens Services Draft EIR (Mary Benson & Mike O'Gara)

**ITEM 13:** Discussion/Motion/Vote to approve The Neighborhood Council present for Danny Alcala Serving in Iraq (Eldia Vasquez)

**ITEM 14:** Discussion/Motion/Vote to spend up to \$150.00 to outreach at the December meeting of The Valley Alliance of Neighborhood Councils Mixer. Many City Elected and Wanna Be Electeds will be in attendance

**ITEM 15:** Discussion/Motion/Vote To write a Community Impact Statement to the City Council to show our opposition to the Solar Panels and Good Jobs Proposition "B" on the March Ballot (Mike O'Gara & Mary Benson)

**ITEM 16:** Discussion /Motion/Vote to vote for a name for our new High School which will be Opening in Sept of 2009 at Telfair Ave & Sheldon St

**ITEM 17:** Discussion/Motion/Vote to approve a sponsorship of \$2000 a year, each for Fernangeles Recreation Center and Sun Valley Recreation Center's events which include: Easter, Halloween, Holiday (Christmas) Show and Baseball Opening Day. (Karina Valle & Julie Monroy)

**ITEM 18:** Discussion/Motion/Vote To approve letters to the Planning Dept with Comments from the Planning Committee on proposed planning issues in Sun Valley ( MARY BENSON)

**ITEM 19:** Review, correct and approve minutes from our November 11<sup>th</sup> meeting

**ITEM 20:** Public Comment

**ITEM 20: ADJOURN**

### **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 Empo