

CITY OF LOS ANGELES
CALIFORNIA

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

TUESDAY July 14, 2009

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"

Sun Valley CA 91353-0457

Telephone 818-767-8262

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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. "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 Barry.Stone@lacity.org

PIZZA WILL BE AVAILABLE AT THE MEETING

1. Call to Order, Pledge of Allegiance, Roll Call,
2. Opening Remarks (PRESIDENT):
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
- 5a. Update from Brian Gallagher DOT representative regarding increased Speed limits on Sun Valley throughfares
- 5b. Update from Gemma Jimenez of Alex Padilla's office regarding legislation he is proposing in the State Assembly

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.
8. **Committee Reports:** Presidents , **Treasurers Report** , Land Use , Environmental Justice .

UNFINISHED/ OLD BUSINESS:

ITEM 9: Update on Outreach items Polo Shorts and Shopping Bags

ITEM 10: Review, correct and approve minutes from our March 10, April 14, May 12, June 9 meetings and our Special meeting regarding the staff report for the Bradley WM EIR.

ITEM 12: Brief update of the three Informational meetings held by CRRR & SVANC Consultant

NEW BUSINESS:

ITEM 11: Motion/Discussion/Vote To spend up to \$500 to transcribe the tapes from the CRRR meeting held at BYRD Middle school and Poly High School to forward those public Comments to the Zoning Administrator (M. O’Gara)

ITEM 12: Motion/Discussion /Vote Cleaning of bus stop concrete in front of AutoZone (M.Benson)

ITEM 13: Motion/Discussion /Vote To support The Sunland-Tujunga NC in Their opposition to a developer building 229 homes on the Verdugo hills Golf Course. Letter will be sent. (M.Benson)

ITEM 14: Motion/Discussion /Vote To approve \$5000 to Graffiti Busters to clean up Sun Valley Graffiti and Bulky items.

ITEM 15: Motion/Discussion /Vote To send a letter to the city a **letter re the Jackson event about the cost to the city and the fact that they imported \$50,000 in lunches for the Police that should have been spent in the city. (Lee Mctaggart)**

-ITEM 16: Motion/Discussion /Vote to write a letter to the LADWP regarding a RESOLUTION TO DEFER CAP INCREASES FOR 09-010 (M. Benson)

ITEM 17: Motion/Discussion/Vote to pay up to \$4000 to joint venture with Foothill Trails NC in the purchase of “The Jaws of Life” for Fire Station 77 (M. O’Gara)

ITEM 18: Motion/Discussion/Vote to vote on BLACK WIDOWS BASEBALL to assist the players to go to Cooperstown New York to play baseball. (J. Monroy)

ITEM 19: Possible Discussion/Motion/Vote To approve letters to the Planning Dept with Comments from the SVANC Planning Committee on proposed planning issues in Sun Valley (MARY BENSON) APCNV 2009-1410-ZC-BL 9347-9355 San Fernando Road. LETTER for Seven-Eleven. Letter for 8654 Sunland Blvd Apartments Letter for 9100 Telfair Ave

ITEM 20: Public Comment

ITEM 21: 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 Empowerment

