

CITY OF LOS ANGELES
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

TUESDAY DECEMBER 8, 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

Fax 818-767-7510

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 I am hoping to have a presentation from someone about a Skate Park In Sun Valley TBA

- 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 .

OLD BUSINESS:

Item 9: Outreach Committee

Item 10: Update on SVANC Elections and Outreach on same.

Item 11: Community Affairs Committee

NEW BUSINESS:

ITEM 12: Review, correct and approve minutes from our November 10, 2009 meeting. (Karina Vallas)

ITEM 13: Motion/Discussion and Vote to participate in the Christmas Posada at Fernangeles Park, not to exceed \$700 (Karina Vallas)

ITEM 14: Motion/Discussion /Vote to Confirm that the SVANC is willing to pay all expenses incurred by having our location for our election moved to Poly High School Also that the Polls will be open from 1PM to 7PM It is necessary to pay the school ASAP (Mike O’Gara) **THIS WILL BE A RESOLUTION**

ITEM 15: Discussion/Motion/Vote on Purchase of Cables to plug the tape recorders directly into the sound system not to exceed \$100 (Mike O’Gara)

ITEM 16: Short discussion of a future Skate Park in Sun Valley

ITEM 17: Discussion and **Possible** Motion/Vote To approve letters to the Planning Dept with Comments from the SVANC on proposed planning issues in Sun Valley This will include Cell tower at 9005 Bradley Ave and another one at 11401 Tuxford St. The 100 unit Apartment building on Cross Streets Stagg and Fair, The Development Project APCNV 2009-1410-ZC-B1 located at 9355 San Fernando Road and Sheldon Street . Lopez Canyon Truck Driving School. Tehachipi Valley Ready mix 11357 West Pendleton St AQMD hearing. Update on FEIR from Athens Services.

ITEM 18: Public Comment

ITEM 19: 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

**WE NEED CANDIDATES TO RUN FOR THE BOARD OF DIRECTORS OF THE SUN VALLEY
AREA NEIGHBORHOOD COUNCIL**

**WE WILL HAVE AN ELECTION ON MARCH 27 2010. WE WILL ELECT 21 BOARD MEMBERS
7 IN THE RESIDENTS CATEGORY
7 IN THE AT-LARGE CATEGORY
7 IN THE BUSINESS CATEGORY**

FOR MORE INFORMATION PLEASE CALL 818-767-8262

If you live, work, own property, in the neighborhood or declare a stake in the neighborhood and affirm the factual Basis for it or are a member of an organization in the SVANC boundaries, then **YOU** can vote in the election *and* run for a seat on the board of directors! You can be a leader in

the community. Be part of a historic moment and contribute to the betterment of your community. Help make sure the voice of your community is heard!