

CITY OF LOS ANGELES
CALIFORNIA

President
Mike O'Gara
Vice President
Eldia Vazquez
Secretary
Karina Valles
Treasurer
Julie Monroy
2nd Vice President
OPEN



**Sun Valley Area
Neighborhood Council**
9000 Sunland Blvd Suite "A"
Sun Valley CA 91353-0457
Telephone 818-767-8262
Fax 818-767-7510

WWW.SVANC.ORG

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
TUESDAY APRIL 13, 2010
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. This agenda is posted for public review at: Sun Valley Rec + Park Plaza Kiosk (8133 Vineland Ave., Sun Valley, CA 91352); Sun Valley Br. Library (9449 7935 Vineland Blvd., Sun Valley, CA 91352); Sun Valley Chamber of Commerce (8133 A San Fernando Rd., Sun Valley, CA); Council Office of Tony Cardenas 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). 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.**
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 Seven –Eleven at San Fernando Rd and Sunland Blvd**
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.

THIS WILL BE THE LAST MEETING WITH THE OLD BOARD. OUR ELECTION FOR THE NEW BOARD MEMBERS WILL NOT BE CERTIFIED ON TILL AFTER 5PM ON APRIL 14TH. WE WILL NOT HAVE RESULTS UNTIL APRIL 15. THE NEW BOARD WILL BE IN CHARGE AT OUR MAY 11TH MEETING

NEW BUSINESS:

Presidents Remarks- Committee Reports

Item 8: Motion/Discussion/Vote EARTH DAY Saturday April 24-10AM to 2PM at Sun Valley Park
Have a booth at this affair as an Outreach Committee function. Donation to Sun Valley Beautiful \$400 plus approx \$150 for helium balloons with our logo and handouts (O’Gara) WE NEED VOLUNTEERS TO MAN THE SVANC BOOTH FOR THIS EVENT

Item 9: Motion/Discussion/Vote to participate in a safety measure to keep our kids safe on their way to and from School Purchase a mirror for The Wicks walkway to see if Strangers are lurking around the corner. supply a 48"x96" piece of highly polished 16 gauge stainless steel sheet Cost not to exceed \$590

Item 10: 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 may include The Seven-Eleven Proposal for The Corner of San Fernando Road and Sunland Blvd & 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. Update on FEIR from Athens Services. Additionally the Apartment Complex at ____ Sunland Blvd.

City Council PLUM Public hearing April 27 2010 at approximately 2PM and City Council consideration on May 7, 2010 at approximately 10AM to discuss the Bradley-Waste Management EIR appeal from the City Planning Commission decision.

Item 11: Public Comment

Item 12: Adjournment

**PLEASE NOTE THAT OUR JUNE MEETING WILL NOT BE HELD ON TUESDAY JUNE 8 BECAUSE OF THE STATE PRIMARY ELECTIONS
OUR MEETING WILL BE HELD ON WEDNESDAY JUNE 9TH AT OUR REGULAR LOCATION VILLA SCALABRINI**

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.