

**CITY OF
LOS ANGELES
CALIFORNIA**

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Vice President
Imelda Padilla

2nd Vice President
Mike O'Gara

Secretary
Julie Monroy

Treasurer
Robert Lim



WWW.SVANC.ORG

**Sun Valley Area
Neighborhood Council**
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Sun Valley CA 91352
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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
Wednesday June 9, 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. **"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

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call

ITEM 2: Opening Remarks (President)

ITEM 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.

ITEM 4: Presentation/announcements from **elected officials** or their representatives

ITEM 5: Comments from **D.O.N.E.** representative

ITEM 5A: Sun Valley High School - group intends to speak about possible laws and what they believe will make Sun Valley a more environmentally friendly community.

ITEM 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 The Board’s 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.

ITEM 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.

OLD Business:

ITEM 8: Review, correct and approve minutes from our May 2010 meeting. (Julie Monroy)

NEW Business:

ITEM 9: Committee Reports Treasurer- Outreach- Planning

ITEM 10: Discussion and appointments to Committees

ITEM 11: Discussion/Motion/Vote to approve our fiscal budget with the rollover amounts separate (O'GARA)

ITEM 12: Discussion/Motion/Vote to allow the alternates in the Residents Category to apply for appointment to the Board openings in the Business /Property Owner Category and the At-Large Category if they are qualified in either of those categories. There are presently two openings in each Category. Applications will be voted on (at the June Meeting) in the order of the number of votes they received in the Election. (O'GARA)

ITEM 13: Graffiti Busters - for cleaning Graffiti in Sun Valley. (not to exceed \$1000) (O'GARA)

ITEM 14: Sun Valley High School Basketball Team - equipment, basketballs, heavy balls, shooting machine. (not to exceed \$1000) (MONROY)

ITEM 15: Discussion/Motion/Vote that we purchase office supplies (not to exceed \$500) (O'GARA)

ITEM 16A: Document Reader for SVANC use (not to exceed \$700) (LIM-MONROY)

ITEM 16B: Multimedia Reader for SVANC use (not to exceed \$600) (LIM-MONROY)

ITEM 16C: Tripod Screen for SVANC use (not to exceed \$200) (LIM-MONROY)

ITEM 16D: Business Cards for SVANC (not to exceed \$200) (LIM-MONROY)

ITEM 16E: 30 Cotton T-Shirts for Volunteers in Outreach Events (not to exceed \$200) (LIM-MONROY)

ITEM 16F: Install Lock on File Cabinet to store equipment (not to exceed \$100) (LIM-MONROY)

ITEM 16G: Purchase a banner to put over the SVANC office door. (not to exceed \$100) (DUEÑAS)

ITEM 17: Discussion and **Possible** Motion/Vote To approve letters to the Planning Dept with Comments The Development Project APCNV 2009-1410-ZC-BI located at 9355 San Fernando Road and Sheldon Street . Possible action and Letter re: Athens Services PERMIT REQUEST . Letter to be sent to Zoning Administrator and position to be taken on Recycling Company at 10970 Ratner Street (OGara)

ITEM 18: Adjournment

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.