

**CITY OF
LOS ANGELES
CALIFORNIA**

President
Angelica M. Dueñas

Vice President **Secretary**
VACANT Julie Monroy

2nd Vice President **Treasurer**
Mike O'Gara Robert Lim



[WWW.SVANC.ORG](http://www.svanc.org)

**Sun Valley Area
Neighborhood Council**
9000 Sunland Blvd Suite 'A'
Sun Valley CA 91352
Telephone 818-767-8262

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
Tuesday October 12, 2010
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, Code of Civility, Roll Call

ITEM 2: Opening Remarks (President)

ITEM 2A: Reminder for the members of the SVANC to complete Ethics and Open Government Training for City Officials. Please visit: <http://ethics.lacity.org/education/education.cfm>

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. (Officer Esther Vasquez, Senior Lead Officer, and Officer Michelle Rodriguez, Senior Lead Officer.)

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

ITEM 4A: Dan Rosales Jr., Planning Director with the Office of Councilmember Richard Alarcon on behalf of the SFV Veterans Day Parade Committee will speak regarding the 7th Annual San Fernando Valley Veterans Day Parade.

ITEM 5A: 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 6: 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 7: Review, correct and approve minutes from our September 2010 meeting. (Julie Monroy)

NEW Business:

ITEM 8 Committee Reports Treasurer- Outreach- Planning- Community Affairs- By-Laws

ITEM 9: Imelda Padilla has resigned from the Vice President position. She will still remain part of SVANC. Motion/Discussion/Vote possible nominations for VP position. (DUENAS)

ITEM 10: Motion/Discussion/Vote to appoint candidates to open positions in the SVANC. (MONROY)

ITEM 11: Discuss supporting SVHS and Poly HS in attending the Adelante Hombre Latino Summit. Expenses for Food or Transportation for Poly and SVHS students to attend. (\$500.00-1,000) (PADILLA)

ITEM 12: Grant our Treasure Robert Lim permission to purchase items for the maintenance of the SVANC office at his own discretion, without having to wait to place it on the next SVANC meeting. All purchases will be included in the monthly Expense Reports. (DUENAS, LIM, MONROY, O'GARA)

ITEM 13: Solicit outreach volunteers for Halloween events at Fernangeles and Sun Valley parks. (DUENAS)

ITEM 14: Purchase balloons and other outreach materials for the upcoming Halloween Outreach event and other future events. (not to exceed \$200) (DUENAS)

ITEM 15: Discussion and possible action to co-sponsor the October 28, 2010 Ethics Training with the Department of Neighborhood Empowerment. Funds will be used for refreshments. (not to exceed \$200) (MONROY)

ITEM 16 Pay for Spanish Translator for DONE Ethics training, not to exceed \$215 (LIM)

ITEM 17: 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.

President
Angelica m Duenas

Vice President
Imelda Padilla

Secretary
Julie Monroy

2nd Vice President
Mike O'Gara

Treasurer
Robert Lim

**CITY OF LOS
ANGELES
CALIFORNIA**

**Sun Valley Area
Neighborhood Council
9000 Sunland Blvd Suite "A"
Sun Valley CA 91352
Telephone 818-767-8262
Fax 818-767-7510**



SUN VALLEY AREA NEIGHBORHOOD COUNCIL
AGENDA DE REUNION DE EL SUN VALLEY AREA NEIGHBORHOOD COUNCIL
MARTES 31 DE AGOSTO DEL 2010
De las 6:30pm a 8:30pm
VILLA SCALABRINI RETIREMENT CENTER
10631 VINEDALE STREET
SUN VALLEY, CA 91352

Se le pide a los miembros de público completar una "Tarjeta de Orador Público" para dirigirse a la Mesa Directiva sobre cualesquier asunto en la Agenda antes de que la Mesa Directiva vote sobre ese asunto. Los comentarios del público respecto a algún asunto en la Agenda serán escuchados cuándo el asunto respectivo esté siendo considerado. "Conforme al Artículo 54957.5 del Código Gubernamental, los documentos no exentos que sean distribuidos a una mayoría o a todos los miembros de la Mesa Directiva antes de una reunión serán adheridos a la ventana de NUESTRA OFICINA UBICADA en 9000 Sunland Blvd., Despacho "A", Sun Valley para ser revisados por los miembros del público. También puede leerlos visitando nuestro sitio web www.SVANC.org o asistiendo a la próxima reunión programada del Concejo Vecinal de la Zona de Sun Valley (SVANC por sus siglas en inglés). FAVOR DE VISITAR NUESTRO SITIO WEB PARA MAYOR INFORMACIÓN.

Como entidad amparada bajo el Título II de la Ley de Estadounidenses con Discapacidades, la Ciudad de Los Angeles no discrimina por motivo de discapacidad y al solicitarse se proveerán arreglos adecuados para asegurar acceso equitativo a sus programas, servicios, y actividades. Interpretes del lenguaje de señas, aparatos para asistencia auditiva, u otra asistencia auxiliar y/o servicios pueden ser proveídos al ser solicitados. Para asegurar la disponibilidad de estos servicios, o para solicitar servicios de interpretación, favor de solicitarlos al menos tres (3) días hábiles (72 horas) antes de la reunión a la cual desea asistir poniéndose en contacto con el Coordinador de Proyecto del Concejo Vecinal llamando al (818) 374-9897 o por correo electrónico Barry.Stone@lacity.org

ARTICULO 1. Llamada al orden, Juro fidelidad a la bandera de los Estados Unidos de América.

ARTICULO 2: Primeras observaciones (Presidenta)

ARTICULO 2A: Recordatorio para los miembros del SVANC para terminar el entrenamiento de Etica y Gobierno Abierto para las autoridades municipales. Visite por favor: <http://ethics.lacity.org/education/education.cfm>

ARTICULO 3: Se permitirá a los personales de Emergencia/Fuego y de los Departamentos de Policía siempre dirigirse al tablero cuando están listos para facilitar su horario. (Oficial Esther Vasquez y Oficial Michelle Rodriguez)

ARTICULO 4: Presentaciones/avisos de Oficiales Gubernamentales o de sus representantes

ARTICULO 4A: Dan Rosales Jr., director de planificación con la oficina de Councilmember Richard Alarcon a nombre del comité del desfile del día de veteranos de SFV hablará con respecto al 7mo desfile anual del día de veteranos de San Fernando Valley.

ARTICULO 5A: Public Comment: El público puede hablar en cualquier asunto del orden del día completando la tarjeta de un altavoz. Se permitirá al público dirigirse al tablero no más tarde de las 7:30 P.M. en materias dentro de la jurisdicción del tema del tablero. Los comentarios públicos serán limitados a tres (3) minutos por altavoz.

NOTE: Los comentarios públicos no estarán conforme a la discusión PERO las ediciones se pueden recomendar para ser colocado en la agenda para la reunión futura, por un miembro del Consejo durante período de los comentarios del miembro del Consejo.

ARTICULO 6: El miembro del Consejo comenta respecto a materias dentro de la jurisdicción del tema del tablero. Limitan a los miembros del Consejo a tres (3) minutos por altavoz; y tiempo adicional de la discusión si se hace la petición de poner un artículo en una agenda de una reunión futura.

Novedades Pasadas:

ARTICULO 7: La revisión, corrección y aprobación de minutos de nuestra reunión del septiembre de 2010. (MONROY)

Nuevas Novedades:

ARTICULO 8: Reportes de los comités.

ARTICULO 8: Imelda Padilla ha resignado la position de Vice Presidente. Ella seguira siendo parte del SVANC. Discutir/ Nominar/Votar por las aberturas en el SVANC.(DUENAS)

ARTICULO 9: Discusiones/Nominaciones/Voto por las posiciones abiertas en el SVANC. (MONROY)

ARTICULO 10: Discutir apoyar a SVHS y Poly HS para que asistan el Adelante Hombre Latino Summit. Gastos son para comida y transporte para los Estudiantes de SVHS y POLY que asistan. (no mas de \$500.00-1,000) (PADILLA)

ARTICULO 11: Vamos a petitionar nuestro tesorero Robert Lim permiso para comprar los utencilios requiredos para la Oficina del SVANC a su discrecion, sin tener que esperar a ponerlo en el agenda y esperar un mes hasta la proxima junta del SVANC. Todas las compras seran includes en el reporte de gastos del mes.(DUENAS, LIM, MONROY, O'GARA)

ARTICULO 12: Solicitar voluntarios para eventos de Halloween en los parques Fernangeles y Sun Valley.(DUENAS)

ARTICULO 13: Comprar globos y otros materiales para los eventos de Halloween y otros eventos en el futuro. (no mas de \$200) (DUENAS)

ARTICULO 14: El SVANC va a poder participar en un evento de entrenamiento en Etica y Gobierno Abierto. De el Department of Neighborhood Empowerment. Los fondos seran usados en bebidas. (MONROY) (no mas de \$200)

ARTICULO 15: Pagar para la traduccion en espanol in la junta de Etica y Gobierno Abierto (no mas de \$215 (LIM)

ARTICULO 16: Aplazamiento.