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Neighborhood Council**
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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
TUESDAY FEBRUARY 8, 2011
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) – Importance of Los Angeles Budget Survey

ITEM 2A: Ethics and Open Government Training coming to the SFV – to be announced. 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 5A: CD2 2011 Candidate will introduce himself to the SVANC (4 Min. Presentation)

CD6 2011 Candidate Rich Goldman will introduce himself to the SVANC. (4 Min. Presentation)

ITEM 5B: Betsy Hoak and/or Guadalupe from the Sun Valley Los Angeles Public Library will be speaking about Proposition L which will affect Libraries. (10 Minute Presentation)

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 January 2011 meeting. (Julie Monroy)

NEW Business:

- ITEM 8:** Committee Reports Treasurer- Outreach- Planning- Community Affairs- By-Laws
- ITEM 9:** Discuss/Motion/Vote on the Revised budget (LIM)
- ITEM 10:** Updates from Regional Budget Representatives on Mayor's Budget Survey (LIM)
- ITEM 11:** Discuss/Motion/Vote to approve or disprove of Proposition "L" (O'GARA)
- ITEM 12:** Byrd MS Leadership will be showing the SVANC their final layout and design for their "All Stars" T-shirts. (ROMANS) (3 Minutes Presentation.)
- ITEM 13:** Discuss/Motion/Vote - Approval to lease our present office facility for \$900 per month for another year from Jan 2011 to Jan 2012 (O'GARA)
- ITEM 14:** Discuss/Motion/Vote Spend up to \$300 to purchase two additional Microphones and two 50 foot microphone cords for our meeting audio (O'GARA)
- ITEM 15:** Discuss/Motion/Vote spend up to \$400 to purchase ballpoint pens with our contact info on it as Outreach. (O'GARA)
- ITEM 16:** Discuss/Motion/Vote to spend up to \$1,000 to purchase a trash can for the bus stop in front of the Sun Valley Fire Station. (O'GARA)
- ITEM 17:** Discuss/Motion/Vote to spend up to \$400 to purchase a banner to be displayed at our Town Hall meeting in May. (O'GARA)
- ITEM 18:** Discuss/Motion/Vote to send a letter to Zev Yaroslavsky and Tony Cardenas from SVANC requesting that the park being constructed on Strathern St and Tujunga Ave to be named Rory Shaw Memorial Park. (O'GARA)
- ITEM 19:** Discuss/Motion/Vote that the planning Committee be given permission to send letters to the planning dept regarding the pawn shop at Roscoe and The Cell Tower at Staff & Vineland (O'GARA, VACAS)
- ITEM 20:** Discuss/Motion/Vote to Outreach to the VALLEY community thru Valley Alliance of Neighborhood Councils by participating in their March 8th Annual Mixer. Our Banner will be displayed. Not to exceed \$150 (O'GARA)
- ITEM 21:** Discuss the possibility of the SVANC Community Affairs Committee sponsoring a Community Garden in San Valley. (BEJARANO)
- ITEM 22:** PUBLIC COMMENT
- ITEM 24:** 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.