

**President**  
Angelia M. Dueñas

**Vice President**  
Gary Aggas

**2<sup>nd</sup> Vice President**  
Mike O'Gara

**Secretary**  
Julie Monroy-Cantor

**Treasurer**  
Robert Lim



WWW.SVANC.ORG

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

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL**  
**WEDNESDAY, MARCH 9, 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](http://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](mailto:Barry.Stone@lacity.org)

**ITEM 1: Call to Order, Pledge of Allegiance, Code of Civility, Roll Call**

**ITEM 2:** Opening Remarks (President) – Thank You all who took the 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: Councilman Paul Kerkorian** to address the SVANC

**ITEM 5B:** Three Minute presentation from Sun Valley Middle School Leadership. They will be coming in to request SVANC to participate in helping students in a trip to Washington DC for July 4<sup>th</sup> 2011.

**ITEM 5C:** Discussion of new SVANC Bylaws.

**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 February 2011 and October 2010 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 for Fiscal Year (LIM)
- ITEM 10:** The Sun Valley Area Neighborhood Council would like to acknowledge Mike O’Gara for his service as our representative in the High Speed Train meetings and for his hard work and dedication to bring a train stop to Sun Valley. (DUENAS)
- ITEM 11:** Updates from Regional Budget Representatives on Mayor's Budget Survey (LIM)
- ITEM 12:** Ask for a volunteer to translate the Agendas into Spanish (DUENAS)
- ITEM 13:** Discuss/Motion/Vote on approving Julie Monroy as Vice-Chairperson of the Finance Committee and as the Second Signer for Financial Reports. (LIM)
- ITEM 14:** Discuss/Motion/Vote on participating at Sun Valley’ Earth Day Event. That will be held on April 16<sup>th</sup> 2011 (\$ 500.00) (O’GARA)
- ITEM 15:** Discuss/Motion/Vote on participating at both Fernangeles Recreation Center and Sun Valley Recreation Center’s Easter 2011 Events. (\$350.00 each) (O’GARA)
- ITEM 16:** Discuss/Motion/Vote to purchase a table skirt with the SVANC logo to use at our upcoming Outreach Events in particular the upcoming Earth Day and Town Hall events. (\$800) (MONROY)
- ITEM 17:** Discuss/Motion/Vote to purchase a Digital Projector for the use of the Sun Valley Area Neighborhood Council. (\$1,000) (LIM)
- ITEM 18:** Discuss/Motion/Vote for the SVANC to organize a Citizenship Workshop in Sun Valley (\$7,500) (MONROY)
- ITEM 19:** Discuss/Motion/Vote to give a Neighborhood Purposes Grant to 6 schools, 2 parks and 1 Library in Sun Valley (\$5,000 each ) (O’GARA) (LIM) (MONROY)
- ITEM 20:** Discuss/Motion/Vote to purchase a Dolly/Luggage Cart and bungee cords, not to exceed \$100 (MONROY)
- ITEM 21:** Discuss/Motion/Vote to purchase nine banners with SVANC artwork for NPG recipients, not to exceed \$400 (LIM, MONROY)
- ITEM 22:** PUBLIC COMMENT
- ITEM 23:** 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.