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Vice President
Gary Aggas

Secretary
Julie Monroy-Cantor

2nd Vice President
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Treasurer
Robert Lim



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Neighborhood Council**
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WWW.SVANC.ORG

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Tuesday, April 12, 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)

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: Presentation by LAUSD in regards to what is being built next to Byrd MS.

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 March 2011, February 2011 and October 2010 meeting. (Julie Monroy)

NEW Business:

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

ITEM 9: Mayor's Budget Representative updates (LIM)

ITEM 10: Credit Card Report July 1 2010 thru February 2011 (LIM)

ITEM 11: Address what must be reported at a Neighborhood Council Meeting by the Treasurer (LIM)

ITEM 12: Discuss/Motion/Vote to participate in SVMS Leadership trip to Washington DC (\$500)
(PADILLA)

ITEM 13: Discuss/Motion/Vote to purchase 3 bulleting boards- 2 Recreation Centers and the 7-11
(not to exceed \$2,000) (O'GARA)

ITEM 14: Motion/Discussion/Vote to participate with the booster club of Byrd Middle School to purchase 1100 T-shirts these T-shirts will have SVANC logo on the sleeve. (Cost not to exceed \$1,800) (O'GARA)

ITEM 15: Discuss/Motion/Vote to purchase a water meter for the Median in front of Kohl's (not to exceed

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\$4,000) (O’GARA)

- ITEM 16:** Discuss/Motion/Vote to purchase Office Supplies and paper for upcoming Outreach events (\$750) (O’GARA)
- ITEM 17:** SVHS has \$978 in a rollover account since the dedication of the school. We will be issuing them out a check. (O’GARA)
- ITEM 18:** Discuss/Motion/Vote for the Planning Committee to write a letter regarding the project on Rincon Ave and Sheldon St (VACAS, O’GARA)
- ITEM 19:** Discuss/Motion/Vote for the Planning Committee to write a letter regarding the new 7-11 planned to be built on Lankershim (VACAS, O’GARA)
- ITEM 20:** Discuss/Motion/Vote to write letter to LAUSD in support of keeping the preschool SRLDP Program (DUENAS)
- ITEM 21:** Discuss/Motion/Vote on creating an ad-hoc committee to take a survey from stakeholders to get a name for the new skate park on Sheldon and Remick. (O’GARA)
- ITEM 22:** We are looking for volunteers to find out more information about the bus routes that are being eliminated in Sun Valley. (O’GARA)
- ITEM 23:** Motion/Discussion /Vote to participate in the funding for The Neighborhood Council Congress to be held Sept 24th (\$250) (O’GARA)
- ITEM 24:** Discuss/Motion/Vote To write a Community Impact Statement to the City Council regarding the “I” measure that was voted on and passed last election. (O’GARA)
- ITEM 25:** Discuss/Motion/Vote on the SVANC renting advertising space at the bus stops from CVS/DECAUX (not to exceed \$4,300) (O’GARA)
- ITEM 26:** Discuss/Motion/Vote to extend the SVANC Office lease for 2 years. The cost of this item would be \$21,600 (2years @\$10,800) (O’GARA)
- ITEM 27:** Discuss/Motion/Vote to give a Neighborhood Purposes Grant to Rescue Mission (\$5,000) (DIONE)
- ITEM 28:** Discuss/Motion/Vote to give a Neighborhood Purposes Grant to People in Progress (\$37,000) (BARTLETT)
- ITEM 29:** PUBLIC COMMENT
- ITEM 30:** 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