

**President**  
Angelica M. Dueñas

**Vice President**      **Secretary**  
Julie Monroy-Cantor    Karina Garcia-Valles

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



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## **SUN VALLEY AREA NEIGHBORHOOD COUNCIL**

**Tuesday, March 13<sup>th</sup> 2012**

**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 SVANC Executive Board at [info@svanc.org](mailto:info@svanc.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** – 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 5: Councilman Paul Krekorian, CD 2, who is now the chairperson of the City Budget Committee** will be presenting. SVANC would like to hear about the problems with the budget and we want to hear about the redistricting process.

**ITEM 6A: Public Comment** on matters within the Board's subject-matter jurisdiction. Members of the public are 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 6B: 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 Board meetings. (GARCIA-VALLES)

### **NEW Business:**

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

**ITEM 9:** Motion/Discussion/Vote to RECONSIDER the motion, from the March Meeting, for allocation of funds to design and plant fire safe landscaping at Fire Station 77, in partnership with the Theodore Payne Foundation, to begin the process of aesthetically improving Sun Valley while providing and educational environment, and raising the profile of both organizations. (\$3900) (AGGAS)

Please visit our website at: [svanc.org](http://svanc.org)

**ITEM 10:** Motion/Discussion/Vote to meet with the Rotary club, the Theodore Payne Foundation and the Fire Dept Representative to allocate funds to design and plant fire safe landscaping at Fire Station 77. These funds will be Encumbered from our 2011-2012 budget to be spent in the fall of 2012. Invoices must be written and all necessary paperwork submitted to the DONE before May 15th 2012. (AGGAS, O’GARA)

**ITEM 11:** Motion/Discuss/Vote to rent 4 Benches in Sun Valley for advertisement purposes of our Board Meetings and Elections. (not to exceed \$3,000) (O’GARA)

**ITEM 12:** Motion/Discuss/Vote to purchase paper for the SVANC office. (Not to exceed \$300) (O’GARA)

**ITEM 13:** Motion/Discuss/Vote to write A Community Impact Statement (CIS) telling the City Council that we are opposed to the manner in which the redistricting Commission conducted themselves. The map was created in a manner that does not conform to law and does not serve the interest of the public, SVANC opposes the current map. (O’GARA)

**ITEM 14:** Motion/Discuss/Vote to create an ad-hoc committee to have SVANC Board members have a Day to Register Voters in Sun Valley. POSSIBLE DATE Saturday March 31<sup>st</sup>. (O’GARA)

**ITEM 15:** Motion/Discuss/Vote to accept Gary Aggas resignation as Senior Advocate and vote to appoint him as an “At Large” Board Member. (DUENAS)

**ITEM 16:** Ask Board Members of SVANC in what category they were elected in, in order to update our records. (DUENAS)

**ITEM 17:** Discuss request of the Foothill Police station re lockers. (O’GARA)

**ITEM 18:** Motion/Discuss/Vote to spend money on Newspaper Ads for our Elections/Selection Process. Amount not available at time of Agenda setting. (O’GARA)

**ITEM 19:** Motion/Discuss/Vote to support Sun Valley Recreation Center and Fernangeles Recreation Center parks at Easter in order to do outreach and set up a Voter registration table at their event. NOT TO exceed \$150 each. (O’GARA)

**ITEM 20:** Discuss the new FEMA MAP and the upcoming meeting. (O’GARA)

**ITEM 21:** Discuss year end close of budget and Election/Selection as it impacts encumbrance of funds. Deadline for items to be encumbered is our April meeting. (O’GARA)

**ITEM 22:** Motion/Discuss/Vote to the Eldercare Facility request at 9041 Laurel Canyon request the Planning Committee be granted permission to write a letter to the developers, the City Planning dept and the CD 6 Councilman. (O’GARA)

AND any new applications that come before us between meetings. (O’GARA)

**ITEM 23:** 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