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Angelica M. Dueñas

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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA**

Tuesday, May 14th, 2013

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 9040 Sunland Blvd 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 SVANC Executive Board at info@svanc.org

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

ITEM 2: Opening Remarks, (President) Self- introduction of Board Members

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: Candidate for Council Member of Los Angeles City Council District 6, Derek Waleko will discuss his views and goals.(8 Minutes)

ITEM 4b: Presentation/Discussion/Vote to approve sending a letter to the city Planning Department after we receive a case number in the matter of the proposed renovation of Ralphs Market between Glenoaks Blvd and Sunland Blvd. (10 Minutes)

ITEM 5: 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 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 **April 9th, 2013** Board meeting and our **April 30th, 2013 Special Board Meeting.**

NEW Business:

ITEM 8: Committee Chair Volunteers: Outreach; Planning; Community Affairs; Sun Valley Homeless; By-Laws; Treasurer; Beautification. C-PAP VANC

ITEM 9: Motion /Discussion/Vote to appoint **Lysander Cuevas** to recently vacated seat in the residential category.

ITEM 10: Motion /Discussion/Vote to approve new revised budget for fiscal year 2012-2013. (Monroy-Cantor)

ITEM 11: Motion/disc/vote to approve new fiscal year 2013-2014 budget. (Monroy-Cantor)

ITEM 12: Motion/discuss/Vote to purchase a map of Sun Valley and surrounding Area for the wall of the office 3 feet by 5feet Mapping Specialists not to exceed \$250

- ITEM 13:** Motion /Discussion/Vote to allocate funds Buy three maps of surrounding Council districts CD-2 and CD-7 Not to exceed \$375.
- ITEM 14:** Motion /Discussion/Vote to allocate funds not to exceed \$85.00, for balloons with the SVANC logo for Outreach.
- ITEM 15:** Motion /Discussion/Vote to purchase a Tascam audio recorder from Location Sound to record Committee and general meetings not to exceed \$400; with cables to connect our mixer to the audio recording device not to exceed \$50; one additional Audio Card not to exceed \$50.; 2 adapters not to exceed \$25; plus 2 card readers not to exceed \$60 This recorder plugs into a computer to download the audio tracks.
- ITEM 16:** Motion /Discussion/Vote to allocate funds not to exceed \$1800.00 for landscape cloth for the Firehouse 77 Project. Last month we voted to allocate \$5,000.00 for this project. This money is part of that allocation.
- ITEM 17** Motion /Discussion/Vote to fill any openings on the SVANC Board with qualified stakeholders per our By-Laws.
- ITEM 18** Discussion and Possible Action of the items on the last Planning Committee Agenda:
Proposed Housing development on Petaluma Drive at the top of the hill.
Proposed apartment complex on Sheldon St and Telfair Ave.
Proposed Eldercare Facility on Laurel Canyon at Jerome.
Crown Disposal FEIR and the community Working Group: WIG
No new information The LADWP Tujunga Spreading Grounds (TSG) Environmental Impact Report (EIR).
Waiting on decision 7-11 Project on Rincon & Sheldon.
The Ratner Recycling Center at 10970 Ratner St., Sun Valley CA 91352
These planning Items on agenda are subject to Discussion and Possible Action.

ITEM 19 PUBLIC COMMENT

ITEM 20: 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

Everyone is Welcome to Attend

Please Visit Our Website: WWW.SVANC.ORG