

President
Gary Aggas

1st Vice President
Angelica M. Dueñas

Secretary
Lysander Cuevas

2nd Vice President
Mike O'Gara

Treasurer
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Neighborhood Council**
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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA**

Tuesday, July 9th, 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 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 **May 14th, and June 11th, 2013 Board meetings**

NEW Business:

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

ITEM 9: Motion /Discussion/Vote to approve the LANCC By-Laws.

ITEM 10: Discussion NC Plan Review Committee's recommendations (Emailed to you).

ITEM 11: Reminder that all Board Members **must complete the **Ethics Training** every 2 yrs. If you do not complete the on-line or the live training by **September 1, 2013**, you will not be allowed to vote on funding matters until the training has been completed.**

ITEM 12: All Board Members **must complete the **Funding Training** (The first 20 minutes). If you do not complete the on-line or the live training by **September 1, 2013**, you will not be allowed to vote on funding matters until the training has been completed.**

ITEM 13: Motion /Discussion/Vote to approve Gary Aggas, who is the Boards Second Signatory, to be the Debit Card Holder for the new funding system.

ITEM 14: Motion /Discussion/Vote to approve the Neighborhood Council Strategic Plan to accompany the 2013-2014 SVANC Budget.

ITEM 15: Motion /Discussion/Vote to approve the **July, 2013 Budget, including rent.**

- ITEM 16:** Motion /Discussion/Vote to allocate funds not to exceed \$100.00 for the purchase of 2 dozen work vests from Abbot to be used by Hope of the Valley’s ‘guests’ to wear when working in Sun Valley on Community Beautification Projects.(Susan Bartlett)
- ITEM 17:** Motion /Discussion/Vote to allocate funds not to exceed \$50.00 for 4 laminated door signs for the office.(Mark Mardirossian)
- ITEM 18:** Discussion regarding the duties of the other *Standing Committees Ad Hoc* Committees and appoint the chairperson(s) as needed.
- ITEM 19:** **Motion /Discussion/Vote to grant permission to the Planning Committee to write a letter in support of the appeal against the approval by the City Zoning Administrator of the proposed Eldercare Facility on Laurel Canyon at Jerome.**
- ITEM 20:** 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.
 Crown Disposal FEIR and the community Working Group: WIG
 The LADWP Tujunga Spreading Grounds (TSG) Environmental Impact Report (EIR).
 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 21: PUBLIC COMMENT

ITEM 22: 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