

President
Gary Aggas

1st Vice President
Mike O'Gara

Secretary
Lysander Cuevas

2nd Vice President
Mylo Koenig

Treasurer
Julie Monroy-Cantor



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

Tuesday, December 10th, 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 and status of Ethics and Funding Training

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)

ITEM 4: Presentation/announcements from **elected officials** or their representatives.

ITEM 4a: Presentation by LADWP on the water wells that are being drilled in Sun Valley (and elsewhere) as part of the project to reclaim our underground water.

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 November 12th, 2013 Board Meeting and November 25th Special Meeting and the Finance Committee Meeting on December 3, 2013.

NEW Business:

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

ITEM 9: Motion /Discussion/Vote to reappoint Gary Aggas as the LANCC Representative .

ITEM 10: Motion /Discussion/Vote to reappoint Mike O'Gara as the VANC Representative.

ITEM 11: Motion /Discussion/Vote to pay rent from July, 2013 thru January, 2014.

ITEM 12: Motion /Discussion/Vote to approve the expenditure of not to exceed \$100.00 from Outreach for the Valley Alliance of Neighborhoods (VANC) Holiday Mixer on December 12th, 2014

ITEM 13 Motion /Discussion/Vote to revise our Budget as per the Special Meeting of November 25, 2013, to transfer \$2000 from Community Improvement and \$1000 from Neighborhood Purpose Grant to Elections.

ITEM 14: Motion /Discussion/Vote to revise our Budget as per the Finance Committee recommendation of December 3, 2013, to transfer \$5,000.00 to the Fire House 77 Beautification Project

ITEM 15: Motion /Discussion/Vote to approve the reimbursement not to exceed \$60.00 to Gary Aggas for pizza for the July Board meeting.

- ITEM 16:** Motion /Discussion/Vote to approve the reimbursement not to exceed \$60.00 to Julie Monroy-Cantor for pizza for the October Board meeting.
- ITEM 17** Motion /Discussion/Vote to approve last month's costs, and to fund our account for next month's anticipated costs.
- ITEM 18:** Motion /Discussion/Vote to approve up to but not to exceed \$900 for the Daily News Ads for NC Election advertising.
- ITEM 19:** Motion /Discussion/Vote to approve up to/not to exceed \$300 for the North Valley Reporter Ads for NC Election advertising.
- ITEM 20:** Motion /Discussion/Vote to approve up to but not to exceed \$200 for Bench Ads for NC Election advertising.
- ITEM 21:** Motion /Discussion/Vote to approve the expenditure of not to exceed \$100.00 for new business and ID cards
- ITEM 22:** Motion /Discussion/Vote to elect a Treasurer to replace Julie Monroy-Cantor who is resigning as Treasurer after years of service to the SVANC. Thank You!
- ITEM 23:** Motion /Discussion/Vote to open the resident category openings up to make those positions available to ALL the stakeholders. Last election as we only had ALTERNATES in the residential Category we passed an agenda item to go thru that list of alternates in the order of votes received to fill vacancies in all categories.
- ITEM 24:** Discussion of the NC Plan Review 8 motions that are still before the BONC. You will find the survey at <https://www.surveymonkey.com/s/8motions> Deadline 12-22-13.
- ITEM 25:** Discussion/Action Item: Ask CD6 for an update on what is happening with violations at the property at Fair and Roscoe.
- ITEM 26:** Discussion/Action Item: The Community Impact Statement (CIS) - A resolution submitted officially.
- ITEM 27:** Update from Julie regarding "Covered California" possible workshop in conjunction with Councilmember Martinez and Assemblyman Bocanegra.
- ITEM 28:** Discussion/Action Item: Possible assignment for set up and breakdown of meeting room.
- ITEM 29:** Discussion and Possible Action of the items on the last Planning Committee Agenda:
 The Petaluma project;
 The Community Recycling application;
 The Outrigger Sports Bar Application;
 News about all other pending planning projects.

These planning Items on agenda are subject to Discussion and Possible Action.

The Land Use Committee will meet the 4th Monday of every month.

ITEM 30: PUBLIC COMMENT

ITEM 31: 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