

<p><b>President</b> Gary Aggas</p> <p><b>1st Vice President</b>      <b>Secretary</b> Mike O’Gara                      Lysander Cuevas</p> <p><b>2nd Vice President</b>      <b>Treasurer</b> Mylo Koenig                      Julie Monroy-Cantor</p>	  <p>WWW.SVANC.ORG</p>	<p><b>Sun Valley Area Neighborhood Council</b> P.O. Box 457 Sun Valley, CA91353-0457 Telephone 818-76-SVANC (818-767-8262) Fax 818-767-7510</p>
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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL  
REGULAR BOARD MEETING AGENDA**

**Tuesday, April 8<sup>th</sup>, 2014**

**from 6:00pm to 8:30pm**

**VILLA SCALABRINI RETIREMENT CENTER**

10631 VINEDALE STREET

SUN VALLEY, CA 91352

**PLEASE NOTE THIS MEETING STARTS AT 6 PM**

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](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. UPON THE ARRIVAL OF COUNCILWOMAN NURY MARTINEZ WE WILL IMMEDIATELY INTERRUPT THE ORDER OF BUSINESS SO THAT THE COUNCILWOMAN CAN GIVE THE OATH OF OFFICE TO THE NEW BOARD MEMBERS. COUNCILWOMAN NURY MARTINEZ WILL PRESENT CERTIFICATES THANKING OUTGOING BOARD MEMBERS FOR THEIR SERVICE.**
- ITEM 2: Opening Remarks, (Interim President) Election of the new Executive Board. ALL VOTES WILL BE ROLL CALL VOTES. Nominations for president, vote, seat president.**
- ITEM 3: Nomination for 1<sup>st</sup> Vice President, Vote.**
- ITEM 4: Nomination for 2<sup>nd</sup> Vice President, Vote.**
- ITEM 5: Nomination for Secretary, vote.**
- ITEM 6: Nomination for Treasurer, Vote**
- ITEM 7: 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 8: Presentation/announcements from elected officials** or their representatives.
- ITEM 9: 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.
- ITEM10: 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 11: Review, correct and approve minutes from our March 11<sup>th</sup>, Board Meeting and April 2<sup>nd</sup>, Special Meeting.**

**NEW Business:**

- ITEM 12:** The President, per our Bylaws, will appoint, with Board approval, the 2<sup>nd</sup> Signatory.
- ITEM 13:** The President, per our Bylaws, will appoint, with Board approval, the Purchase Card holder.
- ITEM 14:** The President, per our Bylaws, will appoint all committees. Volunteers to be appointed will be solicited at this meeting. Our Standing Committees are Outreach; Sun Valley Homeless Committee; Beautification; Planning; Finance – Treasurer is Chairman of the Finance Committee. Other committees can be authorized per our Standing Rules by the Board of Directors.
- ITEM 15:** Treasurers report; Motion /Discussion/Vote to approve the Treasurer’s Report.
- ITEM 16:** Motion/Discussion/Vote to spend up to but not to exceed \$1,400 for a new desktop computer for the SVANC office. (Mardirossian)
- ITEM 17:** Motion/Discussion/Vote to spend up to but not to exceed \$300, for parts to fix the old desktop computer in the office. (Koenig)
- ITEM 18:** Motion/Discussion/Vote to allocate up to \$999.00 to purchase materials for graffiti cleanup or tools for Sun Valley Graffiti Busters to use for the beautification of Sun Valley. (M. O’Gara)
- ITEM 19:** Motion/Discussion/Vote to spend up to but not to exceed \$465.00 for 25 polo shirts with SVANC logo to be given only to Board members who are actively engaged in committee or community activities. (M. O’Gara)
- ITEM 20:** Motion/Discussion/Vote to set date for a Special Meeting for D.O.N.E.’s orientation for the new board . (M. O’Gara)
- ITEM 21:** Motion/Discussion/Vote to approve the Planning Committee to write a letter to Planning and Zoning regarding the application of the mini mall on Glenoaks Blvd for a variance. (M. O’Gara)
- ITEM 22:** Motion/Discussion/Vote to approve the Planning Committee to write a letter to Planning and Zoning regarding the application of LA Paperstock to double its intake of waste materials. (M. O’Gara)
- ITEM 23:** Motion/Discussion/Vote to approve the Planning Committee to write letters in opposition to opening a topless bar on Lankershim near Roscoe. (M. O’Gara)
- ITEM 24:** Motion/Discussion/Vote to approve the Planning Committee to write a letter to Planning and Zoning regarding the application of the 7/11 on Lankershim and Roscoe request for a 10 year CUP renewal, sale of single alcohol container and signage issue. (M. O’Gara)
- ITEM 25:** Motion /Discussion/Vote to approve to fund our account for next month’s anticipated expenditures.
- ITEM 26:** Discussion and Possible Action of the items on the last Planning Committee Agenda:
  - The Petaluma project;
  - The pending Community Recycling application awaits a discussion date.
  - Athens Recycling
  - Any and all other pending planning projects may be discussed and an action vote taken.

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

- ITEM 27:** PUBLIC COMMENT
- ITEM 28:** Board member comments
- ITEM 29:** 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](http://WWW.SVANC.ORG)