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SUN VALLEY AREA NEIGHBORHOOD COUNCIL REGULAR BOARD MEETING AGENDA

Tuesday, August 12, 2014

from 6:30pm to 8:30pm

**VILLA SCALABRINI RETIREMENT CENTER
10631 VINEDALE STREET
SUN VALLEY, CA 91352**

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 at 9040 Sunland Blvd, Sun Valley, CA 91352 or on our website by clicking on the following link, WWW.SVANC.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agendas, please contact info@svanc.com

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 Neighborhood Council Project Coordinator at (818)374-9897 or e-mail to Melvin.Canas@LACity.org

PLEASE CHECK OUR WEBSITE WWW.SVANC.COM FOR INFORMATION

**ITEM 1: Call to Order, Roll call, Pledge of Allegiance,
Board reads the Code of Civility**

ITEM 2: Opening Remarks

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

ITEM 4: Presentation from Dept of Water and Power regarding an update on project at the Tujunga Spreading Grounds located at Sheldon and Arleta

ITEM 5: Announcements from elected officials or their representatives.

ITEM 6: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Members of the public are limited to three (3) minutes NOTE: Public comments shall not be subject to discussion

ITEM 7: Board member comments on matters within the Board's subject-matter jurisdiction that do not appear on the agenda.

OLD Business

ITEM 8: Review, correct and approve the minutes from our July 8, 2014 meeting.

NEW Business (ALL VOTES WILL BE ROLL CALL VOTES).

ITEM 9: Appointment of our Beautification Committee Chairperson Wendy Thum

- ITEM 10: Committee Reports; Outreach-Election-Homeless-Beautification-CPAB-VANC-Plancheck-LANCC-Marijuana Clinic-Planning**
- ITEM 10B: Motion/Discussion/Vote to reimburse our Card Holder for pizza for two meetings, July & August, when we did not have our funding, not to exceed \$125.00**
- ITEM 11: Motion/Discussion/Vote to approve spending not more than \$450 for a Movie in De Garmo Park on Saturday August 30 (Bille)
(Cindy Sower of Sun Valley Equipment Rentals donating a good deal of equipment FREE)**
- ITEM 12: Motion/Discussion/Vote to approve Beautification Committee potential participation in the Neighborhood Housing Services' "Neighborhood Pride Day" October 1, 2014. Funding not to exceed \$2,000.**
- ITEM 13: Motion /Discussion/Vote to approve a CIS in support of CF # 14-0331 Councilman Felipe Fuentes motion which calls for a review of the Solar Rights Act and recommend amendments that would give the City more discretion to review solar projects and hopefully allow public hearings before COMMERCIAL SOLAR FARMS were allowed to be built in Residential areas. The Solar Rights Act is State legislation.**
- ITEM 14: Motion /Discussion/Vote to approve purchase of 2 reams of white paper**
- ITEM 15: Treasurers Report; Motion/Discussion/Vote to approve the Treasurer's Report.**
- ITEM 16: Motion /Discussion/Vote to approve to fund our account for next month's anticipated expenditures.**
- ITEM 17: NEW ITEM TWO YEARS IN THE WORKS CR&RR Hearing July 24, 2014.
Approve the planning committee to write letter, with comments, concerns and recommendations. UPDATE on Community meetings.**
- ITEM 18: Motion/Discussion/Vote to approve the Planning Committee to write Comment letters to Cal Recycle and The Lead Environmental Agency (LEA) regarding their Changes in the type of intake waste and the physical changes to the Athens Services Facility**
- ITEM 19: Discussion and Possible Action of items on the last Planning Committee Agenda
-News about all other pending planning projects:
-LA Paperstock-no hearing scheduled yet. WE TOOK A TOUR OF THE PLANT.**

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

The Land Use Committee will meet on August 25, 2014

- ITEM 20: PUBLIC COMMENT**
ITEM 21: Board member comment
ITEM 22: Adjournment

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