

President
Gary Aggas

1st Vice President **Secretary**
Elizabeth Bille Mylo Koenig

2nd Vice President **Treasurer**
Mike O'Gara Sean Inkelaar-Cruz



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Neighborhood Council**
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REGULAR BOARD MEETING AGENDA

Tuesday, November 10, 2015

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 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

- 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:** Announcements from elected officials or their representatives
 - ITEM 5:** **Presentation from Carlita Mead regarding the Flashcam Vandalism Deterrent Camera System Program that is a completely portable self-contained, solar powered, deterrent system.**
 - 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 Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda
- Unfinished Business: (ALL VOTES WILL BE ROLL CALL VOTES)**

ITEM 8: Review, correct, and approve the minutes from the **October 13, 2015** Board Meeting

NEW Business:

- ITEM 9:** Committee Reports; Outreach-Beautification-CPAB-VANC-Plancheck-LANCC-Homeless-Planning-Budget Advocates-Finance-Election Committee-Emergency Preparedness
- ITEM 10:** Motion/Discussion/Vote to approve funds for one or two **FlashCAM 880SX2 Vandalism Deterrent Camera System Program(s)** to fight graffiti in Sun Valley, up to but not exceed a total \$6,000.00 each (Mike O'Gara)
- ITEM 11:** Discussion of SVANC Bylaws section regarding attendance of Board Members
- ITEM 12:** Motion/Discussion/Vote to approve funds to purchase candy canes for the LAPD Foothill Division Senior Lead Officers to distribute to area schools over the holidays, up to but not exceed a total \$500.00 (Mike O'Gara)
- ITEM 13:** Discussion regarding an exterior sign for the SVANC office
- ITEM 14:** Discussion regarding a canopy with logo for outreach
- ITEM 15:** Discussion regarding a refrigerator for the office
- ITEM 16:** Discussion & Possible Action on all pending City Planning applications
- ITEM 17:** Motion/Discussion/Vote to approve the **Treasurer's Report**
- ITEM 18:** Motion/Discussion/Vote to approve the **2014-15 year end Treasurer's Report**
- ITEM 19:** Motion/Discussion/Vote to approve to fund our account for next month's **anticipated expenditures**
- ITEM 20:** Public Comment
- ITEM 21:** Board member comment
- ITEM 22:** Adjournment

If you have any questions regarding these items call Gary Aggas at 818-767-8262

The Sun Valley Area Neighborhood Council (SVANC) holds its regular meetings on the second Tuesday of every month, and committee meetings as scheduled by the committee chairpersons, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. Applicable meeting agendas are posted for public review at the following Sun Valley locations: 7-11 Store, 7604 Vineland Av. (24 hours); Donut Den, 8055 Vineland Av.; Sun Valley Library (LAPL), 7935 Vineland Av.; Sun Valley Park, 8133 Vineland Av.; Fernangeles Park, 8851 Laurel Canyon Bl; on the internet on the SVANC website and through subscription to the SVANC mailing list at www.svanc.com; and through the Los Angeles City ENS (Early Notification System) at

<http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE

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