

President
Gary Aggas

1st Vice President
Elizabeth Bille

Secretary
Mylo Koenig

2nd Vice President
Mike O'Gara

Treasurer
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WWW.SVANC.COM

**Sun Valley Area
Neighborhood Council**
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REGULAR BOARD MEETING AGENDA

Tuesday, March 8, 2016

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 by the candidates for the SVANC Board of Directors.

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:

ITEM 8a: November 30, 2015 Special Board Meeting

ITEM 8b: December 30, 2015 Special Board Meeting

ITEM 8c: January 12, 2016 Board Meeting

ITEM 8d: February 09, 2016 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 amend Standing Rules pertaining to alternates for future vacated Board seats

ITEM 11: Motion/Discussion/Vote funding for food and beverages for the SVANC Election at Poly High School, on April 2, 2016, **up to but not to exceed \$1,000.00**

ITEM 12: Motion/Discussion/Vote to approve funding for food, water and supplies for cleanup with the LAPD Foothill Division at Peoria Street on Saturday, March 12, 2016, **up to but not to exceed \$700.00.**

ITEM 13: Update on current City Planning applications

ITEM 14: Motion/Discussion/Vote to approve the **February, 2016 Treasurer's Report**

ITEM 15: Motion/Discussion/Vote to approve to fund our account for next month's **anticipated expenditures**

ITEM 16: Public Comment

ITEM 17: Board Member Comment

ITEM 18: Adjournment

If you have any questions regarding these items please 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

WWW.SVANC.COM