

# CITY OF LOS ANGELES

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CALIFORNIA

Sun Valley Area  
Neighborhood Council

Vice President  
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2<sup>nd</sup> Vice President  
Monica Vacas

Treasurer  
Sean Inkelaar-Cruz

## SUN VALLEY AREA NEIGHBORHOOD COUNCIL REGULAR BOARD MEETING AGENDA

Tuesday, June 14, 2016

From 6:30pm to 8:30pm

VILLA SCALABRINI RETIREMENT CENTER

10631 VINEDALE STREET  
SUN VALLEY, CA 91352

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call.

ITEM 2: Opening Remarks

-Ask newly seated board members if they have taken their Ethics and Funding training to be eligible to vote on Funding Items in this agenda (with provisional approval if proof of training is not provided at this time)

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/Announcements from elected officials or their representatives

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

ITEM 6: Board member comments on matters within the Board's subject-matter jurisdiction. Board members are limited to **three (3) minutes per speaker**.

### UNFINISHED BUSINESS

ITEM 7a: Review, correct and approve minutes from our **May 10, 2016 Regular Board Meeting**

ITEM 7b: Review, correct and approve minutes from our **May 22, 2016 Special Board Meeting**

### NEW BUSINESS

ITEM 8: Motion/Discussion/Vote funds for **Movie in the Park in De Garmo Park**, July 1, 2016, **not to exceed \$400.00**.

ITEM 9: Motion/Discussion/Vote to purchase **cordless microphone and Y-adaptor**, not to exceed **\$400**.

ITEM 10: Motion/Discussion/Vote to purchase **charger for audio recorder**, not to exceed **\$100**

ITEM 11: Motion/Discussion/Vote to purchase **Outreach supplies** cable ties, diagonal cutters, not to exceed **\$50.00**

ITEM 12: Motion/Discussion/Vote to purchase **Shirts** for board members to wear at sanctioned SVANC functions, **not to exceed \$900.00**. (VACAS)

ITEM 13: Motion/Discussion/Vote to purchase **Keyboard and mouse** for office computer, **not to exceed \$55.00**

ITEM 14: Motion/Discussion/Vote to purchase **two horizontal banners** for outreach with correct Website, **not to exceed \$125.00**

ITEM 15: Motion/Discussion/Vote to join outreach for **emergency preparedness fair** in West Valley, **not to exceed \$100.00**

ITEM 16: Motion/Discussion/Vote to approve Monies for Beautification clean up June 25 2016, **not to exceed \$500.00**

ITEM 17: Motion/Discussion/Vote to approve Monies to replenish the First Aid kit, **not to exceed \$100.00**

ITEM 18: Motion/Discussion/Vote to plant **6 Agave plants** at the median by Kohl's department store, **not to exceed \$800**

ITEM 19: Motion/Discussion/Vote to spend **not to exceed \$600**, for Graffiti Busters to install and water plants and remove graffiti from area surrounding median by Kohl's department store.

ITEM 20: Motion/Discussion/Vote to pay Languages4you Inv. # 9469 for **Spanish Interpreter** at May 10 & June 14, 2016 meetings (\$215 x 2) **\$430.00**

ITEM 21: Motion/Discussion/Vote to allocate funds for **food for the Regular Board Meeting** (usually pizza), **not to exceed \$80 per month**.

ITEM 22: Motion/Discussion/Vote to allow the SVANC President to authorize expenditures for the operation of the office and committees, **not to exceed \$350.00, monthly**.

ITEM 23: Motion/Discussion/Vote to pay ClickHost for website hosting, not to exceed \$144

ITEM 24: Motion/Discussion/Vote to Adjust the 2015-2016 budget to switch monies into the Beautification Committee allotment per Sean Inkelaar-Cruz

ITEM 25: Discussion and Possible Action to approve the Planning Committee to write a letter to City Planning and Zoning regarding concerns about (Case Number ZA-2015-3878) application for a Starbucks to replace Bob's Big Boy on Sunland Blvd.

ITEM 26: Discussion and Possible Action to approve the Planning Committee to write a letter to City Planning and Zoning regarding concerns about The End Zone, Case Number ZA-2016-1509(CUB) application that is requesting sale and dispensing of a full line of alcoholic beverages for on site consumption.

ITEM 27: Motion/Discussion/Vote to approve the Planning Committee to write a letter regarding the Tujung spreading grounds

ITEM 28: Motion/Discussion/Vote to approve the Treasurer's Report

ITEM 29: Motion/Discussion/Vote to approve to fund our account for next month's anticipated expenditures

ITEM 20: PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker

ITEM 31: Board member comments on non-agenda Items, two (2) minutes per speaker

ITEM 32: Adjournment

If you have any questions regarding these items please call the SVANC Office at 818-767-8262 or email [info@svanc.com](mailto:info@svanc.com)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting

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 our office located at 9040 Sunland Blvd., Sun Valley or on our website by clicking on the following link: [www.SVANC.com](http://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 agenda, please email [info@svanc.com](mailto: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 SVANC Executive Board at 818-767-8262 or email [info@svanc.com](mailto:info@svanc.com)

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, 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](http://www.svanc.com); and through the Los Angeles City ENS (Early Notification System) at: <http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**PUBLIC ACCESS TO RECORDS:** 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 our website: [www.svanc.com](http://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 agenda, please contact the SVANC office at (818) 767-8262 or email [info@svanc.com](mailto:info@svanc.com)

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the SVANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SVANC Bylaws. The Bylaws are available at our Board meetings and on our website [www.svanc.com](http://www.svanc.com)

**SERVICIOS DE TRADUCCION:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la oficina al (818) 767-8262 o por correo electrónico [info@svanc.com](mailto:info@svanc.com) para avisar al Concejo Vecinal.

**PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL’S WEBSITE**  
**[WWW.SVANC.COM](http://WWW.SVANC.COM)**