

CITY OF LOS ANGELES

CALIFORNIA

President
Mike O'Gara

Vice President
Cindy Sower

Secretary
Susan Flores

2nd Vice President
Monica Vacas

Treasurer
Sean Inkelaar-Cruz



WWW.SVANC.COM

**Sun Valley Area
Neighborhood Council**

P.O. Box 457
Sun Valley CA 91353-0457
Telephone: 818-767-8262
Fax: 818-767-7510
Email: info@svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

REGULAR BOARD MEETING AGENDA

Tuesday, AUGUST 9, 2016

From 6:30pm to 8:30pm

VILLA SCALABRINI RETIREMENTCENTER

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: 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 22, 2016 Special Board Meeting**

ITEM 7b: Review, correct and approve minutes from our **JULY 4, 2016 Special Board Meeting**

ITEM 7c: Review, correct and approve minutes from our **JULY 11, 2016 Regular Board Meeting**

NEW BUSINESS

ITEM 8: Committee Reports— Outreach, Disaster Preparedness, Beautification, CPAB, VANC, Plancheck, LANCC, Homeless, Planning, Budget Advocates, Finance, Election Committee

ITEM 9: Appointment of Robbie Raff to Co-Chairperson of the Emergency Preparedness Committee

Item 10: Appointment of an ad-hoc committee to draft letters to explore possible participation in Dept of Sanitation's "Clean Streets LA" Program. Three 500-word letters are necessary for the application. Contents are specific.

ITEM 11: Appoint a Standing Public Affairs Committee charged with finding solutions to public and street issues, interface with CPAB and LAPD Foothill Division regarding Human Trafficking and other street issues. This Committee will work as a bridge that will connect our SVANC, CPAB, and stakeholders to public entities such as Council office, Police, Fire, Prostitution Task Force, etc. to work with and find solutions to ongoing issues.

ITEM 12: Discussion/Motion/Vote to join with other NCs whose neighborhoods are policed by LAPD Foothill Division in order to share a Breakfast and/or Dinner to show appreciation for their service. Not to exceed \$2500

ITEM 13: Discussion regarding the Brown Act and Committee quorums, per instruction from the City Attorney for DONE.

ITEM 14: Possible action on Item13.

ITEM 15: Motion/Discussion/Vote and possible action on a cleanup in CD-2 De Garmo Street and adjacent area, possible date either August 13th or August 27th. This cleanup is to prepare the area for a soccer tournament to be held by surrounding community for a young people's soccer tournament. SVANC would provide volunteers and refreshments not to exceed \$550

ITEM 16: Discussion regarding the purchase Shirts for board members to wear at sanctioned SVANC functions, not to exceed \$900.00. (VACAS)

ITEM 17: Discussion/Motion/Vote of the Strategic Plan- approval of the plan as submitted by the Executive Board

ITEM 18: Motion/ Discussion/Vote to buy two packages of Avery Labels. Need to print **"This item provided by The Sun Valley Area Neighborhood Council"** Not to exceed \$40.00

ITEM 19: Motion/Discussion/Vote to buy a flash Drive for the office, not to exceed \$30.00

ITEM 20: Motion/Discussion/Vote to approve the July 2016 Treasurer's Report

ITEM 21: Motion/Discussion/Vote to approve Next Month's Anticipated Expenditures (August 2016)

ITEM 22: SHORT Discussion Re: application of Nation Builder, Next Door and Facebook

ITEM 23: PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker

ITEM 24: Board member comments on non-agenda Items, two (2) minutes per speaker

ITEM 25: Adjournment

If you have any questions regarding these items please call the SVANC Office at 818-767-8262 or email 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 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

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

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; 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 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

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

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 para avisar al Concejo Vecinal.

**PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE
WWW.SVANC.COM**