

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area  
Neighborhood Council

President  
Mike O'Gara

Vice President  
Cindy Sower

Secretary  
Susan Flores



WWW.SVANC.COM

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

Treasurer  
Gary Aggas

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, February 14, 2017, 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, SVANC 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 4A:** Presentation from LADWP representative to update the Board about what is happening at the Tujunga Spreading Grounds located at Sheldon St and Arleta Ave

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

**UNFINISHED BUSINESS**

**ITEM 7:** Approve Minutes from January 10, 2017 Regular Board Meeting

**NEW BUSINESS**

**ITEM 8:** Committee Reports— Outreach, Disaster Preparedness, Beautification, CPAB, VANC, PlanCheck, LANCC, Homeless, Planning, Budget Advocates, Finance, Public Affairs, and Clean Streets Challenge

**ITEM 9:** **Motion/Discussion/Vote** to approve estimated computer and internet related expenses for this fiscal year, including website hosting for 1 year (\$156) and Kaspersky anti virus software (\$50) total not to exceed \$220

**ITEM 10:** **Discussion of Earth Day clean up at the Median by Kohl's Dept. Store and another clean up on Omelveny Ave and Wicks St on Saturday April 22, 2017**

**ITEM 11:** **Discussion to design a Mural for the bridge at Omelveny Ave and Wicks St**

**ITEM 12:** **Motion/Discussion/Vote** to write a CIS regarding Council File Number 15-1022-S2 regarding ONLINE VOTING Pilot for Neighborhood Council ELECTIONS

**ITEM 13:** **Motion/Discussion/Vote** to approve the Treasurer's Report (January, 2017)

**ITEM 14:** **Motion/Discussion/Vote** to approve Next Month's Anticipated Expenditures (February, 2017)

**ITEM 15:** **Discussion** of Sun Valley Planning Projects for Sun Valley and the General Plan for the City

**ITEM 16:** **Public Comment** on non-agenda Items, two (2) minutes per speaker

**ITEM 17:** **Board Member Comment** on non-agenda Items, two (2) minutes per speaker

**ITEM 18:** 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)**

**PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE**

**WWW.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**