

CITY OF LOS ANGELES

CALIFORNIA



Sun Valley Area
Neighborhood Council

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Mylo Koenig

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING AGENDA
Tuesday, May 09, 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: Thank and excuse Senior and Youth Representatives as their terms have come to an end. (Senior and Youth Representative applications were accepted through Tuesday May 2nd to 5pm)

ITEM 4: Nominations/Discussion/Vote for Senior Applicant. Election of the new Senior Applicant (ALL VOTES WILL BE ROLL CALL VOTES)

ITEM 5: If elected, Senior applicant will take their seat with the board, and read the code of civility as their oath.

ITEM 6: 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 7: Brief Presentation/Announcements from elected officials or their representatives

ITEM 8: Public Comment on matters within the Board's subject-matter jurisdiction. Members of the public are limited to **two (2) minutes per speaker**. NOTE: Public comments shall not be subject to discussion

ITEM 9: 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 10: Approve Minutes from February 14, 2017 Regular Board Meeting

ITEM 11: Approve Minutes from April 11, 2017 Regular Board Meeting

ITEM 12: Approve Minutes from May 2, 2017 Special Board Meeting

NEW BUSINESS

ITEM 13: Committee Reports- Outreach, Disaster Preparedness, Beautification, CPAB, VANC, PlanCheck, LANCC, Homeless, Planning, Budget Advocates, Finance, Public Affairs, and Clean Streets Challenge

ITEM 14: **Motion/Discussion/Vote** to approve funds to reimburse Cindy Sower for the cost of purchasing items for the Sun Valley First Responders Valentine's Day SVANC Outreach, approved by the board in December and distributed in February, amount Not to Exceed \$33.69. (Koenig)

ITEM 15: **Motion/Discussion/Vote** to select two new representatives for Neighborhood Council Budget Advocates. (Thum)

ITEM 16: **Motion/Discussion/Vote** to copy the City's 2007 architectural plans for the Median for prospective landscape architects invited to submit bids for the Median renovation, not to exceed \$100. (Thum)

ITEM 17: **Motion/Discussion/Vote** to purchase 650 Mini Shopper Tote Bags at CLOSEOUT sale price for distribution at SVANC events as part of Outreach to promote the SVANC throughout the community with informative material inside. 388 Royal Blue and 262 Black with logo not to exceed \$980.00 (Vacas)

ITEM 18: **Motion/Discussion/Vote** to purchase 1200 Super Saver Grocery Tote Bags for distribution at SVANC events as part of Outreach to promote the SVANC throughout the community with informative material inside with SVANC logo not to exceed \$2,230.00. (Vacas)

- ITEM 19: **Motion/Discussion/Vote** to purchase 144 balloons plus string with the SVANC logo to promote the SVANC as part of Outreach at SVANC events. Not to exceed \$92.00. (Vacas)
- ITEM 20: **Motion/Discussion/Vote** to hold a Spring Cleaning Day May 20 at the Wicks Street Pedestrian Overcrossing (POC) at Omelveny & Wicks, with funding **not to exceed \$1,500** based on budgeting for the following: **\$1000** for stones to decorate the walkway (decoration may be completed after May 20 but before June 3); **\$300** to Sun Valley Graffiti Busters to re-fabricate stainless steel sheets into mirrors for both ends of the walkway (fabrication may be completed after May 20 but before June 30); **\$200** for additional beverage, breakfast and snack items for volunteers (estimate 5 volunteers)
- ITEM 21: **Motion/Discussion/Vote** to purchase a helium cart to secure our helium tank to in order to transport it more safely Not To Exceed \$ \$450 (Thum)
- ITEM 22: **Motion/Discussion/Vote** to purchase two (2) LaCie 2TB Rugged Portable Hard Drive –Thunderbolt & USB 3.0 \$420.00---and 8 Light bulbs KF-242-K32-S 2ft Kino 800ma Kf32 Safety-coated \$190.94 and 4 GL-650FRK 650 Frk Light Bulbs \$69.89===**\$300** ---Gaffers \$40--To be used for a videotape Promo for exhibition at SVANC EVENTS Not to Exceed \$800 (OGara/Vacas)
- ITEM 23: **Motion/Discussion/Vote** to purchase Stihl Kombi System Weed Eater/Extension Poles which includes Hedge Trimmer, Chainsaw, and Trimmer head attachments. To be used by Sun Valley Graffiti Busters/Susan Bartlett for various Weed Abatement/brush clearing situations throughout our Sun Valley Community not to exceed \$1,250.00. (Sower)
- ITEM 24: **Motion/Discussion/Vote** to purchase a Hisonic HS700 75 Watt Rechargeable & Portable PA (Public Address) System for use primarily at Outreach events, price not to exceed \$250 including shipping.
- ITEM 25: **Motion/Discussion/Vote** to approve Monthly Expenditure Report (MER) for April 2017 & anticipated expenses
- ITEM 26: Public Comment on non-agenda Items, **two (2) minutes per speaker**
- ITEM 27: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**
- ITEM 28: Adjournment

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

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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.