

CITY OF LOS ANGELES

CALIFORNIA

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**Sun Valley Area
Neighborhood Council**
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR MONTHLY BOARD MEETING AGENDA
Tuesday, September 11, 2018, from 6:30pm to 8:30pm

Meeting being held at:
VILLA SCALABRINI RETIREMENT CENTER
10631 VINEDALE STREET
SUN VALLEY, CA 91352

ITEM 1: Call to Order, Pledge of Allegiance (a moment of silence will be observed in memory of those who were tragically lost this day in history 9/11/2001), Roll Call, SVANC Code of Civility

ITEM 2: Opening Remarks.

ITEM 3: Announce any Vacant board seats (including prior and recent vacancies)

-2 Seats: At Large Stakeholder, remainder of term, term ends 2019

-2 Seats: At Large Stakeholder, remainder of term, term ends 2021

-1 Seat: Youth Representative (age 14-21), term ends approximately April 2018

--Applications available on our website, DUE BY September 25, 2018-FILE EARLY! --

APPOINTMENT OF OPEN BOARD SEATS

There are two applicants for one open Resident Seat (R1), Mr. Oscar Portillo, Jr., and Ms. Martha Fierro. Each applicant will be called to come forward to make candidate statement and confirm if any required board member training (Ethics, Funding) has been taken and the NC Code of Conduct has been signed. After both applicants have made their statements, a vote will be taken. If appointed, the applicant will be seated on the board and will have full privileges including the ability to vote*. The new board member will read the SVANC Code of Civility which will serve as the Oath of Office.

**A board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the board member is current with both Ethics and Funding training and has signed the Code of Conduct within the allotted 3day grace period.*

ITEM 4A: Motion/Discussion/Vote to appoint Mr. Oscar Portillo, Jr. or Ms. Martha Fierro to the open Resident Stakeholder seat (R1), term ending in 2019.

ITEM 4B: If appointed, the new board member will be seated and recite the Code of Civility as the oath of office.

ITEM 5: Emergency Personnel from Fire and Police Departments (*will always be allowed to address the board when they are ready, to facilitate their schedule*)

ITEM 6: Announcements from Elected Officials or their representatives.

ITEM 7: LAUSD Director of Secondary Schools, Michelle Barker: will introduce the new Principal for Robert H. Lewis High School: Principal Rain Totten (5 minutes)

ITEM 8: LAUSD Director Ari Bennet: will introduce the new Principal for Sun Valley High School: Principal Tadeo Climaco (5 minutes)

ITEM 9: League of Women Voters, Los Angeles-Homeless Action Committee to speak on the issue of homelessness, its impact on our community, and the things that we can do to help. (Dueñas) (5-7 minutes)

ITEM 10: 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 11: Board Member Comment on matters within the Board's subject-matter jurisdiction. *Board members are limited to two (2) minutes per speaker*

UNFINISHED BUSINESS

ITEM 12: Motion/Discussion/Vote to approve Minutes from the July 2, 2018 Special Board Meeting

ITEM 13: Motion/Discussion/Vote to approve Minutes from August 14, 2018 Board Meeting.

NEW BUSINESS

ITEM 14: Committee Reports: Outreach, Beautification, Planning/Land Use, Emergency Preparedness, VANC, Plan Check, LANCC, Budget Advocates, CHSRA, (*Note: Finance will be heard in Item 15.*)

ITEM 15: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for August 2018. (*A supplemental report will also be provided with anticipated expenses.*)

ITEM 16: Motion/Discussion/Vote to support the establishment of a licensed Cannabis Manufacturing Business at 6718 San Fernando Road Sun Valley, CA 91352. (O'Gara)
The name of this entity is Village Flora Inc. They will manufacture Cannabis Oil which they then use to manufacture seven medical marijuana products to be sold to Licensed Cannabis Retail Stores to be resold to consumers.

ITEM 17: Motion/Discussion/Vote to support the establishment of a licensed Cannabis Manufacturing Business at 7518 Clybourn Street Sun Valley, CA 91352. (O'Gara)
The name of this entity is Calmeda Farmers Union. They will manufacture Cannabis Oil which they then use to manufacture seven medical marijuana products to be sold to Licensed Cannabis Retail Stores to be resold to the consumer.

ITEM 18: Motion/Discussion/Vote to appoint Board member Jackelyn Carbajal to take over the TWITTER duties. Jackelyn will work under supervision of President (who has Facebook duties). SVANC Social Media. (Sower)

ITEM 19: Motion/Discussion/Vote to change the name of the current Emergency Preparedness Committee to "Public Safety and Emergency Preparedness Committee" in order to expand the scope of this committee. A recommendation of the committee purpose would be:

Committee Purpose:

To establish and maintain an ongoing dialogue between community stakeholders, local law enforcement, fire department personnel, and elected leaders to foster a safe living and working environment for the Sun Valley community. The Committee will also work to identify, monitor and address various neighborhood public safety concerns related to crime, community policing, and emergency services and promote the importance of emergency/ disaster preparedness for the area.

By expanding the scope of the committee, more extensive needs for the community could be explored such as crime prevention, fire prevention, community risks & vulnerabilities, and especially to encompass and support the Mayor's "Resilient Los Angeles" plan. (Sower)

ITEM 20: Motion/Discussion/Vote to approve funding up to \$100 to participate in a cleanup sponsored by CD2 on Friday, September 28 by the I-170 Freeway on-ramps and off-ramps at Roscoe Blvd. (Thum)

ITEM 21: Motion/Discussion/Vote to approve a Neighborhood Purpose Grant (NPG) from Foothill Area Boosters Association, on behalf of LAPD Foothill Division, not to exceed (NTE) \$1000. Funds being requested would be used for their OPEN HOUSE September 22, 2018.

Given the new financial status of our SVANC the Executive Board is recommending we provide \$150.

ITEM 22: Motion/Discussion/Vote to approve recurring electric service charges from the LADWP, not to exceed \$250 per month.

ITEM 23: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 24: Board Member Comment 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-**

**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

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

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: SVANC Office, 8720 Sunland Bl. (24 hours); Donut Den, 8055 Vineland Av. (24 hours); 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>

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.