

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area
Neighborhood Council

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WWW.SVANC.COM

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA Including Executive and Finance Committees

Tuesday, June 6, 2017

from 6:30pm to 8:30pm

Meeting to be held at the SVANC office:

9040 SUNLAND BLVD, SUN VALLEY, CA 91352

Between Penrose St. and La Tuna Canyon (NEXT TO THE AMERICAN LEGION HALL)

- ITEM 1: Call to Order, Pledge of Allegiance
- ITEM 2: Roll Call
- ITEM 3: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 4: Board member comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 5: Motion/Discussion/Vote to allow Planning and Land Use Chair Mike O'Gara to draft a letter to The Mayor and to the LA City Planning Director Vince Bertoni regarding the City recently and presently meeting on plans behind CLOSED DOORS for the vision for Los Angeles' future that is "The General Plan"
- ITEM 6: Motion/Discussion/Vote to write a letter to the Mayor to oppose the Sun Valley Senior Veterans Apartments motion that the city Council approved Friday, May 26. The location is hazardous to the health of Senior Veterans because of the amount of diesel fumes generators on the freeways. (Aggas)
- ITEM 7: Motion/Discussion/Vote to sponsor Neighborhood Council Congress in Sept 2017 not to exceed \$250.00
- ITEM 8: Motion/Discussion/Vote to sponsor Budget Advocates meetings not to exceed \$150.00 (O'Gara)
- ITEM 9: Motion/Discussion/Vote on Weed Abatement Services for Sun Valley Graffiti Buster for Sun Valley Area Weed Abatement Services not to exceed \$1,200.00 (Sower)
- ITEM 10: Motion/Discussion/Vote on Outreach MOVIE IN THE PARKS EVENTS at De Garmo/ Fernangeles/ Sun Valley Parks not to exceed \$1,500.00
- ITEM 11: Motion/Discussion/Vote to purchase a battery tester, not to exceed \$30 (Koenig)
- ITEM 12: Discussion to consider hiring a minute taker from the Approved Vendor List from the City of Los Angeles. The quotes ranging from \$23.10-\$25.75 per hour with a projected time being 8-10 hours per regular board meeting. Proposed Vendors are AppleOne, Lloyd Staffing, Partners Diversity and Bridgegap Temporary Staffing and Services Agency.
- ITEM 13: Motion/Discussion/Vote to Hire a Minutes Taker/Preparer for SVANC Monthly Board Meetings, from the approved City of Los Angeles vendor list, not to exceed the City approved rate, currently \$25.75 per hour.
- ITEM 14: Discussion on preparation, approval and submission for the Fiscal Year 2017-2018 Budget Package (Strategic Plan, Outreach Survey, Budget, Self-Assessment for prior fiscal year 2016-2017).
- ITEM 15: Finance Committee Report on the MAY Monthly Expenditure Report (MER) to be presented to the Board at the Board meeting on June 13, 2017
- ITEM 16: Discussion on information on Clean Streets Reward money
- ITEM 17: Report and Discussion from: the Outreach Committee Chair; the Planning Committee Chair; Public Affairs Chair; Beautification Chair, and any other Committees present.
- ITEM 18: Discuss scheduled upcoming and future presenters to Board meetings.
- ITEM 19: Set the agenda for the Board meeting on Tuesday, June 13, 2017
- ITEM 20: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 21: Board Comments on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda
- ITEM 22: Adjournment

If you have any questions regarding these items please call Cindy Sower 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>

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.