

# CITY OF LOS ANGELES

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Neighborhood Council**

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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL**

**Agenda for the JOINT Special Full Board  
and Executive and Finance Committee Meeting**  
**Tuesday, June 5, 2018, from 6:30pm to 8:30pm**

**Meeting to be held at our office: Sun Valley Area NC 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, Roll Call of the Board**

**ITEM 2: Public Comment** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

**ITEM 3: Board Member Comment** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

**ITEM 4: Motion/Discussion/Vote** to immediately negotiate a new office lease to start July 1, 2018, at a privately owned facility, for one office unit available at 8485 Glenoaks Bl. (at Wheatland) at approximately \$2,000.00 per month, **plus utilities**. This unit has both office and storage space. A 2 year lease option is preferred if possible.

**ITEM 5: Motion/Discussion/Vote** to immediately negotiate a new office lease to start July 1, 2018, for a comparable space meeting our specifications, at approximately \$2,000.00 per month, **plus utilities**. Note: This is an alternative to allow us to move forward should there be issues with the space in Item 4, or better options become available.

**(The agenda now continues with the Executive and Finance Committee)**

**ITEM 6: Discussion** of current status of the SVANC office space search/office move and related subjects

**ITEM 7: Report/Discussion** by Committee Chairs

**ITEM 8: Discussion** of applications pending for board appointments, and the applicants' status on whether they have submitted documentation on identity/stakeholder status, and the advance completion of Ethics and Funding trainings.

**ITEM 9: Report/Discussion** by Committee Chairs

**ITEM 10: Scheduled** upcoming and future presenters to Board meetings

**ITEM 11: Set the Agenda** for the upcoming Monthly Board Meeting

**ITEM 12: Public Comment** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

**ITEM 13: Board Member Comment** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.

**ITEM 14: Adjournment**

If you have any questions 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](http://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](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)

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>

**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)