

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**

Tuesday, March 21, 2018, From 5:30-6:30pm

Meeting being held at:
**SUN VALLEY AREA NEIGHBORHOOD COUNCIL OFFICE
9040 SUNLAND BLVD.
SUN VALLEY, CA 91352**

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call

ITEM 2: Opening Remarks.

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

- 1 Seat: At Large Stakeholder, remainder of term, term ends 2019
- 1 Seat: At Large Stakeholder, remainder of term, term ends 2021
- 2 Seats: Senior Representative (age 55+), term ends approximately April 2019
- 2 Seats: Youth Representative (age 14-21), term ends approximately April 2019

--Applications available on our website, DUE BY Friday, March 30, 2018-FILE EARLY!--

ITEM 4: 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 5: Board Member Comment on matters within the Board's subject-matter jurisdiction. *Board members are limited to two (2) minutes per speaker*

ITEM 6: Motion/Discussion/Vote for reconsideration for Agenda Item 20; March 13, 2018 to approve Funds for the remainder of the Tree Planting along the San Fernando Road begun in 2017, to be part of an Earth Day event, for mulch and continental breakfast and snacks for volunteers, not to exceed \$2720. *Breakdown: \$2,520 for high-grade mulch for 60 trees and \$200 for continental breakfast and snacks for Sun Valley Graffiti Busters, CD6 volunteers and student volunteers. Event date requested is April 20, with fallback dates of May 4 or 5. Note: This is an update of an item already approved in September.*

ITEM 7: Motion/Discussion/Vote to purchase 200 bags mulch that is on Sale. 4 Bags/ \$10 plus tax. Breakdown: \$800 mulch, \$200 Continental Breakfast/snacks for CD6, CD6 Student Volunteers Not to Exceed \$1,000 for the event currently scheduled for April 20, 2018, with Rain Dates of May 4 or May 5, 2018. (Aggas/Vacas)

ITEM 8: Public Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 9: Board Member Comment on non-agenda Items, **two (2) minutes per speaker**

ITEM 10: 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: 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>

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.