

CITY OF LOS ANGELES

President
Cindy Sower

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

1st Vice President
Monica Vacas

Secretary
Gary Aggas



P.O. Box 457
Sun Valley CA 91353-0457
Telephone 818-767-8262
Fax 818-767-7510

2nd Vice President
Mark B. Allen

Treasurer
Mylo Koenig

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

REVISED Agenda for the Special Full Board Meeting

Monday, June 18, 2018 from 6:00pm to 7:30pm

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 ON OR ABOUT July 1, 2018, at a privately owned facility, for office space at 8720 Sunland Bl. (at Vinedale) at approximately \$2,000.00 per month, **plus options**, plus utilities. A 2 year lease option is preferred if possible.

ITEM 5: Motion/Discussion/Vote to immediately negotiate a new office lease to start ON OR ABOUT July 1, 2018, at a privately owned facility, for office space at 8720 Sunland Bl. (at Vinedale) at approximately \$2,000.00 per month, **plus options**, plus utilities, **plus air conditioning maintenance and repair**. A 2 year lease option is preferred if possible.

ITEM 6: Motion/Discussion/Vote to immediately negotiate a new office lease to start ON OR ABOUT July 1, 2018, at a privately owned facility, for office space at approximately \$2,000.00 per month, plus options, plus utilities. A 2 year lease option is preferred if possible.

ITEM 7: Motion/Discussion/Vote to modify the SVANC Agenda posting locations as specified in the SVANC Standing Rules to remove the 7/11 location at 7604 Vineland Av., and to make the Donut Den at 8055 Vineland Av. our 24 hour posting location, due to recent access problems.

ITEM 8: Motion/Discussion/Vote: to write a letter of support to the City of Los Angeles Department Of Cannabis regulations and CD6 Council member Nury Martinez to be included in the application for a license for the Cannabis business located at 11847-11851 Sheldon Street, Sun Valley, CA stating that Sheldon KBK Enterprises, LLC ("Applicant") has appeared in front of our board with Sabzeh, LLC, the owner of the property they are proposing to lease and both entities have pledged to be involved with the Sun Valley Area Neighborhood Council in efforts to improve the Quality of Life within the boundaries of the Neighborhood Council

ITEM 9: Motion/Discussion Vote to send a letter to Los Angeles City Council Homeless and Poverty Committee as well as to the entire City Council and send a **Community Impact Statement (CIS)** in support of the motion made by the homeless and Poverty Committee to extend the LAMC section 85.02 for six months from July 1 2018, and to make amendments to that section to strengthen this section in an effort to help the City improve the situation for the problems arising from the numbers of people dwelling in Vehicles, Cars, Vans, campers, and trailers and parking in authorized and unauthorized areas. Additionally to encourage Safe Parking Areas, with sanitary facilities, in ALL council districts, to enable people living in vehicles to have safe places to spend the night.

ITEM 10: Motion/Discussion/Vote to submit a **Community Impact Statement (CIS)** in response to Councilman David Ryu's motion (May 25, 2018) CF 18-0467, to further the goals of the Neighborhood Councils. We need to write a letter to Councilmember Ryu and other members of the City Council to respond to his **4 page motion**.

ITEM 11: Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

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

ITEM 13: Adjournment

If you have any questions 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 1 business day (24 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

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