

# CITY OF LOS ANGELES

President  
Cindy Sower

CALIFORNIA

**Sun Valley Area  
Neighborhood Council**

1<sup>st</sup> Vice President      Secretary  
Monica Vacas              Steve Correa

2<sup>nd</sup> Vice President      Treasurer  
Mark B. Allen              Steven Garcia



[www.svanc.com](http://www.svanc.com)

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

**Agenda for the SPECIAL-JOINT Executive, Election,  
Outreach Committee Meeting and SVANC Board Meeting**

**Wednesday, January 2, 2019, from 6:30pm to 8:30pm**

**Meeting to be held at our office:**

**Sun Valley Area NC Office: 8720 SUNLAND BLVD,  
SUN VALLEY, CA 91352 (at Vinedale, next door to Town Cafe)**

- ITEM 1: Call to Order, Pledge of Allegiance, Roll Call of the Board, Opening Remarks**
- 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: Presentation/Discussion** by Thomas Soong from DONE Elections. Mr. Soong will be updating our NC on what is expected from SVANC on the Upcoming NC Elections to be held April 27, 2019.
- ITEM 5: Presentation/Discussion** by other DONE/Los Angeles City Clerk Representatives/Election Rep for Election updates.
- ITEM 6: Motion/Discussion/Vote:** to set a Budget on upcoming NC Elections.
- ITEM 7: Motion/Discussion/Vote:** for upcoming events for NC Elections.
- ITEM 8: Report/Discussion** by Committee Chairs (Treasurer will also report during this discussion).
- ITEM 9: 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 10: Motion/Discussion/Vote:** to update the change in Date/Venue for the SUN VALLEY CERT Training Classes voted on in November and was approved by City Clerk. Event updates to be as follows: The SUN VALLEY CERT CLASSES will be sponsored by Nury Martinez, SVANC, CERT Battalion 12, LADWP. Classes begin January 17, 2019 and will go for 7 consecutive weeks. Classes will be held at LADWP Truesdale Training Center 11791 Truesdale Training Center Sun Valley, CA 91352. You may sign up at <https://bit.ly/2yZioAB> (Sower M)
- ITEM 11: MOTION/DISCUSSION/VOTE:** To increase the Budget of the SUN VALLEY CERT CLASSES FROM \$150 TO \$175 to include Sales Tax and shipping. (Sower M)
- ITEM 12: MOTION/DISCUSSION/VOTE:** for SVANC to participate in the Homeless Count ON January 22, 2019 at Sun Valley Rec. Center. We will partner with CD6 – Council Woman Nury Martinez-Rep Caroline Menjivar. Water and light snacks will be provided not to exceed \$30.00. (Sower C)
- ITEM 13: MOTION/DISCUSSION** to form an AD-HOC Committee to oversee the operation of the Website. This Committee should have to work with the Executive Board as to the day to day operation and decisions that are made with this website. This is something that should not be in control

of or the responsibility of just one person. A recommendation may be to consider appointing a webmaster and two executive board members form this ad hoc committee. (Sower C)

**ITEM 14: Motion/Discussion/Vote:** to form an Ad-Hoc Committee to oversee the operation of the Website based on the outcome of the Discussion in Item 13. (Sower C)

**ITEM 15: MOTION/DISCUSSION/VOTE:** for SVANC to send a letter to the planning department regarding our concerns regarding restaurant beverage and alcohol license being awarded without a public hearing. (O’Gara)

**ITEM 16: MOTION/DISCUSSION/VOTE:** for SVANC to move forward with an Earth Day Project. Details to be worked out with Fenton Schools, Alliance MIT Schools, LAPD, LADWP, Sun Valley Graffiti Busters, Republic Services, Stove Seed, Shelter Clean. Prospective Dates are April 20<sup>th</sup> or May 4<sup>th</sup>. (Sower C, Vacas,Thum)

**ITEM 17: MOTION/DISCUSSION/VOTE:** to set a Budget for Earth Day Project in Item 15, if event is approved. (Sower, Vacas, Thum)

**ITEM 18: Discussion of board member current/near-future status** regarding Code of Conduct, Ethics and Funding Training

**ITEM 19: Motion/Discussion/Vote** on pending Neighborhood Purpose Grant (NPG) requests

**ITEM 20: Schedule upcoming and future presenters** to Board meetings

**ITEM 21: Set the Agenda** for the upcoming Monthly Board Meeting

**ITEM 22: Public Comment** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

**ITEM 23: Board Member Comment** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.

**ITEM 24: 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 location: SVANC Office, 8720 Sunland Bl. (24 hours 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)