

CITY OF LOS ANGELES

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

President
Mike O'Gara

1st Vice President Secretary
Rick Power Vacant

2nd Vice President Treasurer
Martha Fierro Cindy Sower



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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

SPECIAL Executive Committee Meeting

**Tuesday, July 2, 2019
6:00pm – 8:30pm**

**Meeting to be held at Sun Valley Area NC Office:
8720 SUNLAND BLVD, SUN VALLEY, CA 91352
(NEXT TO THE TOWN CAFÉ)**

Agenda

- ITEM 1: Call to Order, Pledge of Allegiance, Roll Call of the Board, Opening remarks.
- ITEM 2: Public Comment on matters within the Executive Committee's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 3: Board Member Comment on matters within the Executive Committee's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 4: Discussion of openings for board appointments: The board seats currently open are: three (3) At-Large, three (3) Resident, two (2) Senior Representatives, and two (2) Youth Representatives.
We would like an update on any member's status on whether they have submitted documentation on the completion of Ethics and Funding training.
Qualifications apply to all seats per the SVANC BYLAWS and STANDING RULES available at WWW.SVANC.COM

ITEM 5: Set the Agenda for the Board Meeting on July 9, 2019.

Agenda Items #6-23/Recommendations for July 9, 2019 SVANC Board Meeting Agenda:

Item 6: Motion/Discussion/Vote to approve minutes from the June 11, 2019 meeting.

Item 7: Motion/Discussion/Vote to approve Serj Danielian to attend The Dept. of Neighborhood Empowerment CIVIC U 1.0 starting July 15, 2019.

ITEM 8: Motion/Discussion/Vote to approve Mike O’Gara as the SVANC Representative to retrieve the Stakeholder Registration Information from the City Clerk Office per Article 8.2 and Article 8.3 (Pages 19 and 20) of the December 7, 2018 version of the 2019 Neighborhood Council Election Handbook.

ITEM 9: Motion/Discussion/Vote on the recommendation of the Public Safety Committee to take a position of NON-SUPPORT for [AB 516](#) that has made its way through the State Assembly and is now on its way to the Senate. We have written that letter. Now some revisions have been made which do nothing to improve the bad results that will result from passage of this bill in its present state. We request that board members and public write to Senator Hertzberg asking him to vote against this bill.

ITEM 10: Motion/Discussion/Vote to revise the budget for the MOVIE in THE SKATE PARK for July 12 2019 from \$200.00 to \$400.00 (O’Gara).

ITEM 11: Motion/Discussion/Vote to approve recurring payment to Insight Investment for the Konica Minolta copier which is leased for approximately \$77 per month.

ITEM 12: Motion/Discussion/Vote to approve the recurring payment for copies from the Konica Minolta copy machine of approximately one cent per copy, billed quarterly.

ITEM 13: Motion/Discussion/Vote: to approve property tax payment for the Konica Minolta machine of approx. \$120.00 per year.

- ITEM 14: Motion/Discussion/Vote to approve recurring Spectrum office telephone and internet costs not to exceed \$2,280.00 for the year (Average \$190 per month.)
- ITEM 15: Motion/Discussion/Vote to approve Constant Contact from a monthly sum subscription service of \$45.00 to a yearly subscription service of \$459.00. The savings will be \$81.00 per year.
- ITEM 16: Motion/Discussion/Vote to approve recurring Charge for electric from the LADWP not to exceed average of \$150.00 per month (\$1800 per year.)
- ITEM 17: Motion/Discussion/Vote to approve monthly translation expenses of \$215.00 to \$260.00 per month with services provided by Languages 4 You. To be reimbursed by the City.
- ITEM 18: Motion/Discussion/Vote to approve monthly expenses for refreshments, generally pizza and bottled water not to exceed \$125.00 per meeting.
- ITEM 19: Motion/Discussion/Vote to allow the executive board to approve reasonable expenses toward the maintenance of SVANC office and for our meetings in areas such as office supplies, equipment repairs, and other basic needs, not to exceed \$350 in any month.
- ITEM 20: Motion/Discussion/Vote to approve and certify to the best of the board's ability that the Sun Valley Area Neighborhood Council's (SVANC) inventory list is correct and complete, containing all items in the possession of SVANC, as reported to the Department of Neighborhood Empowerment/City Clerks Office during Fiscal Year 2018-2019.
- ITEM 21: Report/Discussion by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use, Public Safety, and Budget Advocates.
- ITEM 22: Schedule upcoming and future presenters to board meetings.

ITEM 23: Motion /Discussion/ Vote To agendize the following three NPGs:

A. Assist Sun Valley High School to send students to film festival:
\$5,000.00.

B. Assist Robert H. Lewis Continuation School to re-do two Murals on
Campus: \$5,000.00.

C. Assist Foothill Police Division with their Open House: \$250.00.

ITEM 24: Adjournment

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting SVANC at info@svanc.com

PUBLIC ACCESS OF RECORDS -In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all 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 1818-76SVANC or Email: INFO@SVANC.com

***PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE:
WWW.SVANC.COM***