

CITY OF LOS ANGELES

President
Mike O’Gara

CALIFORNIA

Sun Valley Area
Neighborhood Council

1st Vice President Secretary
Rick Power Vacant

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Martha Fierro Cindy Sower



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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
REGULAR BOARD MEETING
Tuesday, July 9, 2019
From 6:30pm – 8:30pm
LOCATION; Villa Scalabrini Retirement
10631 Vinedale Street, Sun Valley, CA 91352**

The Public is requested to fill out a “**Speaker Card**” to address the board on any item of the agenda prior to the board taking action on an item. Comments from the public on agenda items will be heard when the respective item is being considered

- ITEM 1:** Call to Order, Pledge of Allegiance, Roll Call of the Board,
- ITEM 2:** Opening remarks.
- ITEM 3:** **Emergency Personnel from Fire and Police Departments** will always be allowed to address The Board when they are ready in order to facilitate their schedule. (Senior Lead Officers Esther Vasquez, Richard Wall)
- ITEM 4:** **Presentation/announcements from elected officials** or their representatives.
- ITEM 5:** **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** BUT issues may be recommended to be placed on the agenda for a **future meeting by a Board member** during board member comment period.
- ITEM 6:** **Board member comments** on matters within the Board’s subject-matter jurisdiction. Board members are limited to **two (2) minutes** per speaker; and additional discussion time if request is made to place an item on an agenda of a future meeting.
- ITEM 7:** **Comments from our DONE representative.**
- ITEM 8:** Public Comment on matters within the Executive Committee's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 9:** Board Member Comment on matters within the Executive Committee's subject-matter jurisdiction that DO NOT appear on the agenda.

OLD Business:

- ITEM 10:** 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 board 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

NEW Business:

- ITEM 11:** PRESENTATION from Parks and Recreation regarding a new park facility on Allegheny St., South of San Fernando Road in CD-6
- ITEM 12:** Motion/Discussion/Vote to approve minutes from the June 11, 2019 meeting.
- ITEM 13:** Motion/Discussion/Vote to approve Serj Danielian to attend The Dept. of Neighborhood Empowerment CIVIC U 1.0 starting July 15, 2019.
- ITEM 14:** 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 15:** 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 the public write to Senator Hertzberg and Senator Portantino and Assemblymember Rivas asking them for their support to defeat this bill.
- ITEM 16:** Motion/Discussion/Vote to revise the budget for the MOVIE in THE SKATE PARK we are co-sponsoring with CD-6 for July 12, 2019 from \$200.00 to \$600.00 (O'Gara).
- This Event is actually two events:
- One: a clean up of the venue (Sheldon Skate Park) in the morning (8:30 AM)
Budget is \$200.
- Two: the Movie at Night - Set-up at 5PM. Budget request is to revise that budget from the original \$200 to \$400.
- Separate Event forms and budgets attached for submission.

- ITEM 17:** Motion/Discussion/Vote to Approve Proposal from Barkley Communications, LLC for up to \$400 (8 hours) for services July 2019. Services to include posting Agendas & Minutes to the website and creating Newsletters announcing SVANC meetings. Also to monitor, add or delete SVANC Constant Contact contact emails to SVANC mailing list for all SVANC meetings and events. Susan has agreed if the work exceeds the budget allotment for that month she will complete the tasks at no additional cost or billing to SVANC up to 10 hours. However, should the tasks run over 10 hours, additional billing will occur at the special rate for SVANC of \$50/hr.
- ITEM 18:** Motion/ Discussion/ Vote to hire and pay Barkley Communications, LLC up to \$400 per month (8 hours) for services 8/1/2019 to 6/30/2020. Services to include posting Agendas & Minutes to the website and creating Newsletters announcing SVANC meetings. Also to monitor, add or delete SVANC board members email addresses on the server. In addition to maintain, update and email Constant Contact Newsletters to SVANC mailing list for all SVANC meetings and events. Susan has agreed if the work exceeds the budget allotment for that month she will complete the tasks at no additional cost or billing to SVANC up to 10 hours. However, should the tasks run over 10 hours, additional billing will occur at the special rate for SVANC of \$50/hr.
This motion allows the City Clerk/contracts to move forward with this agreement.
- ITEM 19:** Motion /Discussion/ Vote To approve Foothill Police Division NPG for a Community open House and Resource Open House at the Foothill Division Police Station: \$250.00.
- ITEM 20:** Motion/Discussion/Vote to approve recurring payment of the Konica Minolta copier on a month-to-month basis once the lease comes to an end. The City Clerk has requested we let this agreement go to a month-to-month agreement until the next fiscal year. All contracts with the city of Los Angeles are changing to a 7/1 - 6/30 annual basis. Recurring payments to be approximately \$77/month.
- ITEM 21:** 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 22:** Motion/Discussion/Vote: to approve property tax payment for the Konica Minolta machine of approx. \$120.00 per year.
- ITEM 23:** 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 24:** 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 25:** 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 26:** 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 27:** Motion/Discussion/Vote to approve monthly expenses for refreshments, generally pizza and bottled water, not to exceed \$125.00 per meeting.
- ITEM 28:** 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 29:** 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 30:** Report/Discussion by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use, Public Safety, and Budget Advocates. **If anyone from the public wishes to join a committee, please fill out a form. The forms may be found on the table where the handouts are located.**
- ITEM 31:** 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***