

CITY OF LOS ANGELES

President

CALIFORNIA

Sun Valley Area
Neighborhood Council

Mike O’Gara

1st Vice President Secretary

Rick Power Vacant

2nd Vice President Treasurer

Martha Fierro Cindy Sower



www.svanc.com

P.O. Box 457

Sun Valley CA 91353-0457

Telephone (818)767-8262

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Regular Board Meeting
Tuesday, August 13, 2019

From 6:30pm to 8:30pm

LOCATION: Villa Scalabrini Retirement Home
10631 Vinedale St, 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 Executive Board, Opening remarks.

ITEM 2: 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 3: Presentation/Announcements from elected officials or their representatives.

ITEM 4: Comments from the Done Representative

ITEM 5: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no discussion. Three Minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card.

ITEM 6: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no discussion. Two Minutes each.

ITEM 7: Motion/Discussion/Vote to approve voting for candidates to fill board member candidate 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 have received applications for:

Three (3) resident category seats

One (1) At-large seat

Qualifications apply to all seats per the SVANC BYLAWS and STANDING RULES which are available at www.SVANC.com. If approved the Candidates will be seated after each individual is approved and after all newly elected members are seated they shall recite the Code of Conduct WITH ALL board members participating, as their oath of office.

- ITEM 8: Motion/Discussion/Vote to approve the Minutes of the Board meeting from July 9, 2019.
- ITEM 9: Motion/Discussion/Vote to Reaffirm previous approval for 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. Necessary to submit another letter after August 6 2019.
- ITEM 10: 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 in the State 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 their State Senator, either Senator Hertzberg or Senator Portantino, requesting them to vote against this bill. PREVIOUSLY DISCUSSED –STATE LEGISLATORS RETURNING FROM HIATUS, August 12, 2019. (Go to SVANC.com/#ab516 for details.)
- ITEM 11: Report about the issues and ramifications to the Sun Valley Area of the announced Devils Gate Dam project from the Planning and Land Use Committee.
- ITEM 12: Motion/Discussion/Vote to write a letter to Luz Rivas’s office and other elected officials and Cal-Trans regarding questions on the Cal-Trans bridge retrofit project (I-5 Freight Corridor Project.) per their 490 page English and seven page Spanish translation, questioning WHY and HOW.
- ITEM 13: Report/Update about the CUB (Conditional Use Permit) public hearing regarding the application for Chuck E. Cheese for the continued sale of beer and wine at 8375 North Laurel Canyon Blvd.
- ITEM 14: Motion/Discussion/Vote to approve MER for July 2019.
- ITEM 15: Motion/Discussion/Vote to approve outreach funding for our Senior Lead Officers’ “Copsicle” Event. Senior officers go to Sun Valley Elementary schools and greet students after school and give them a popsicle. Popsicle purchase not to exceed \$400.

ITEM 16: Motion/Discussion/Vote to approve outreach funding for graduates of Spanish CERT Class starting on August 27, 2019, to be held at The Church of Jesus Christ of Latter Day Saints. This is to partner with the Mayor's Office to do an outreach event to the Spanish Speaking community in order to train them in emergency preparedness. The registration is capped at 100 participants for this 7 week class. The outreach fund is to go to the purchase of a hard hat for each graduate, not to exceed \$600.00. Link to registration: <https://www.eventbrite.com/e/lafd-cert-sun-valley-spanish-tickets-68600145883>

ITEM 17: Motion/Discussion/Vote regarding Spectrum office telephone and Internet costs presently "not to exceed \$2,280.00 for the year (12 months at \$190 per month.)"

Spectrum Raised Rate! NEGOTIATION DISCUSSION NECESSARY.

ITEM 18: Motion/Discussion/Vote to approve recurring charge for electricity from LADWP NOT TO EXCEED \$250.00 per month, or \$3,000.00 per year.

ITEM 19: Motion/Discussion/Vote to Approve reimbursement of \$156.60 for purchase of ice cream for Movie in the Skate Park as Vendor did NOT ACCEPT credit cards. Cleared Verbally with City Clerk, Paola Posada.

ITEM 20: Motion/Discussion/Vote to APPROVE the REVISED Budget based on the additional monies from the 2018-2019 ROLLOVER. Total fiscal budget for 2019-2020 is \$51,024.08.

ITEM 21: Advisory that the President has exercised his authority to purchase a Headset with microphone to use for translator at Meetings, NOT to EXCEED \$125. This is NEEDED for the Aug 13 2019 Meeting.

AUTHORITY APPROVED BY BOARD at JULY 2019 meeting.

ITEM 22: Advisory that the President is exercising authority to purchase AA Batteries to use for translator equipment and wireless microphones at Meetings, NOT to EXCEED \$30. This is NEEDED for the Aug 13, 2019 Meeting.

AUTHORITY APPROVED BY BOARD at JULY 2019 meeting.

ITEM 23: Motion/Discussion/Vote to Approve Proposal from Barkley Communications, LLC for up to \$400 (8 hours) for services for August 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 24: Motion/ Discussion/ Vote to hire and pay Barkley Communications, LLC up to \$400 per month (8 hours) for services 9/1/2019 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 25: Report/Discussion by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use, Emergency Prep. & Public Safety, and Budget Advocates.

ITEM 26: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no discussion. Two Minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card.

ITEM 27: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only no discussion. Two Minutes each.

ITEM 28: Further Comment from the President.

ITEM 29: 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