

**President**  
Mike O’Gara

**CITY OF LOS ANGELES  
CALIFORNIA**

**Sun Valley Area  
Neighborhood Council**

**Vice President**  
Rick Power

**Secretary**  
TBD

**2<sup>nd</sup> Vice President**  
Martha Fierro

**Treasurer**  
Cindy Sower



WWW.SVANC.COM

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

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL  
REGULAR BOARD MEETING AGENDA**

**Tuesday, January 14, 2020**

**From 6:30 P.M. to 8:30 P.M.**

**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 that item. Comments from the public on the agenda items will be heard when the respective item is being considered.

- ITEM 1:** Call to Order, Pledge of Allegiance, Roll-Call, read the Code of Conduct, 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 Vazquez, Richard Wall.)
- ITEM 3:** Presentation/Announcements from elected officials or their representatives.
- ITEM 4:** Presentation by Vulcan Materials regarding the landscaping on Glenoaks Blvd. and Peoria St. at the Cal Mat Pit.
- ITEM 5:** Comments from the EmpowerLA representative Betty Wong.
- ITEM 6:** Introduction of the new D.O.N.E general manager, Raquel Beltran
- ITEM 7:** Public Comments on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, three minutes each).
- ITEM 8:** 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 9:** The Sun Valley Area Neighborhood Council Board seats currently open are two (2) At-Large, two (2) Senior Representatives, and two (2) Youth Representatives. There are qualifications that apply to all seats per the SVANC BYLAWS and STANDING RULES which are available at [www.SVANC.COM](http://www.SVANC.COM) or contact Mike O’Gara at [MikeOGARASVANC@aol.com](mailto:MikeOGARASVANC@aol.com) .

**NEW BUSINESS**

- ITEM 10: Motion/Discussion/Vote** to approve appointment of Vanessa Gonzalez, Polytechnic High School student, to a Youth Representative Council Position. Ms. Gonzalez will read the Statement as to why she wishes to join the Board of the Sun Valley Area Neighborhood Council and the board will vote on her candidacy. If appointed she will take her seat immediately.

- ITEM 11: Motion/Discussion/Vote** to approve the Minutes of the Board meeting from November 12, 2019
- ITEM 12: Motion/Discussion/Vote** to approve the Proposal and Terms & Conditions from Barkley Communications LLC (Susan Lustig) to redesign the SVANC website for \$4000 (Terms \$2000 up front, \$2000 upon Completion.) The services and additional assets (Plug ins and Graphics) shall include: Setting up the WordPress CMS (Content Management System), selecting, purchasing and implementing a template/theme that works well for SVANC, creating the pages, writing of text, design of visuals, 30 day warranty, and therefore, creating a website that is easy to use for our community and board members.
- ITEM 13: Motion/Discussion/Vote** to appoint Norma O. Chávez as the Secretary of the Sun Valley Area Neighborhood Council.
- ITEM 14: Motion/Discussion/Vote** to appoint Joel Gonzalez to the position of liaison for the Sun Valley Area Neighborhood Council to the Valley Alliance of Neighborhood Councils.
- ITEM 15: Motion/Discussion/Vote** to appoint Serj Danielian to the position of liaison for the Sun Valley Area Neighborhood Council to the Los Angeles Neighborhood Council Coalition.
- ITEM 16: Motion/Discussion/Vote** to appoint Sergio Soto as the Chairperson of the Outreach Committee for the Sun Valley Area Neighborhood Council.
- ITEM 17: Motion/Discussion/Vote** to approve a Citizenship Workshop Event Proposal which will have three meetings. First meeting will be an INFORMATION Session on Thursday, February 27, 2020 at Holy Rosary School Auditorium. This meeting is for the people who are going to apply (CLIENTS) for the free workshop to learn what documents they must bring to the WORKSHOP to be held on March 21, 2020. There will also be a training session for volunteers who will help fill out the forms for the clients on Thursday, March 19, 2020.
- ITEM 18: Motion/Discussion/Vote** to approve a Citizenship Workshop Budget not to exceed \$936.00 (See attachment.)
- ITEM 19:** Report by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use, Emergency Prep. & Public Safety, and Budget Advocates, VANC, LANCC.
- ITEM 20:** The Sun Valley Area neighborhood Council needs Volunteers (Especially Bilingual Individuals) for several upcoming events –A citizenship Workshop on March 21, and two events that will take place at several different dates which are: Tables setup at multiple different public events to get out the word and encourage ALL stakeholders to participate in the Census count, and several different dates to register stakeholder/citizens to register to vote in the Primary Election in March and the Federal Elections in November. Please see Mike O’Gara or Sergio Soto.

### **OLD BUSINESS**

- ITEM 21: Motion/Discussion/Vote** to approve MER for November 2019,
- ITEM 22: Motion/Discussion/Vote** to approve MER for December 2019.
- ITEM 23:** Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, 2 minutes each.) Anyone who wishes to speak is requested to fill out a Speaker Card.

**ITEM 24:** Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, 2 minutes each.)

**ITEM 25:** Further Comment from the President.

**ITEM 26:** 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](mailto: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](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 1818-76SVANC or Email: [INFO@SVANC.COM](mailto:INFO@SVANC.COM)

**PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE**

[WWW.SVANC.COM](http://WWW.SVANC.COM)