

CITY OF LOS ANGELES

CALIFORNIA

**Sun Valley Area  
Neighborhood Council**

**President  
Cindy Sower**

**Vice President  
Rick Power**

**Secretary  
Norma Chavez**

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

**Treasurer  
Cindy Sower**



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

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

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL**

**Regular Board Meeting Agenda**

Tuesday, February 11, 2020

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 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 (Dept. of Neighborhood Empowerment) General Manager, Raquel Beltran
- ITEM 7:** **Public Comment** on matters within the 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 Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, two minutes each).

- ITEM 9: SVANC Board Vacancies:** The Sun Valley Area Neighborhood Council Board seats currently open are One Business Stakeholder, Three (3) 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).
- ITEM 10: Motion/Discussion/Vote** to approve the Minutes of the Board meeting from January 14, 2020
- ITEM 11: Motion/Discussion/Possible Action** on a grant to Fernangeles Park & Recs for SPRING FESTIVITIES for children. Not to exceed \$200.00 each (Saturday, April 11<sup>th</sup>.)
- ITEM 12: Motion/Discussion/Possible Action** on a grant to Sun Valley Park & Recs for SPRING FESTIVITIES for children. Not to exceed \$200.00 each (Date TBD)
- ITEM 13: Motion/Discussion/Vote** to approve purchase of replacement monitor for computer on the back desk which keeps blurring out to where one cannot distinguish words on screen. Not to exceed \$175.00
- ITEM 14: Motion/Discussion/Vote** to buy an audio headset, with necessary adapters, to monitor the output of the audio mixer used to set microphone levels for our Board meetings. Not to exceed \$60.00
- ITEM 15: Motion/Discussion/Vote** too Approve Paying a bill for AT&T telephone company that has gone to COLLECTION AGENCY from a dispute between AT&T and SVANC and Spectrum to get our office phone number back after it was taken from us. Dispute dates back to March 2019. Not to exceed \$235.44
- ITEM 16: Motion/Discussion/Vote** to support the Budget Advocates program. NOT TO EXCEED \$150
- ITEM 17: Motion/Discussion/Vote** to co-sponsor the Valley Alliance Mixer for their anniversary. To be held at CBS Studio in March. Not to exceed \$250
- ITEM 18: Motion/Discussion/Vote** to approve MER for January 2020.
- ITEM 19: Report by Committee Chairs:** Finance, Outreach, Beautification, Planning/Land Use, Emergency Prep. & Public Safety, Budget Advocates, VANC, & LANCC.
- ITEM 20: 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 21: 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 22: Further Comment** from the President.

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 set-up 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 contact Mike O’Gara – [president@svanc.com](mailto:president@svanc.com).

**ITEM 23:** 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)