

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area
Neighborhood Council

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

President
Mike O’Gara

Vice President
Rick Power

Secretary
Norma O. Chavez

2nd Vice President
Martha Fierro

Treasurer
Cindy Sower



www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Regular Board Meeting Agenda

Tuesday, March 10, 2020

From 6:30PM to 8:30PM

LOCATION: Villa Scalabrini Retirement Home
10631 Vinedale St., Sun Valley, CA 91352

THIS MEETING HAS BEEN CANCELLED DUE TO THE VENUE RESTRICTING PUBLIC MEETINGS DUE TO THE CORONAVIRUS.

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 Civility,

Please rise to observe One Minute of Silence in honor of our Friend, Executive Board Member, Treasurer, and Tireless Fighter to make our community better, Cindy Sower.

Opening Remarks: The VANC Mixer originally scheduled for March 15 has been RE-SCHEDULED to FRIDAY, MARCH 13 because of a scheduling conflict with the venue.

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 Fenton Charter School re: additions to the school, expansion of classes from K-5 to K-6

ITEM 5: **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 6: 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 7: Comments** from the EmpowerLA representative Betty Wong.
- ITEM 8: Motion/Discussion/Vote** to approve the Minutes of the Board meeting from February 11, 2020
- ITEM 9: Treasurer’s Report: Motion/Discussion/Vote** To approve the MER for February 2020
- ITEM 10: SVANC Board Vacancies:** The Sun Valley Area Neighborhood Council Board seats currently open are One (1) 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 or contact Mike O’Gara at MikeOGARASVANC@aol.com.
- ITEM 11: Motion/Discussion/Vote** to appoint applicant Monica Vacas to open business seat on the Board of Directors.
- ITEM 12: Motion/Discussion/Vote to approve** support of the Spring Festival event on Saturday, April 11th at Fernangeles Park & Recs. Not to exceed \$200.00.
- ITEM 13: Motion/Discussion/Vote** to approve the Revised SVANC Bylaws (2020) recommended by the Bylaws and Standing rules ad-hoc committee.
- ITEM 14: Motion/Discussion/Vote** to appoint an Outreach chairperson
- ITEM 15: Motion/Discussion/Vote** to purchase a folding table for outreach events. Not to Exceed \$80.00
- ITEM 16: Motion/Discussion/Vote** to approve hiring a person from the designated DONE list to act as our Treasurer at a salary-regulated City Contract price. Not to exceed \$500 per month.
- ITEM 17: Motion/Discussion/Vote** to approve hiring a person to go into the Files of our departed treasurer at her place of business to sort thru her files and retrieve the files necessary for continuity with our MERS. This designated person will have to be cleared by her son at a time he designates.
- ITEM 18: Motion/Discussion/Vote** to 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 19: Motion/Discussion/Vote to support the Budget Advocates program. NOT TO EXCEED \$150.

ITEM 20: Motion/Discussion/Vote to approve a letter to the Southern San Fernando Valley Airplane Noise Task Force regarding the rerouting of the airplane flights to Northern San Fernando Valley.

ITEM 21: Report by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use, Emergency Prep. & Public Safety, Budget Advocates, VANC, & LANCC.

ITEM 22: 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 23: 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 24: Further Comment from the President.

The Sun Valley Area neighborhood Council needs Volunteers (especially Bilingual individuals) for several upcoming events – particularly the Citizenship Workshop on March 21. Please contact Mike O'Gara – president@svanc.com.

ITEM 25: 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