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**Sun Valley Area
Neighborhood Council**
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Board of Directors Regular “Virtual” Meeting Agenda

(*for full log-in instructions, please see bottom of this agenda)

Tuesday, August 11, 2020 6:30 pm to 8:30 pm

Zoom Meeting Online or By Telephone
(request Board Members to sign on at 6:00 pm)

Meeting to be held as a virtual WEBINAR
Meeting ID: 987 6658 0221

SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, por favor avisar al Concejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Norma Chavez Secretaria, al correo secretary@svanc.com (& cc president@svanc.com) para avisar al Concejo Vecinal.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Sun Valley Area Neighborhood Council meeting will be conducted entirely telephonically. Members of the public may participate in this meeting via a phone call (both cellphone and landline) or through a smartphone App (recommended), or Computer. Below instructions will assist you to connect to this meeting through each mode of communication.

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on items not appearing on the agenda that are within the board’s jurisdiction will be heard during the general Public Comment Period. Public Comment is Limited to Two Minutes per speaker unless adjusted by the presiding officer of the Board.

The public is requested to Dial *(star) 9 when prompted by the presiding officer to address the board on any agenda item before the board takes an action on an item, or if you are participating via ZOOM, click the Raise Hand icon.

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

PLEASE NOTE: Under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per

speaker, unless adjusted by the presiding officer of the Board. *The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities*

AGENDA

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, Code of Civility

ITEM 2: Presidents Report

- A. The Sun Valley Area Neighborhood Council Board seats currently open are:
(4) seats available for At-Large Stakeholder (2 terms end 2021 and 2 terms end 2023)

There are also one year appointed positions for:

(2) seats available for Senior Representative Stakeholder (age 55+, 1 year appointment, term ends approximately Spring, 2021)

(1) seat available for Youth Representative Stakeholder, (age 14-21, 1 year appointment, term ends approximately Spring, 2021)

Qualifications for all seats per the SVANC BYLAWS and STANDING RULES, further information and Candidate Filing Form are available at:

<https://www.svanc.com/board-candidate-appointments/>

- B. Just a reminder regarding our email addresses, board@svanc.com goes to all board members, info@svanc.com goes to just the Executive Committee. But when using either address, it needs to be placed on the Blind Copy line (bcc) as to not violate the Brown Act.

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 Vazquez, Richard Wall)

ITEM 4: Presentation/Announcements from elected officials or their representatives.

ITEM 5: Comments from the EmpowerLA representative Betty Wong.

ITEM 6: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS that are within the Board's subject-matter jurisdiction (comments only, no discussion, two minutes each)

ITEM 7: Board Member Announcements 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: Motion/Discussion/Vote to consider Valerie Gaitan-Real's application for a seat on the SVANC's board.

ITEM 9: Motion / Discussion / Vote to approve the Minutes of the Regular Meeting held on June 9,

2020: https://www.svanc.com/archives/minutes/2020/06/2020_6_09_SVANC_Reg-Mtg_Minutes.pdf

- ITEM 10: Motion / Discussion / Vote to approve** the Minutes of the Special Meeting held on June 18, 2020:
https://www.svanc.com/archives/minutes/2020/06/2020_6_18_SVANC_Special_Mtg_Minutes.pdf
- ITEM 11: Motion / Discussion / Vote to approve** the Minutes of the Regular Meeting held on July 14, 2020:
https://www.svanc.com/archives/minutes/2020/07/2020_07_14_SVANC_Reg_Mtg_Minutes.pdf
- ITEM 12: Motion / Discussion / Vote** to incorporate the 2019-2020 rollover of the funding for \$10,000 to the 2020-2021 funds:
https://www.svanc.com/archives/agendadocs/2020/08/SVANC_Encumbrance_Approved_2020-2021.pdf
- ITEM 13: Motion / Discussion / Vote** to incorporate the encumbered funds for \$2,355.00 from the 2019-2020 budget to the 2020-2021 funds:
https://www.svanc.com/archives/agendadocs/2020/08/SVANC_Encumbrance_Approved_2020-2021.pdf
- ITEM 14: Motion/Discussion/Vote to approve** payment to Barkley Communications for \$412.50 for the maintenance of the SVANC website and newsletter for May 2020:
<https://www.svanc.com/archives/agendadocs/2020/08/Barkley-Communications-LLC-Invoice-20-841.pdf>
- ITEM 15: Motion/Discussion/Vote** to approve e-mailing the previously approved fireworks letter sent to Mayor Garcetti to all the San Fernando Valley neighborhood councils' executive committees. It has been sent to the entire cc list on the letter plus the Neighborhood Councils of Sunland-Tujunga, Pacoima, Arleta, and Sylmar. Foothill Trails is working on their letter. <https://www.svanc.com/archives/agendadocs/2020/08/SVANC-Fireworks-Letter-signed-to-Mayor-Garcetti.pdf>
- ITEM 16: Discussion/Action** Elections 2020-2021 Standing Committee Chairs
- A. Outreach/Community Affairs Committee
 - B. Finance and Budget Committee
 - C. Planning and Land Use Committee (PLUM)
 - D. Beautification Committee
 - E. Public Safety/Emergency Preparedness Committee
 - F. CHSRA High Speed Rail Committee
- ITEM 17: 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 email
info@svanc.com

ITEM 18: Announcements from Board members

ITEM 19: Adjournment

How to Join & Procedures for a SVANC Virtual Meeting

TO JOIN THE MEETING VIA COMPUTER - Go to <https://zoom.us/join> and put in the Meeting ID (see top of Agenda)

TO JOIN THE MEETING BY TELEPHONE:

Every person wishing to address the Neighborhood Council must **DIAL 1 669 900 6833**, then dial **Meeting ID: 987 6658 0221**, and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Instructions to join this meeting via a phone call: every person wishing to address the Neighborhood Council must **DIAL 1 669 900 6833**, and enter **Zoom meeting ID 987 6658 0221** and then press # sign to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. If you wish to **Raise your Hand** to address the board, press *9 and the moderators will ask you to speak. You will be identified by the last 4 digits of your phone number.

TO JOIN THE MEETING VIA SMARTPHONE APP (ZOOM):

Instructions to join this meeting via a Smartphone app (recommended): You must download the **Zoom app** on your smartphone (iPhone and Android) to participate.

- **How to download the Zoom app (FREE) on an iPhone and join a meeting:** Click on the **App store** icon on your iPhone -> on the lower right-hand corner click on the **Search** button -> type the phrase **Zoom** on the search bar and press search -> Identify **ZOOM Cloud Meetings** from the search results -> Click on **GET** icon located next to the **ZOOM Cloud Meetings** app. You might be prompted to type your Apple app store password. Type your password to download the Zoom app. After downloading the Zoom app, locate the Zoom app on your smartphone and click on it to open. From the Zoom app click on **Join a Meeting** -> type the Zoom **Meeting ID 987 6658 0221** to join the meeting. [You might also be asked to provide an email address. Please provide your email address and click join.] During the Conference, **finger-Tap** on your iPhone screen to show the menu option during the conference. There you can see a button labeled **Raise Hand**. Click on **Raise Hand** to address the Board. You will be called on in turn. Please make sure your microphone is unmuted when you begin to speak.
- **How to download the Zoom app on an ANDROID phone and join a meeting:** Click on the **Google Play Store** icon on your Android device and follow the instructions above to download and join this meeting.

SVANC Information for the Public

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 ncsupport@lacity.org or call 213-978-1551

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

PUBLIC POSTING OF AGENDAS – SVANC agendas are posted for public review as follows:

- SVANC Office, 8720 Sunland Blvd, Sun Valley, CA 91352
- On our website: www.SVANC.com
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions> or **SUBSCRIBE** to our Newsletter that will have the meeting Agenda link as well as the latest Sun Valley announcements and news.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” (for non-Virtual meetings only) to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the SVANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SVANC Bylaws. The Bylaws are available on our website www.SVANC.com.

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***PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE:
WWW.SVANC.COM***