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

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, September 8, 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**

**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: President's Report**

Please download the SVANC Regular Meeting Calendar for 2020-2021:

<https://www.svanc.com/archives/agendadocs/2020/09/SVANC-Calendar-Reg-Board-Mtgs-2020-2021.pdf>

**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** which 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: 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/>

**ITEM 9: Motion / Discussion / Vote** to approve the Minutes of the Regular Meeting held on August 11, 2020:

[https://www.svanc.com/archives/minutes/2020/08/2020\\_08\\_11\\_SVANC\\_Reg\\_Mtg\\_Minutes.pdf](https://www.svanc.com/archives/minutes/2020/08/2020_08_11_SVANC_Reg_Mtg_Minutes.pdf)

**ITEM 10: Motion / Discussion / Vote** to approve the MER for July 2020:

[https://www.svanc.com/archives/agendadocs/2020/09/SVANC\\_July\\_2020\\_MER.pdf](https://www.svanc.com/archives/agendadocs/2020/09/SVANC_July_2020_MER.pdf)

**Please download the Committee List for Agenda Items #11 – #15:**

<https://www.svanc.com/archives/agendadocs/2020/09/SVANC-Committees-2020-2021.pdf>

**ITEM 11: Discussion/Action** Elections 2020-2021 Standing Committee Chairperson

A. Public Safety/Emergency Preparedness Committee: *candidate Jackelyn Carbajal*

**ITEM 12: Finalize 2020-2021 Standing Committees' membership**

- A. Beautification Committee
- B. Finance and Budget Committee
- C. Outreach
- C. Planning and Land Use Committee (PLUM)
- E. Public Safety/Emergency Preparedness Committee

**ITEM 13: Discussion/Action Elections 2020-2021 of the Ad Hoc Committees' Chairperson**

- A. Bylaws: *candidate Norma O. Chávez*
- B. Homelessness: *candidate Monica Vacas*
- C. Elections: *candidate Norma O. Chávez*
- D. CHSRA High Speed Rail: *candidate Jackelyn Carbajal*

**ITEM 14: Finalize 2020-2021 Ad Hoc Committees' membership**

- A. Bylaws
- B. Homelessness
- C. Elections – (for 2021 NC elections)
- D. CHSRA High Speed Rail

**ITEM 15: Finalize 2020 – 2021 SVANC board members assignments to NC city-wide Committees/Liaisons:** LANCC (LA NC Coalition), Budget Advocates, Plan CheckNC, Homelessness Liaison, NCEPA (NC Emerg. Prep Alliance), VANC (Valley Alliance of NCs).

**ITEM 16: Motion / Discussion / Vote** to approve pairing with Mayor Garcetti's office to host (assist) a Census Phone Banking.

**ITEM 17: Report/Discussion by Committee Chairs/City Liaisons:** Finance, Outreach, Beautification, Planning/Land Use (Plan CheckNC), Public Safety, LANCC, Budget Advocates.

If anyone from the public wishes to join a committee please email [info@svanc.com](mailto:info@svanc.com)

**ITEM 18: 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)

**ITEM 19: Board Members Announcements 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 20: Adjournment**

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## 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.

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## 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](mailto: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](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)

**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](http://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](http://www.SVANC.com).

**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 [president@svanc.com](mailto:president@svanc.com) para avisar al Concejo Vecinal.

***PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE:***  
**[WWW.SVANC.COM](http://WWW.SVANC.COM)**