

CITY OF LOS ANGELES

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CALIFORNIA

Sun Valley Area
Neighborhood Council

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Board of Directors Regular “Virtual” Meeting Agenda

Tuesday, July 13, 2021 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.

TO JOIN THE MEETING VIA COMPUTER - Go to <https://zoom.us/j/98766580221>

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.

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: Opening Remarks (President)

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 Richard Wall, Eric Perez)

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

ITEM 5: Comments from the EmpowerLA representative Vanessa Serrano.

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 Comment 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:
(3) seats available for At-Large Stakeholder (3 terms ends 2025)
(1) seat available for Business/Property Owner Stakeholder (term ends in 2025)
(1) seat available for Community Interest Stakeholder (term ends in 2025)

There are also one year appointed positions for:

(2) seats available for Senior Representative Stakeholder (age 55+, 1 year appointment, term ends approximately Spring, 2022)

(1) seat available for Youth Representative Stakeholder, (age 14-21, 1 year appointment, term ends approximately Spring, 2022)

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 suspending the **Standing Rule** that prohibit us from making the appointment of a new applicant to a new stakeholder without having followed deadline guidelines. (5 mins. Chávez)

Standing Rule: New applications must be filed the last Tuesday of the month to the

Elections committee for review. The reviewed application is sent to the executive committee to be verified. The executive committee adds the appointment of the applicant to the regular board agenda for voting. It is required that 2/3 of the Board be present and vote in favor for this motion to pass.

ITEM 10: Motion / Discussion / Vote to approve the appointment of Lily Lee to an open Business Stakeholder seat, term ends in 2025 (5 minutes)

ITEM 11: Motion / Discussion / Vote to approve the appointment of Reina Partida to an open At-Large Stakeholder seat, term ends in 2025 (5 minutes)

ITEM 12: Motion / Discussion / Vote to approve sending a CIS to the Los Angeles City Council regarding [Resolution 21-0002-S83](#) supporting [AB 1400](#) (which would establish CalCare, a healthcare system providing comprehensive benefits and choice of provider to EVERY Californian, regardless of citizenship status), on the position of the Sun Valley Area Neighborhood Council. <https://www.svanc.com/archives/agendadocs/2021/07/CIS-SVANC-HEALTH-COVERAGE-CF21-0002-s83.pdf>

ITEM 13: Motion / Discussion / Vote to approve hosting a community cleanup on Ratner St. around the Post Office on Saturday, August 21, 2021 from 8:30 am to 12:00 pm with expenses not to exceed \$200.00 to provide refreshments for the volunteers. (5 mins, Thum/Vacas)

ITEM 14: Motion / Discussion / Vote to approve hosting a community cleanup and tree planting at Old San Fernando Rd. and Wicks St. on Saturday, October 9, 2021 from 8:30 am to 12:00 pm with expenses not to exceed \$200.00 to provide refreshments for the volunteers (5 mins, Thum/Vacas)

ITEM 15: Motion / Discussion / Vote to approve hosting a Clean Energy Forum on September 17, 2021 and approve expenses for an amount not to exceed \$500.00. (5 mins, Thum/Vacas)

ITEM 16: Motion / Discussion / Vote to approve the Minutes of the Regular Meeting held on June 8, 2021
(link to doc to come)

ITEM 17: Motion / Discussion / Vote to approve the Minutes of the Special Board Meeting held on July 8, 2021
https://www.svanc.com/archives/minutes/2021/07/2021_07_08_SVANC_SPECIAL_Mtg_Minutes.pdf

FINANCE (ITEMS 18 – 33, Venegas)

ITEM 18: Motion / Discussion / Vote to approve the MER for May 2021
https://www.svanc.com/archives/agendadocs/2021/07/SVANC_May_2021_MER.pdf

ITEM 19: Motion / Discussion / Vote to approve the MER for June 2021
https://www.svanc.com/archives/agendadocs/2021/07/SVANC_June_2021_MER.pdf

ITEM 20: Motion / Discussion / Vote to approve the FY 2021-2022 Budget
<https://www.svanc.com/archives/agendadocs/2021/07/SVANC-BUDGET-2021-2022.pdf>

- ITEM 21: Motion / Discussion / Vote** to incorporate the 2020-2021 rollover of the funding for \$10,000 to the 2021-2022 funds.
- ITEM 22: Motion / Discussion / Vote** to approve monthly expenses for Monthly Payment to The Pappas Family Trust in the amount of \$1,666.50 for office space rental at 8720 Sunland Blvd.
- ITEM 23: Motion / Discussion / Vote** to approve recurring payment to Insight Investment for the Konica Minolta copier that is leased. Payment not to exceed \$80/mo.
- ITEM 24: Motion / Discussion / Vote** to approve the recurring payment for copies from the Konica Minolta copy machine of approximately one cent per copy, billed quarterly.
- ITEM 25: Motion / Discussion / Vote** to approve property tax payment for the Konica Minolta machine of approx. \$120.00 per year.
- ITEM 26: Motion / Discussion / Vote** to approve recurring monthly Spectrum office telephone and internet costs not to exceed \$2,280.00 for the year (Average \$190 per month.)
- ITEM 27: Motion / Discussion / Vote** to approve subscribing to Constant Contact (SVANC Newsletter service) for a yearly subscription of \$459.00/yr (\$38.25/mo.) The savings will be \$81.00 per year from their monthly cost of \$45/mo.
- ITEM 28: Motion / Discussion / Vote** to approve recurring charge for electricity from the LADWP not to exceed the average of \$150.00 every month (\$1,800 per year.)
- ITEM 29: Motion / Discussion / Vote** to approve monthly translation expenses of \$215.00 to \$260.00 per month with services to be reimbursed by the City.
- ITEM 30: Motion / Discussion / Vote** to renew our contract with Barkley Communications to provide the services of Susan Lustig for a twelve month agreement, July 2021 through June 2022 to update the SVANC website, update SVANC board member emails (adding & deleting names as necessary) and to create and send out the newsletters via Constant Contact for Executive, Board, and Committee meetings for the sum of \$5,760 (approximately \$480/mo. @\$60/hr for 8 hrs) Proposal:
<https://www.svanc.com/archives/agendadocs/2021/07/BarkleyComm-SVANC-12-mo-web-CC-Proposal-2021-2022.pdf>
- ITEM 31: Motion / Discussion / Vote** to approve monthly expenses for refreshments, generally pizza and bottled water not to exceed \$75.00 per meeting.
- ITEM 32: Motion / Discussion / Vote** to allow the PRESIDENT to approve reasonable expenses toward the maintenance of SVANC office and for our meetings for such items as office supplies, equipment repairs, and other basic needs, not to exceed \$350 in any month.
- ITEM 33: Motion / Discussion / Vote** to approve and certify to the best of the Board's ability that the Sun Valley Area Neighborhood Council's (SVANC) inventory list is correct and complete, containing all items in the possession of SVANC, as reported to the Department of Neighborhood Empowerment/City Clerk's Office during Fiscal Year 2021 - 2022.

OLD BUSINESS (ITEMS 34-36)

ITEM 34: Motion / Discussion / Vote to appoint the 2021-2022 chairpersons of the Ad Hoc Committees

- A. CHSRA High Speed Rail
- B. Homelessness
- C. Bylaws
- D. Elections
- E. LADWP Methane Gas Leak
- F. Transformative Climate Communities (TCC) – Wendy Thum already appointed (invited by Pacoima Beautiful)

ITEM 35: Motion / Discussion / Vote to appoint members to the 2021-2022 Standing Committees (2 members maximum per committee)

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

ITEM 36: Motion / Discussion / Vote to appoint members to the 2021-2022 Ad Hoc Committees (2 members maximum)

- A. CHSRA High Speed Rail
- B. Homelessness
- C. Bylaws
- D. Elections
- E. LADWP Methane Gas Leak
- F. Transformative Climate Communities (TCC) – Emilie A. Hill (recently appointed)

ITEM 37: Report / Discussion by Committee Chairs and Community Liaisons:

- A. Standing Committees:
 - 1. Outreach/Community Affairs – Monica Vacas
 - 2. Finance and Budget – Emilie A. Hill
 - 3. Beautification – Wendy Thum
 - 4. Planning and Land Use (PLUM) – Norma O. Chávez
 - 5. Public Safety/Emergency Preparedness- Oscar Portillo Jr.
- B. Ad Hoc Committees:
 - 1. CHSRA High Speed Rail
 - 2. Homelessness
 - 3. Bylaws – Norma O. Chávez
 - 4. Elections – Norma O. Chávez
 - 5. LADWP Methane Gas Leak – Wendy Thum
 - 6. Transformative Climate Communities (TCC) – Wendy Thum
- C. City-wide community liaisons:
 - 1. LANCC – Serj Danielian
 - 2. VANC – Monica Vacas
 - 3. NCEPA – Oscar Portillo Jr.
 - 4. PLANCHECK NC – Norma O. Chávez

5. NCBA – Wendy Thum
6. C-PAB – Serj Danielian
7. Homelessness – Steven Garcia

If anyone from the public wishes to join a committee, please email
info@svanc.com

ITEM 38: 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 39: Board Members 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 40: Adjournment

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.

SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, por favor avisar al Consejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Norma O. Chávez, secretaria, al correo secretary@svanc.com para avisar al Consejo Vecinal.

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