

CITY OF LOS ANGELES

President
Wendy G. Thum

CALIFORNIA

Sun Valley Area
Neighborhood Council

Vice President
vacant

Secretary
Norma O. Chávez



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

2nd Vice President
Mark Ryan

Treasurer
Emilie A. Hill

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

**Special Board Meeting
AGENDA**

Thursday, February 17, 2022, 7:30pm – 8:30pm

Zoom Meeting Online or By Telephone

<https://zoom.us>

Enter 987 6658 0221

Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 987 6658 0221 and Press #

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.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SUN VALLEY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter **987 6658 0221** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned. Any messaging or

virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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

ITEM 2: Opening Remarks (President)

ITEM 3: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion)

ITEM 4: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 5: Motion / Discussion / Vote to approve sending SVANC's nonfunctioning electronic devices and computer hardware to salvage to the Los Angeles City Clerk.

Nonfunctioning items:

<https://www.svanc.com/archives/agendadocs/2022/02/SVANC-Nonfunctioning-Inventory-Items-2022.pdf>

SVANC Inventory List:

https://www.svanc.com/archives/agendadocs/2022/02/SVANC-20220208_Inventory.pdf

ITEM 6: Motion / Discussion / Vote to approve up to \$588.00 to purchase 36 SVANC-branded shirts for Outreach events (Chávez)

ITEM 7: Motion / Discussion / Vote to approve up to \$200 for 100 SVANC-branded memo pads, 4.25"x5.5", 50 pages, with vintage Sun Valley image printed. (Lee, Outreach)

ITEM 8: Motion / Discussion / Vote to approve \$343 for printing vintage photos of Sun Valley to decorate our SVANC office. Breakdown is 4 each 23"x35" and 12"x18", all mounted on sturdy PVC board and ready to hang. (Thum, Beautification)

ITEM 9: Motion / Discussion / Vote to approve up to \$50 for Command Strips and/or other hardware needed for hanging posters of vintage Sun Valley in ITEM 18. (Thum, Beautification)

ITEM 10: Motion / Discussion / Vote to approve the Minutes of the Regular Meeting held on January 11, 2022 (Chávez)

https://www.svanc.com/archives/minutes/2022/01/2022_01_11_SVANC_Reg_Mtg_Minutes.pdf

ITEM 11: Motion / Discussion / Vote to approve the Minutes of the Special Meeting held on January 18, 2022 (Chávez)

https://www.svanc.com/archives/minutes/2022/01/2022_01_18_SVANC_Special_Mtg_Minutes.pdf

ITEM 12: Motion / Discussion / Vote to approve the Monthly Expenditure Report (MER) for November 2021 (Hill)

ITEM 13: Motion / Discussion / Vote to approve the Monthly Expenditure Report (MER) for January 2022 (Hill)

https://www.svanc.com/archives/agendadocs/2022/02/SVANC_Jan_2022_MER.pdf

ITEM 14: Report / Discussion by Committee Chairs and Community Liaisons:

A. Standing Committees

1. Outreach/Community Affairs – Lily Lee
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 – Serj Danielian
2. Homelessness - Steven Garcia
3. Bylaws – Norma O. Chávez
4. Elections – Norma O. Chávez

C. City-wide community liaisons:

1. LANCC – Serj Danielian
2. VANC – Emilie A. Hill
3. NCEPA – Oscar Portillo Jr.
4. PLANCHECKNC – Norma O. Chávez
5. NCBA – Emilie A. Hill
6. C-PAB – Serj Danielian
7. Homelessness – Steven Garcia
8. Transformative Climate Communities (TCC) – Wendy Thum

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

ITEM 15: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 16: Board Members Announcements on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 17: Adjournment

SVANC Information for the Public

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas –

Neighborhood Council 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.

Notice to Paid Representatives –

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records –

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the SVANC office at 8720 Sunland Blvd, Sun Valley, CA 91352, 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 Norma O. Chávez, Secretary, at: secretary@svanc.com.

Reconsideration and Grievance Process –

For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.svanc.com.

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