CITY OF LOS ANGELES CALIFORNIA

Chairperson Norma O. Chávez

Members Wendy G. Thum Monica Vacas



Sun Valley Area Neighborhood Council

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

SUN VALLEY AREA NEIGHBORHOOD COUNCIL By-Laws & Standing Rules Ad Hoc Committee AGENDA

In person at

Sun Valley Area Neighborhood Council Office 8720 Sunland Blvd. Sun Valley, CA 91352

Monday, February 19, 2024, 5:00pm - 7:00pm

Si requiere servicios de traducción, por favor avisar al Concejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Eddie Venegas, secretario, al correo secretario@secretario@secretario.com para avisar al Concejo Vecinal.

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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two (2) minutes per speaker, unless adjusted by the presiding officer of the Committee.

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

ITEM 2: Opening Remarks (Chairperson)

ITEM 3: Public Comment on matters within the Committee's subject-matter jurisdiction that DO NOT appear on the agenda (comment only, no discussion, 2 minutes)

ITEM 4: Committee member comment on matters within the Committee's subject-matter jurisdiction that DO NOT appear on the agenda (comment only, no discussion, 2 minutes)

ITEM 5: Review / Discussion of possible amendments to the current Sun Valley Area Neighborhood Council By-laws against the Empower LA By-laws template.

Current by-laws:

http://www.svanc.com/docs/SVANC-BYLAWS-corrected-5 18 2022.pdf

Empower LA By-Laws Template:

https://www.svanc.com/archives/agendadocs/2024/02/empowerla-by-laws-template.pdf

ITEM 6: Discussion and possible action on recommending items and adaptation of new Sun Valley Area Neighborhood Council Standing Rules

Current Standing Rules:

http://www.svanc.com/docs/SVANC-Standing-October-2019.pdf

- **ITEM 7:** Committee discussion of future meetings before the March regular board meeting when the amended By-Laws and Standing Rules need to be approved to then be submitted to the City.
- **ITEM 8:** Public Comment on matters within the Committee's subject-matter jurisdiction that DO NOT appear on the agenda (comment only, no discussion)
- **ITEM 9:** Committee member comment on matters within the Committee's subject-matter jurisdiction that DO NOT appear on the agenda (comment only, no discussion)

ITEM 10: 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 <u>Early Notification System</u> (<u>ENS</u>) (https://ens.lacity.org/ensnc/ens_sunvalleyareanc_agenda.htm) at https://www.lacity.org/subscriptions or https://www.svanc.com/SUBSCRIBE to our Newsletter that will have the meeting agenda 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 SVANC office at 8720 Sunland Blvd., Sun Valley, CA 91352 at our website www.svanc.com or at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Eddie Venegas, secretary at secretary@svanc.com.