

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area  
Neighborhood Council

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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL**  
**Special Board Meeting**  
**AGENDA**

**Monday, April 29, 2024, 6:30pm – 8:30pm**

**In Person at**  
**Sun Valley Area Neighborhood Council Office**  
**8720 Sunland Blvd.**  
**Sun Valley, CA 91352**

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

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 two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

**SB 411 Updates:**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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

**ITEM 2:** Opening Remarks (President)

**ITEM 3:** Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno ([lorenzo.briceno@lacity.org](mailto:lorenzo.briceno@lacity.org))

**ITEM 4:** GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion)

**ITEM 5:** Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

**ITEM 6:** **Discussion and Possible Action** on a revote to approve the SVANC Bylaws amendments that were previously submitted to the Department of Neighborhood Empowerment (Chávez, Bylaws Committee)

**Current Bylaws:**

[http://www.svanc.com/docs/SVANC-BYLAWS-corrected-5\\_18\\_2022.pdf](http://www.svanc.com/docs/SVANC-BYLAWS-corrected-5_18_2022.pdf)

**Proposed Amended Bylaws:**

<https://www.svanc.com/archives/agendadocs/2024/03/BYLAWS-2024-DRAFT-NOC.pdf>

**ITEM 6:** **Motion / Discussion / Vote** to approve the changes to the previously approved NPG from Glenwood Elementary to a new date and a correction to their letter to remove the word donation (Chávez)

**NPG application updated:**

<https://www.svanc.com/archives/agendadocs/2024/03/NCFP107NPGApplication-GLENWOOD-GARDEN-2024.pdf>

**Letter:**

[https://www.svanc.com/archives/agendadocs/2024/03/SVANC-Grant-Letter-REV-3\\_22\\_24a.pdf](https://www.svanc.com/archives/agendadocs/2024/03/SVANC-Grant-Letter-REV-3_22_24a.pdf)

**ITEM 7:** **Motion / Discussion / Vote** to approve providing Glenwood Elementary School with volunteer support for the renovation of their school garden area, Saturday date TBD, pending NPG approval and disbursement by the City Clerk's Office. (Hill, Beautification)

**ITEM 8: Motion / Discussion / Vote** to approve spending up to \$100 on water and snacks for volunteers at Glenwood Elementary School's garden renovation day, if the immediate preceding motion is passed. (Hill, Beautification)

**ITEM 9: Motion / Discussion / Vote** to approve the amended 2023-2024 Admin Packet to include the recommendations made from the City Clerk funding representative.  
<https://www.svanc.com/archives/agendadocs/2024/04/2023-2024-SVANC-admin-packet.pdf>

**ITEM 10: Public Comment** on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

**ITEM 11: 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 12: 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](mailto: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](http://www.svanc.com)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#) at <https://www.lacity.org/subscriptions> or <https://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.svanc.com).

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