



Sun Valley Area Neighborhood Council
 8720 Sunland Blvd
 Sun Valley CA 91353-0457
 Telephone 818-767-8262
Website: WWW.SVANC.COM

Special Board Meeting MINUTES
Thursday, December 10, 2020
6:30 pm – 8:30 pm
(DRAFT)

Sun Valley Area Neighborhood Council
 Zoom Webinar ID #: 987 6658 0221

* No training sessions completed, not eligible to vote **No funding training, not eligible to vote on fund matters

BOARD MEMBER	BOARD POSITION	PRESENT	ABSENT	NOT VOTING ELIGIBLE
Carbajal, Jackelyn	Residential Stakeholder Director		exc	
Chávez, Norma O. Secretary	At-Large Stakeholder Director	x		
Danielian, Serj joined at 7:33 pm	Residential Stakeholder Director	x		
Fierro, Martha 1st VP left at 7:57 pm	Residential Stakeholder Director	x		
García, Rosalio	Residential Stakeholder Director	x		
García, Steven	Business Stakeholder Director	x		
Gonzalez, Joel	Residential Stakeholder Director	resigned	x	
Kumar, Bobby joined at 6:43 pm	Business Stakeholder Director	x		
O’Gara, Barbara	Business Stakeholder Director		x	**
O’Gara, Mike	At-Large Stakeholder Director	x		
Perez, Carmen	Business Stakeholder Director		x	**
Power, Richard 2nd VP	Business Stakeholder Director	x		
Thum, Wendy	Residential Stakeholder Director	x		
Vacas, Monica President	Business Stakeholder Director	x		
Venegas, Eddie Treasurer	Community Interest Stakeholder	x		
TOTAL: 15	11 Present, 4 Absent, 2 Ineligible			

ITEM 1: Monica Vacas called the meeting to Order at 6:32 pm. The Pledge of Allegiance was recited. Rollcall was taken by Norma Chavez. The Code of Civility was recited.

ITEM 2: The SVANC President, Monica Vacas, informed the board that the number of persons infected with the Corona virus had increased drastically and wanted SVANC to help support spread the information already available to people via a flyer.

ITEM 3: EMERGENCY Personnel from Fire and Police departments No representatives were able to attend the meeting

ITEM 4: Announcements from elected officials or their representatives

A. Karla Maqueda (CD6, Council President Nury Martinez, (818) 771-0236)

- Pop up Covid testing, diaper distribution, and food distribution events were all cancelled due to stay at home orders
- Families in need may sign up to receive resources, emails will be sent
- The office is distributing face masks and hand sanitizers
- Repavement projects are going on
- Relaxed parking in LA County is taking place again
- Street lights are taking longer to be repaired because many more are being vandalized and this has make it hard for staff to keep up with the demand

B. Esme Marcial (representative from LAUSD Board member Kelly Gonez)

- Grab and Go centers will remain open
- Extra food will be given away at the Grab and Go centers to last the Thanksgiving days off
- There will be a Covid testing site at VOCES for LAUSD students and one parent/guardian.

ITEM 5: Comments from the EmpowerLA representative. Betty Wong:

- Planning 101 training available on Friday, December 11, from 2:00 pm to 3:30 pm and Tuesday, December 15, from 4:00 pm to 5:30 pm. This training is mandatory for the Planning and Land Use Committee chair and its members
- The Bylaws were reviewed and revised on November 23 – implemented changes were youth seat for ages 14-17, and the community interest definition changed. The community interest stakeholder is a member of an organization with physical address in the Sun Valley boundaries such as nonprofits, and faith institutions
- NC policy drafting meeting on December 21 from 1:00pm to 4:00 pm
- Funding training available on Tuesday, January 12 at 2:00 pm and January 26 at 10:00 am. Funding training is required for all financial officers
- Funding Program Workshop (NPG) January 7 at 2:00 pm and January 21 at 10:00 am. Register at LA City Clerk website
- Ethics expired for Jacky Carbajal and Funding expired for Barbara O’Gara and Carmen Perez
- Outreach Elections training on December 12
- Mike O’Gara’s Ethics training expires in January. He will get an email from Betty Wong

ITEM 6: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS There was no comment.

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). There was no comment.

ITEM 8: Motion / Discussion / Vote to approve a plan of action to support a major Covid 19 Awareness Campaign in the community of Sun Valley **1st: Norma O. Chávez, 2nd: Rosalío García.** Discussion took place and the plan of action approved is the following:
 1. Create a flyer with all the information available regarding Covid, 2. Distribution of the flyer at SVANC’s website, social media, office window, schools, bus benches, LADWP or gas company mailers, 3. Request mobile testing for Sun Valley hot spots

Yes - 10	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielian, S Garcia, R Garcia, Kumar, M O’Gara, Power, Thum, Vacas, Venegas	NONE	NONE	NONE	Carbajal, , Fierro, Gonzalez, Perez, B O’Gara, ,

ITEM 9: Motion / Discussion / Vote to approve the release of an amount not to exceed \$1,000 to support the plan of action for a major Covid 19 Awareness Campaign (per item 8). **1st: Monica Vacas, 2nd: Mike O’Gara** Discussion took place. Funds will support expenses necessary for 1. Creating a flyer with all the information available regarding Covid, 2. Distribution of the flyer at SVANC’s website, social media, office window, schools, bus benches, LADWP or gas company mailers, 3. Request mobile testing for Sun Valley hot spots

Yes - 10	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielian, S Garcia, R Garcia, Kumar, M O’Gara, Power, Thum, Vacas, Venegas	NONE	NONE	NONE	Carbajal, , Fierro, Gonzalez, Perez, B O’Gara, ,

ITEM 10: Motion / Discussion / Vote to approve rekeying the SVANC office for a cost not to exceed \$500 which will include creating duplicate keys for the Executive Committee members and Committee Chairs. A roster will be kept of issued keys. **1st: Norma O. Chávez, 2nd: Monica Vacas** Discussion took place. The landlord will be contacted to discuss this.

Yes - 10	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielian, S Garcia, R Garcia, Kumar, M O’Gara, Power, Thum, Vacas, Venegas	NONE	NONE	NONE	Carbajal, , Fierro, Gonzalez, Perez, B O’Gara, ,,

ITEM 11: 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)
- (2) seats available for Resident Stakeholder (1 term ends 2021 and 1 term ends 2023)
- (1) seat available for Business Stakeholder (terms ends in 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 14-17, 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 12: Report/Discussion by Committee Chairs:

Finance: Eddie Venegas will present the MER during the January's regular meeting. Office lease is expiring soon.

Beautification: There has been good response from LADWP and we are working on setting up the date to hold the forum for a cleaner San Fernando Valley.

LANCC: Transit stations with shade throughout LA, add 200 more, and hand sanitizer stations

ITEM 13: 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). Emilie Hill inquired about the status of her application to a seat to the SVANC Board as a Resident Stakeholder. She provided her information and will resend her email to make sure the Board gets it in case her previous email went to spam.

ITEM 14: Board Members Announcements on matters within the Executive Board's subject matter jurisdiction that DO NOT appear on the agenda. There was no comment.

ITEM 15: Adjournment: 1st: Mike O'Gara, 2nd: Rosalío García. Meeting adjourned at 8:23 p.m.

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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 in the window of our OFFICE 8720 Sunland Blvd, Sun Valley, CA 91352 and on our website: www.SVANC.com or at the scheduled meeting.

Translation Services - To ensure availability of Services or to request at least 3 business days prior to this council by contacting secretary@SVANC.COM

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE

WWW.SVANC.COM