

# CITY OF LOS ANGELES

CALIFORNIA



[www.svanc.com](http://www.svanc.com)

Sun Valley Area  
Neighborhood Council  
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## SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Board Meeting

Tuesday, May 14, 2019, 6:30pm-8:30pm

**(REVISED)**

**Villa Scalabrini Retirement Home**

**10631 Vinedale Street**

**Sun Valley, CA 91352**

The public is requested to fill out a "Speaker Card" to address the Board on any agenda items prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the item is being considered. Comments from the public on other matters not appearing on the Agenda within the Board's subject matter jurisdiction will be heard during Public Comment. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

### AGENDA

**Item #1:** Welcome – Betty Wong Oyama, NEA, Dept. of Neighborhood Empowerment

- *Pledge of Allegiance*
- *Role Call*
- *Introductions*

**Item #2:** Thank and Excuse Out-going Board

**Item #3:** Installation of New Board and Returning Board Members – Council Member Nury Martinez

**Item #4:** Nominations and Election of Executive Officers

- 1) *President*
- 2) *Secretary*
- 3) *1<sup>st</sup> Vice President*
- 4) *2<sup>nd</sup> Vice President*
- 5) *Treasurer*
- 6) *2<sup>nd</sup> Signatory*
- 7) *Bank Card Holder*

- Item #5:** Special Recognition to Vincent Gamboa – Council Member Nury Martinez.  
*Vincent Gamboa, a 15 year old student of North Valley Military Institute (NVMI) in Sun Valley who, on April 22, 2019 used the First Aid and Lifesaving Training he learned at NVMI to assist a gunshot victim in front of the school.*
- Item #6:** Board Orientation – Betty Wong Oyama, NEA, Dept. of Neighborhood Empowerment
- 1) *Roles and Responsibilities of Board Members and Executive Officers*
  - 2) *NC Bylaws*
  - 3) *Required Trainings*
- Item #7:** Motion/Discussion/Vote to approve the Neighborhood Council Bankcard Missing Receipt Affidavit from Domino’s Pizza \$102.82 dated 3/22/2019 that was never received by SVANC or SVANC Bankcard holder
- Item #8:** Motion/Discussion/Vote to approve Konica/Minolta billing for the quarterly copy charges dated 3/31/2019 account 1632791 for \$44.49 that is due immediately.
- Item #9:** Motion/Discussion/Vote – March 2019 MER
- Item #10:** Motion/Discussion/Vote – April 2019 MER
- Item #11:** Motion/Discussion/Vote to hire and pay Susan Lustig with Barkley Communications, LLC, up to \$350.00 a month to update SVANC ‘s website for May and June, & not to exceed \$700.00 for services to post Meeting Agendas, Minutes and Currents Events. Also to monitor, add or delete SVANC Board Members’ email addresses on the server. In addition, to Maintain, Update, and Email SVANC Constant Contact newsletters to SVANC Mailing List for all SVANC Meetings and Events. Susan has agreed if the work exceeds the budget allotment for that month, she will complete the tasks at no additional cost or billing to SVANC.
- Item #12:** Comments by Elected Officials/Representatives, DONE, City Departments
- Item #13:** General Public Comments on Non-Agenda Items
- Item #14:** Board Member Comments
- Item #15:** Meeting Adjourns

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**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 SVANC at [info@svanc.com](mailto:info@svanc.com)

**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 our website: [nhnenc.org](http://nhnenc.org) 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 SVANC at [info@svanc.com](mailto:info@svanc.com)