

CITY OF LOS ANGELES

President
Mike O'Gara

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

1st Vice President
Rick Power

Secretary
(Vacant)



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2nd Vice President
Martha Fierro

Treasurer
Cindy Sower

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL REGULAR BOARD MEETING AGENDA

Tuesday, June 11, 2019

from 6:30pm to 8:30pm

VILLA SCALABRINI RETIREMENT CENTER

10631 VINEDALE STREET

SUN VALLEY, CA 91352

[MAP](#)

The public is requested to fill out a “**Speaker Card**” to address the Board on any item of the agenda **prior** to the Board taking action on an item. Comments from the public on Agenda items will be heard when the respective item is being considered.

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

ITEM 2: Opening Remarks

ITEM 3: Emergency Personnel from Fire and Police Departments will always be allowed to address The Board when they are ready in order to facilitate their schedule. (Senior Lead Officers Esther Vasquez, Richard Wall)

ITEM 4: Presentation/announcements from **elected officials** or their representatives.

ITEM 5: Public Comment on matters within the Board’s subject-matter jurisdiction. Members of the public are limited to **three (3) minutes** per speaker. **NOTE:** Public comments **shall not be subject to discussion** BUT issues may be recommended to be placed on the agenda for a **future meeting by a Board member** during board member comment period.

ITEM 6: Board member comments on matters within the Board’s subject-matter jurisdiction. Board members are limited to **three (3) minutes** per

speaker; and additional discussion time if request is made to place an item on an agenda of a future meeting.

Item 7: Comments from our DONE representative.

OLD Business:

ITEM 8: Review, correct and approve minutes from our April and May Board Meeting. Review, Correct and Approve Minutes from our June Special Exec. Joint Board Meeting

ITEM 9: There are open seats on the SVANC Board and anyone interested can check on our Website at WWW.SVANC.COM and/or speak to Mike O’Gara AFTER the Board Meeting.

We have Openings for:

Three in the Resident Stakeholder Category (Qualifications apply)

Three in the At-large Stakeholder Category (Qualifications apply)

There are also one year appointed positions for;

Two Senior Representatives (Must Be over 55)

Two Youth Representatives (Must Be 14 to 21)

NEW Business:

ITEM 10: The President, per our Bylaws, will appoint all committees. Our Standing Committees are Outreach, Beautification, Planning and Land Use, and Public Safety & Emergency Preparedness.

All Committees are required to meet every quarter.

ITEM 11: Motion/Discussion/Vote to approve up to \$200 to feed 25 volunteers for a cleanup at The Sheldon Skate Park on July 12, 2019. Funding is for breakfast quesadillas, water and juice boxes.

ITEM 12: Motion/Discussion/Vote to Co-Sponsor “Movies In The Park” with Council District 6 at the Skate Park on July 12, 2019, Not to Exceed \$200.

ITEM 13: Motion/Discussion/Vote to purchase IDs on a neck lanyard for new members, not to exceed \$60.00.

ITEM 14: Motion/Discussion/Vote to help host the Neighborhood Council Congress to be held at City Hall on Sept 28, 2019 not to exceed \$200.

ITEM 15: Treasurers Report: Motion/Discussion/Vote to approve May Monthly Expense Report (MER).

ITEM 16: Motion/Discussion/Vote to approve the subscription to Constant Contact on a yearly basis July 2019 - June 2020, not to exceed \$459 as opposed to \$45 per month SAVINGS is \$81/yr.

ITEM 17: PUBLIC COMMENT

ITEM 18: Board member comments.

ITEM 19: Adjournment.

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.

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 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.

Please Visit Our Website: WWW.SVANC.COM