

President
Mike O’Gara

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CALIFORNIA

Sun Valley Area
Neighborhood Council

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TBD



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Martha Fierro

Treasurer
Cindy Sower

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Regular Board Meeting
Tuesday, October 8, 2019
From 6:30pm to 8:30pm

LOCATION: Villa Scalabrini Retirement Home
10631 Vinedale St, Sun Valley, CA 91352

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, Roll-Call of the Executive Board,
OPENING REMARKS.

ITEM 2: 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 3: Presentation/Announcements from elected officials or their representatives.

ITEM 4: Presentation by Vulcan Materials regarding the landscaping on Glenoaks Blvd and Peoria St at the Cal Mat Pit.

ITEM 5: Comments from the EmpowerLA Representative.

- ITEM 6: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda...comments only, no discussion, three minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card.
- ITEM 7: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda...comments only, no discussion, two minutes each.
- ITEM 8: The Sun Valley Area Neighborhood Council Board seats currently open are:
three (3) At-Large, two (2) Senior Representatives, and two (2) Youth Representatives.
There are qualifications that apply to all seats per the SVANC BYLAWS and STANDING RULES that are available at www.SVANC.com or contact Mike O’Gara at: <mailto:MikeOGARASVANC@aol.com>
- ITEM 9: Motion/Discussion/Vote to approve the Minutes of the Board meeting from September 10, 2019.
- ITEM 10: Motion/Discussion/Vote to appoint an ad hoc committee to update the SVANC Bylaws and the Standing Rules.
- ITEM 11: Motion/Discussion/Vote to appoint members of the following COMMITTEES: Outreach, Beautification, Planning/Land Use, and Emergency Prep. & Public Safety, as well as, appointing Liaisons to The VANC and The LANCC and two Budget Advocates.
- ITEM 12: Motion/Discussion/Vote to approve the Chairperson of the Beautification Committee to meet with the local high schools in Sun Valley for the purpose of organizing a cleanup and outreach event November 2, 2019.
- ITEM 13: Motion/Discussion/Vote to approve up to \$500.00 for a combined cleanup and outreach event for November 2, 2019. There are two proposed locations around Poly High School and Alliance MIT High School and we would look for 50 student volunteers from the schools.

ITEM 14: Motion/Discussion/Vote to approve the purchase of 400 tamper proof screws for our Senior Lead Officers to put into stakeholders LICENSE PLATES to prevent license plate theft. Four outreach dates have been set to accommodate this project. (SEE FLYER)

ITEM 15: Motion/Discussion/Vote to approve MER for AUGUST 2019.

ITEM 16: Report by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use, Emergency Prep. & Public Safety, and Budget Advocates, VANC, and LANCC.

ITEM 17: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda...comments only, no discussion, two minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card.

ITEM 18: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda...comments only, no discussion, two minutes each.

ITEM 19: Further Comment from the President.

ITEM 20: 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 the board in advance of a meeting may be viewed at our website: www.SVANC.Com 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 the SVANC office at 1818-76SVANC or Email: INFO@SVANC.com

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE

WWW.SVANC.COM