

CITY OF LOS ANGELES

President  
MIKE O’Gara

CALIFORNIA

Sun Valley Area  
Neighborhood Council

Vice President  
Rick Power

Secretary  
Norma Chavez



P.O. Box 457  
Sun Valley CA 91353-0457  
Telephone 818-767-8262

2<sup>nd</sup> Vice President  
Martha Fierro

Treasurer  
Eddie Venegas

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Board of Directors Regular “Virtual” Meeting

Tuesday June 9, 2020

6:30 pm – 8:30pm

(request Board Members to sign on at 6:00pm)

Meeting to be held as a virtual WEBINAR

Meeting ID: **987 6658 0221**

AGENDA

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION**

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Sun Valley Area Neighborhood Council meeting will be conducted entirely telephonically. Members of the public may participate in this meeting via a phone call (both cellphone and landline) or through a smartphone App (recommended), or Computer. Below instructions will assist you to connect to this meeting through each mode of communication.

**TO JOIN THE MEETING VIA COMPUTER - Go to <https://zoom.us/join> and put in the Meeting ID of **987 6658 0221****

**TO JOIN THE MEETING BY TELEPHONE:**

Every person wishing to address the Neighborhood Council must **DIAL 1 669 900 6833**, then dial Meeting ID: **987 6658 0221**, and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**Instructions to join this meeting via a phone call:** every person wishing to address the Neighborhood Council must **DIAL 1 669 900 6833**, and enter **Zoom meeting ID 987 6658 0221** and then press # sign to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. If you wish to **Raise your**

**Hand** to address the board, press \*9 and the moderators will ask you to speak. You will be identified by the last 4 digits of your phone number.

### **TO JOIN THE MEETING VIA SMARTPHONE APP (ZOOM):**

**Instructions to join this meeting via a Smartphone app (recommended):** You must download the **Zoom app** on your smartphone (iPhone and Android) to participate.

- **How to download the Zoom app (FREE) on an iPhone and join a meeting:** Click on the **App store** icon on your iPhone -> on the lower right-hand corner click on the **Search** button -> type the phrase **Zoom** on the search bar and press search -> Identify **ZOOM Cloud Meetings** from the search results -> Click on **GET** icon located next to the **ZOOM Cloud Meetings** app. You might be prompted to type your Apple app store password. Type your password to download the Zoom app. After downloading the Zoom app, locate the Zoom app on your smartphone and click on it to open. From the Zoom app click on **Join a Meeting** -> type the Zoom **Meeting ID (987 6658 0221)**, to join the meeting. [You might also be asked to provide an email address. Please provide your email address and click join.] During the Conference, **finger-Tap** on your iPhone screen to show the menu option during the conference. There you can see a button labeled **Raise Hand**. Click on **Raise Hand** to address the Board. You will be called on in turn. Please make sure your mic is unmuted when you begin to speak.
- **How to download the Zoom app on an ANDROID phone and join a meeting:** Click on the **Google Play Store** icon on your Android device and follow the instructions above to download and join this meeting.

### **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

Comments from the public on items not appearing on the agenda that are within the boards jurisdiction will be heard during the general Public Comment Period. Public Comment is Limited to One Minute Thirty Seconds per speaker unless adjusted by the presiding officer of the Board.

The public is requested to Dial \*(star) 9 when prompted by the presiding officer to address the board on any agenda item before the board takes an action on an item, or if you are participating via ZOOM, click the Raise Hand icon.

Comments from the public on agenda items will be heard only when the respective item is being considered

### **ITEM 1-Call to order, Pledge of Allegiance, Roll Call, Reading of the Code of Civility**

**ITEM 2- President's Comments.** All motions will be roll call votes. Strict adherence to time limits

When we get to **ITEM 6** for public comment - if any members of the public wish to make a comment, **please press Star 9** on your electronic device and a hand will show up on the Co-hosts screen in charge of the public attendees. She will call upon you by calling you by name or the last four numbers of your phone number. You should first unmute your device and say your name and begin to speak-- clock begins with **ONE MINUTE AND THIRTY SECONDS** and at the end of **1 minute 15 seconds** a voice will say you have 15 seconds left. You must wrap up your statement and at one minute and 30 seconds your mic will be muted.

### **Administrative Motions**

**ITEM 3: Motion/Discussion/Vote** to approve the minutes of the June 2, 2020 Special meeting.  
[https://www.svanc.com/archives/minutes/2020/06/0602 SVANC Minutes 2020.pdf](https://www.svanc.com/archives/minutes/2020/06/0602_SVANC_Minutes_2020.pdf)

**ITEM 4: Motion/Discussion/Vote** to approve The MER for the month of April  
([https://www.svanc.com/mers/2020/SVANC\\_April\\_2020\\_MER.pdf](https://www.svanc.com/mers/2020/SVANC_April_2020_MER.pdf))

**ITEM 5: Presentation/announcements** from elected officials or their representatives. THREE  
(3) Minutes Maximum.

**ITEM 6: Public Comment** on matters within the Board's subject-matter jurisdiction. Members of the public are limited to one minute thirty seconds per speaker. NOTE: Public comments shall not be subject to discussion BUT issues may be recommended to be placed on the agenda for future meeting, by a Board member during board member comments period. Comments only, NO DISCUSSION.  
Press Star 9 (for telephone) or click on Raise Hand icon (on Zoom) if you wish to speak in Public Comment. The Co-host will UNMUTE you. State your name and make your statement. Please mute yourself after you have made your comment (ONE MINUTE THIRTY SECONDS MAX.)

**ITEM 7: Comments from our DONE representative.**

**ITEM 8: Discussion / Motion / Vote** to send a letter to Council Members Nury Martinez & Paul Krekorian and Foothill Police Chief Grimes requesting to add five additional police cars with two officers each for extra patrolling of Sun Valley on the evening of July 3-4-5 from the hours of 4PM to 1AM (with one hour lunch) to stop people with illegal fireworks by giving out tickets and confiscating fireworks. The money to pay for this should come from Monies in Waste Facility Trust Funds of Athens Services and Sun Valley Paperstock. There should also be a portion of the Street Furniture fund that should be allocated to Sun Valley. THIS IS A MAJOR PROBLEM for RESIDENTS and domestic animals in Sun Valley and throughout the San Fernando Valley.

**ITEM 9: Discussion of openings for board appointments:  
We have Openings For;**

(4) seats available for At-Large Stakeholder (2 terms end 2021 and 2 terms end 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)

(2) seats available for Youth Representative Stakeholder, (age 14-21, 1 year appointment, term ends approximately Spring, 2021)

**Qualifications apply to all seats per the SVANC BYLAWS and STANDING RULES available at [WWW.SVANC.COM](http://WWW.SVANC.COM)**

### **Funding Motions**

**ITEM 10: Motion/Discussion/Vote** to purchase office supplies for SVANC office not to exceed \$375.00

**ITEM 11: Motion/Discussion/Vote** to purchase an additional headset with microphone for the fourth office computer. Not to exceed \$60.00.

**ITEM 12: Motion/Discussion/Vote** to approve the Fiscal 2020-2021 SVANC Budget.  
<https://www.svanc.com/archives/agendadocs/2020/SVANC-Budget-Fiscal-2020-2021.pdf>

**ITEM 13: Motion/Discussion/Vote** to Sponsor “Movie In Park” at Fernangeles Park & Recreation. Not to Exceed \$200 / Maybe CD-6 might Co-sponsor with us.

**ITEM 14: Motion/Discussion/Vote** to approve the renewal of the SVANC Office Lease for One year. The Lease is up on June 30, 2020, but so far, we have not been contacted by our landlord to renew. I, (Mike O’Gara) have called him twice this week and sent him at e-mail this week to discuss terms but have had no response yet. We presently pay \$1,666.50/month which is \$19,998 per year. I asked in my e-mail to please keep it the same.

**ITEM 15: Motion/Discussion/Vote** to approve encumbering the monies that were ORIGINALLY approved by the board and our event proposal to do a Citizen Workshop which was to beheld on March 21 2020. This workshop was rescheduled and presently booked at Holy Rosary Church for August .1 If the Pandemic does not allow for the gathering, we will continue to find a date when it can be held.

A great deal of work has already been performed on this workshop. 97 people, who have been prescreened, have prepared their papers and were notified that August 1, 2020 was the date that our volunteers and the International Rescue Committee (IRC) will be prepared to help them fill out their Citizenship applications. This service saves these people a great deal of money for lawyer fees.

Not to exceed; \$936.00

<https://www.svanc.com/archives/agendadocs/2020/Encumbered-monies-Citizenship-workshop-Aug-1-2020.pdf>

**ITEM 16: Motion/Discussion/Vote** to approve repaying Mike O’Gara for his expenditure of \$186.14 to purchase a new router for the office that was purchased at Costco. It is the latest technology and has proved to have a very fast response time. Costco will not take our City Credit Card. Receipt:

<https://www.svanc.com/archives/agendadocs/2020/ogara-Costco-receipt-5-2-2020-netgear.png>

**ITEM 17: Board member comments**

**ITEM 18: 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, **Translation Services**, 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 the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

**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](http://www.SVANC.com) or at the scheduled meeting. In addition, if you would like a copy related to an item on the agenda, please contact [MikeOGaraSVANC@aol.com](mailto:MikeOGaraSVANC@aol.com)

**Translation Services** - To ensure availability of Services or to request at least 3 business days prior to this council by contacting [MikeOGaraSVANC@aol.com](mailto:MikeOGaraSVANC@aol.com)

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