

# CITY OF LOS ANGELES

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**Sun Valley Area  
Neighborhood Council**

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## **SUN VALLEY AREA NEIGHBORHOOD COUNCIL**

### **Agenda for SPECIAL Joint Meeting Board & Executive Committee**

**Tuesday, June 4, 2019**

**From 6:00pm to 8:00pm**

**Meeting to be held at our office:**

**Sun Valley Area NC Office**

**8720 SUNLAND BLVD, SUN VALLEY, CA 91352**

**(NEXT TO THE TOWN CAFÉ)**

- ITEM 1: Call to Order, Pledge of Allegiance, Roll Call of the Executive Board**
- ITEM 2: Public Comment** on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 3: Board Member Comment** on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 4: Motion/Discussion/Vote** on the recommendation of the Public Safety Committee to take a position of NON-SUPPORT for [AB 516](#) that has made its way through the State Assembly and is now on its way to the Senate. (Sower)
- ITEM 5: Motion/Discussion/Vote** to approve the CIS recommended by the Public Safety Committee that does not support AB516 and will support [19-0002-S50](#) that opposes AB516. (Sower)
- ITEM 6: Motion/Discussion/Vote** to approve a letter recommended by the Public Safety Committee to be sent to our State Senators & copies to ALL OUR ELECTED OFFICIALS asking for their support opposing AB516. (Sower)
- ITEM 7: Motion/Discussion/Vote** to renew the Lease with Pappas Family Trust at 8720 Sunland Blvd., Sun Valley, CA 91352 for fiscal year July 1, 2019 -June 3, 2020 in the yearly amount of \$19,998/yr. which equates to \$1,666.50/mo. (O'Gara)
- ITEM 8: Motion/Discussion/Vote:** To approve the SVANC Budget for fiscal 2019-2020 in the amount of \$42,000.
- ITEM 9: Motion/Discussion/Vote** to approve minutes from the March 2019 meeting.
- ITEM 10: Report/Discussion by Committee Chairs:** Finance, Outreach, Beautification, Planning/Land Use.
- ITEM 11: Schedule upcoming and future presenters to Board meetings.**
- ITEM 12:** Discussion of applications pending for board appointments, resignations and the applicants' status on whether they have submitted documentation on identity/stakeholder status, and the advance completion of Ethics and Funding trainings.
- ITEM 13:** Discussion of Board Member current/near-future status regarding Code of Conduct, Ethics and Funding Training.
- ITEM 14:** Motion/Discussion/Vote on pending Neighborhood Purpose Grant (NPG) requests.
- ITEM 15: Set the Agenda for the Board Meeting on June 11, 2019.**

**ITEM 16: Public Comment** on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

**ITEM 17: Board Member Comment** on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

**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, 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 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)