

CITY OF LOS ANGELES

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CALIFORNIA

**Sun Valley Area
Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Joint Meeting of the Executive Committee and the Finance & Budget Committee AGENDA

Sun Valley Area Neighborhood Council Office
8720 Sunland Avenue
Sun Valley, CA 91352

Monday, February 5, 2024, 6:30pm – 8:30pm

Si requiere servicios de traducción, por favor avisar al Concejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Eddie Venegas, secretario, al correo secretary@svanc.com para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Executive Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, Opening Remarks

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: Review applications to Board of Directors vacant seats

ITEM 5: Finance and Budget Committee

A. Review bills/invoices/receipts

B. Inventory/Inventory of non-functioning items to be sent to the City

C. Budget Update

ITEM 6: Report/Discussion by Committee chairs/Dates for February meetings:

- A. Outreach, Homelessness – Monica Vacas
- B. Beautification – Emilie A. Hill
- C. Planning and Land Use Management, Bylaws – Norma O. Chávez
- D. Public Safety/Emergency Preparedness – Eddie Venegas
- E. Environmental – Mariam Moore

ITEM 7: Discussion / Action - Set and approve the agenda for the regular board meeting on February 13, 2024

ITEM 8: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda

ITEM 9: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda

ITEM 10: Adjournment

SVANC Information for the Public

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- SVANC Office, 8720 Sunland Blvd., Sun Valley, CA 91352
- On our website: www.svanc.com
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](https://ens.lacity.org/ensnc/ens_sunvalleyareanc_agenda.htm) (https://ens.lacity.org/ensnc/ens_sunvalleyareanc_agenda.htm) at <https://www.lacity.org/subscriptions> or <https://www.svanc.com/SUBSCRIBE> to our Newsletter that will have the meeting agenda as well as the latest Sun Valley announcements and news.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 SVANC office at 8720 Sunland Blvd., Sun Valley, CA 91352 at our website www.svanc.com or at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Eddie Venegas, secretary at secretary@svanc.com.

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE
WWW.SVANC.COM