

CITY OF LOS ANGELES

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Norma O. Chávez

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

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Monica Vacas

2nd Vice-President
Douglas Sierra



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Secretary
Eddie Venegas

Treasurer
Cindy I. Valle

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

SPECIAL Joint Meeting of the

Executive Committee and the Finance & Budget Committee

AGENDA

Sun Valley Area Neighborhood Council Office

8720 Sunland Blvd.

Monday, June 3, 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:** Finance and Budget Committee (Cindy Valle – chair, Rosalío García, Symbria Virgen)
 - A. Review bills/invoices/receipts
 - B. Office Lease Renewal
 - C. Webmaster Contract
 - D. Budget Admin Packet 2024-2025
- ITEM 5:** Report/Discussion by Officers and Committee chairs/Dates for June meetings:
 - A. 1st Vice-President, Outreach, Homelessness – Monica Vacas

- B. Beautification – Emilie A. Hill
- C. President, Planning and Land Use Management, Bylaws, Elections – Norma O. Chávez
- D. Secretary, Public Safety/Emergency Preparedness – Eddie Venegas
- E. 2nd Vice-President – Douglas Sierra

ITEM 6: Discussion / Action - Set and approve the agenda for the regular board meeting on June 11, 2024

ITEM 7: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda

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

ITEM 9: 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 \(ENS\)](#) at <https://www.lacity.org/subscriptions> or **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.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.svanc.com.

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