

CITY OF LOS ANGELES

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Neighborhood Council

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www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Board of Directors Regular “Virtual” Meeting Agenda

Tuesday, October 12, 2021 6:30 pm to 8:30 pm

Zoom Meeting Online or By Telephone
(request Board Members to sign on at 6:00 pm)

Meeting to be held as a virtual WEBINAR
Meeting ID: 987 6658 0221

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/j/98766580221>

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.

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on items not appearing on the agenda that are within the board’s jurisdiction will be heard during the general Public Comment Period. Public Comment is Limited to Two Minutes 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

PLEASE NOTE: 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 minutes per speaker, unless adjusted by the presiding officer of the Board. The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities

AGENDA

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, Code of Civility

ITEM 2: Opening Remarks (President)

ITEM 3: 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 Richard Wall, Eric Perez)

ITEM 4: Presentation / Announcements from elected officials or their representatives

ITEM 5: Comments from the EmpowerLA representative Vanessa Serrano

ITEM 6: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion, two minutes each)

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, three minutes each)

ITEM 8: The Sun Valley Area Neighborhood Council Board seats currently open are:
(4) seats available for At-Large Stakeholder (1 term ends 2023 and 3 terms end 2025)
(1) seat available for Resident Stakeholder (term ends 2025)
(1) seat available for Business Stakeholder (term ends 2023)
(1) seat available for Community Interest Stakeholder (term ends in 2025)

There are also one year appointed positions for:

(2) seats available for Senior Representative Stakeholder (age 55+, 1 year appointment, term ends approximately Spring, 2022)

(1) seat available for Youth Representative Stakeholder, (age 14-21, 1 year appointment, term ends approximately Spring, 2022)

Qualifications for all seats per the SVANC BYLAWS and STANDING RULES, further information and Candidate Filing Form are available at:

<https://www.svanc.com/board-candidate-appointments>

ITEM 9: Motion / Discussion / Vote to send a letter ASAP regarding SVANC's opposition to the proposed City Council redistricting map – K2.5. (Vacac)

<https://www.svanc.com/archives/agendadocs/2021/10/SVANC-redistricting-letter.pdf>

<https://www.svanc.com/city-council-redistricting-alert/>

Speakers regarding the Redistricting Map K2.5:
Karo Torossian, Chief of Staff: CD2 – 10 minutes
Marcos Sanchez, District Director: CD6 – 10 minutes

Motion Discussion: 5 minutes

- ITEM 10: Motion / Discussion / Vote** to write a letter regarding SVANC's opposition to the closure of the Whiteman Airport (Chávez/Vacas)
[City Council File: 20-1538](#)
[City Council File: 21-0002-S13](#)
- ITEM 11: Motion / Discussion / Vote** to approve publishing and sharing two fliers for recruiting Board members. One flier is for recruiting senior representatives, the other to recruit a youth representative. (Chávez, Elections)
Youth Flyer: <https://www.svanc.com/archives/agendadocs/2021/10/YOUTH-REPRESENTATIVE-SEAT-FLYER-2021.pdf>
Senior Flyer: <https://www.svanc.com/archives/agendadocs/2021/10/SENIOR-REPRESENTATIVE-FLYER-2021.pdf>
- ITEM 12: Motion / Discussion / Vote** to approve rescheduling the Ratner Clean Up from October 9 to November 13, 2021. (Thum/Vacas, Beautification/Outreach)
- ITEM 13: Motion / Discussion / Vote** to approve adjusting the budget for the Ratner Clean Up from \$200 to \$300 (Thum/Vacas, Beautification/Outreach)
- ITEM 14: Motion / Discussion / Vote** to approve rescheduling the Old San Fernando Road **Tree Planting** from November 13 to November 20, 2021 (Vacas/Thum, Outreach/Beautification)
- ITEM 15: Motion / Discussion / Vote** to approve rescheduling the **Covid-19 vaccination pop-up** from October 16 to December 4, 2021. (Vacas/Chávez, Outreach)
- ITEM 16: Motion / Discussion / Vote** to sponsor a Christmas Food Drive on December 11, 2021 from 10:00 am to 1:00 pm in Sun Valley in partnership with the Sun Valley Food Pantry for an amount not to exceed \$200 (Vacas)
- ITEM 17: Motion / Discussion / Vote** to move \$300 from the Beautification Committee funds and \$200 from the Outreach Committee funds to cover the cost of the Clean Energy Forum taking place on October 22, 2021. (Thum, LADWP Methane Gas Leak Ad Hoc Committee)
- ITEM 18: Motion / Discussion / Vote** to approve reimbursement of \$31.90 to Norma Chávez for the purchase of badges and neck lanyard for new Board members (Chávez)
- ITEM 19: Motion / Discussion / Vote** to approve the purchase of a Microsoft Office annual subscription for office use for an amount not to exceed \$130.00. (Chávez/Danielian)
- ITEM 20: Motion / Discussion / Vote** to approve the Minutes of the Regular Meeting held on September 14, 2021 (Chávez)
https://www.svanc.com/archives/minutes/2021/09/2021_09_14_SVANC_Reg_Mtg_Minutes.pdf

ITEM 21: Motion / Discussion / Vote to approve the MER for August 2021 (Hill)
https://www.svanc.com/archives/agendadocs/2021/10/SVANC_Aug_2021_MER.pdf

ITEM 22: Motion / Discussion / Vote to approve the MER for September 2021 (Hill)
https://www.svanc.com/archives/agendadocs/2021/10/SVANC_Sept_2021_MER.pdf

ITEM 23: Report / Discussion by Committee Chairs and Community Liaisons:

- A. Standing Committees**
 - 1. Outreach/Community Affairs – Monica Vacas
 - 2. Finance and Budget – Emilie A. Hill
 - 3. Beautification – Wendy Thum
 - 4. Planning and Land Use (PLUM) – Norma O. Chávez
 - 5. Public Safety/Emergency Preparedness- Oscar Portillo Jr.

- B. Ad Hoc Committees:**
 - 1. CHSRA High Speed Rail -
 - 2. Homelessness - Steven Garcia
 - 3. Bylaws – Norma O. Chávez
 - 4. Elections – Norma O. Chávez
 - 5. Transformative Climate Communities (TCC) – Wendy Thum

- C. City-wide community liaisons:**
 - 1. LANCC – Serj Danielian
 - 2. VANC – Monica Vacas
 - 3. NCEPA – Oscar Portillo Jr.
 - 4. PLANCHECKNC – Norma O. Chávez
 - 5. NCBA – Emilie A. Hill
 - 6. C-PAB – Serj Danielian
 - 7. Homelessness – Steven Garcia

If anyone from the public wishes to join a committee, please email
info@svanc.com

ITEM 24: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, 2 minutes each)

ITEM 25: Board Members Announcements on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, three minutes each)

ITEM 26: Adjournment

SVANC Information for the Public

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 ncsupport@lacity.org or call 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 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

PUBLIC POSTING OF AGENDAS – SVANC 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 at <https://www.lacity.org/subscriptions> or **SUBSCRIBE** to our Newsletter that will have the meeting Agenda link as well as the latest Sun Valley announcements and news.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” (for non-Virtual meetings only) to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the SVANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SVANC Bylaws. The Bylaws are available on our website www.SVANC.com.

SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, por favor avisar al Consejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Norma O. Chávez, secretaria, al correo secretary@svanc.com para avisar al Consejo Vecinal.

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