

CITY OF LOS ANGELES

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CALIFORNIA

Sun Valley Area
Neighborhood Council

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Regular Board Meeting

AGENDA

Tuesday, December 14, 2021, 6:30pm – 8:30pm

Zoom Meeting Online or By Telephone

<https://zoom.us>

Enter 987 6658 0221

Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 987 6658 0221 and Press #

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.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SUN VALLEY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter **987 6658 0221** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 **3 minutes** per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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

ITEM 2: Opening Remarks (Presiding Officer)

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 Empower LA 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: Review and discuss the Sun Valley Area Neighborhood Council Board seats currently open
(4) seats available for At-Large Stakeholder (1 term ends 2023 and 3 terms end 2025)
(3) seats available for Business Stakeholder (2 terms end 2023 and one term ends 2025)
(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: Marcos Sanchez, CD6 District Director, will provide an update on all green space projects taking place in Sun Valley (PLUM, Chávez)

ITEM 10: Discussion and possible action on a presentation of programs and resources available for free to homeowners and residents of Sun Valley to help them reduce the wildfire risk on their property through home hardening and fire-wise landscaping.

Speaker:

Antoine Kunsh, Community Resilience Coordinator for the Resource Conservation District of the Santa Monica Mountains (RCDSMM) <https://www.rcdsmm.org>

ITEM 11: Discussion and Possible Action to bring a free tree planting program to Sun Valley and workforce development opportunities for residents that qualify within Los Angeles Conservation Corps state grant boundaries: <https://www.lacorps.org>

Speaker:

Karla Ramos/Aracely Farias from the Los Angeles Conservation Corps

ITEM 12: Motion / Discussion / Vote to approve sending a letter to Councilmember Nury Martinez requesting a public site be named after Mike O’Gara to honor all the work he has dedicated to the betterment of the Sun Valley Community. (Rosalío García)
<https://www.svanc.com/archives/agendadocs/2021/12/ltr-to-martinez-re-ogara.pdf>

ITEM 13: Motion / Discussion / Vote to elect a President and to appoint board members to the following vacant positions of the following standing committees, ad hoc committees, and as community liaisons for the remainder of the Fiscal Year 2021-2022:

A. President

B. Outreach Committee member

C. Outreach Committee Chairperson

D. Public Safety/Emergency Preparedness member

E. By-Laws Ad Hoc Committee member

F. Transformative Climate Communities Ad Hoc Committee member

G. Valley Alliance of Neighborhood Councils representative (VANC)

H. Bank cardholder

I. Homelessness Ad Hoc Committee member

ITEM 14: Motion / Discussion / Vote to approve the purchase of a padlock and ten sets of keys to the office front gate. (Chávez)

ITEM 15: Motion / Discussion / Vote to reschedule the Food Drive event from Dec 11 to January 2022

ITEM 16: Motion / Discussion / Vote to approve the Minutes of the Regular Meeting held on October 12, 2021 (Chávez)
https://www.svanc.com/archives/minutes/2021/10/2021_10_12_SVANC_Reg_Mtg_Minutes.pdf

ITEM 17: Motion / Discussion / Vote to approve the Minutes of the Regular Meeting held on November 9, 2021 (Chávez)
https://www.svanc.com/archives/minutes/2021/11/2021_11_09_SVANC_Reg_Mtg_Minutes.pdf

ITEM 18: Motion / Discussion / Vote to approve the Monthly Expenditure Report (MER) for October 2021 (Hill)
https://www.svanc.com/archives/agendadocs/2021/12/SVANC_Oct_2021_MER.pdf

ITEM 19: Motion / Discussion / Vote to approve the Monthly Expenditure Report (MER) for November 2021 (Hill)
https://www.svanc.com/archives/agendadocs/2021/12/SVANC_Nov_2021_MER.pdf

ITEM 20: Report / Discussion by Committee Chairs and Community Liaisons:

- A. Standing Committees
 - 1. Outreach/Community Affairs – vacant
 - 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 – Serj Danielian
 - 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 – vacant
 - 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 21: 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 22: 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 23: 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 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.

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 the SVANC office at 8720 Sunland Blvd, Sun Valley, CA 91352, 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 Norma O. Chávez, 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 <https://www.svanc.com>.

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