

CITY OF LOS ANGELES

President  
VACANT

CALIFORNIA

Sun Valley Area  
Neighborhood Council

Vice President  
Rick Power

Secretary  
Norma O. Chávez



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Sun Valley CA 91353-0457  
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2<sup>nd</sup> Vice President  
Mike O’Gara

Treasurer  
Emilie A. Hill

[www.svanc.com](http://www.svanc.com)

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL**

**Special Board Meeting**

**AGENDA**

**Tuesday, January 18, 2022, 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](mailto: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 **2 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 (Vice-President)

**ITEM 3: Motion / Discussion / Vote** to appoint Wendy Thum to the position of SVANC President for the remainder of the fiscal year 2021-2022. If appointed, Ms. Thum will preside over the rest of the meeting.

**ITEM 4:** Presentation/Announcements from elected officials or their representatives (2 minutes each)

**A.** Esmeralda Marcial (LAUSD Board President Kelly Gonez, 6th District, [esmeralda.marcial@lausd.net](mailto:esmeralda.marcial@lausd.net) )

**B.** Karla Maqueda (Councilmember Nury Martinez, CD6, [karla.maqueda@lacity.org](mailto:karla.maqueda@lacity.org) )

**C.** Tiffany Zeytounian (Councilmember Paul Krekorian, CD2, [tiffany.zeytounian@lacity.org](mailto:tiffany.zeytounian@lacity.org) )

**D.** Michelle Vergara (L.A. Mayor Eric Garcetti, [michelle.vergara@lacity.org](mailto:michelle.vergara@lacity.org) )

**E.** Jessica Orellana (Office of LA County Supervisor Sheila Kuehl, 3rd District, [jorellana@bos.lacounty.gov](mailto:jorellana@bos.lacounty.gov) )

**F.** Office of LA County Supervisor Kathryn Barger, 5th District

**G.** Salvador Manriquez (Office of CA State Assemblymember Luz Rivas, 39th District, [salvador.manriquez@asm.ca.gov](mailto:salvador.manriquez@asm.ca.gov) )

**H.** Office of CA State Senator Robert Hertzberg, 18th District

**I.** Lilia Monterrosa (Office of Congressman Tony Cárdenas, 29th District, [lilia.monterrosa@mail.house.gov](mailto:lilia.monterrosa@mail.house.gov) )

**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, two 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 in 2023, 3 terms end in 2025)  
(3) seats available for Business Stakeholder (2 terms end in 2023, 1 term ends in 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: Motion / Discussion / Vote** to make Mike O'Gara President Emeritus of the Sun

Valley Area Neighborhood Council to have ambassadorial duties via Zoom for members of this Council and the community.

**ITEM 10: Motion / Discussion / Vote** to appoint members of the Board to the following vacant Executive committee seat and to Standing and Ad Hoc Committees for the remainder of the Fiscal Year 2021-2022:

- A. SVANC Second Vice-President (if ITEM 9 is approved)
- B. Public Safety/Emergency Preparedness Committee member
- C. By-Laws Ad Hoc Committee member – Mariam Moore
- D. Outreach Committee member – Lionel Mares
- E. Planning and Land Use Committee member (if ITEM 9 is approved)

**ITEM 11: Motion / Discussion / Vote** to approve the purchase of a padlock and ten keys for the front door gate for an amount not to exceed \$60.00. (Chávez)

**ITEM 12: Motion / Discussion / Vote** to approve phase II of the Clean Up and Tree Planting event at Old San Fernando Road on February 26, 2022 from 8:00 am to 12:00 pm. Expenses not to exceed \$300. (Thum)

**ITEM 13: Motion / Discussion / Vote** to approve hosting a Forum for candidates to the LAUSD Board District 6 to be scheduled in March of 2022. (Chávez, Hill, Thum)

**ITEM 14: Motion / Discussion / Vote** to approve the Minutes of the Regular Meeting held on December 14, 2021. (Chávez)  
[https://www.svanc.com/archives/minutes/2021/12/2021\\_12\\_14\\_SVANC\\_Reg\\_Mtg\\_Minutes.pdf](https://www.svanc.com/archives/minutes/2021/12/2021_12_14_SVANC_Reg_Mtg_Minutes.pdf)

**ITEM 15: Motion / Discussion / Vote** to approve the Minutes of the Regular Meeting held on January 11, 2022. (Chávez)  
[https://www.svanc.com/archives/minutes/2022/01/2022\\_01\\_11\\_SVANC\\_Reg\\_Mtg\\_Minutes.pdf](https://www.svanc.com/archives/minutes/2022/01/2022_01_11_SVANC_Reg_Mtg_Minutes.pdf)

**ITEM 16: Motion / Discussion / Vote** to approve the Monthly Expenditure Report (MER) for November 2021. (Hill)  
[https://www.svanc.com/archives/agendadocs/2022/01/SVANC\\_Nov\\_2021\\_MER.pdf](https://www.svanc.com/archives/agendadocs/2022/01/SVANC_Nov_2021_MER.pdf)

**ITEM 17: Motion / Discussion / Vote** to approve the Monthly Expenditure Report (MER) for December 2021. (Hill)  
[https://www.svanc.com/archives/agendadocs/2022/01/SVANC\\_Dec\\_2021\\_MER.pdf](https://www.svanc.com/archives/agendadocs/2022/01/SVANC_Dec_2021_MER.pdf)

**ITEM 18: Report / Discussion** by Committee Chairs and Community Liaisons:

- A. Standing Committees
  1. Outreach/Community Affairs – Lily Lee
  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
- C. City-wide community liaisons:**
1. LANCC – Serj Danielian
  2. VANC – Emilie A. Hill
  3. NCEPA – Oscar Portillo Jr.
  4. PLANCHECKNC – Norma O. Chávez
  5. NCBA – Emilie A. Hill
  6. C-PAB – Serj Danielian
  7. Homelessness – Steven Garcia
  8. Transformative Climate Communities (TCC) – Wendy Thum

If anyone from the public wishes to join a committee, please email  
[info@svanc.com](mailto:info@svanc.com)

**ITEM 19: 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 20: Board Members Announcements** 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 21: 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](mailto: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](http://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](mailto: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](http://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](mailto: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](http://www.svanc.com).

***PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE  
[WWW.SVANC.COM](http://WWW.SVANC.COM)***