

CITY OF LOS ANGELES

President  
Wendy G. Thum

CALIFORNIA

Sun Valley Area  
Neighborhood Council

Vice President  
vacant

Secretary  
Norma O. Chávez



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Sun Valley CA 91353-0457  
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2<sup>nd</sup> Vice President  
vacant

Treasurer  
Emilie A. Hill

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

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL**

**Regular Board Meeting**

**AGENDA**

**Tuesday, February 8, 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.

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**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

**A.** Senior Lead Officer Eric Perez, [38338@lapd.online](mailto:38338@lapd.online), mobile (818) 634-0755

**B.** Senior Lead Officer Cesar Contreras, [36373@lapd.online](mailto:36373@lapd.online), mobile (818) 634-0854

**C.** Sergeant Jesse Ojeda, [33272@lapd.online](mailto:33272@lapd.online)

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

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

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

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

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

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

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

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

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

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

**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)

**ITEM 7:** Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

**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)  
(4) seats available for Business Stakeholder (2 terms end in 2023, 2 terms end 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 appoint members of the Board to the following vacant seats, Standing Committees and Ad Hoc Committees for the remainder of the Fiscal Year 2021-2022:

- A. SVANC Vice-president
- B. SVANC Second Vice-President
- C. Public Safety/Emergency Preparedness Committee member
- D. (2) High Speed Rail Ad Hoc Committee members

**ITEM 10: Motion / Discussion / Vote** to schedule a Training/Training-Refresh class for all Committee Chairs and Board Members who are interested in becoming Committee Chairs. Class to be held via Zoom with support from the Neighborhood Empowerment Advocate

**ITEM 11: Motion / Discussion / Vote** to have the Homelessness Ad Hoc Committee research and write a report on the current efforts to address the problems with homelessness along San Fernando Road with focus on the community below the I-5 Freeway off of De Garmo into Sunland. (Chávez)

**ITEM 12: Motion / Discussion / Vote** to approve sending a CIS to support Councilmember Paul Krekorian's motion proposing an ordinance requiring property owners to install and maintain fire life safety equipment and enhanced security measures at any structure that remains vacant for more than 180 days. **CF 22-0029** (Chávez, PLUM)  
<https://www.svanc.com/archives/agendadocs/2022/02/SVANC-CIS-Abandoned-Buildings-2022.pdf>

**Supporting reading materials:**

City Council Motion: [https://clkrep.lacity.org/onlinedocs/2022/22-0029\\_misc\\_1-7-22.pdf](https://clkrep.lacity.org/onlinedocs/2022/22-0029_misc_1-7-22.pdf)

**ITEM 13: Motion / Discussion / Vote** to approve sending a CIS to oppose closing the Whiteman Airport. **CF 21-0002-S13**  
<https://www.svanc.com/archives/agendadocs/2022/02/SVANC-CIS-Against-Closing-Whiteman-Airport-Feb-8-2022.pdf>

This was previously approved at the regular board meeting on November 9, 2021 as a letter of support to keep the Whiteman Airport to be sent to Councilmember Nury Martinez.  
<https://www.svanc.com/archives/agendadocs/2021/11/SVANC-letter-whiteman-airport-nov-2021.pdf>

**ITEM 14: Motion / Discussion / Vote** to approve sending SVANC's nonfunctioning electronic devices and computer hardware to salvage to the Los Angeles City Clerk.  
Nonfunctioning items: <https://www.svanc.com/archives/agendadocs/2022/02/SVANC-Nonfunctioning-Inventory-Items-2022.pdf>

SVANC Inventory List: [https://www.svanc.com/archives/agendadocs/2022/02/SVANC-20220208\\_Inventory.pdf](https://www.svanc.com/archives/agendadocs/2022/02/SVANC-20220208_Inventory.pdf)

**ITEM 15: Motion / Discussion / Vote** to approve up to \$588.00 to purchase 36 SVANC-branded shirts for Outreach events (Chávez)

- ITEM 16: Motion / Discussion / Vote** to approve up to \$200 for 100 SVANC-branded memo pads, 4.25"x5.5", 50 pages, with vintage Sun Valley image printed. (Lee, Outreach)
- ITEM 17: Motion / Discussion / Vote** to approve \$343 for printing vintage photos of Sun Valley to decorate our SVANC office. Breakdown is 4 each 23"x35" and 12"x18", all mounted on sturdy PVC board and ready to hang. (Thum, Beautification)
- ITEM 18: Motion / Discussion / Vote** to approve up to \$50 for Command Strips and/or other hardware needed for hanging posters of vintage Sun Valley in ITEM 18. (Thum, Beautification)
- ITEM 19: 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 20: Motion / Discussion / Vote** to approve the Minutes of the Special Meeting held on January 18, 2022 (Chávez)  
[https://www.svanc.com/archives/minutes/2022/01/2022\\_01\\_18\\_SVANC\\_Special\\_Mtg\\_Minutes.pdf](https://www.svanc.com/archives/minutes/2022/01/2022_01_18_SVANC_Special_Mtg_Minutes.pdf)
- ITEM 21: Motion / Discussion / Vote** to approve the Monthly Expenditure Report (MER) for November 2021 (Hill)  
[https://www.svanc.com/archives/agendadocs/2022/02/SVANC\\_Nov\\_2021\\_MER.pdf](https://www.svanc.com/archives/agendadocs/2022/02/SVANC_Nov_2021_MER.pdf)
- ITEM 22: Motion / Discussion / Vote** to approve the Monthly Expenditure Report (MER) for January 2022 (Hill)  
[https://www.svanc.com/archives/agendadocs/2022/02/SVANC\\_Jan\\_2022\\_MER.pdf](https://www.svanc.com/archives/agendadocs/2022/02/SVANC_Jan_2022_MER.pdf)
- ITEM 23: 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 24: Public Comment** on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

**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)

**ITEM 26:** 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](http://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)**