

CITY OF LOS ANGELES

President
Wendy G. Thum

CALIFORNIA

Sun Valley Area
Neighborhood Council

Vice President
vacant

Secretary
Norma O. Chávez



P.O. Box 457
Sun Valley CA 91353-0457
Telephone 818-767-8262

2nd Vice President
Mark P. Ryan

Treasurer
Emilie A. Hill

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Regular Board Meeting

AGENDA

Tuesday, March 8, 2022, 6:30pm – 8:30pm

Zoom Meeting Online or By Telephone

<https://zoom.us/j/98766580221>

or

<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 **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 (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, mobile (818) 634-0755
- B. Senior Lead Officer Cesar Contreras, 36373@lapd.online, mobile (818) 634-0854
- C. Sergeant Jesse Ojeda, 33272@lapd.online

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

- A. Karla Maqueda (Councilmember Nury Martinez, CD6, karla.maqueda@lacity.org)
- B. Tiffany Zeytounian (Councilmember Paul Krekorian, CD2, tiffany.zeytounian@lacity.org)
- C. Michelle Vergara (L.A. Mayor Eric Garcetti, michelle.vergara@lacity.org)
- D. Salvador Manriquez (Office of CA State Assemblymember Luz Rivas, 39th District, salvador.manriquez@asm.ca.gov)
- E. Jessica Orellana (Office of LA County Supervisor Sheila Kuehl, 3rd District, jorellana@bos.lacounty.gov)
- F. Esmeralda Marcial (LAUSD Board President Kelly Gonez, 6th District, esmeralda.marcial@lausd.net)
- G. Lilia Monterrosa (Office of Congressman Tony Cárdenas, 29th District, 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 representatives Vanessa Serrano/ Lorenzo Briseno

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
(5) seats available for At-Large Stakeholder (2 term end 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 Residential Stakeholder (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>

For ITEM 9: The applicant will make his/her candidate statement. A brief question and answer session will be held after which, a vote will be taken. If appointed, the applicant will be seated on the Board and will have full privileges including the ability to vote, except on funding matters. The new Board member will then read the SVANC Code of Civility which will serve as the Oath of Office.

ITEM 9: Motion / Discussion / Vote to approve the appointment of Deepika Durkee Ramlu to an open Residential Stakeholder seat, term ends in 2025 (Chávez, Elections)

ITEM 10: Presentation by Samira Squires on the project on 8359-8367 San Fernando Rd. This project seeks a change from used car lot into a truck storage/semi truck repair. (10 minutes presentation & 10 minutes Q&A, Chávez, PLUM)

ITEM 11: Motion / Discussion / Vote to approve submitting a letter with the decision made by the Board regarding the project on 8359-8367 San Fernando Rd. This project seeks a change from used car lot into a truck storage/semi truck repair. (Chávez, PLUM)
https://www.svanc.com/archives/agendadocs/2022/03/SVANC-PLUM-Ltr-UsedCar_SanFernandoRd.pdf

ITEM 12: Motion / Discussion / Vote to form an LAUSD Candidate Forum Ad Hoc Committee to organize the forum for March with a fallback in April.

ITEM 13: Motion / Discussion / Vote to approve a budget of \$120 to pay Barkley Communications for publicity for the LAUSD Candidate Forum (if item 12 is approved) (Chávez)

ITEM 14: Motion / Discussion / Vote to approve allowing Emilie Hill, treasurer, to send the affidavit the City Clerk made her sign regarding the lost receipt from **November**.

ITEM 15: Motion / Discussion / Vote to ask for a presentation from the LA Dept. of Public Works on the Whiteman Airport.

ITEM 16: Motion / Discussion / Vote to approve SVANC's participation in the Spring Festival/Egg Hunt at the Sun Valley Park for April 17, 2022 from at 1:00 pm with a budget of \$350.

ITEM 17: Motion / Discussion / Vote to approve a Children's Theatre Event with Theatre West at Fernangeles Recreational Center on June 23, 2022 from 1:00 pm to 5:00 pm with a budget of \$400 to support the event and create outreach materials (goody bags.)

ITEM 18: Motion / Discussion / Vote to approve Susan Lustig's most recent invoice for an \$80 difference over the average amount.

ITEM 19: Motion / Discussion / Vote to approve the Minutes of the Regular Meeting held on February 8, 2022. (Chávez)
https://www.svanc.com/archives/minutes/2022/02/2022_02_08_SVANC_Reg_Mtg_Minutes.pdf

- ITEM 20: 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
- ITEM 21: 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
- ITEM 22: Motion / Discussion / Vote** to approve the Monthly Expenditure Report (MER) for February 2022. (Hill)
https://www.svanc.com/archives/agendadocs/2022/02/SVANC_Feb_2022_MER.pdf
- ITEM 23: Motion / Discussion / Vote** to approve sending a letter to the City officials and the LAPD with three actionable and measurable requests regarding illegal fireworks during the 4th of July: provide a temporary direct phone line, issue 5 citations before the holiday, and Issue 10 citations during the holiday. (Danielian, Thum)
<https://www.svanc.com/archives/agendadocs/2022/03/SVANC-Ltr-Illegal-Fireworks-2022.pdf>
- ITEM 24: Motion / Discussion / Vote** to approve subscriptions online to the LA Times (possible other newspapers) for all board members, not to exceed \$25
- ITEM 25: Motion / Discussion / Vote** to form a Business Community Relations Ad Hoc Committee dedicated to serve as the initial contact for businesses facing challenges that include homelessness and associated encampments; illegal dumping and defacement of property; gang activity and public safety. The committee can then coordinate with the appropriate permanent committee or agency in order to expedite help and let the businesses know that their presence in Sun Valley is valued. (Thum)
- ITEM 26: Motion / Discussion / Vote** to approve making a change in chairperson of the Homelessness Ad Hoc Committee.
- ITEM 27: 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. Public Safety/Emergency Preparedness Committee member
 - C. Planning and Land Use member
- ITEM 28: Motion / Discussion / Vote** to approve up to \$588.00 to purchase 36 SVANC-branded shirts for Outreach events. (Chávez)
- ITEM 29: 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 30: 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 29.
(Thum, Beautification)

ITEM 31: 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 32: 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

ITEM 33: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 34: 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 35: 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 <https://www.svanc.com/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 www.svanc.com.

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