

CITY OF LOS ANGELES

President
Wendy G. Thum

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

Vice President
Norma O. Chávez

Secretary
Eddie Venegas



P.O. Box 457
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2nd Vice President
Mark P. Ryan

Treasurer
Emilie A. Hill

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
Regular Board Meeting
AGENDA

Tuesday, August 9, 2022, 6:30pm – 8:30pm

Zoom Meeting Online or By Telephone

<https://zoom.us>

(new Zoom ID)

Enter 987 6658 0221

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

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 Eddie Venegas, secretario, 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. Representative from Councilmember Nury Martinez, CD6

B. Diana Gonzalez (Councilmember Paul Krekorian, CD2, diana.x.gonzalez@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, mailto:esmeralda.marcial@lausd.net)

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

H. Jason Maruca (Office of LA County Supervisor Kathryn Barger, 5th District, jmaruca@bos.lacounty.gov)

I. Office of CA State Senator Robert Hertzberg, 20th District

ITEM 5: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno (lorenzo.briceno@lacity.org)

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 terms 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 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)

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 do the following appointments to the 2022-2023 committees
A. Elections Ad Hoc Committee chairperson – Norma O. Chávez
B. Outreach/Community Affairs chairperson
C. Finance and Budget member
D. Public Safety/Emergency Preparedness member
E. CHSRA High Speed Rail member
F. Homelessness- change in member to have a sixth member in the merged committees

ITEM 10: Motion / Discussion / Vote to approve the appointment of Monica Vacas, who is not a board member, to an open seat to the Planning and Land Use committee (Chávez, Elections)

ITEM 11: Motion / Discussion / Vote to approve the appointment of Monica Vacas, who is not a board member, to an open seat to the Homelessness Committee (Chávez, Elections)

ITEM 12: Motion / Discussion / Vote to approve the 2022-2023 Elections Information Worksheet Form (Chávez, Elections)
<https://www.svanc.com/archives/agendadocs/2022/08/ELECTIONS-INFORMATION-WORKSHEET-2023-SVANC.pdf>

ITEM 13: Motion / Discussion / Vote to approve a Neighborhood Purpose Grant (NPG) for \$5,000.00 for Robert H. Lewis High School located at 12508 Wicks St., Sun Valley. The purpose of the grant is to beautify their campus with planting and art.

Presenter: Rain Totten, Robert H. Lewis High School Principal

Application: https://www.svanc.com/archives/agendadocs/2022/08/Revised_Lewis-HS-NPG-Applicant-Information-Packet-2018.pdf

Letter with description of the project:

https://www.svanc.com/archives/agendadocs/2022/08/Lewis-HS-School-Letter-NPG-2022_2023.pdf

ITEM 14: Motion/Discussion/Vote to approve Phase II of a community cleanup in CD2 along the San Fernando Road between Armintha Street and Hollywood Way and streets in between on September 17, 2022 (fallback date Sept. 24) from 8:00am to 12:00pm with a budget not to exceed \$350 for food and beverages for the volunteers (Thum, Beautification)

ITEM 15: Motion/Discussion/Vote to approve going forward with the Beautify LA Grant Proposal, "Playing in the Park" that seeks to bring live children's theatre to Sun Valley parks in both CD2 and CD6. https://www.svanc.com/archives/agendadocs/2022/08/Beautify-Grant-Proposal-Guidelines-V7_03-17-22.pdf (Thum)

ITEM 16: Motion/Discussion/Vote to approve a Fire Safety Event for the Homeless with My Safe LA <https://www.svanc.com/archives/agendadocs/2022/08/SCP-NC-Overview-7-2022.pdf> (Hill, Thum)

- ITEM 17: Motion/Discussion/Vote** to approve up to \$150 for refreshments for the Fire Safety Event, if it passes.
- ITEM 18: Motion / Discussion / Vote** to hold a clothing drive for the Homeless Navigation Center in CD2. (Hill, Thum)
- ITEM 19: Motion / Discussion / Vote** to hold a virtual Forum on the Medical Consequences of Pollution in early November (Hill)
- ITEM 20: Motion / Discussion / Vote** to approve a letter of support to a local business in CD2, Daniel's Tacos, located at 7956 Vineland Ave., Sun Valley, CA 91352 regarding a City request to remove its awning. (Chávez, PLUM)

Proposed letter from SVANC:

<https://www.svanc.com/archives/agendadocs/2022/08/LETTER-OF-SUPPORT-FOR-DANIELS-TACOS-AUG-9-2022.pdf>

Project documents:

https://www.svanc.com/archives/agendadocs/2022/08/DT/CCF10062022_2.pdf

https://www.svanc.com/archives/agendadocs/2022/08/DT/CCF20012021_3.pdf

<https://www.svanc.com/archives/agendadocs/2022/08/DT/Daniel's-Tacos-written-corrections.pdf>

<https://www.svanc.com/archives/agendadocs/2022/08/DT/Daniels-Tacos-clearances.pdf>

<https://www.svanc.com/archives/agendadocs/2022/08/DT/daniels-tacos-notes1.PNG>

<https://www.svanc.com/archives/agendadocs/2022/08/DT/daniels-tacos-notes2.PNG>

<https://www.svanc.com/archives/agendadocs/2022/08/DT/daniels-tacos-notes3.PNG>

<https://www.svanc.com/archives/agendadocs/2022/08/DT/Daniels-Tacos-red-line-corrections.pdf>

<https://www.svanc.com/archives/agendadocs/2022/08/DT/SFC-estimate.pdf>

Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. There will be no discussion on these items unless an item is removed from the consent calendar, in which case it will be considered as time allows on the regular agenda. Any member of the Board may request that an item be removed.

ITEM 21: Consent Calendar: one motion and one vote

A. Approval of the Minutes of the Regular Board Meeting held on June 14, 2022 (Chávez)
https://www.svanc.com/archives/minutes/2022/06/2022_06_14_SVANC_Reg_Mtg_Minutes.pdf

B. Approval of the Minutes of the Regular Board Meeting held on July 12, 2022 (Chávez)
https://www.svanc.com/archives/minutes/2022/07/2022_07_12_SVANC_Reg_Mtg_Minutes.pdf

C. Approval of the Monthly Expenditure Report for May 2022
https://www.svanc.com/archives/agendadocs/2022/08/SVANC_May_2022_MER.pdf

D. Approval of the Monthly Expenditure Report for June 2022
https://www.svanc.com/archives/agendadocs/2022/08/SVANC_June_2022_MER.pdf

E. Approval of the Monthly Expenditure Report for July 2022
https://www.svanc.com/archives/agendadocs/2022/08/SVANC_July_2022_MER.pdf

F. Approval to add the Rollover funds for \$9,000 to the 2022-2023 Fiscal Year Budget
<https://www.svanc.com/archives/agendadocs/2022/08/2022-2023-Rollover-Funds.pdf>

ITEM 22: 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 – Emilie Hill
3. Bylaws – Norma O. Chávez
4. Elections – Norma O. Chávez
5. Cindy Sower MyLA311 Project – Eddie Venegas

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 – Emilie Hill
8. Transformative Climate Communities (TCC) – Wendy Thum
9. NCSA – Lionel Mares

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

ITEM 23: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 24: 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 25: 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***