

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
Sun Valley CA 91353-0457
Telephone 818-767-8262

2nd Vice President
vacant

Treasurer
Emilie A. Hill

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
Regular Board Meeting
AGENDA

Tuesday, January 10, 2023, 6:30pm – 8:30pm
Zoom Meeting Online or By Telephone

<https://zoom.us>

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 City Council District 6, councildistrict6@lacity.org

B. Diana Gonzalez (City 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. Field Deputy (Office of LA County Supervisor Lindsey P. Horvath, 3rd District)

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

I. Katherine Castrejon (Office of CA State Senator Caroline Menjivar, 20th District, Katherine.Castrejon@sen.ca.gov)

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 7A: Presentation from Dora Frieze-Armenta, Lead Project Manager of the TCC (Transformative Climate Communities) Grant regarding its programs and progress. (Thum)

ITEM 7B: Presentation from Pauline Allen of the Resource Conservation District of the Santa Monica Mountains about their Free Home Fire Evaluations & their new Free Landscape Consultations. They offer their free services to help develop more wildfire resilient communities and their landscape consultations are a helpful resource for homeowners interested in reaching their goals of firewise, drought tolerant and native planting. (Thum)

ITEM 8: Presentation of documents written by Save Angeles Forest for Everyone (S.A.F.E.) pertaining to the California High Speed Rail Authority's Palmdale to Burbank Project Section DEIR (Draft Environmental Impact Report.) This is in order to discuss at a future

point holding a special SVANC meeting for a discussion regarding the impact the California High Speed Rail (CHSR) will have in Sun Valley.

[Palmdale to Burbank: Environmental Documents – California High Speed Rail](#) (Click on the + sign inside the circle to see the content for this page, then scroll down to see the actual DEIR documents. There are nearly 7,000 pages that make up the DEIR.)

Page on the SVANC website regarding CHSR: <https://www.svanc.com/ca-high-speed-rail/>

The 154 page **[Palmdale-Burbank Project Section DEIR SAFE Comment Letter](#)** from residents of Sun Valley, Shadow Hills, Sunland-Tujunga, Lakeview Terrace, La Tuna Canyon, & Kagel Canyon communities (**[S.A.F.E -Save Angeles Forest for Everyone](#)**) submitted to the CHSRA.

The **[Meehan-Hamilton Comment Letter/Report on Seismic Issues Report](#)** commissioned by **[S.A.F.E](#)** regarding the P-B Proj. Section DEIR.

ITEM 9: Board Member Comment on matters within the Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 10: 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)
(5) seats available for Business Stakeholder (3 terms end in 2023, 2 terms end in 2025)
(1) seat available for Residential Stakeholder (term ends in 2023)
(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, 2023)

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 11: Motion / Discussion / Vote to do the following appointments to the 2022-2023 committees
A. Second Vice-President
B. Public Safety/Emergency Preparedness - two members (which includes a chairperson)
C. NCEPA - representative
D. Outreach/Community Affairs - member
E. CHSRA High Speed Rail Ad Hoc Committee - member
F. Homelessness Ad Hoc Committee - member

ITEM 12: Motion / Discussion / Vote to approve a Neighborhood Purpose Grant (NPG) for \$500 for the Sun Valley Magnet School leadership class to visit civic, cultural and historic sites in Washington DC.

Project presenter: Stephen Franklin

<https://www.svanc.com/archives/agendadocs/2023/01/svanc-npg-sv-magnet-school.pdf>

- ITEM 13: Motion / Discussion / Vote** to approve coordinating with the Sun Valley Public Library on another puppet show for children (non-funding item) in late January 2023. (Thum)
- ITEM 14: Motion / Discussion / Vote** to approve up to \$200 for light refreshments for a puppet show in late February in coordination with the Sun Valley Public Library. (Thum)
- ITEM 15: Motion / Discussion / Vote** to approve a major cleanup at the Sun Valley Park on Presidents Day, February 20, from 8:00 am to 12:00 pm in coordination with Sun Valley schools with a budget of up to \$500. (Thum)
- ITEM 16: Motion / Discussion / Vote** to approve a major community cleanup in all the neighboring streets surrounded by San Fernando Road, Art Street, Haddon Avenue, and Sheldon Street on a Saturday in March 2023 from 8:00 am to 12:00 pm in coordination with CD6 with a budget not to exceed \$500 for food and beverages for the volunteers. (Chávez)
- The cleanup will beautify the areas surrounding four Sun Valley schools (Fernangeles Elementary, V.O.C.E.S Magnet, Alliance MIT, and NVMI) and will create a safer environment. The cleanup will include red curb painting, crosswalks painting, graffiti removal, bulky items removal, tree maintenance, and distribution of myLA311 materials to the community. Approval of this item will allow enough time for planning with CD6 Team, City Plants, Tree People, LA Conservation Corps, LA Beautification Team and any other entities needed to accomplish this task.
- ITEM 17: Motion / Discussion / Vote** to approve amending the 2022-2023 Admin Packet to include the rollover funds from 2021-2022 for \$8,350.59. (Hill)
- ITEM 18: Motion / Discussion / Vote** to approve giving Board Member Lionel Mares access to the City portal to enter the SVANC Community Impact Statements (CIS). (Thum)
- ITEM 19: Motion / Discussion / Vote** to approve the SVANC joining other Neighborhood Councils to promote a Candidate Forum for the Council District 6 Special Elections on February 18, 2023 from 10:00 am to 2:00 pm at the Osborne Neighborhood Church at 13501 Osborne St, Arleta, CA 91331 and setting up outreach tables to promote the SVANC board member elections. (Chávez, Elections)
- ITEM 20: Motion / Discussion / Vote** to approve the expenditure of up to \$500 to promote the Candidate Forum for the Council District 6 Special Election to be held in 2023 for fliers, banners, posters, webmaster assistance, and snacks for the outreach table (if item 19 is approved). (Chávez, Elections)
- ITEM 21: Motion / Discussion / Vote** to approve providing an outreach table at local public sites to assist eligible voters fill out their voting registration. (Chávez, Elections)

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 22: Consent Calendar: one motion and one vote

- A.** Approval of the Minutes of the Regular Board Meeting held on November 8, 2022 (Venegas)

https://www.svanc.com/archives/minutes/2022/11/2022_11_08_SVANC_Reg_Mtg_Minutes.pdf

- B.** Approval of the Monthly Expenditure Report for October 2022

https://www.svanc.com/archives/agendadocs/2023/01/SVANC_October_2022_MER.pdf

- C.** Approval of the Monthly Expenditure Report for November 2022

https://www.svanc.com/archives/agendadocs/2023/01/SVANC_November_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 - Vacant

B. Ad Hoc Committees:

1. CHSRA High Speed Rail – Serj Danielian
2. Homelessness – Emilie A. 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 – Vacant
4. PLANCHECKNC – Norma O. Chávez
5. NCBA – Emilie A. Hill
6. C-PAB – Serj Danielian
7. Homelessness – Emilie A. 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 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

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 Eddie Venegas, 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***