

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area  
Neighborhood Council

**President**  
Norma O. Chávez

**Vice President**  
Monica Vacas

**2<sup>nd</sup> Vice President**  
Douglas D. Sierra

**Secretary**  
Eddie Venegas

**Treasurer**  
Steven W. Garcia



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

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL**  
**Regular Board Meeting**  
**AGENDA**

**In person at**  
Sun Valley Branch Library  
7935 Vineland Avenue  
Sun Valley, CA 91352  
**Tuesday, August 8, 2023, 6:00pm – 8:00pm**

**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 #**

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Si requiere servicios de traducción, por favor avisar al Concejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Eddie Venegas, secretario, al correo [secretary@svanc.com](mailto:secretary@svanc.com) para avisar al Concejo Vecinal.

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 two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

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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)
  - D. LAFD Chief, [lafdbatallion12@lacity.org](mailto:lafdbatallion12@lacity.org) , office (818) 756-8612

- ITEM 4:** Presentation / Announcements from elected officials or their representatives
- A. Rafael Gonzalez (Councilmember Imelda Padilla, CD6, Office (818) 771-0236)
  - B. Diana Gonzalez (Councilmember Paul Krekorian, CD2, [diana.x.gonzalez@lacity.org](mailto:diana.x.gonzalez@lacity.org) )
  - C. Michelle Vergara (L.A. Mayor Karen Bass, [michelle.vergara@lacity.org](mailto:michelle.vergara@lacity.org) )
  - D. Salvador Manriquez (Office of CA State Assemblymember Luz Rivas, 43rd District, [mailto:salvador.manriquez@asm.ca.gov](mailto:mailto:salvador.manriquez@asm.ca.gov))
  - E. Savannah Portillo Heap (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, [SPortillo@lacounty.bos.gov](mailto:SPortillo@lacounty.bos.gov), 213-595-9198. )
  - F. María Flores (LAUSD Board Member Kelly Gonez, 6th District, [m.d.flores@lausd.net](mailto:m.d.flores@lausd.net), (818) 401-8585)
  - G. Lilia Monterrosa (Office of Congressman Tony Cárdenas, 29th District, [lilia.monterrosa@mail.house.gov](mailto:lilia.monterrosa@mail.house.gov))
  - H. David Dry (Office of LA County Supervisor Kathryn Barger, 5th District, [DDry@bos.lacounty.gov](mailto:DDry@bos.lacounty.gov) )
  - I. Katherine Castrejon (Office of CA State Senator Caroline Menjivar, 20th District, [Katherine.Castrejon@sen.ca.gov](mailto:Katherine.Castrejon@sen.ca.gov))

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

**For ITEM 8:** 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 8: Motion / Discussion / Vote** to approve the appointment of Cindy Valle to a Business Stakeholder open seat, term ends in 2025 (Chávez, Elections)

- ITEM 9:** Presentation by Carlos Madrigal regarding the McDonalds project proposed at 9009 Laurel Canyon Blvd. Sun Valley, CA 91352 (Chávez, PLUM)

**Reading Materials:**

**Power Point Presentation (as PDF):**

<https://www.svanc.com/archives/agendadocs/2022/06/SVANC-McDonalds-Presentation-sml.pdf>

**Site Map:** <https://www.svanc.com/archives/agendadocs/2022/06/McDonalds-Site-Plan-210519.pdf>

**Color Elevations:** <https://www.svanc.com/archives/agendadocs/2022/06/McDonalds-Color-Elevations.pdf>

- ITEM 10: Motion / Discussion / Vote** approve a letter of support regarding the McDonalds project

proposed at 9009 Laurel Canyon Blvd. Sun Valley, CA 91352 and submit this letter to the agencies involved in the process of approving the permits for the project (Chávez, PLUM) <https://www.svanc.com/archives/agendadocs/2023/08/svanc-letter-re-mcdonalds-8-8-23.pdf>

**ITEM 11:** Presentation by Michael Pauls regarding the Express Car Wash project proposed at the Commercial Corner development at 8431 Sunland Blvd. Sun Valley, CA 91352 in the **C2-1VL-CUGU zone and P-1VL-CUGU zone** (PLUM, Chávez)

**Reading Materials:**

1. <https://www.svanc.com/archives/agendadocs/2023/01/8431-Sunland-Request.pdf>
2. <https://www.svanc.com/archives/agendadocs/2023/01/8431-Sunland-Master-Land-Use-Application.pdf>
3. <https://www.svanc.com/archives/agendadocs/2023/01/8431-Sunland-Proposed-Zoning-Boundary-Adjustment.pdf>
4. <https://www.svanc.com/archives/agendadocs/2023/01/8431-Sunland-Planning-Set-12-15-22.pdf>
5. <https://www.svanc.com/archives/agendadocs/2023/01/8431-Sunland-Existing-Zoning-Map.pdf>

**ITEM 12: Motion / Discussion / Vote** to approve a letter of support regarding the Express Car Wash project proposed at the Commercial Corner development at 8431 Sunland Blvd., Sun Valley, CA 91352 in the **C2-1VL-CUGU zone and P-1VL-CUGU zone** (PLUM, Chávez) <https://www.svanc.com/archives/agendadocs/2023/08/svanc-letter-express-carwash-8-8-23.pdf>

**ITEM 13: Motion / Discussion / Vote** to endorse the proposed *Declaration of Neighborhood Council Rights* developed by the Working Group for Constructive Change, which is a committee created under the auspices of the Los Angeles Neighborhood Council Coalition (LANCC) (Mares) <https://www.svanc.com/archives/agendadocs/2023/08/svanc-letter-declaration-NC-rights-8-8-23.pdf>

**ITEM 14: Motion / Discussion / Vote** to approve sending a letter of support to Mayor Bass and all Council members regarding [Assembly Bill 799 \(Homelessness Accountability and Results Act\)](#) - The bill seeks to reform California's current homelessness approach to issuing funds by enacting meaningful accountability measures, promoting the use of State homelessness funds, and setting State goals to anchor local progress. (Vacas, Chávez) <https://www.svanc.com/archives/agendadocs/2023/08/svanc-letter-Bass-reAB799-8-8-23.pdf>

**ITEM 15: Motion / Discussion / Vote** to approve submitting a CIS to [Council File 22-0392](#) to oppose the Metro Transportation Communication Network Ordinance which proposes to erect digital display signs to approximately 49 Metro-owned parcels throughout the City that are adjacent to the 2, 5, 10, 90, 110, 101, 118, 170 and 405 Freeways and major streets as part of its Transportation Communication Network program. (Chávez) <https://www.svanc.com/archives/agendadocs/2023/08/svanc-cis22-0392-8-8-23.pdf>

The Metro TCN project includes individual sign structures that would incorporate digital display signs, up to two per structure, which would provide real-time traffic and transit information, display Metro service alerts and public emergency messaging, and permit off-site advertising for revenue generation to support local transportation projects in the City.

**Reading Materials:  
Council File 22-0392**

<https://planning.lacity.org/plans-policies/metro-tcn>  
<https://plancheckncla.com/2023/06/14/6312/>

**ITEM 16: Motion / Discussion / Vote** to approve having Steven Garcia step down from his position as treasurer, first card holder, and chair of the finance committee as there has been difficulties completing all the trainings, which has resulted in lack of access to the SVANC's finances. (Executive Board)

**ITEM 17: Motion / Discussion / Vote** to approve the appointment of Cindy Valle as the SVANC treasurer, first card holder, and chair of the finance committee, if appointed under Item 8. (Executive Board)

**ITEM 18: Motion / Discussion / Vote** to reimburse Emilie Hill for a \$72.44 up front payment for pizzas for the regular board meeting on July 11, 2023 from Georgio's Sports Bar and Pizzeria. (Hill)  
<https://www.svanc.com/archives/agendadocs/2023/08/Hill-pizza-receipt-July.jpg>

**ITEM 19: Motion / Discussion / Vote** to do the following appointments to the 2023-2024 committees

- A. VANC - representative
- B. CA High Speed Rail – two members
- C. Homelessness – one member
- D. Homelessness liaison – one representative

**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 20: Consent Calendar:** one motion and one vote

- A. Approval of the Minutes of the Regular Board Meeting held on July 11, 2023 (Venegas)  
[https://www.svanc.com/archives/minutes/2023/07/2023\\_07\\_11\\_SVANC\\_Reg\\_Mtg\\_Minutes.pdf](https://www.svanc.com/archives/minutes/2023/07/2023_07_11_SVANC_Reg_Mtg_Minutes.pdf)
- B. Approval of the Minutes of the Special Board Meeting held on July 14, 2023 (Venegas)  
[https://www.svanc.com/archives/minutes/2023/07/07\\_14\\_Special\\_Mtg\\_Minutes.pdf](https://www.svanc.com/archives/minutes/2023/07/07_14_Special_Mtg_Minutes.pdf)
- C. Approval of the Monthly Expenditure Report for April 2023 (S. Garcia)  
[https://www.svanc.com/archives/agendadocs/2023/08/SVANC\\_April\\_2023\\_MER.pdf](https://www.svanc.com/archives/agendadocs/2023/08/SVANC_April_2023_MER.pdf)
- D. Approval of the Monthly Expenditure Report for June 2023 (S. Garcia)  
[https://www.svanc.com/archives/agendadocs/2023/08/SVANC\\_June\\_2023\\_MER.pdf](https://www.svanc.com/archives/agendadocs/2023/08/SVANC_June_2023_MER.pdf)

**ITEM 21: Report / Discussion** by Committee Chairs and Community Liaisons:

- A. Standing Committees
  - 1. Outreach/Community Affairs – Monica Vacas
  - 2. Finance and Budget – Steven Garcia
  - 3. Beautification – Wendy Thum
  - 4. Planning and Land Use Management (PLUM) – Norma O. Chávez
  - 5. Public Safety/Emergency Preparedness – Eddie Venegas

**B. Ad Hoc Committees:**

1. CHSRA High Speed Rail – Mariam Moore
2. Homelessness – Monica Vacas
3. Bylaws – Norma O. Chávez
4. Elections – Norma O. Chávez

**C. City-wide community liaisons:**

1. LANCC – Lionel Mares
2. VANC – **vacant**, Douglas Sierra (alternate)
3. NCEPA – Monica Vacas, Rosalío García
4. PLANCHECKNC – Norma O. Chávez, Mariam Moore (alternate)
5. NCBA – Lionel Mares, co-representative vacant
6. C-PAB – Norma O. Chávez, Eddie Venegas (alternate)
7. Homelessness – vacant
8. NCSA – Lionel Mares

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

**ITEM 22: Public Comment** on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

**ITEM 23: 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 24:** 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 \(ENS\)](https://ens.lacity.org/ensnc/ens_sunvalleyareanc_agenda.htm) ([https://ens.lacity.org/ensnc/ens\\_sunvalleyareanc\\_agenda.htm](https://ens.lacity.org/ensnc/ens_sunvalleyareanc_agenda.htm)) at <https://www.lacity.org/subscriptions> or <https://www.svanc.com/SUBSCRIBE> to our Newsletter that will have the meeting agenda 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 SVANC office at 8720 Sunland Blvd., Sun Valley, CA 91352 at our website [www.svanc.com](http://www.svanc.com) or at a 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](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)***