CITY OF LOS ANGELES

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Sun Valley Area Neighborhood Council

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, March 12, 2024, 6:00pm - 7:50pm

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 Concejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Eddie Venegas, secretario, al correo secretary@svanc.com para avisar al Concejo

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 Committee'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.

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, 38338@lapd.online mobile (818) 634-0854
 - C. Sergeant Jesse Ojeda, 33272@lapd.online
 - D.LAFD Chief, lafdbatallion12@lacity.org, office (818) 756-8612
- **ITEM 4:** Presentation by Armin Gharai regarding a 39-unit, 100% affordable housing, four story apartment project to be located at 8016 N. Fair Ave. in a R1-1-CUGU zone.

<u>CPC-2023-6037-DB-HCA</u> <u>ENV-2023-6038-EAF</u>

Related Cases:

<u>CPC-2015-1462-CA</u> <u>CPC-2010-589-CA</u>

- 1. **Project Description:** https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-6/PROJECT-DESCRIPTION-8016-FAIR-AVE.pdf
- 2. **Look of Project:** https://www.google.com/maps/@34.2162578,-118.3746648,3a,75y,83.04h,90t/data=!3m6!1e1!3m4!1sbudecr6zH2D3MVjGiTFuew!2e0!7i16384!8i8192?entry=ttu
- 3. **Color Elevations:** https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-6/8016-Fair-ave-pics-elev.pdf
- 4. City Planning Application:

https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-6/CITY-PLANNING-APPLICATION-8016-FAIR-AVE-APARTMENTS.pdf

- 5. Environmental Assessment Form:
 - https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-6/ENVIRONMENTAL-ASSESSMENT-8016-FAIR.pdf
- 6. Expedited Processing Form:
 - https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-6/EXPEDITED-PROCESSING-FORM-8016-FAIR-AVE.pdf
- 7. **Vicinity Maps:** https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-6/VICINITY-MAPS-8016-FAIR-AVE.pdf
- 8. **ZIMAS Map:** https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-6/ZIMAS-MAP-8016-FAIR-AVE.pdf
- ITEM 5: Motion / Discussion / Vote to approve a letter/resolution/CIS regarding the 39-unit, 100% affordable housing, four story apartment project to be located at 8016 N. Fair Ave. in a R1-1-CUGU zone (Chávez, PLUM)

https://www.svanc.com/archives/agendadocs/2024/03/SVANC-letter-Support-8016-Fair-Ave-Project-3-12-2024.pdf

- **ITEM 6:** Presentation / Announcements from elected officials or their representatives
 - A. Rafael Gonzalez (Councilwoman Imelda Padilla, CD6, rafael.a.gonzalez@lacity.org)
 - B. Diana Gonzalez (Councilmember Paul Krekorian, CD2, diana.x.gonzalez@lacity.org)
 - **C.** Michelle Vergara (L.A. Mayor Karen Bass, <u>michelle.vergara@lacity.org</u>)

- **D.** Jessica Guzman (Office of CA State Assembly member Luz Rivas, 43rd District, jessica.guzman@asm.ca.gov)
- E. Savannah Portillo Heap (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, SPortillo@lacounty.bos.gov (213) 595-9198)
- **F.** María Flores(LAUSD Board Member Kelly Gonez, 6th District, m.d.flores@lausd.net, (818) 401-8585)
- **G.** Laura Juarez (Office of Congressman Tony Cárdenas, 29th District, laura.juarez@mail.house.gov)
- **H.** Diana Oganesyan, Natalie Vartanian (Office of LA County Supervisor Kathryn Barger, 5th District, doganesyan@bos.lacounty.gov, navartanian@bos.lacounty.gov)
- Katherine Castrejon (Office of CA State Senator Caroline Menjivar, 20th District, <u>Katherine.Castrejon@sen.ca.gov</u>)
- **J.** Lionel Mares (Budget Advocate, Region 1, lionel.mares@svanc.com)
- ITEM 7: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno (lorenzo.briceno@lacity.org))
- **ITEM 8:** GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion)
- **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: Motion / Discussion / Vote to approve a letter of support for Hajra and Amir Abbasi for their application for a Conditional Use Permit to extend their family daycare to a daycare center located at 7541 N. Claybeck Ave., Burbank (LA City), CA. (Chávez, PLUM) https://www.svanc.com/archives/agendadocs/2024/03/SVANC-letter-of-support-7541-N-Claybeck-Ave-Daycare-Center.pdf
 - 1. **Application:** https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-7/CP-application-7771.pdf
 - 2. Preschool Conditional Use Form: https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-7/Preschool-Conditional-Use.pdf
 - 3. **Document of answers to above Conditional Use Form** (perhaps,...the link to the document they reference in the above form (#2) doesn't work): https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-7/Findings-CP7768-Sec-2-4.pdf
 - Exterior Photos with Index: https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-7/photos-with-index.pdf
 - 5. **Floor Plan:** https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-7/FLOOR-PLAN.pdf
 - 6. **Justification**: https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-7/CP-7828-SECTION-3 Justification.pdf
 - 7. **Vicinity Map:** https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-7/Vicinity_Map.pdf
 - 8. **ZIMAS Map:** https://www.svanc.com/archives/agendadocs/2024/02/plu/a-i-7/Zimas Maps.pdf

- **ITEM 11:** Motion / Discussion / Vote to approve holding National Night Out on August 6, 2024 (with details to come) at one of the Sun Valley Parks. The Emergency Preparedness committee will work on the planning. (Venegas, Emergency Preparedness)
- ITEM 12: Motion / Discussion / Vote to approve a series of presentations and Workshops by the Public Safety & Emergency Preparedness Committee that include: stop the bleed, CPR hands-on only, Active Shooter, Sextortion, and CERT. The presentations that can take place in the office will be presented during the committee's meetings. (Venegas, Public Safety & Emergency Preparedness)
- ITEM 13: Motion / Discussion / Vote to approve having a SVANC Outreach table at the Spring Egg Hunt at the Sun Valley Recreation Center on Saturday, March 23 from 10:00 am to 12:00 pm. (Outreach)

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 14: Consent Calendar: one motion and one vote
 - A. Approval of the Minutes of the Regular Board Meeting held on September 12, 2023 (Venegas)
 https://www.svanc.com/archives/minutes/2023/09/2023 09 12 SVANC Reg Mtg Minutes.pdf
 - B. Approval of the Minutes of the Regular Board Meeting held on October 10, 2023 (Venegas)
 https://www.svanc.com/archives/minutes/2023/10/2023 10 10 SVANC Reg Mtg Minutes.pdf
 - C. Approval of the Minutes of the Regular Board Meeting held on November 14, 2023 (Venegas) https://www.svanc.com/archives/minutes/2023/11/2023 11 14 SVANC Reg Mtg Minutes.pdf
 - D. Approval of the Minutes of the Regular Board Meeting held on January 9, 2024 (Venegas) https://www.svanc.com/archives/minutes/2024/01/2024_01_09_SVANC_Reg_Mtg_Minutes.pdf
 - E. Approval of the Minutes of the Special Board Meeting held on January 16, 2024 (Venegas)

 https://www.svanc.com/archives/minutes/2024/01/2024 01 16 SVANC Special Mtg

 Minutes.pdf
- **ITEM 15: Report** by Committee Chairs and Community Liaisons:
 - A. Standing Committees
 - 1. Outreach/Community Affairs Monica Vacas
 - 2. Finance and Budget Cindy I. Valle

- 3. Beautification Emilie A. Hill
- 4. Planning and Land Use (PLUM) Norma O. Chávez
- **5.** Public Safety/Emergency Preparedness Eddie Venegas
- B. Ad Hoc Committees:
 - 1. Environmental 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 Monica Vacas, Douglas Sierra (alternate)
 - 3. NCEPA Eddie Venegas, Rosalio Garcia
 - 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 Liaison Monica Vacas, Emilie A. Hill (alternate)
 - 8. NCSA Lionel Mares
 - 9. LADWP-NC MOU Symbria Virgen

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

- **ITEM 16:** Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)
- **ITEM 17:** 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 18: 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 <u>Early Notification System</u> (<u>ENS</u>) (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. 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 SVANC office at 8720 Sunland Blvd., Sun Valley, CA 91352 at our website 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.

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