



Sun Valley Area Neighborhood Council
 8720 Sunland Blvd
 Sun Valley CA 91353-0457
 Telephone 818-767-8262
Website: WWW.SVANC.COM

Regular Board Meeting MINUTES
Tuesday, February 8, 2022
6:30 pm – 8:30 pm
(DRAFT)

Sun Valley Area Neighborhood Council
 Zoom Webinar ID #: 987 6658 0221

* No training sessions completed, not eligible to vote **No funding training, not eligible to vote on fund matters

BOARD MEMBER	BOARD POSITION	PRESENT	ABSENT	NOT VOTING ELIGIBLE	
Chávez, Norma O. Secretary	At-Large Stakeholder Director	x			
Danielian, Serj	Residential Stakeholder Director	x			
García, Rosalio	Residential Stakeholder Director	x			
García, Steven	Business Stakeholder Director		x		
Hill, Emilie A. Treasurer	Residential Stakeholder Director	x			
Lee, Lily	Business Stakeholder Director		x		
Mares, Lionel	Residential Stakeholder Director		exc		
Moore, Mariam	Residential Stakeholder Director	x			
O’Gara, Mike President Emeritus	At-Large Stakeholder Director		exc		
Portillo, Oscar Jr.	Residential Stakeholder Director		x		
Ryan, Mark P.	Business Stakeholder Director	x			
Thum, Wendy President	Residential Stakeholder Director	x			
TOTAL: 12	Quorum: 7 (at least one officer)	7 Present, 5 Absent, 0 Ineligible	7	5	0

ITEM 1: Wendy G. Thum, president, called the meeting to order at 6:32 pm. The Pledge of Allegiance was recited. Roll call was taken by Norma O. Chávez and quorum was established with seven members present. The Code of Civility was recited.

ITEM 2: Wendy Thum, the president, welcomed attendees. Ms. Thum shared the following updates:

- Thanked all Board members for their work
- Presentation from the California High Speed Railroad via Zoom tomorrow Wednesday, February the 9th from 6:30 to 7:30 pm, the link to the meeting can be found at our website and it was also shared via our newsletter
- Working on providing a forum for candidates to the LAUSD District 6, we welcome board members and public suggestions on possible questions and moderators, this will be scheduled for March
- The next Clean Up and Tree Planting event will be on February 26 from 8:00 am to 12:00 pm. We will be looking for volunteers.
- We will be talking about training for committee chairs. Committee chairs could learn the steps to file paperwork for community events

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

Emergency personnel were unable to attend due to preparation for coming events in Los Angeles

ITEM 5: Announcements from elected officials or their representatives

A. Tiffany Zeytounian (Councilmember Paul Krekorian, CD2, tiffany.zeytounian@lacity.org)

- The Los Angeles Youth Development Department has recently announced their first ever Olivia Mitchell LA City Youth Council. This Council will be comprised by 30 Angelenos ages 16-25 from all over the city of LA. Applications for the first cohort will be open from January 28 to February 28 at youthcouncil.lacity.org website. The Youth Council gets to pick one member from our district and our office gets to pick one so we will be looking through the applications once they have all been received. We would like to have someone from Sun Valley.
- Their office is open from Monday through Friday from 9:00 am to 5:00 pm
- We have met with officer Contreras and have discussed our concerns within our community that are crime related. If there is anything you would like us to be aware of whether is a City/State service or anything you would like us to flag from any other departments please feel free to let us know.

B. Salvador Manriquez (Office of CA State Assemblymember Luz Rivas, 39th District, salvador.manriquez@asm.ca.gov)

- Working on a grant to bring resources to the community. This would be a **Caldrop** basically state related like DMV and CalTrans. I am still working on the logistics.
- Working virtual office hours to assist with any issues with a state agency.
- We will be participating in the SVANC clean up and tree planting event. We will be providing certificates for the volunteers.

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

- Tax payer in 2022. Visit the Congressman's Facebook page for tips for tax payers on refunds, stimulus, tax child credit. Questions can be emailed to her.
- For issues regarding your 2020 tax return, stimulus refunds, call their office at (818) 221-3718 or send her an email
- Affordable connectivity program (emergency broadband benefit or the ebb program) is now a permanent federal program that offers low income households a monthly discount towards their internet services and connected devices. Eligible households could receive up to \$30 a month for their internet service and a onetime discount for up to \$200 for a laptop tablet or a desktop computer. Please visit acpbenefit.org to get details and verify if you qualify.
- Congressional Art competition is open to all high school students who reside in the 29th Congressional District. We will be accepting applications up to April 29. The winner of this art competition will be recognized in a virtual reception and the winning art piece will be displayed in the Capitol building in the hallway for a whole year.
- From the bipartisan infrastructure law, California is set to receive \$4.25 billion dollars in new funding for bridge repair, Potential eligible bridges that may receive funding are along the 5 , 210 and the 118 freeways.
- California will be receiving \$6.8 million to clean up orphan oil wells. These are essentially abandoned oil wells and to help close them up safely and reduce the risk of pollutant exposure to the surrounding communities.

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

- Introduced himself as the field deputy for Los Angeles County Supervisor Kathryn Barger
- Supervisor Barger's two main priorities related to mental health are to increase bed capacity and looking at how they can align our restrictions to help the most vulnerable population. In LA County, we are short about 4,000 mental health beds according to Dr. Sharon who is the head of the Department of Mental Health. We are working on unlocking funding a the federal government level.
- Our office has made a substantial investment through Measure H which is a service bond to provide services for individuals who are experiencing homelessness. The supervisor wants to make sure that we are providing the best services. The supervisor also wants to make sure that the money is being equitably distributed across the county. She called for a Blue Ribbon commission to find out areas that we can improve in.
- Supervisor Barger wants to make sure that children in the foster system are getting the proper services. She is focusing on child safety and preventing children in foster care from ending in any more county systems such as the criminal justice system, homeless system, and mental health system.

E. Karla Maqueda (Councilmember Nury Martinez, CD6, karla.maqueda@lacity.org)

- I will be distributing Rapid Covid Tests tomorrow. You can order at least 8 boxes, which is a total of 16 tests, for your family. There are two tests per box. If you need additional for your work, that works as well just let me know and I'll come by.
- The Mid Valley YMCA is still hosting covid test clinics. They are open Monday through Saturday from 10:00 am to 4:00 pm at 6901 Lenox in Van Nuys
- Human Trafficking toiletry drive is still going on. The items are being dropped off at the Van Nuys office because they Sun Valley office is undergoing repairs.
- If you need urgent case worker help from our office, please contact our Van Nuys office. We will be working from there for right now as our Sun Valley office is undergoing maintenance with their phone so phone calls will be forwarded to voice mail at least for a few days while they finish up the phone maintenance.

ITEM 5: Comments from the Empower LA representative Vanessa Serrano.

- Vanessa Serrano informed the Council that SVANC now has a Neighborhood Empowerment Advocate and introduced Lorenzo Briseno. He was not available to join the meeting since he had an appointment made a month ago.
- When there is a slight possibility of conflict of interest, reach out to the office of the City Attorney, recusal is not enough. If during a meeting you observe there is an item with an organization you are involved with, raise your hand and ask for the item to be tabled so you can seek advice regarding conflict of interest even if you are a volunteer of that organization. If the board decides to continue with the motion, the recommendation is that you share your relationship with the organization and that you recuse from the meeting and come back once that item has been discussed.
- Based on SVANC's Bylaws and Standing Rules any Board member can sent a motion recommendation to the executive committee. The executive committee then decides in favor or against adding it to the agenda. Once the motion is approved, the motion goes to the agenda as is. The entire Board decides to amend the motion or approve it as is.
- On February 24 at 6:30 pm, there will be a training to touch on how neighborhood councils can engage with elected officials who are up for election and other candidates. Neighborhood councils have been approached by candidates to ask for time in the agenda. We will focus on training board members on how to host candidate forums and how they can engage with them as they are coming into their meetings. This might be a 30 minute presentation with a 30 minute Q&A session.

ITEM 6: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction

Monica Vacas: Would like an update regarding the homelessness encampments along San Fernando Rd. from De Garmo St. to Sunland Blvd.

Nancy Flores: The lighting around the perimeter of the Sun Valley Park has been out for several weeks. The park is very dark at night so there are concerns about public safety because there have been issues at the park. Neighbors are asking the SVANC to help push to get the lighting issue addressed. Also the street lights located on Fair Ave. between Lauren and Strathern are also out. Other lighting outages observed in the community are on Sunland Blvd. on the 5 Freeway overpass, entrance and exit. It is also completely dark. A third location observed with no lighting is between Sherman Way and Saticoy on the west side. The entire strip of lights is completely out. We would like an update on homelessness/RVs around Sun Valley Park.

Rudy Melendez: We have been reporting burned out lights throughout Sun Valley for more than six months. It is interesting how this neighborhood council has two city councils and now two county supervisors and they are still not receiving the services they deserve. He shared that the County fired thousands of employees because they refuse to or choose to acknowledge a religious or personal belief system as it pertains to medical mandates.

ITEM 7: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

Norma O. Chávez gave a shout out to the Office of Community Beautification and the Northeast Graffiti Busters because as a regular user of the app myLA311 she has made several illegal dumping and graffiti reports and has been very successful in getting it taken care. In particular, there is a construction site on Fair and San Fernando Rd. that was tagged all around the lot and it got cleaned the very next day. Ms. Chávez is very grateful for the services these two agencies are providing.

Mariam Moore showed her discontent with the way her petition to have a motion added to the agenda was handled. She is surprised that her motion does not appear in the agenda. She was present during the meeting so she had an understanding that there was an agreement that there was no opposition against her motion since no vote took place against it, but still her motion was removed from the agenda. This left her wondering what happened.

ITEM 8: The Sun Valley Area Neighborhood Council Board available seats were reviewed:

- (4) seats available for At-Large Stakeholder (1 term ends 2023, and 3 terms end in 2025)
- (4) seats available for Business Stakeholder (2 terms end in 2023 and 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)
- (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>

ITEM 9: 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 – Mariam Moore has volunteered to take the position of vice-president. Norma O. Chávez moved to appoint Mariam Moore to the position of vice-president and Rosalío García seconded it. The motion passed with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielan, R. Garcia, Hill, Moore, Ryan, Thum	NONE	NONE	NONE	S. Garcia, Lee, Mares, O’Gara, Portillo,

B. SVANC Second Vice-President – Mark P. Ryan has volunteered to take the position of 2nd vice-president. Wendy Thum made a motion to appoint Mark P. Ryan to the position of second vice-president and Rosalío García seconded the motion. The motion passed with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielan, R. Garcia, Hill, Moore, Ryan, Thum	NONE	NONE	NONE	S. Garcia, Lee, Mares, O’Gara, Portillo,

C. Public Safety/Emergency Preparedness Committee member – there were no volunteers at this time

D. (2) High Speed Rail Ad Hoc Committee members – Serj Danielian, chair of this committee, did not recommend having more members in the committee since there was not much happening with the High Speed Rail. There were no volunteers to join the committee. Wendy Thum recommended visiting this committee to add members in the future as needed.

ITEM 10: Motion / Discussion / Vote to schedule a Training/Training-Refresh class for all Committee Chairs and Board Members who are interested in becoming Committee Chairs. Training to be held via Zoom with support from the Neighborhood Empowerment Advocate. **1st:** Norma O. Chávez, **2nd:** Rosalío García. Discussion took place. Wendy Thum explained that the processes for approving events become a little more complicated due to the pandemic. There is a number of committee chairs who are unfamiliar with the process. Also committee chairs need to know how to create an agenda for their committee. Vanessa Serrano also explained the importance of knowing where to find resources as committee chairs, agenda postings, policy proceedings, minutes if required. We can focus on building committees and what outreach looks like. The motion was approved with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielan, R. Garcia, Hill, Moore, Ryan, Thum	NONE	NONE	NONE	S. Garcia, Lee, Mares, O’Gara, Portillo,

ITEM 11: Motion / Discussion / Vote to have the Homelessness Ad Hoc Committee research and write a report on the current efforts to address the problems with homelessness along San Fernando Road with focus on the community below the I-5 Freeway off of De Garmo into Sunland. **1st:** Wendy Thum, **2nd:** Rosalío García. Discussion took place.

Panel comment:

Norma O. Chávez stated that her original motion did not request a written report, but that she would like the committee to bring back information as to what is being done to help the community in that area given that it has been brought up by stakeholders various times.

Wendy Thum would like a written report because there might be other issues involved with homelessness that we might not be able to solve, but that we could show that efforts were made.

Emilie A. Hill would like to make sure there is a complete committee involved.

Public comment:

Nancy Flores - There is no street signage making it safe for people to cross the street to go to Sun Valley Park. There is no crosswalk. (member was asked to stay on topic for this item)

Monica Vacas – Members of the community have asked her for directions on how to join the meeting so her hope is that they do join to speak on this topic. Marcos Sanchez, CD6, stated they would start working on this area in February or March. Ms. Vacas would like a deadline as to when the issues in this area will be addressed. Ms. Vacas has over 100 signatures from homeowners willing to move forward and do this on their own, but the neighborhood council should be a part of this. We need a time frame to be shared with homeowners to know when this will get cleaned up.

Mr. Mackintosh – has lived in this area for thirty years and has watched the degradation continuing to grow, especially from Hollywood Way to Sunland Blvd. There is a continuous line of derelict vehicles where some have actually burned. The trash buildup is unbelievable. Is there any trash collection for this people?

Susan Lustig – I would like to recommend that when you get to reviewing your Bylaws and Standing Rules that perhaps you should consider allowing stakeholders to be chairs of certain committees. Other neighborhood councils allow stakeholders who are passionate about certain subjects to be chairs of some committees.

Phone number ending with 360 – My name is Rene Caballero. I have lived in Greg Ave. for almost thirty years. The problem with homelessness has been terrible for the past two years. People just come and camp out and nothing has been done about it. I have been complaining about this for the last year. People run around naked. I can't even walk down the street with my grandkids because I am afraid some of those people will come out of the motor homes and are either naked, screaming off the top of their head, and it is not a safe neighborhood. Before, it was. I bought my house when I was 23. I am 56 now. It was a beautiful neighborhood. Perhaps like the lady said you should have in your committee people wanting to help not only the homeless, but also the people who own homes there because you need somebody who cares. We care. I do care for those people. Some people want to get help, but some don't and you need to have those people move along and see what is wrong with them.

Wendy Thum invited the public to become involved by joining the Board and learn how to make your motions. You get to learn how to make real change. Join the board and see what goes into it.

The motion passed with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielan, R. Garcia, Hill, Moore, Ryan, Thum	NONE	NONE	NONE	S. Garcia, Lee, Mares, O'Gara, Portillo,

ITEM 12: Motion / Discussion / Vote to approve sending a CIS to support Councilmember Paul Krekorian’s motion proposing an ordinance requiring property owners to install and maintain fire life safety equipment and enhanced security measures at any structure that remains vacant for more than 180 days. CF 22-0029 1st: Rosalío García, 2nd: Wendy Thum. Discussion took place.

Panel Comment:

Norma O. Chávez shared why it is important to support this motion authored by Council member Paul Krekorian and how this would benefit Sun Valley. There are many abandoned buildings, especially along Sunland Blvd., that have caught on fire. There is a lot of vandalism happening in those buildings. There are at least three buildings that have caught on fire: Acapulco Restaurant, Superama Market, and most recently Hope of the Valley Thrift Store. My hope is that we approve this motion to show our support with the hope that this moves forward with other buildings and not just the one that originally inspired this motion.

Mark P. Ryan – If someone’s property is vacant for more than six months for really no fault of their own, is this the intent that this applies to any business or residence that is vacant for that long? Let’s say a business owner for whatever reason is not able to lease or sell a piece of property, is there any way for them to avoid

Wendy Thum – My understanding of the motion is that it is intended for public safety.

Public comment:

Susan Lustig – The motion asks owners to secure the building so it is not easy for people to break into.

The motion was approved with seven votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielan, R. Garcia, Hill, Moore, Ryan, Thum	NONE	NONE	NONE	S. Garcia, Lee, Mares, O’Gara, Portillo,

ITEM 13: Motion / Discussion / Vote to approve sending a CIS to oppose closing the Whiteman Airport. **CF 21-0002-S13.** 1st: Rosalio García, 2nd: Norma O. Chávez. Discussion took place.

Panel Comment:

Norma O. Chávez stated that a letter opposing the closure of the Whiteman Airport was approved on December 9 to be sent to Council Member Martinez. The letter was changed to a community impact statement so that it could be submitted to council file 21-0002-S13. I would like the CIS to be submitted to state our position on this issue. Two other neighborhood councils have already submitted CIS opposing the closure of the airport. The Whiteman Airport provides many benefits to the community. They can certainly do better outreach to make the community aware of what they do and the services they provide. The Whiteman should not be punished for not doing better outreach. Many people have taken advantage of the services provided and have turned them into careers in the aviation field. Their services offer a great opportunity for many children to explore other fields. Our community is full of essential workers and many of us would like our children to go and explore something else. I truly hope you approve this for the second time, but this time as a community impact statement.

Public comment:

David Diaz – I am a youth organizer at Pacoima Beautiful. It is my understanding that this neighborhood council is drafting a community impact statement on the shutdown of the Whiteman Airport. I am calling to have the neighborhood council reconsider their stance and push to vote on this motion after conducting community engagement to see what community members would actually like to see as this body represents the community. As many of you are familiar, there has been a strong push to shut down the Whiteman Airport due to its health impact and regular accident occurrences in Pacoima. I know there is a lot of conversation regarding the Whiteman Airport and what shutting it down would do to our neighboring communities. For starters, I know that the shut down process is not going to impact emergency services from that area. This means that these services will remain. Secondly, I know there are comments on shifting the focuses to other airports including Burbank and Van Nuys. However, these airports don’t have comparison to Whiteman as it does not have the zoning regulations as other airports. Additionally, I know there is conversation regarding the youth services that the airport provides to Pacoima. Working in the Northeast San Fernando Valley as a whole, I have never encounter any youth programs offered from this airport and talking to our teachers who have been working there for twenty plus years in Arleta, Pacoima, Sun Valley and Sylmar we have never seen any resources offered to them.

Theodora Reyes - I am a community organizer with Pacoima Beautiful as well as the youth. I grew up in Pacoima. I am concerned resident who wants to ask the Sun Valley Neighborhood council not to vote on this motion to oppose the shut down and instead make space at the next council meeting for a community presentation. Despite the Whiteman aviation support, there have been high concerns surrounding the airport practices threatening our daily quality of life.

Veronica Padilla – I am the executive director at Pacoima beautiful. I grew up in Sun Valley and worked very closely with the neighborhood council in my younger years trying to prevent waste management from expanding. I could look out my family home and see the Bradley Landfill tower growing. My activism around the Bradley Landfill is what has led me to working with Pacoima Beautiful and fighting for environmental justice for the Northeast San Fernando Valley so I have much respect for this neighborhood council. I request your support and listen to our perspective. The Whiteman has been operating with little oversight, with zero accountability to its neighbors. Any project that is made with the airport stays at the airport. There is zero contribution to its neighbors, yet they continue to disrespect the neighbors by using a residential street as part of their runway. We are demanding very basic needs, similar to the basic needs that residents around Burbank airport have asked for. We are asking for noise cancellation windows, a curfew, and respect overall. We understand the airport is not going to shut down in one year, but it is time to start working on shutting it down and get the respect our neighbors need.

Panel comment:

Mariam Moore – I disagree with people who somehow hold Whiteman accountable for all the environmental impact throughout the entire Sun Valley or the city of Pacoima. I currently have a big report in my hands about 7200 pages long that I have been researching and I can tell you that nowhere in this public record the Whiteman is listed as generator of either public hazard or toxins. I feel people are using Whiteman as an easy target, but my son learned to fly at the Whiteman. He is getting his private pilot license in Whiteman. He is a 19 year old who wants to pursue a career in aviation. I have met great people in Whiteman and most of these pilots/instructors are volunteers. They don't make a profit out of anyone. It costs me \$75 a gallon to fly versus \$200 to \$250 in Van Nuys. They do have poor outreach. Meaning, it looks like people don't know what Whiteman offers. All they hear is the noise, or pollution. But trust me, AMH recycling that is next door to me is three to four times more toxic for me and for the entire community and neighborhood than Whiteman Airport. As far as noise is concerned, come live here where I live. Burbank Airport is flying nonstop. Did we shut down Burbank? No! Do we shut down any streets that are causing congestion in the neighborhood? No, we don't do that. When we look at the benefits of this airport versus whatever people are saying I understand there is noise, but that is nothing compared to traffic noise on San Fernando Valley compared to 24 hour operation next door to me, compared to horrendous steam that comes from the landfills that surround us. How come we don't address these issues?

Serj Danielian – I was just thinking about this and it occurs to me that all these small airports are within very poor communities. Even the Burbank Airport is half of it bordering Sun Valley. I live very close to it. The Whiteman is in Pacoima which is another poor community. It is always the poor people suffering as a result of noise and pollution. I say let it close. Why don't they open one in Beverly Hills? They can't do that because there are too many powerful people fighting noise, pollution and all that stuff.

Norma O. Chávez – Pacoima Beautiful is not representing me. In fact, they did not allow me to join them in a meeting where they were discussing the Whiteman. They did not reach out to Sun Valley to see how we feel. As a matter of fact half the members of the CAC are residents from Pacoima. The shutting down of the airport affects the entire San Fernando Valley and Santa Clarita not just Pacoima.

Public comment:

Theodora Reyes – This is for the benefit of Pacoima. This is for the health of Pacoima. This is for our lungs. This is for our bodies. This is for our future generations. This is for our elder who continue to have to suffer the constant flights that Whiteman airport poses in our community. According to the EPA report, there is proof that the Whiteman Airport causes a threat to the community. I would like for you to share with me the report that you all refer to. We are here in hope to work in collaboration with your neighborhood council. As a community organizer I am here asking for your sympathy for you to look past bias and to support the health of the community of Pacoima versus the economic benefit that you are all claiming it brings in. I have not seen the economic benefit in my community so please show examples of types of benefits this brings because I could never find the programs that you have listed on your community statement. It doesn't reflect the true needs so please let the community join your neighborhood council and present the truth that this airport has caused and stop disrespecting the community and saying that it is not true that this airport affects us. There is trauma. There is mental health issues due to this airport on top of health issues that have not been historically recorded due to environmental racism and environmental injustice.

Monica Vacas – We cannot shut it down. There are reasons for the airport to be there. It was there way back in the days for you to claim some other agenda for this airport to shut down. Then let's shut down Burbank airport. There are other plans for the Whiteman and we need to be conscious of that and not utilize shutting down the airport for other reasons.

Emilie A. Hill – I am not thrilled with this back and forth. It sounds like we have lots of interested parties. I would like to have a large discussion on this. Feel free to contact us to ask if we can schedule you in for something like that but to kind of ambush a board meeting like this. I am a little surprised and taken aback. While I am very curious to learn more about the evidence that you are holding as far as the detrimental impact, the environmental issues that the Whiteman Airport cause, which I am sure there is something. I do want to call out some of the language that was being used against some of the members of our council telling us to look past the bias and I am not sure what bias has any of us expressed regarding Whiteman airport. Also, the call for us to represent our constituents, but Pacoima does not fall within our council boundaries. So we are looking at how it impacts our Sun Valley community and the needs that have been expressed by the needs of our Sun Valley residents. Lastly, we certainly have never had the intention of disrespecting anyone in our local community or neighboring communities. So if we could tone down the rhetoric just a little bit. We are your neighbors. We are interested in what you have to say, but we don't represent you. That is what the Pacoima Neighborhood Council does and we are happy to hear your arguments. That is not the problem. The problem is when there seems to be a lack of communication. So please a better forum, a better discussion could definitely result if we reach out to in a different way.

Wendy Thum moved to add an extension of 15 minutes. The council unanimously approved the extension by consent.

Mark P. Ryan stated he could only stay another five minutes because he has another commitment at 8:30 pm that he has to attend to.

Wendy Thum – Pacoima Beautiful has been a very good partner helping Sun Valley in many ways and continues to be. We should bear in mind that everybody's feelings on this are very heartfelt and meaningful. I don't really see that we are going to come to a resolution, but at the end of the commentary what I would like to do is take the vote and then suggest that we have a forum on this to have more information and have a meeting of the minds so that everybody can speak about this in length because I feel that if we've had

Mark Ryan- I am inclined to vote against this because I do think it makes sense for us to have a public discussion about his where people have an opportunity to bring their varying perspective. Clearly we had that tonight, but it seems there are some significant feelings and ideas that need to be shared. I ask that we do hold a forum or another meeting with one of the committees.

Wendy Thum asked if Ms. Chavez wanted to table this item until after a forum. Ms. Chavez responded that the best way to learn about the pros and the cons about the Whiteman is by attending the CAC meetings that take place on the 4th Thursday of the month at 6:30 pm.

Roll call vote took place. There were three votes in favor and four votes against. The motion did not pass.

Yes - 03	No - 04	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, R. Garcia, Moore,	Danielan, Hill, Ryan, Thum	NONE	NONE	S. Garcia, Lee, Mares, O'Gara, Portillo,

ITEM 14: Motion / Discussion / Vote to approve sending SVANC's nonfunctioning electronic devices and computer hardware to salvage to the Los Angeles City Clerk. **1st:** Mark P. Ryan, **2nd:** Emilie A. Hill. The motion was approved with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielan, R. Garcia, Hill, Moore, Ryan, Thum	NONE	NONE	NONE	S. Garcia, Lee, Mares, O'Gara, Portillo,

Wendy asked how much longer Mark Ryan could stay. He stated that he was being called on the other line. He asked if there is any way we could combine a bunch of the motions. It was stated that it is not possible. Wendy Thum made a motion to have a special meeting soon to finish up the items in the agenda at a time when we can have quorum again. The motion was not seconded.

Items 16 through 18 were tabled for the next meeting.

ITEM 19: Motion / Discussion / Vote to approve the Minutes of the Regular Meeting held on January 11, 2022. **1st:** Mark P. Ryan
2nd: Emilie A. Hill. The motion was approved with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielan, R. Garcia, Hill, Moore, Ryan, Thum	NONE	NONE	NONE	S. Garcia, Lee, Mares, O’Gara, Portillo,

ITEM 20: Motion / Discussion / Vote to approve the Minutes of the Special Meeting held on January 18, 2022. **1st:** Rosalío García,
2nd: Emilie A. Hill. The motion was approved with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 00	Absent - 05
Chávez, Danielan, R. Garcia, Hill, Moore, Ryan, Thum	NONE	NONE	NONE	S. Garcia, Lee, Mares, O’Gara, Portillo,

Items 21 and 22 will be tabled for next meeting

ITEM 23: Report / Discussion by Committee Chairs and Community Liaisons: - no comment due to lack of time and loss of quorum

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) none

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, three minutes each) none

ITEM 26: Adjournment: **1st:** Emilie A. Hill, **2nd:** Rosalío García. Meeting adjourned at 8:36 p.m.

THE AMERICAN WITH DISABILITIES ACT - 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, Translation Services, assistive listening devices and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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