



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, March 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 joined at	Residential Stakeholder Director	x		
Portillo, Oscar Jr.	Residential Stakeholder Director	x		
Ryan, Mark P. 2nd vice-president	Business Stakeholder Director	x		
Thum, Wendy President	Residential Stakeholder Director	x		
TOTAL: 10	Quorum: 7 (at least one officer)	9 Present, 0 Absent, 0 Ineligible	10	0

ITEM 1: Wendy G. Thum, president, called the meeting to order at 6:32 pm.

- Mike P. Ryan, 2nd vice-president led the Pledge of Allegiance
- Emilie A. Hill, treasurer, led the Code of Civility in English
- Norma O. Chávez, secretary, led the Code of Civility in Spanish
- Roll call was taken by Norma O. Chávez and quorum was established with nine members present at the beginning of the mtg.

ITEM 2: Wendy Thum, the president, welcomed attendees. Ms. Thum apologized for the delay starting the meeting, but there were some technical issues that had to be dealt with.

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

- Coffee with the Cops was pretty successful. It was a combination of in person and a zoom meeting as well. There were about 30 to 35 online attendees and about 12 in person. We will continue to do this type of meeting. We will work on the audio for both, the people in person and the people on zoom. There were a couple of things crime related that are pretty important to the Glencrest Hills Area. There is a burglaries series going on in this area. A crime alert was published, but two more burglaries were committed after the alert was issued. We are asking the community to make their houses not an easy target by adding security cameras, more lighting,

- Calling the police is not considered a police report. A police report is taken until an officer goes to the area where a crime has occurred and completes a written report. It is advised to meet with the officer and make yourself available. Let the operator know that you would like to meet with the officers. It is always better for the officers to get the information first hand

B. Senior Lead Officer Cesar Contreras, 36373@lapd.online, mobile (818) 634-0854

- I am the Senior Lead Officer for Sun Valley. I am in the position that was previously held by officer Vazquez. I am coming up on my twentieth year on the job. About six of those years I was the Senior Lead for the Sunland, Lake View Terrace, Shadow Hills area. This is a different community with different problems, different challenges. They are coming in different concentrations as they were coming in other areas. But this is not foreign to me. I am trying to get a familiarization of the area. I have observed that most crime occurs in concentrated areas along main corridors such Lankershim, Vineland, Laurel Canyon. Personal theft has increased.
- Gang violence is mostly targeted on gang on gang crime. They are not necessarily robbing, shooting the average citizen. Please do take your precautions and stay safe. Our gang unit is very active.

C. Sergeant Jesse Ojeda, 33272@lapd.online

- Coffee with the Cops hybrid model was pretty successful. We had about thirty people on zoom and about twelve people in person. We will keep that model so we can accommodate people who are not able to make it and also for people who prefer to join us for a cup of coffee.
- I want to thank people on this call who were part of the homeless count a couple of weeks ago. I was out there with Karla Maqueda from CD6 and with CD2. That was a success and thankfully there were no issues.
- Our Covid numbers are going down at the Foothill Division.
- The C-PAB is starting to launch the Community Response Team. We are reaching out to the Fire Department and hopefully we can have a facet within the Sun Valley community so hopefully we can have people volunteer because that is an extremely successful program.
- With regards to the burglaries in the Glencrest Hills Area I do want to stress vigilance and having awareness at all times. These burglaries are occurring during in the evening hours from 4:00 pm to 12 midnight.
- There were two shootings gang related. We have good intel on the suspects so an arrest is eminent.

QUESTIONS:

- Petty theft has been categorized as robbery because transients who are taking food or personal hygiene products from the store might push a store attendant so then the petty theft is considered a robbery.
- CRT – Community Response Team I slowly opening up. This is a committee within our committee of C-PAB which meets every second Thursday of the month at 6:00 pm. We would like to start the CRT to have the community prepared in case a major catastrophe hits the City of LA.

ITEM 4: Announcements from elected officials or their representatives

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

- 41.18 signs should be coming to the community of Sun Valley this month. I have seen some come in early which is unexpected. Some signs have arrived to Arminta Elementary School. We should see more coming to parks, day cares, and other public safety issues. Care and Care Plus services will be directed to those areas. We need to provide services in order before enforcing 41.18. Some good news is that sanitation hired additional new people and they are currently being trained.
- Recently, there was an LADOT motion where they finally have some rubric idea of how they are going to start towing some some of the more egregious and public issues not only with vehicle dwelling but also with abandoned vehicles and those that serve as storage.
- Street lightning is part of the budget request. This is a big issue throughout the City. Street lights are being vandalized, cooper wiring theft. Money was allocated to repair street lights but unfortunately the lights were vandalized within a couple of days.

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

- 41.18 signs for the area of Sun Valley in CD2 on San Fernando Road between Sunland Blvd all the way to the edge of CD2 will be going up towards the beginning of April or possibly end of March. 41.18 provision does not affect vehicle dwelling, but it does affect makeshift shelters and illegal dumping. We will prioritize those locations. Our CARE and CARE PLUS teams have been frequently visiting our Sun Valley areas of the District just because of the high volume of calls that we have been receiving from the adjacent business and property owners. There have been a lot of crime concerns as Officer Contreras and

Sergeant Ojeda mentioned. In addition, we have also had other concerns such as fire hydrant access and street light copper wire theft. These all fall under the same thing and that is what we have been working on in terms of 41.18.

- In terms of illegal dumping, we are asking people to keep reporting to myLA311. In case there is a chronic location, please let us know because we flag those locations for our teams when I receive those. We have separate illegal dumping crews that are different from our care and careplus team.
- There are proposed AB 43 speed limits changes under the California vehicle code. There are some areas in Sun Valley that touches on. Some of the areas are: San Fernando Road between Fox Street and Clybourn Avenue, Glenoaks Blvd. between Osborne St. and Hollywood Way, Clybourn Ave. between Strathern St. and Cohasset. These are some of the proposed areas for speed limit changes that went through the transportation committee because of AB 43 which is ultimately for speed limit reductions of locations that have had a history of fatal and severe injury collisions.
- We have seen progress over on Arvilla on San Fernando Road with the bike line changes.
- In terms of street lighting and copper wire if there are any locations that we have not received reports of it would be helpful if constituents can send those over to us while the service request number generated does go directly to the Bureau of Street Lighting. It is helpful if you have seen that it has been several months with no repairs and progress I am aware that Street Lighting has said that it takes about 56 business days of back log which is why it is taking them longer to repair some of the street lights. In addition, the councilmember has directed the Bureau of Street Lighting to invest in brighter preventive theft measures and to properly secure the street lights. He has also requested that the City Attorney's office to seek criminal and civil action against metal dealers who traffic stolen property which is what leads to people ultimately using the copper wire theft of the street lights.
- Solar panels event coming on Monday, March 21st at 1:00 pm. The flyer was sent to SVANC to be shared.

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

- Virtual STEM workshop for kids to build a toothpick bridge project. This is a project in collaboration with the DIY Girls. The flyer can be found in the Assemblywoman's Facebook page. The items needed to build the bridge are toothpicks, a bag of mini marshmallows and two same size boxes to provide height for the bridge.
- Demystifying Cal Careers virtual workshop: the workshop will go over the process of demystifying the website to see if some of our constituent who were hit by the pandemic and lost their job want to get back into the work force. The workshop will explain how to apply for a state job and hopefully give some tips and tricks on the process and some tricks on the resume. This will take place on Friday, March 25 at 5:00 pm.
- We have office virtual hours to meet with our constituents and help with any issues with state agencies. This information can be found in the Assemblywoman's web page. You sign up for the hours and select who you would like to work with.

President Wendy Thum thanked Salvador for his participation during SVANC's February cleanup.

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

- Happy International Women's Day!
- I mentioned during last meeting that Congressman Tony Cardenas was going to host part 2 of the tax season webinar. We were able to do that last week on March 3rd. It was held via Zoom and live streamed on our Facebook. That featured a representative from the Tax Payer Advocate Service. If anybody missed it and still want to know some tips for tax season, the recording is available on his Facebook page. We are also working on sending the presentation slides for all the folds who registered for the event. We are working on providing those slides in English and Spanish. Please feel free to email me to request them
- If you are in need of help dealing with the IRS or any other federal agencies, please call our office at (818) 221-3718 and our case work team will gladly work on your behalf.
- Last month I shared information on the Affordable Connectivity Programs which provides \$30 discount towards your internet service for low income households. The update is that you do not need to be a citizen to qualify for this program. You will be asked to provide some kind of identity verification document which could be an ITIN number and driver's license,
- You can still order free at home Covid tests at covidtest.gov. Every home in the US is eligible to order two sets of four tests, so that is a total of eight. This is per residential address. Even if you already ordered your first set you can still order a second set online or you can call 1 (800) 232-0233. You can get assistance in English or Spanish or any other language from 8:00 am to midnight seven days a week. To place an order you will need to provide your name and residential address.
- On Monday, the Congressman joined Vice-president Kamala Harris, US Transportation Secretary ...

ITEM 5: Comments from the Empower LA representative Vanessa Serrano/Lorenzo Briceno, lorenzo.briceno@lacity.org.

- I am the Neighborhood Empowerment Advocate, NEA, who has been assigned to work with the Sun Valley Area Neighborhood Council. My email address is lorenzo.briceno@lacity.org. I e-mailed my announcements to the Board. I will be communicating with the Board via the SVANC email provided, please check that your email is linked to that email.
- Review the upcoming trainings to determine whether or not any trainings are expired or will be expiring soon. I included a link for board members to review the NC profile page to see if you are up to date with your trainings.
- On February 24, the DONE hosted a workshop dedicated to political and legislative advocacy on how to host a candidate forum. The recording is under DONE's website on the Workshop and Training page in case any Board member is interested in reviewing that.
- Community Impact Statement virtual town hall is being held on Thursday, March 31st from 6:00 pm to 9:00 pm. The budget tribunes, which is a budget advocacy group for the neighborhood council system, and the DONE are teaming up to host this event. The registration information will be coming soon.
- To assist with elections 2023 outreach planning, I will be scheduling individualized one on one outreach sessions with Outreach chairs and committees. During these sessions, we will be reviewing elections outreach 2019 and 2021. We will talk about the NC awareness and engagement survey results for your neighborhood council. We can plan for a successful 2023 elections.

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

Samantha Verganza from MEND - Happy International Women's Day!. MEND is a nonprofit organization located in Pacoima on San Fernando Rd. and Pierce. We will continue to have our vaccine clinics which we have every three weeks from 8:00 am to 11:00 am. We always provide incentives for those who get vaccinated. We will have 425 gift cards for adults and toys/board games for children. In honor of the International Women's Day we will have a collaborative event with other resources and programs. Any woman who comes to this event, whether they get vaccinated or not, gets a tote bag full of essential oils, exercise rollers, and other goodies.

Kevin Davis, president of the Foothill Trails Neighborhood council for the greater Hansen Dam area – One of the three budget advocate for the Northeast Valley. The Budget Advocates are made up of representatives that represent the different neighborhood council areas that discuss budget issues and meet with various departments to try to get a grasp of what is going on with the budget. The budget advocates will be hosting a Town Hall with the Controller candidates on Sunday, April 10 at 3:00 pm. We will be holding a Town Hall regarding the Mayor's budget on Saturday, April 30 at 10:00 am. Our annual budget day when we get together and decide on our goals is going to be on Saturday, June 18 from 9:30 am to 1:00 pm. Also, the Congress of Neighborhood Councils is being formed right now and it will take place on Saturday, September 24, 2022.

Corinne Ho the community relations coordinator from LASHA in the San Fernando Valley and the Santa Clarita area – I am here this evening to express gratitude to three of SVANC's Board members who helped with the Sun Valley homeless count. They are Lionel Mares, Norma O. Chávez, and Lily Lee. I contacted Lionel a month ago in desperation and I said to him that we did not have anyone for leading in the count for Sun Valley and I know he let Norma and Lily know and they all stepped up and helped the day of the count which was February 22nd. So I just wanted to say thank you on behalf of LASHA. We couldn't have done it without you. I also want to extend my thanks to the office of Congressman Tony Cardenas, Assemblywoman Luz Rivas (Salvador Manriquez), and the office of CD2 and CD6 (Karla Maqueda) for also helping that night. The results of the homeless count will be out in the summer of 2022. Thanks you all and happy International Women's Day to all the women in this Board.

ITEM 7: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda
No comment

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)
- (1) seat available for Residential Stakeholder (term ends 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 approve the appointment of Deepika Durkee Ramlu to an open Residential Stakeholder seat, term ends in 2025. Wendy Thum moved to table the item and Norma O. Chávez seconded the motion. The motion was approved unanimously.

ITEM 10: Presentation by Samira Squires on the project on 8359-8367 San Fernando Rd. This project seeks a change from used car lot into a truck storage/semi truck repair. **1st:** Norma O. Chávez moved to table this item for the April meeting. The presenters emailed her this morning stating they are continuing to do outreach and would like to be agendaized for next month, **2nd:** Emilie A. Hill. The motion was approved unanimously and the item was tabled for next month.

ITEM 11: Motion / Discussion / Vote to approve submitting a letter with the decision made by the Board regarding the project on 8359-8367 San Fernando Rd. This project seeks a change from used car lot into a truck storage/semi truck repair. **1st:** Norma O. Chávez moved to table this item as it is related to Item 10, **2nd:** Wendy Thum. The motion was approved unanimously.

ITEM 12: Motion / Discussion / Vote to form an LAUSD Candidate Forum Ad Hoc Committee to organize the forum for March with a fallback date in April. **1st:** Norma O. Chávez, **2nd:** Rosalío García. The motion was approved with 9 votes in favor.

Yes - 09	No - 01	Recused- 00	Not Eligible - 00	Absent - 00
Chávez, Danielan, R. Garcia, S. Garcia, Hill, Lee, Portillo, Ryan, Thum	Mares	NONE	NONE	NONE

ITEM 13: Motion / Discussion / Vote to approve a budget of \$120 to pay Barkley Communications for publicity for the LAUSD Candidate Forum (if item 12 is approved). **1st:** Norma O. Chávez, **2nd:** Wendy Thum. Discussion took place. Kevin Davis, president of the Trail Hill Neighborhood Council, offered to assist with the publicity. The motion was approved with 8 votes in favor.

Yes - 08	No - 01	Recused- 00	Not Eligible - 02	Absent - 00
Chávez, Danielan, R. Garcia, Hill, Lee, Ryan, Thum	Mares	NONE	S. Garcia, Portillo	NONE

ITEM 14: Motion / Discussion / Vote to approve allowing Emilie Hill, treasurer, to send the affidavit the City Clerk made her sign regarding the lost receipt from November.. **1st:** Norma O. Chávez, **2nd:** Wendy Thum. The motion was approved with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 02	Absent - 00
Chávez, Danielan, R. Garcia, Hill, Lee, Mares, Ryan, Thum	NONE	NONE	Portillo	NONE

ITEM 15: Motion / Discussion / Vote to ask for a presentation from the LA Dept. of Public Works on the Whiteman Airport. **1st:** Norma O. Chávez, **2nd:** Rosalío García. Discussion took place. This presentation is for informational purpose by a nonpartisan entity. Monica Vacas strongly supports having this presentation as this is an item that was previously approved by the Board as a letter to Councilmember Nury Martinez and not approving a CIS is contradictory. Mathew Stone, a pilot at the Whiteman Airport, encourages the Board to seek a presentation from the Public Works folks because they are aware of the situation with the Whiteman and can provide hard facts. The motion was approved with 8 votes in favor.

Yes - 08	No - 02	Recused- 00	Not Eligible - 00	Absent - 00
Chávez, R. Garcia, S. Garcia, Hill, Lee, Portillo, Ryan, Thum	Danielan, Mares	NONE	NONE	NONE

ITEM 16: Motion / Discussion / Vote to approve SVANC's participation in the Spring Festival/Egg Hunt at the Sun Valley Park for April 17, 2022 from at 1:00 pm with a budget of \$350. **1st:** Norma O. Chávez, **2nd:** Mark P. Ryan. The motion was approved with 8 votes in favor.

Yes - 08	No - 00	Recused- 00	Not Eligible - 02	Absent - 00
Chávez, Danielan, R. Garcia, Hill, Lee, Mares, Ryan, Thum	NONE	NONE	S. Garcia, Portillo	NONE

ITEM 17: Motion / Discussion / Vote to approve a Children's Theatre Event with Theatre West at Fernangeles Recreational Center on June 23, 2022 from 1:00 pm to 5:00 pm with a budget of \$400 to support the event and create outreach materials (goody bags.) **1st:** Norma O. Chávez, **2nd:** Wendy Thum. Discussion took place. Ms. Thum shared that Theatre West came to us. They have a grant from the National Endowment for the Arts and want to bring children's theater to underserved communities that don't experience live theater. The motion was approved with 8 votes in favor.

Yes - 08	No - 00	Recused- 00	Not Eligible - 02	Absent - 00
Chávez, Danielan, R. Garcia, Hill, Lee, Mares, Ryan, Thum	NONE	NONE	S. Garcia, Portillo	NONE

ITEM 18: Motion / Discussion / Vote to approve Susan Lustig's most recent invoice for an \$80 difference over the average amount. **1st:** Rosalío García, **2nd:** Wendy Thum. The motion was approved with 8 votes in favor.

Yes - 08	No - 00	Recused- 00	Not Eligible - 02	Absent - 00
Chávez, Danielan, R. Garcia, Hill, Lee, Mares, Ryan, Thum	NONE	NONE	S. Garcia, Portillo	NONE

ITEM 19: Motion / Discussion / Vote to approve the Minutes of the Regular Meeting held on February 8, 2022. **1st:** Rosalío García, **2nd:** Mark P. Ryan. The motion was approved with 10 votes in favor.

Yes - 10	No - 00	Recused- 00	Not Eligible - 00	Absent - 00
Chávez, Danielan, R. Garcia, S. Garcia, Hill, Lee, Mares, Portillo, Ryan, Thum	NONE	NONE	NONE	NONE

ITEM 20: Motion / Discussion / Vote to approve the Monthly Expenditure Report (MER) for November 2021. **1st:** Rosalío García, **2nd:** Serj Danielian. The motion was approved with 8 votes in favor.

Yes - 08	No - 00	Recused- 00	Not Eligible - 02	Absent - 00
Chávez, Danielan, R. Garcia, Hill, Lee, Mares, Ryan, Thum	NONE	NONE	S. Garcia, Portillo	NONE

ITEM 21: Motion / Discussion / Vote to approve the Monthly Expenditure Report (MER) for January 2022. **1st:** Rosalío García, **2nd:** Serj Danielian. The motion was approved with 8 votes in favor.

Yes - 08	No - 00	Recused- 00	Not Eligible - 02	Absent - 00
Chávez, Danielan, R. Garcia, Hill, Lee, Mares, Ryan, Thum	NONE	NONE	S. Garcia, Portillo	NONE,

ITEM 22: Motion / Discussion / Vote to approve the Monthly Expenditure Report (MER) for February 2022. **1st:** Emilie A. Hill moved to table the February MER, **2nd:** Wendy Thum. The motion was approved unanimously.

ITEM 23: Motion / Discussion / Vote to approve sending a letter to the City officials and the LAPD with three actionable and measurable requests regarding illegal fireworks during the 4th of July: provide a temporary direct phone line, issue 5 citations before the holiday, and Issue 10 citations during the holiday. **1st:** Rosalío García, **2nd:** Wendy Thum. Discussion took place.

Serj Danielian explained that although this council has sent several letters in the past to our local officials it seems that our demands and requests are very vague. Perhaps we should made measureable requests. We need to at least issue one citation to show this is a serious matter so that the word gets spread out and those people who use illegal fireworks stop terrorizing our communities.

Susan Lustig shared that she is just as passionate as Serj about getting rid off of the fireworks. She urged the board members to take this kind of action through the Public Safety committee and bring the LAPD into the discussion before sending out this letter.

Norma O. Chávez recommended that the Board look for other ways to address this issue as it has been explained by LAPD that they are unable to issue citations if they do not physically see the person firing the fireworks.

Sergeant Ojeda expressed his understanding for the frustration regarding this issue as he is also a resident of this City. We might think that there is heavy deployment that day, but there are also other events taking place in the community that require LAPD assistance. Sunland-Tujunga is having a parade for 4th of July so my day stats at 6:00 am. There will be a fireworks show at the Hansen Dam and we need resources for that too. We need to makes changes at the legislation level.

Wendy Thum recommended taking this issue back to the Emergency Preparedness committee and to work with Sergeant Ojeda to write a stronger letter.

Mark Ryan excused himself from the meeting at 8:30pm. Wendy Thum moved to extend the meeting for 15 minutes and Rosalío García seconded the motion. The motion was approved unanimously.

Mathew Stone – Proposed using the fireworks buyback program implemented in CD7 in past years.

Corinne Ho – stated how difficult it is to catch someone lighting fireworks. She volunteered last year to patrol. It is hard to pinpoint where the firing was coming from. We do need stronger legislation.

The motion failed with 6 votes against.

Yes - 03	No - 06	Recused- 00	Not Eligible - 00	Absent - 01
Danielian, Lee, Thum	Chávez, R. Garcia, S. Garcia, Hill, Mares, Portillo	NONE	NONE	Ryan

ITEM 24: Motion / Discussion / Vote to approve subscriptions online to the LA Times (possible other newspapers) for all board members, not to exceed \$25 1st: Wendy Thum moved to table this item. No second was heard nor recorded.

ITEM 25: Motion / Discussion / Vote to form a Business Community Relations Ad Hoc Committee dedicated to serve as the initial contact for businesses facing challenges that include homelessness and associated encampments; illegal dumping and defacement of property; gang activity and public safety. The committee can then coordinate with the appropriate permanent committee or agency in order to expedite help and let the businesses know that their presence in Sun Valley is valued. 1st: Wendy Thum, 2nd: Rosalío García. Discussion took place.

Wendy Thum explained how the idea of this committee came about. Steven Garcia was receiving emails where he was being asked for help to deal with homeless encampments, illegal dumping, and so on. She recommended to Steve to formalize the help he was providing to the businesses by creating a committee that would deal with those issues and then forward them to the appropriate committee or agency for further assistance.

Steven Garcia reiterated the idea of how the committee idea came about.

Norma O. Chávez was not in support of the idea of this committee as there are many committees that do not have enough board members involved. She observed that the issues the businesses are facing are related to the issues the current committees take care of such as homelessness, outreach, and public safety. Ms. Chavez recommended that the Homelessness Ad Hoc committee deals with this.

Lily Lee supported Ms. Chávez idea to let the other committees deal with all those issues and to use the resources already available provided by tax payers.

Susan Lustig – the board is struggling to get enough members for the current committees because the number of board members has decreased. If the issue is homelessness, then let’s have the homelessness ad hoc committee handle it. If the issue is safety then let the Public Safety committee handle it.

The motion failed with 6 votes against it.

Yes - 03	No - 06	Recused- 00	Not Eligible - 00	Absent - 01
S. Garcia, Emilie A. Hill, Wendy Thum	Chávez, Danielan, R. Garcia, Lee, Mares, Portillo	NONE	NONE	Ryan

Wendy Thum moved to extend the meeting ten more minutes and Norma O. Chávez seconded the motion. The motion was approved Unanimously

Wendy Thum moved to table the rest of the items in the agenda for next meeting. Norma O. Chávez objected to continue to postpone the change of chairperson from the Homelessness Ad Hoc Committee as there are many e-mails and requests for help. Wendy Thum felt that discussion would be long and there was not enough time so she tabled the item. There were no objections. **Items 26 through 32 were tabled.**

ITEM 33: 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 34: 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)

Oscar Portillo announced the Public Safety and Emergency Preparedness meeting for March 16 at 6:30 pm and invited everybody to join so the fireworks issue can be addressed and the safety issues of the businesses that reached out to Steven Garcia.

Lionel Mares invited all attendees to check out the Healthy Streets LA ballot measure to try to make the City a much safer place.

ITEM 35: Adjournment: 1st: Rosalío García, 2nd: Wendy Thum. Meeting adjourned at 8:54 p.m.

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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 in the window of our OFFICE 8720 Sunland Blvd, Sun Valley, CA 91352 and on our website: www.SVANC.com or at the scheduled meeting.

Translation Services - To ensure availability of Services or to request at least 3 business days prior to this council by contacting secretary@SVANC.COM

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE

WWW.SVANC.COM