



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, June 14, 2022
6:30 pm – 8:30 pm
(DRAFT)

Sun Valley Area Neighborhood Council
 Zoom Webinar ID #: 916 773 8692

* 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			
Hill, Daniel arrived at approx. 7:09 pm	Youth Representative Director	x		x**	
Hill, Emilie A. Treasurer	Residential Stakeholder Director	x			
Lee, Lily	Business Stakeholder Director		x		
Mares, Lionel	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			
Venegas, Eddie	Business Stakeholder Director		exc		
Villarreal, María	Residential Stakeholder Director	x			
TOTAL: 8	Quorum: 7 (at least one officer)	8 Present, 4 Absent, 1 Ineligible	8	4	1

ITEM 1: Wendy G. Thum, president, called the meeting to order at 6:36 pm. and began the meeting by leading the Pledge of Allegiance. Norma O. Chávez, secretary, led the Code of Civility. Roll call was taken by Norma O. Chávez and quorum was established with seven members present at the time of roll call.

ITEM 2: Wendy Thum, the president, welcomed attendees. Ms. Thum invited all attendees to join us at the coming Theatre West event on June the 23rd at 4:00 pm at the Fernangeles Recreation Center for the performance of Little Red Riding Hood. There will be two performances, one in English and the other in Spanish. She extended a special invitation to our Senior Lead Officers and their families.

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

Senior Lead Officer Eric Perez, 38338@lapd.online, mobile (818) 634-0755

- Burglaries continue to increase. They have gone up to 140% compared to last year.
- All SLOs were deployed to the Summit of the Americas
- Robberies are up, too. There are 7 more robberies today compared to last year.

- All fireworks are illegal. There are approved fireworks shows. Please visit www.safejuly4th.org to find the nearest location.

ITEM 4: Announcements from elected officials or their representatives

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

- Valley Pride Parade in Van Nuys on June 25 from 6:00 pm to 12:00 am. There will be food vendors, DJ, performances, and many resources.
- The Tujunga Spreading Grounds will be opening on June the 30th at 6:30 pm, subject to change.
- The Sheldon Skate Park will be reopening soon, date TBD.
- The monthly food drive will take place at the Van Nuys office, flyers are pending.

B. Diana Gonzalez (Councilmember Paul Krekorian, CD2, diana.x.gonzalez@lacity.org)

- The Department of Transportation is working on removing abandoned vehicles. There are some issues with vehicle dwelling. I will be sending an email with the new guidelines on how those will be handled.
- We have been working on preparing for the San Fernando Cleanup. Warner Bros. Company is open to host the staging , to provide an extra canopy, tables, chairs, and waters.

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

- Will provide activities materials for the goody bags for the live theater event.
- By the end of the month, the Clean Beautification Project may begin.

ITEM 5: Comments from the Empower LA representative Lorenzo Briceno

- Lorenzo Briceno emailed a political and legislative update to the Board
- CIS workshop and trainings now have recordings of them at EmpowerLA.org
- Robert’s Rules of Order and the Brown Act have also been included at EmpowerLA.org
- Digital communication policy takes effect on October 2022 for neighborhood councils
- Save the Date for the Congress of Neighborhoods which will be held via zoom on September 24, 2022. The theme is *The Future of LA: Celebrating our City*. The window to submit proposals for workshops closes tomorrow.

ITEM 6: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board’s subject-matter jurisdiction NONE

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

Norma Chávez recommended having two meetings in July. One meeting could be to hold elections of officers, committee chairs and the membership, the ad hoc committee chairs and the membership, and other city wide liaisons. The second meeting would be to approve all the recurring financial items as well as the regular board meeting items.

Lionel Mares shared about his attendance to the NoHo meeting and how inspiring it was. He feels we are falling behind and recommended more outreach to move forward.

Serj Danielian shared that Sun Valley has been in the news due to over 200 vehicles doing doughnuts in our streets and also due to shootings.

Wendy Thum shared that people were doing doughnuts with their cars around her neighborhood as well.

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

- (5) seats available for At-Large Stakeholder (2 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, 2023)

Qualifications for all seats per the SVANC BYLAWS and STANDING RULES, further information and Candidate Filing Form are available at:

ITEM 9: Motion / Discussion / Vote to approve up to \$200.00 to purchase a Zoom license to continue holding SVANC's virtual meetings. **1st:** Wendy Thum, **2nd:** Rosalío García, Motion passed with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 01	Absent - 04
Chávez, Danielan, Garcia, E. Hill, Mares, Thum, Villarreal	NONE	NONE	D. Hill	Lee, Portillo, Ryan, Venegas

ITEM 10: Motion / Discussion / Vote to approve the **Fiscal Year 2022-2023 Budget**. **1st:** Norma O. Chávez, **2nd:** Wendy Thum. The motion was approved with 6 votes in favor.

Yes - 06	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielan, Garcia, E. Hill, Thum, Villarreal	NONE	NONE	D. Hill	Lee, Mares, Portillo, Ryan, Venegas

ITEM 11: Motion / Discussion / Vote to approve paying any outstanding bills from the fiscal year 2021-2022 funds out of the 2022-2023 funds once they are released. **1st:** Norma O. Chávez, **2nd:** Rosalío García. The motion passed with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 01	Absent - 04
Chávez, Danielan, Garcia, E. Hill, Mares, Thum, Villarreal	NONE	NONE	D. Hill	Lee, Portillo, Ryan, Venegas

ITEM 12: Motion / Discussion / Vote to approve the reimbursement to Wendy Thum for \$17.09 for coffee pods. **1st:** Norma O. Chávez, **2nd:** Rosalío García. The motion was approved with 7 votes in favor.

Yes - 07	No - 00	Recused- 00	Not Eligible - 01	Absent - 04
Chávez, Danielan, Garcia, E. Hill, Mares, Thum, Villarreal	NONE	NONE	D. Hill	Lee, Portillo, Ryan, Venegas

ITEM 13: Motion / Discussion / Vote to approve a change in schedule from June 18 to July 30, 2022 for the previously approved community cleanup in CD2 along San Fernando Road between Sunland Blvd. and Hollywood Way and all the streets in between. **1st:** Norma O. Chávez, **2nd:** Wendy Thum. The motion was approved with 8 votes in favor.

Yes - 08	No - 00	Recused- 00	Not Eligible - 00	Absent - 04
Chávez, Danielan, Garcia, D. Hill, E. Hill, Mares, Thum, Villarreal	NONE	NONE	NONE	Lee, Portillo, Ryan, Venegas

ITEM 14: Consent Calendar: one motion and one vote

A. Approval of the Minutes of the Regular Meeting held on April 12, 2022 (Chávez)

B. Approval of the Minutes of the Regular Meeting held on May 10, 2022 (Chávez)

C. Approval of the Monthly Expenditure Report (MER) for May 2022 (Hill)

1st: Rosalío García, **2nd:** Rosalío García. Item C was removed as the funding portal had not generated the Monthly Expenditure Report. The minutes were approved by consent with all members in favor. Note: there were no funding matters in this motion; therefore, Daniel Hill is eligible to vote.

Yes - 08	No - 00	Recused- 00	Not Eligible - 00	Absent - 04
Chávez, Danielan, Garcia, D. Hill, E. Hill, Mares, Thum, Villarreal	NONE	NONE	NONE	Lee, Portillo, Ryan, Venegas

ITEM 15: Report / Discussion by Committee Chairs and Community Liaisons:

A. Standing Committees

2. Finance and Budget – Emilie A. Hill – Our funds are currently frozen and bills are not being paid. The funds will be available again starting on July the first when the new fiscal year begins. Our credit cards are still open until June 20.
3. Beautification – Wendy Thum – We are preparing for the July 30 cleanup along San Fernando Rd. We'll meet early July to continue planning.
4. Planning and Land Use (PLUM) – Norma O. Chávez – We will be holding our regular monthly meeting on June 23.

B. Ad Hoc Committees:

1. CHSRA High Speed Rail – Serj Danielian – From San Francisco to San Jose, 423 miles have been cleared environmentally. A museum was built in Central Valley.
3. Bylaws – Norma O. Chávez – The committee is working on making changes to the Standing Rules to assign duties to the vice presidents. At the present time, they have no assignment.
4. Elections – Norma O. Chávez – A meeting with Lorenzo Briceno is on the works to discuss strategies for outreach for the elections in 2023.
5. Cindy Sower MyLA311 Project – Eddie Venegas – I am planning a committee meeting in July.

C. City-wide community liaisons:

1. LANCC – Serj Danielian – It was reported that the water level of reservoirs is very low. The usage of water per person is calculated to be 112 gallons per person per day. It has been recommended that people take shorter showers, do full loads of laundry, do full loads of dishes, and limit plant watering to two times a week. It has also been recommended that people wash their cars at car washes, that they do no watering between 9:00 am to 4:00 pm. It is recommended that recycled water be used whenever possible.
2. VANC – Emilie A. Hill – June 9th the LA Fire Department strategic plan for the new four years. The VANC meeting is on July 14.
4. PLANCHECKNC – Norma O. Chávez – Next meeting is on June 11.
5. NCBA – Emilie A. Hill – Selection of budget advocates on June 25.
6. C-PAB – Serj Danielian – There will be no meeting this month due to the Summit of the Americas.
9. NCSA - Lionel Mares – Support Wildlife Corridors to make it easy for mountain lions and other animals to crossover so they don't go into the freeways and run a risk of getting killed.

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)

Sarah Ramsawack – complimented the SVANC for their well organized agenda.

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, three minutes each) none

ITEM 18: Adjournment: 1st: Norma O. Chávez, 2nd: Wendy Thum. Meeting adjourned at 8:27 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.

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