



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, September 13, 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. 2nd vice-president	At-Large Stakeholder Director	X		
Danielian, Serj	Residential Stakeholder Director	X		
García, Rosalio	Residential Stakeholder Director	X		
Hill, Daniel	Youth Representative Director		X	X
Hill, Emilie A. Treasurer	Residential Stakeholder Director		X	
Lee, Lily Joined at 6:56 pm	Business Stakeholder Director	X		
Mares, Lionel Joined at 6:50 pm	Residential Stakeholder Director	X		
Portillo, Oscar Jr.	Residential Stakeholder Director	X		
Thum, Wendy President	Residential Stakeholder Director	X		
Venegas, Eddie Secretary	Business Stakeholder Director	X		
Villarreal, María Joined at 7:05 pm	Residential Stakeholder Director	X		
TOTAL: 9 Quorum: 7 (at least one officer)	8 Present, 2 Absent, 1 Ineligible	9	2	1

Link to Zoom Meeting Video:

https://us02web.zoom.us/rec/play/Ca-dpZ-oBscA5IMggWk8UkF-mdL2wmL6ytSQfZuiklIPZxe_a9223a2hykEtDG5Qhb0zYVsXnrU4wQ4.r6YEJDzJm-E5FpqR?continueMode=true&iet=2B_Eq0WJ3NY16rMFOGzDKznkdM_amL-ILi5FD752Wr8.AG.JfB7v-LlwyTKAUik-IcjqvQvY3-1md1gPNPtlEf2wyaCX_IKrOPZNYoLxzhR5vSQMNaMRShksFdllaBTcJSgXu-5DFqM3U8G33PPeUgoVrdLgleAIEqJQQsmdOlcM0NeKKA.hB9rtEPcHDT8gfyUmFAA_w.T4TSYcGX_gdZ2GHg&x_zm_rtaid=kY87g-ZtQB2yRMEdBplpDA.1667667153405.b8d25883eb63080e558ab69fd2824d3d&x_zm_rhtaid=575

ITEM 1: Wendy G. Thum, president, called the meeting to order at 6:33 pm. and began the meeting by leading the Pledge of Allegiance. Mrs. Thum led the Code of Civility. Roll call was taken by Eddie Venegas and quorum was established with eight members present at the time of roll call. *(Please see zoom attachments for full meeting)*

ITEM 2: Wendy Thum, the president, welcomed attendees. Ms. Thum thanked all board members for her diligent work they have done. She also mentioned the Cleanup and thank all whom participated. *(Please see zoom attachments for full meeting)*

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, 36373@lapd.online, mobile (818) 634-0854 C. Sergeant Jesse Ojeda, 33272@lapd.online

(Please see zoom attachments for full meeting)

ITEM 4: Presentation / Announcements from elected officials or their representatives

- A. Representative from Councilmember Nury Martinez, CD6
- B. Diana Gonzalez (Councilmember Paul Krekorian, CD2, diana.x.gonzalez@lacity.org)
- C. Michelle Vergara (L.A. Mayor Eric Garcetti, michelle.vergara@lacity.org)
- D. Salvador Manriquez (Office of CA State Assemblymember Luz Rivas, 39th District, salvador.manriquez@asm.ca.gov)
- E. Jessica Orellana (Office of LA County Supervisor Sheila Kuehl, 3rd District, jorellana@bos.lacounty.gov)
- F. Esmeralda Marcial (LAUSD Board President Kelly Gonez, 6th District,

esmeralda.marcial@lausd.net)

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

H. Jason Maruca (Office of LA County Supervisor Kathryn Barger, 5th District, jmaruca@bos.lacounty.gov)

I. Office of CA State Senator Robert Hertzberg, 20th District

(Please see zoom attachments for full meeting)

ITEM 5: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno

(lorenzo.briceno@lacity.org)

(Please see zoom attachments for full meeting)

Questions:

None

ITEM 6: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board’s subject-matter jurisdiction (comments only, no discussion)

(Please see zoom attachments for full meeting)

- No comment

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

(Please see zoom attachments for full meeting)

- No comment

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)

A correction was made to the agenda. The two seniors’ seats terms end in 2023.

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>

(Please see zoom attachments for full meeting)

ITEM 9: Presentation by Tanat Satidkit (Bureau of Engineering) and Charter/ Spectrum Representatives regarding the installation of Spectrum 72 hr backup cabinets. Reading Materials: 1) CPUC Rule Making 18-03-011 - 02-11-2021.pdf
 2) List of Charter AGF Locations from Charter.pdf 3) Photo Log - City of LA.pdf
 (Please see zoom attachments for full meeting)

ITEM 10: Discussion / Possible Action regarding the project to expand an existing 3,128 square-foot Congregate Living Healthy Facility from six beds to 16 beds and six bedrooms to eight bedrooms within an existing single-family residence and three parking spaces in the R1-1 Zone. The project is located on 7819 N. Arvilla Avenue. (Map Link: <https://goo.gl/maps/TBQZtxkMyk6JZQjd8>) Case Number: CPC-2020-3889-CU-F Notice of Public Hearing from the Department of City Planning: <https://www.svanc.com/archives/agendadocs/2022/07/SVANC-PLUM-7819-N-Arvilla-AveNotice.pdf> Presenter: Fies, Mariam Voskanyan.
 (Please see zoom attachments for full meeting)

- Thum extended the meeting @ 8:13pm

ITEM 11: Motion / Discussion / Vote to approve sending a letter of support to the Los Angeles City Planning in regards of a local business in CD2, Daniel’s Tacos, located at 7956 N. Vineland Ave., Sun Valley, 91352 to remove its awning. Proposed letter from SVANC: <https://www.svanc.com/archives/agendadocs/2022/08/LETTER-OF-SUPPORT-FORDANIELS-TACOS-AUG-9-2022.pdf> Presenter: Daniel Project documents:
https://www.svanc.com/archives/agendadocs/2022/08/DT/CCF10062022_2.pdf
https://www.svanc.com/archives/agendadocs/2022/08/DT/CCF20012021_3.pdf
<https://www.svanc.com/archives/agendadocs/2022/08/DT/Daniel's-Tacos-writtencorrections.pdf>
<https://www.svanc.com/archives/agendadocs/2022/08/DT/Daniels-Tacos-clearances.pdf>
<https://www.svanc.com/archives/agendadocs/2022/08/DT/daniels-tacos-notes1.PNG>
<https://www.svanc.com/archives/agendadocs/2022/08/DT/daniels-tacos-notes2.PNG>
<https://www.svanc.com/archives/agendadocs/2022/08/DT/daniels-tacos-notes3.PNG>
<https://www.svanc.com/archives/agendadocs/2022/08/DT/Daniels-Tacos-red-linecorrections.pdf>
<https://www.svanc.com/archives/agendadocs/2022/08/DT/SFC-estimate.pdf>
 (Please see zoom attachments for full meeting)

Yes - 6	No - 03	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, R. Garcia, Lee, Thum, Venegas, Villarreal	Danielan Portillo, Mares,	NONE	NONE	D. Hill, E. Hill

ITEM 12: Motion / Discussion / Vote to approve the reschedule Phase II San Fernando Rd clean up on September 17, 2022, to September 24, 2022 and to increase the budget from \$350 to \$600. (Beautification, Thum).
 (Please see zoom attachments for full meeting)

Yes - 07	No - 02	Recused- 00	Not Eligible - 00	Absent - 02
Danielian, R. Garcia, Lee, Portillo, Thum, Venegas, Villarreal	Chávez, Mares	NONE	NONE	D. Hill, E. Hill

ITEM 13: Discussion of the ways in which more Board members can participate in the cleanup. (Thum)
 (Please see zoom attachments for full meeting)

ITEM 14: Motion / Discussion / vote to appoint up to three (3) board members to attend Civic U 1.0. presented by the Department of Neighborhood Empowerment and the Office of Mayor Garcetti. Civic U 1.0 presented by Dr. Raphael J.

Sonenshein, Ph.D. Executive Director, Pat Brown Institute for Public Affairs, California State University, Los Angeles. Dates are October 6th, October 13th and October 27th. Appointed board members must attend all three sessions.

(Please see zoom attachments for full meeting)

Yes - 09	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Portillo, Mares, Thum, Venegas, Villarreal	NONE	NONE	NONE	D. Hill, E. Hill

ITEM 15: Motion / Discussion / Vote to approve a letter to the California High Speed Rail Authority (CHSRA), (Danielian): <https://www.svanc.com/archives/agendadocs/2022/09/SVANC-Palmdale-to-BurbankProject-Section-Draft-EIR-COMMENT.pdf> (Please see zoom attachments for full meeting)

Yes - 09	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Portillo, Mares, Thum, Venegas, Villarreal	NONE	NONE	NONE	D. Hill, E. Hill

ITEM 16: Motion / Discussion / Vote to do the following appointments to the 2022-2023 committees
 A. Outreach/Community Affairs member B. CHSRA High Speed Rail member C. Homelessness/ member

(Please see zoom attachments for full meeting)

Yes - 00	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Tabled	NONE	NONE	Lee	D. Hill, E. Hill

ITEM 17: Motion/ Discussion / Vote to approve a Fall outdoor home decorating contest to be held in October 28, 2022 (Lee/Portillo). (Please see zoom attachments for full meeting)

Yes - 09	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Portillo, Mares, Thum, Venegas, Villarreal	NONE	NONE	Lee	D. Hill, E. Hill

ITEM 18: Motion/ Discussion / Vote to approve a Winter outdoor house decorating contest to be held in December 22, 2022 (Lee/Portillo). (Please see zoom attachments for full meeting)

Yes - 09	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Portillo, Mares, Thum, Venegas, Villarreal	NONE	NONE	NONE	D. Hill, E. Hill

ITEM 19: Consent Calendar: one motion and one vote

A. Approval of the Minutes of the Regular Board Meeting held on August 9, 2022 (Eddie): https://www.svanc.com/archives/minutes/2022/08/2022_08_09_SVANC_Reg_Mtg_Minutes.pdf

B. Approval of the Monthly Expenditure Report for July 2022 Approval of the Monthly https://www.svanc.com/archives/agendadocs/2022/09/SVANC_July_2022_MER.pdf

C. Approval of the Monthly Expenditure Report for August 2022 Approval of the Monthly https://www.svanc.com/archives/agendadocs/2022/09/SVANC_August_2022_MER.pdf

Yes - 09	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Portillo, Mares, Thum, Venegas,	NONE	NONE	Lee	D. Hill, E. Hill

ITEM 22: Report / Discussion by Committee Chairs and Community Liaisons:

A. Standing Committees

1. Outreach/Community Affairs – Lily Lee
2. Finance and Budget – Emilie A. Hill
3. Beautification – Wendy Thum
4. Planning and Land Use (PLUM) – Norma O. Chávez
5. Public Safety/Emergency Preparedness - Oscar Portillo Jr.
(Please see zoom attachments for full meeting)

B. Ad Hoc Committees:

(Please see zoom attachments for full meeting)

1. CHSRA High Speed Rail – Serj Danielian
2. Homelessness – Emilie A. Hill
3. Bylaws – Norma O. Chávez
4. Elections – Norma O. Chávez
5. Cindy Sower MyLA311 Project – Eddie Venegas
(Please see zoom attachments for full meeting)

C. City-wide community liaisons:

1. LANCC – Serj Danielian
2. VANC – Emilie A. Hill

3. NCEPA – Oscar Portillo Jr
4. PLANCHECKNC – Norma O. Chávez
5. NCBA – Emilie A. Hill
6. C-PAB – Serj Danielian
7. Homelessness – Emilie A. Hill
8. Transformative Climate Communities (TCC) – Wendy Thum
9. NCSA – Lionel Mares

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

(Please see zoom attachments for full meeting)

ITEM 23: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

(Please see zoom attachments for full meeting)

ITEM 24: Board Members Announcements on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

(Please see zoom attachments for full meeting)

ITEM 25: Adjournment Meeting adjourned at 9:01 p.m.

(Please see zoom attachments for full meeting)

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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