



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, October 11, 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 meeting 6:50 pm	Business Stakeholder Director	X		
Mares, Lionel Joined meeting 6:34 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	Residential Stakeholder Director		X	
TOTAL: 10 Quorum: 7 (at least one officer)	10 Present, 1 Absent, 1 Ineligible	10	1	1

Link to Zoom Meeting video:

<https://us02web.zoom.us/j/9167738692>

ITEM 1: Wendy G. Thum, president, called the meeting to order at 6:31 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 10 members present at the time of roll call. (Please see zoom attachments for full meeting)

ITEM 2: Wendy Thum, the president, welcomed attendees.. (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 Congressmember 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)

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)

For ITEM 9: The applicant will make his/her candidate statement. A brief question and answer session will be held after which, a vote will be taken. If appointed, the applicant will be seated on the Board and will have full privileges including the ability to vote, except on funding matters. The new Board members will then read the SVANC Code of Civility which will serve as the Oath of Office.

ITEM 9: Motion / Discussion / Vote to approve the appointment of Jess Arana to an At-Large seat, term ends in 2025 (Chávez, Elections)

Stakeholder open

- Not present

ITEM 10: Motion / Discussion / Vote to do the following appointments to the 2022-2023 committees

- A. Second Vice-President
- B. Outreach/Community Affairs - member
- C. CHSRA High Speed Rail - member
- D. Emergency Preparedness/Public Safety – member
- F. Homelessness - member

(Please see zoom attachments for full meeting)

ITEM 11: Presentation by David Barrett and his team of a survey on homelessness where board members and the overall community can share their opinions in a safe and secure environment - that data will then be shared with the Office of the Mayor, LAPD, and LAFD. (Hill, Thum)(Please see zoom attachments for full meeting)

ITEM 12: Motion / Discussion / Vote to approve a letter of approved only if amended with regards to 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. (Chávez, PLUM) (Map Link: <https://goo.gl/maps/TBQZtxkMyk6JZQjd8>) Case Number: CPC-2020-3889-CU-F Letter: <https://www.svanc.com/archives/agendadocs/2022/10/SVANC-PLUM-Arvilla-ltr-10-11-22.pdf> 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>

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

(Please see zoom attachments for full meeting)

ITEM 13: Motion / Discussion / Vote to approve a community cleanup of the new bike corridor along San Fernando Rd. starting on Branford all the way to Lankershim on a Saturday in November from 8:00 am to 12:00 pm in coordination with CD6 with a budget not to exceed\$350 for food and beverages for the volunteers. (Chávez)

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

(Please see zoom attachments for full meeting)

ITEM 14: Motion / Discussion /Vote/ to amend the 2022-2023 Admin Packet to include the LADWP services as an office expense for \$3,600 per year at an average of \$300 per month. (Thum)

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

(Please see zoom attachments for full meeting)

ITEM 15: Motion / Discussion / Vote to approve a one-time past due bill from the LADWP for services rendered in 2021 for \$2,505.20 (Thum)

(Please see zoom attachments for full meeting)

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

ITEM 16: Motion / Discussion / Vote to approve payment of the past due bill from July to September 2022 to the LADWP for \$638.44 (Total owed to LADWP in a single bill is \$3,153.64 from item 15 and item 16) (Thum)

(Please see zoom attachments for full meeting)

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

ITEM 17: Motion / Discussion / Vote to approve up to \$300 to participate in a Fall Event at Sun Valley Park in October 29, 2022 2pm to 6pm. (Thum)

(Please see zoom attachments for full meeting)

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

ITEM 18: Motion / Discussion / Vote to approve up to \$300 for printing costs that will promote the winners of the SVANC Halloween/Fall Decorating Contest 2022. (Thum)

(Please see zoom attachments for full meeting)

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

ITEM 19: Motion / Discussion / Vote to approve the letter of commendation about Rogelio Flores and North East Graffiti Busters and their great support for all the SVANC community Cleanups. (Thum)

<https://www.svanc.com/archives/agendadocs/2022/10/SVANC-Letter-NE-Graffiti-busters.pdf>

(Please see zoom attachments for full meeting)

Yes - 10	No - 00	Recused- 00	Not Eligible - 00	Absent - 01
Chávez, Danielan, R. Garcia, DHill, E. Hill, Lee,, Mares, Portillo, Thum, Venegas,	NONE	NONE	NONEI	Villarreal

ITEM 20: Motion / Discussion / Vote to approve submitting a Community Impact Statement (CIS) to Council File 22-0560 with regards to the Municipal Lobbying Ordinance to be updated to include the same disclosure when a lobbyist makes an oral presentation or public comment to a neighborhood council that is related to their lobbying efforts in addition to the current requirement for disclosure for written communication. (Chávez)

<https://www.svanc.com/archives/agendadocs/2022/10/CIS-municipal-lobbying-ordinance-oct-2022.pdf>

(Please see zoom attachments for full meeting)

Yes - 10	No - 00	Recused- 00	Not Eligible - 00	Absent - 01
Chávez, Danielan, R. Garcia, DHill, E. Hill, Lee,, Mares, Portillo, Thum, Venegas,	NONE	NONE	NONEI	Villarreal

Note: Consent calendar items are considered to be non-controversial and will be treated as one agenda item. There will be no discussion on these items unless an item is removed from the consent calendar, in which case it will be considered as time allows on the regular agenda. Any member of the Board may request that an item be removed

ITEM 21: Consent Calendar: one motion and one vote

A. Approval of the Minutes of the Regular Board Meeting held on September 13, 2022

(Venegas)

- **Tabled**

https://www.svanc.com/archives/minutes/2022/09/2022_09_13_SVANC_Reg_Mtg_Minutes.pdf

B. Approval of the Monthly Expenditure Report for July 2022

https://www.svanc.com/archives/agendadocs/2022/10/SVANC_July_2022_MER.pdf

C. Approval of the Monthly Expenditure Report for August 2022

https://www.svanc.com/archives/agendadocs/2022/10/SVANC_August_2022_MER.pdf

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

(Please see zoom attachments for full meeting)

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 9:10 p.m.

(Please see zoom attachments for full meeting)

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