



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, November 8, 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. 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	Business Stakeholder Director		x	
Mares, Lionel	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: 11 Quorum: 7 (at least one officer)	9 Present, 2 Absent, 1 Ineligible	9	2	1

ITEM 1: ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, Code of Civility

Wendy G. Thum, president, called the meeting to order at 6:34 pm. and began the meeting by leading the Pledge of Allegiance. Norma O. Chávez, vice-president, led the Code of Civility. Roll call was taken by Eddie Venegas and quorum was established with nine members present at the time of roll call.

ITEM 2: Wendy Thum, the president, welcomed attendees.

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 attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkqdWA1L1u98J--cdaJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

ITEM 4: 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 attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkqdWA1L1u98J--cdaJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

ITEM 5: Comments from the Empower LA representative Lorenzo Briceno

- Lorenzo Briceno informed the Council that SVANC now has a Neighborhood Empowerment Advocate

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkqdWA1L1u98J--cdaJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

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

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkqdWA1L1u98J--cdaJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

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

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkqdWA1L1u98J--cdaJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

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, 2022)
- (1) seat available for Youth Representative Stakeholder, (age 14-21, 1 year appointment, term ends approximately Spring, 2022)

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkqdWA1L1u98J--cdaJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

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 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 member E. Homelessness- member

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkqdWA1L1u98J--cds-aJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

ITEM 10: Motion / Discussion / Vote to approve submitting a Community Impact Statement (CIS) asking for the resignation of Los Angeles City Council Members: Nury Martinez (resigned), Kevin de Leon and Gil Cedillo. (Mares) The CIS is to be submitted to the following City Council Files:
 22-1195 (Racially Insensitive and Divisive Statements / Professional Conduct Failure / Censure) 22-1285 (Rules of the City Council / Censured Councilmember / Charter Amendment) <https://www.svanc.com/archives/agendadocs/2022/11/CIS-resignation-councilmembersnov-2022.pdf>

The above letter was recommended by LANCC. 1st: Norma O. Chávez, 2nd: Mares, Lionel There were 5 votes in favor. Motion passed.

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Yes - 5	No - 04	Recused- 00	Not Eligible - 00	Absent - 02
Danielan, E. Hill, Mares, Thum, Villarreal,	Chávez, R. Garcia, Portillo, Venegas,	NONE	NONE	Lee, D. Hill

ITEM 11: Motion / Discussion / Vote to approve vacationing the December Executive Board and Board of Directors meetings to give board members family time between Thanksgiving and New Years. (Chávez). 1st: Norma O. Chávez, 2nd: García, Rosalio There were 9 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkqdWA1L1u98J--cds-aJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

Yes - 9	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia, E. Hill, Mares, Portillo, Thum, Venegas, Villarreal	NONE	NONE	NONE	Lee, D. Hill

ITEM 12: Motion / Discussion / Vote to approve a community cleanup around the Sun Valley Library Branch in December 2022 from 8:00 am to 12:00 pm with a budget not to exceed \$300 for food and beverages for the volunteers. (Thum) 1st: Thum, Wendy, 2nd: Norma O. Chávez There were 9 votes in favor. Motion passed.

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Yes - 9	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia, E. Hill, Mares, Portillo, Thum, Venegas, Villarreal	NONE	NONE	NONE	Lee, D. Hill

ITEM 13: Motion / Discussion / Vote to approve up to \$400 for a winter holiday event coordinating with the Sun Valley Library. The event would include a live puppet show for children with goody bags and refreshments. (Thum)

1st: Norma O. Chávez, 2nd: Wendy Thum There were 9 votes in favor. Motion passed.

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Yes - 9	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia,E. Hill, Mares, Portillo,Thum, Venegas,Villarreal	NONE	NONE	NONE	Lee, D.Hill

ITEM 14: Motion / Discussion / Vote to approve repurposing the goody bags left over from the Spring Festival and the Live Theater at the Fernangeles Park event to be used for the Sun Valley Library live puppet winter holiday event, if ITEM 13 is approved. (Thum) 1st: Norma O. Chávez, 2nd: García, Rosalio There were 9 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkqdWA1L1u98J--cds-aJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

Yes - 9	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia,E. Hill, Mares, Portillo,Thum, Venegas,Villarreal	NONE	NONE	NONE	Lee, D.Hill

ITEM 15: Motion / Discussion / Vote to approve up to \$250 to partner with LAUSD BD6 in December for a Winter Holiday Event to provide activities with supplies for 200 school Children. <https://www.svanc.com/archives/agendadocs/2022/11/BD6-winter-wonderland.png> 1st: Norma O. Chávez, 2nd: García, Rosalio/Portillo,Oscar There were 9 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkqdWA1L1u98J--cds-aJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

Yes - 9	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia,E. Hill, Mares, Portillo,Thum, Venegas,Villarreal	NONE	NONE	NONE	Lee, D.Hill

ITEM 16: Motion / Discussion / Vote 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 16: Consent Calendar: one motion and one vote

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

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

B. Approval of the Minutes of the Regular Board Meeting held on October 11, 2022 (Venegas)

https://www.svanc.com/archives/minutes/2022/10/2022_10_11_SVANC_Reg_Mtg_Minutes.pdf

C. Approval of the Monthly Expenditure Report for September 2022

[https://www.svanc.com/archives/agendadocs/2022/11/SVANC_September_2022_MER .pdf](https://www.svanc.com/archives/agendadocs/2022/11/SVANC_September_2022_MER.pdf) (info sheet attached)

1st: Norma O. Chávez, 2nd: García, Rosalio There were 9 votes in favor. Motion passed.

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Yes - 9	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia,E. Hill, Mares, Portillo,Thum, Venegas,Villarreal	NONE	NONE	NONE	Lee, D.Hill

ITEM 17: ITEM 17: 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.

B. Ad Hoc Committees:

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

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

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ITEM 18: ITEM 18: 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 attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkdWA1L1u98J--cdaJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

ITEM 19:Board Members Announcements on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

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ITEM 20: Adjournment Adjournment: 1st: Norma O. Chávez, 2nd: García, Rosalio. Meeting adjourned at 8:42 p.m.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/tMFrLqwzpbM-KwyG0iPh4qkdWA1L1u98J--cdaJOu2UWcBFL7ZUh6ke9sEBk.kMfRipCmWARcK0ml>

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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](http://www.SVANC.COM)