



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, January 10, 2023
6:30 pm – 8:30 pm

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	
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)	8 Present, 2 Absent, 1 Ineligible	8	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 6:30 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 eight members present at the time of roll call.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJLP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

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/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJLP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

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 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 attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJLP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

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/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJLP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

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/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJLP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

ITEM 7A: Presentation from Dora Fietze-Armenta, Lead Project Manager of the TCC (Transformative Climate Communities) Grant regarding its programs and progress. (Thum)

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJLP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

ITEM 7B: Presentation from Pauline Allen of the Resource Conservation District of the Santa Monica Mountains about their Free Home Fire Evaluations & their new Free Landscape Consultations. They offer their free services to help develop more wildfire resilient communities and their landscape consultations are a helpful resource for homeowners interested in reaching their goals of firewise, drought tolerant and native planting. (Thum)

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJLP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

ITEM 8: Presentation of documents written by Save Angeles Forest for Everyone (S.A.F.E.) pertaining to the California High Speed Rail Authority's Palmdale to Burbank Project Section DEIR (Draft Environmental Impact Report.) This is in order to discuss at a future 3 point holding a special SVANC meeting for a discussion regarding the impact the California High Speed Rail (CHSR) will have in Sun Valley.

Palmdale to Burbank: Environmental Documents – California High Speed Rail (Click on the + sign inside the circle to see the content for this page, then scroll down to see the actual DEIR documents. There are nearly 7,000 pages that make up the DEIR.) Page on the SVANC website regarding CHSR: <https://www.svanc.com/ca-high-speed-rail/> The 154 page Palmdale-Burbank Project Section DEIR SAFE Comment Letter from residents of Sun Valley, Shadow Hills, Sunland-Tujunga, Lakeview Terrace, La Tuna Canyon, & Kagel Canyon communities (S.A.F.E -Save Angeles Forest for Everyone) submitted to the CHSRA. The Meehan-Hamilton Comment Letter/Report on Seismic Issues Report commissioned by S.A.F.E regarding the P-B Proj. Section DEIR.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

ITEM 9: Board Member Comment on matters within the 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/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

ITEM 10: Review and discuss the Sun Valley Area Neighborhood Council Board seats currently open (

- (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/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

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

A. Second Vice-President B. Public Safety/Emergency Preparedness - two members (which includes a chairperson) C. NCEPA - representative D. Outreach/Community Affairs - member E. CHSRA High Speed Rail Ad Hoc Committee - member F. Homelessness Ad Hoc Committee - member

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

ITEM 12: Motion / Discussion / Vote to approve a Neighborhood Purpose Grant (NPG) for \$500 for the Sun Valley Magnet School leadership class to visit civic, cultural and historic sites in Washington DC. 4 Project presenter: Stephen Franklin <https://www.svanc.com/archives/agendadocs/2023/01/svanc-npg-sv-magnet-school.pdf>

The above letter was recommended by LANCC. 1st: Norma O. Chávez, 2nd:. Motion tabled.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

Tabled	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Danielan,Chávez ,R.Garcia, Lee,D.Hill,E. Hill, Thum, Venegas,	NONE	NONE	NONE	Mares, Villarrela

ITEM 13: Motion / Discussion / Vote to approve coordinating with the Sun Valley Public Library on another puppet show for children (non-funding item) in late January 2023. (Thum) **1st**: Norma O. Chávez, **2nd**: García, Rosalio There were 8 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

Yes - 8	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Danielan,Chávez ,R.Garcia,Lee,D.Hill,E. Hill, Thum, Venegas,	NONE	NONE	NONE	Mares, Villarrela

ITEM 14: Motion / Discussion / Vote to approve up to \$200 for light refreshments for a puppet show in late February in coordination with the Sun Valley Public Library. (Thum)

1st: Thum, **2nd**: Norma O. Chávez There were 7 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

Yes - 7	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Danielan,Chávez ,R.Garcia,Lee,E. Hill, Thum, Venegas,	NONE	NONE	D Hill	Mares, Villarrela

ITEM 15: Motion / Discussion / Vote to approve a major cleanup at the Sun Valley Park on Presidents Day, February 20, from 8:00 am to 12:00 pm in coordination with Sun Valley schools with a budget of up to \$500. (Thum)

1st: Chávez, **2nd**: Gracia There were 7 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

Yes - 7	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Danielan,Chávez ,R.Garcia,Lee,E. Hill, Thum, Venegas,	NONE	NONE	D Hill	Mares, Villarrela

ITEM 16: Motion / Discussion / Vote e to approve a major community cleanup in all the neighboring streets surrounded by San Fernando Road, Art Street, Haddon Avenue, and Sheldon Street on a Saturday in March 2023 from 8:00 am to 12:00 pm in coordination with CD6 with a budget not to exceed \$500 for food and beverages for the volunteers. (Chávez) The cleanup will beautify the areas surrounding four Sun Valley schools (Fernangeles Elementary, V.O.C.E.S Magnet, Alliance MIT, and NVMI) and will create a safer environment. The cleanup will include red curb painting, crosswalks painting, graffiti removal, bulky items removal, tree maintenance, and distribution of myLA311 materials to the community. Approval of this item will allow enough time for planning with CD6 Team, City Plants, Tree People, LA Conservation Corps, LA Beautification Team and any other entities needed to accomplish this task. **1st**: Norma O. Chávez, **2nd**: Thum, Rosalio There were 7 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1Sj>

Yes - 7	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Danielan,Chávez ,R.Garcia,Lee,E. Hill, Thum, Venegas,	NONE	NONE	D Hill	Mares, Villarrela

ITEM 17: Motion / Discussion / Vote to approve amending the 2022-2023 Admin Packet to include the rollover funds from 2021-2022 for \$8,350.59. (Hill) **1st**: Norma O. Chávez, **2nd**: García, R There were 7 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

Yes - 7	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Danielan,Chávez ,R.Garcia, Lee,E. Hill, Thum, Venegas,	NONE	NONE	D Hill	Mares, Villarrela

ITEM 18: Motion / Discussion / Vote to approve giving Board Member Lionel Mares access to the City portal to enter the SVANC Community Impact Statements (CIS). (Thum) **1st**: Tabled **2nd**: There were 0 votes in favor. Motion tabled.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

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

ITEM 19: Motion / Discussion / Vote to approve the SVANC joining other Neighborhood Councils to promote a Candidate Forum for the Council District 6 Special Elections on February 18, 2023 from 10:00 am to 2:00 pm at the Osborne Neighborhood Church at 13501 Osborne St, Arleta, CA 91331 and setting up outreach tables to promote the SVANC board member elections. (Chávez, Elections) **1st**: Gracia **2nd**:D.Hill There were 7 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

Yes - 7	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Danielan,Chávez ,R.Garcia, Lee,E. Hill, Thum, Venegas,	NONE	NONE	D Hill	Mares, Villarrela

ITEM 20: Motion / Discussion / Vote to approve the expenditure of up to \$500 to promote the Candidate Forum for the Council District 6 Special Election to be held in 2023 for fliers, banners, posters, webmaster assistance, and snacks for the outreach table (if item 19 is approved). (Chávez, Elections) **1st**: Gracia **2nd**:Danielan There were 6 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

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

ITEM 20 Amended: Motion / Discussion / Vote to approve the expenditure of up to \$500 for outreach material and refreshments to be distributed to stake holders at public events. (if item 19 is approved). (Chávez, Elections) **1st**: Gracia **2nd**:E.Hill There were 5 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

Yes – 5	No - 00	Recused- 00	Not Eligible - 01	Absent - 03
Danielan,Chávez ,R.Garcia,E. Hill, Venegas,	NONE	Thum	D Hill	Lee,Mares, Villarrela

ITEM 21: Motion / Discussion / Vote to approve providing an outreach table at local public sites to assist eligible voters fill out their voting registration.(Chávez, Elections) 1st:Chaves 2nd : Venegas There were 7votes . Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

Yes-7	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Danielan,Chávez ,R.Garcia,D Hill,E. Hill, Thum, Venegas,	NONE	NONE	NONE	Lee,Mares, Villarrela

ITEM 22 A,B,C: 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 November 8, 2022 (Venegas)
https://www.svanc.com/archives/minutes/2022/11/2022_11_08_SVANC_Reg_Mtg_Minutes.pdf

B. Approval of the Monthly Expenditure Report for October 2022
https://www.svanc.com/archives/agendadocs/2023/01/SVANC_October_2022_MER.pdf

C. Approval of the Monthly Expenditure Report for November 2022
https://www.svanc.com/archives/agendadocs/2023/01/SVANC_November_2022_MER.pdf (info sheet attached)

1st: Norma O. Chávez, 2nd: E.HILL There were 6 votes in favor. Motion passed.

(Please see attachment for full meeting) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

Yes - 6	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Danielan,Chávez ,R.Garcia,E. Hill, Thum, Venegas,	NONE	NONE	D Hill	Lee,Mares, Villarrela

ITEM 23: 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 – Eddie Venegas

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 – Vacant
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 attachment for full meeting](https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

ITEM 24: 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/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

ITEM 25: 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 attachment for full meeting](https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

ITEM 26: Adjournment Adjournment: 1st: Norma O. Chávez, 2nd: García, Rosalio. Meeting adjourned at 8:52 p.m.

[Please see attachment for full meeting](https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S) <https://us02web.zoom.us/rec/share/Aub5-ZhZTRBJhxV5N2BBb70K5WI7OEUJULP4pUqjkFreQhdESezgy0YrEeH1S00a.kscp67G0H2U0u1S>

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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