



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, March 14, 2023
6:30 pm – 8:30 pm

Sun Valley Area Neighborhood Council
 Zoom Webinar ID #: 987 6658 0221

* 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 IN 6:36	Youth Representative Director	X		X
Hill, Emilie A. IN 6:36 Treasurer	Residential Stakeholder Director	X		
Lee, Lily IN 7PM	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 IN 7PM	Residential Stakeholder Director	X		
Gonzales, Richard	Residential Stakeholder Director	X		
Vacas, Monica 2 nd Vice President	Business Stakeholder Director	X		
TOTAL: 11 Quorum: 11 (at least one officer)	9 Present, 3 Absent, 1 Ineligible	11	1	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 eleven members present at the time of roll call.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

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

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

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/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

ITEM 4: Announcements from the Office of Congressman Tony Cárdenas, 29th District. Q&A

ITEM 5: Announcements from elected officials or their representatives

- A. Representative from City Council District 6, councildistrict6@lacity.org
- B. Diana Gonzalez, City Councilmember Paul Krekorian, CD2, diana.x.gonzalez@lacity.org
- C. Michelle Vergara, L.A. Mayor Karen Bass, michelle.vergara@lacity.org
- D. Salvador Manriquez, Office of CA State Assemblymember Luz Rivas, 39th District, salvador.manriquez@asm.ca.gov
- E. Field Deputy, Office of LA County Supervisor Lindsey P. Horvath, 3rd District
- 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. David Dry, Sr. Field Deputy, Office of LA County Supervisor Kathryn Barger, 5th District, DDry@bos.lacounty.gov
- I. Katherine Castrejon, Office of CA State Senator Caroline Menjivar, 20th District, Katherine.Castrejon@sen.ca.gov

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ITEM 6: Comments from the Empower LA representative Lorenzo Briceno

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

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ITEM 7: 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/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

ITEM 8: 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/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

ITEM 9: : Presentation from the applicant for the Conditional Use Permit and Community Design Overlay Review application for Jack in the Box located at 7955 N. Vineland Ave. Sun Valley, CA 91352. (Chávez, PLUM) Case Number: ZA-2022-8889-CU-CDO Env. Case Number: ENV-2022-8890-CE

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/e7xv-01AQcAaXC4G4h6Q6F8RI3ftiiCrb4EmzRx11Or2nIU4ERSsEZdb9p5Rcya7.Cdm03IEMGH_KP6vz

ITEM 10: Motion / Discussion / Vote to approve sending a letter regarding the Conditional Use Permit and Community Design Overlay Review application for Jack in the Box located at 7955 N. Vineland Ave. Sun Valley, CA 91352. (Chávez, PLUM) Case Number: ZA-2022-8889-CU-CDO Env. Case Number: ENV-2022-8890-CE
https://www.svanc.com/archives/agendadocs/2023/03/20230314_CUP_JACKINTHEBOX_7955_N_VINELAND.pdf
 (Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

Yes-10	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Danielan,R.Garcia,Gonzales,D.Hill,EHill,Mares,Thum, Vacas, Venegas,Villarreal	NONE	NONE	NONE	Chávez, Lee

ITEM 11: Review and discuss the Sun Valley Area Neighborhood Council Board seats currently open
 (5) seats available for At-Large Stakeholder (2 terms end in 2023, 3 terms end in 2025)
 (4) seats available for Business Stakeholder (3 terms end in 2023, 1 term ends 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:

<https://www.svanc.com/board-candidate-appointments>
 (Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

ITEM 12: Motion / Discussion / Vote to do the following appointments to the 2022-2023 committees: A. Public Safety/Emergency Preparedness - appoint chairperson B. Beautification - member (possibly 2) C. Bylaws - member D. CHSRA High Speed Rail - member E. Homelessness Ad Hoc Committee – member F. Planning and Land Use Management Committee – member G. Cindy Sower MyLA311 Committee - member
 (Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

ITEM 13: Motion / Discussion / Vote Motion / Discussion / Vote to approve a Community Impact Statement (CIS), & copy the LA Mayor and our state elected representatives, regarding SVANC's support to changes to the Brown Act which would allow neighborhood councils the option to hold remote board and committee meetings and urge the City of Los Angeles to support efforts at the state level to accomplish this goal. Council File 23-0002-S16 Council File 23-0002-S17 State Brown Act Bill: <https://www.svanc.com/archives/agendadocs/2023/03/Senate-Bill-411-Openmeetings-Brown-Act-2023.pdf> SVANC Proposed CIS: <https://www.svanc.com/archives/agendadocs/2023/03/CIS-REMOTEMEETINGS-BROWN-ACT-3-14-2023.pdf> 1st: Thum, 2nd: Garcia There were 10 votes in favor. Motion passed.
 (Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

Yes - 10	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Danielan,R.Garcia,Gonzales,D.Hill,EHill,Mares,Thum, Vacas, Venegas,Villarreal	NONE	NONE	NONE	Chávez, Lee

ITEM 14: Motion / Discussion / Vote Motion / Discussion / Vote to invite Deborah Aschheim to be an Artist-in-Residence for Sun Valley, which position does not require funding for the title bestowed. Ms. Aschheim will, however, be invited to present projects for public art in our community that we may choose to fund or help to fund on an Ad Hoc basis. The Residency would begin immediately if so approved by the Board, and continue for a one-year term that is renewable and not exclusive to Sun Valley. (Thum) **1st: Vacas, 2nd: Thum** There were 10 votes in favor. Motion passed. (Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

Yes - 10	No - 01	Recused- 00	Not Eligible - 00	Absent - 02
Danielan,R.Garcia,Gonzales,D.Hill,EHill,Mares,Thum,Vacas,Venegas,Villarreal	Mares	NONE	NONE	Chávez, Lee

ITEM 15: Motion / Discussion / Vote e to approve to hold the next in our series of Clean Energy Forums, as recommended by the Beautification Committee. This one would weigh the environmental impact of the California High Speed Rail in its various phases of development and implementation. Target date for this Forum is May 26, which may be revised as needed for the panelists' schedules. (Thum, Beautification) . (Thum)**1st: Garcia, 2nd: Vacas** There were 10 votes in favor. Motion passed. (Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

Yes - 10	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Danielan,R.Garcia,Gonzales,D.Hill,EHill,Mares,Thum,Vacas,Venegas,Villarreal	NONE	NONE	NONE	Chávez, Lee

ITEM 16: Motion / Discussion / Vote Motion / Discussion / Vote to approve \$150 for light refreshments for the Clean Energy Forum on May 26, if approved, if this is an in-person meeting (Thum, Beautification)

Tabled

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

ITEM 17: Motion / Discussion / Vote to approve up to \$300 for our own SVANC Zoom license (Thum) pdf **1st: Garcia, 2nd: Vacas** There were 9 votes in favor. Motion passed.

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

ITEM 18 : Motion / Discussion / Vote to approve the Memorandum of Understanding (MOU) with the Los Angeles Department of Water and Power (LADWP) (Thum) <https://www.svanc.com/archives/agendadocs/2023/03/ladwp-mou-2023.pdf> **1st: Garcia, 2nd: Vacas** There were 9 votes in favor. Motion passed. (Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

Yes - 09	No - 00	Recused- 00	Not Eligible - 01	Absent - 02

Danielan,R.Garcia,Gonzales, EHill,Mares,Thum, Vacas, Venegas,Villarreal	NONE	NONE	D.Hill,	Chávez, Lee
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ITEM 19: Motion / Discussion / Vote to approve up to \$200 for a community cleanup and tree giveaway on April 8, 2023, with the Tree people at Fernangeles park.

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

ITEM 20 Motion / Discussion /: Consent Calendar: one motion and one vote

A. Approval of the Minutes of the Regular Board Meeting held on January 10, 2023 (Venegas)

https://www.svanc.com/archives/minutes/2023/01/2023_01_10_SVANC_Reg_Mtg_Minutes.pdf

B. Approval of the Minutes of the Regular Board Meeting held on February 14, 2023 (Venegas)

https://www.svanc.com/archives/minutes/2023/02/2023_02_14_SVANC_Reg_Mtg_Minutes.pdf

C. Approval of the Monthly Expenditure Report for January 2023

https://www.svanc.com/archives/agendadocs/2023/03/SVANC_Jan_2023_MER.pdf

D. Approval of the Monthly Expenditure Report for February 2023

https://www.svanc.com/archives/agendadocs/2023/03/SVANC_Feb_2023_MER.pdf

E. Approval of the amended Admin Package 2022 - 2023 to include the budget amount of \$100 for an in-person LAPD Coffee Time meeting in the SVANC office for coffee expenses once a month. 1st: Garcia, 2nd: Thum There were 9 votes in favor. Motion passed Amended

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

ITEM 21: Report / Discussion by Committee Chairs and Community Liaisons: A. Standing Committees

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

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

ITEM 22: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/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

ITEM 23: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/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

ITEM 24: Adjournment Adjournment: 1st: Garcia , 2nd:Vacas. Meeting adjourned at 8:30 p.m.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/QnOD4SBd3o6FZ1vnHoP7bFp2-WogXtlMkld_KRilo68iAcLuUvbVKGTNkr_CUK3p.i3Ej1tFfp6HQ2BLP

SVANC Information for the Public

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, assistive listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas –

Neighborhood Council agendas are posted for public review as follows:

- SVANC Office, 8720 Sunland Blvd, Sun Valley, CA 91352
- On our website: www.svanc.com
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions> or <https://www.svanc.com/subscribe> to our Newsletter that will have the meeting Agenda link as well as the latest Sun Valley announcements and news.

Notice to Paid Representatives –

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 at the SVANC office at 8720 Sunland Blvd, Sun Valley, CA 91352, at our website: : www.svanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Eddie Venegas, Secretary, at: secretary@svanc.com.

Reconsideration and Grievance Process –

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.svanc.com.

***PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE
WWW.SVANC.COM***