



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, April 11, 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	@7.20 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	
Gonzales, Richard	Residential Stakeholder Director		X	
Vacas, Monica	2 nd Vice President Business Stakeholder Director	X		
TOTAL: 9	Quorum: 9 (at least one officer)	9 Present, 3 Absent, 1 Ineligible	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 nine members present at the time of roll call.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/e7xv-O1AQcAaXC4G4h6Q6F8RI3ftiilCrb4EmzRx11Or2nIU4ERSsEZdb9p5Rcya7.Cdm03IEMGH_KP6vz

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

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ITEM 4: 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 Congressman 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 5: 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 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/e7xv-O1AQcAaXC4G4h6Q6F8RI3ftilCrb4EmzRx11Or2nIU4ERSsEZdb9p5Rcya7.Cdm03IEMGH_KP6vz

ITEM 7: 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/e7xv-O1AQcAaXC4G4h6Q6F8RI3ftilCrb4EmzRx11Or2nIU4ERSsEZdb9p5Rcya7.Cdm03IEMGH_KP6vz

ITEM 8: 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/e7xv-O1AQcAaXC4G4h6Q6F8RI3ftilCrb4EmzRx11Or2nIU4ERSsEZdb9p5Rcya7.Cdm03IEMGH_KP6vz

ITEM 9: Motion / Discussion / Vote to do the following appointments to the 2022-2023 committees A. Beautification - member 3 B. CHSRA High Speed Rail – member 1st: Chavez, 2nd:Thum

A. Beatification Lionel Meres

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/e7xv-01AQcAaXC4G4h6Q6F8RI3ftilCrb4EmzRx11Or2nIU4ERSsEZdb9p5Rcya7.Cdm03IEMGH_KP6vz

Yes-8	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Chávez, Danielan, R. Garcia, D. Hill, Lee, Thum, Venegas	NONE	NONE	NONE	Vacas, Gonzales, Villarrela

ITEM 10: Motion / Discussion / Vote to change our start time temporarily for Board meetings at the Sun Valley Library to start at 6:00 pm **1st**: Vacas, **2nd**: Garcia Motion passed with 9 votes. There were 8 votes in favor. Motion passed.

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Yes-9	No - 00	Recused-00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia, D. Hill, Lee, Mares, Thum, Vacas, Venegas	NONE	NONE	NONE	Gonzales Villarrela

ITEM 11: Motion / Discussion / Vote to approve to approve a cleanup in partnership with Assemblywoman Luz Rivas' team on April 15 from 8:00 am to 11:00 am along the South Bound I-5 Sunland Blvd off ramp with a \$500 budget for food for the volunteers. (Thum) **1st**: Vacas, **2nd**: D. Hill. There were 8 votes in favor. Motion passed.

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Yes-8	No - 00	Recused-00	Not Eligible - 01	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Mares, Thum, Vacas, Venegas	NONE	NONE	D. Hill	Gonzales Villarrela

ITEM 12: Motion / Discussion / Vote to approve up to \$50 for snacks for the next puppet show at the Sun Valley Public Library on April 26 (Thum) **1st**: Vacas **2nd** D. Hill There were 8 votes in favor. Motion passed.

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Yes- 8	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Mares, Thum, Vacas, Venegas	NONE	NONE	D. Hill	Gonzales Villarrela

ITEM 13: Motion / Discussion / Vote to approve SVANC's outreach participation at the Joyful Living Resources Fair partnering with Serra Medical Group at 9375 San Fernando Road on May 20, 2023 from 10:00 am to 2:00 pm with a budget of up to \$100 for popcorn and popcorn supplies (Chávez, Thum) **1st**: Chávez, **2nd**: Garcia There were 8 votes in favor. Motion passed.

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Yes - 8	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Mares, Thum, Vacas, Venegas	NONE	NONE	D.Hill	Gonzales Villarrela

ITEM 14: Motion / Discussion / Vote e to spend up to \$300 for fresh goody bag materials and candy for Outreach events (Chávez, Thum) **1st**: Vacas, **2nd**: Thum There were 8 votes in favor. Motion passed.

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Yes - 8	No - 01	Recused- 00	Not Eligible - 01	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Mares, Thum, Vacas, Venegas	Mares	NONE	D.Hill	Gonzales Villarrela

ITEM 15: Motion / Discussion / Vote to approve up to \$200 for refreshments for an outreach event with CD2 at the Glencrest Hills Community meeting on April 22. (Thum) **1st**: Garcia, **2nd**: Vacas There were 8 votes in favor. Motion passed.

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Yes - 8	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Mares, Thum, Vacas, Venegas	NONE	NONE	D Hill	Gonzales Villarrela

ITEM 16: Motion / Discussion / Vote to approve the corrected/updated version of the SVANC Bylaws which had the definition of the At-Large Stakeholder transposed with that of the Community Interest Stakeholder and the SVANC new boundaries. (Chávez, Bylaws).

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ITEM 17: 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 17: Consent Calendar: one motion and one vote **1st**: Venegas, **2nd**: Vacas There were 8 votes in favor. Motion passed.

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 March 14, 2023 (Venegas) https://www.svanc.com/archives/minutes/2023/03/2023_03_14_SVANC_Reg_Mtg_Minutes.pdf

Tabled

C. Approval of the Monthly Expenditure Report for February https://www.svanc.com/archives/agendadocs/2023/04/SVANC_Feb_2023_MER.pdf

Tabled

D. Approval of the amended Admin Package 2022 - 2023 to include the budget of \$100 for coffee monthly expenses for the Coffee with the LAPD meeting. <https://www.svanc.com/archives/agendadocs/2023/04/admin-package-2022-2023.pdf>

Tabled

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Yes - 8	No - 00	Recused- 00	Not Eligible - 01	Absent - 02
Chávez, Danielan, R. Garcia, Lee, Mares, Thum, Vacas, Venegas	NONE	NONE	D Hill	Gonzales Villarrela

ITEM 18: 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 19: 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/e7xv-O1AQcAaXC4G4h6Q6F8RI3ftilCrb4EmzRx11Or2nIU4ERSsEZdb9p5Rcya7.Cdm03IEMGH_KP6vz

ITEM 20: 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 21: Adjournment Adjournment: 1st: Norma O. Chávez, 2nd: Vacas. Meeting adjourned at 7:46 p.m.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/e7xv-O1AQcAaXC4G4h6Q6F8RI3ftilCrb4EmzRx11Or2nIU4ERSsEZdb9p5Rcya7.Cdm03IEMGH_KP6vz

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 \(ENS\)](https://ens.lacity.org/ensnc/ens_sunvalleyareanc_agenda.htm) (https://ens.lacity.org/ensnc/ens_sunvalleyareanc_agenda.htm) at <https://www.lacity.org/subscriptions> or <https://www.svanc.com/SUBSCRIBE> to our Newsletter that will have the meeting agenda 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 SVANC office at 8720 Sunland Blvd., Sun Valley, CA 91352 at our website www.svanc.com or at a 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***