



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, May 9, 2023
6:00 pm – 8:00 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		
Gonzalez, Richard	Residential Stakeholder Director	X		
Hill, Daniel	Youth Representative Director	X		X
Hill, Emilie A. Treasurer	Residential Stakeholder Director	X		
Lee, Lily 7:02 pm	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		
Vacas, Monica 2 nd Vice President	Business Stakeholder Director	X		
TOTAL: 11 Quorum: 11(at least one officer)	8 Present, 2 Absent, 1 Ineligible	11		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 6:02 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/Fb6xyg40w5ShWlofRVTvuY9uNnQVGNsLIMxrnKILB0bkGih4JOnsVNTRdROkIZEj.YNc0kXgTewNtQ81k>

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

(Please see attachment for full meeting)

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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)

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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)

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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/Fb6xyg40w5ShWLoFRTvuY9uNnQVGNsLIMxrnKILB0bkGih4JOOnsVNTRdROkIZEj.YNc0kXgTewNtQ81k>

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/Fb6xyg40w5ShWLoFRTvuY9uNnQVGNsLIMxrnKILB0bkGih4JOOnsVNTRdROkIZEj.YNc0kXgTewNtQ81k>

ITEM 8: Review and discuss the Sun Valley Area Neighborhood Council Board seats currently Open (2) seats available for Residential Stakeholder (both terms end in 2023*) (5) seats available for At-Large Stakeholder (1 term ends in 2023*, 4 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, 2024) *The 2023 seats expire end of June 2023. These board seats will need to be reaffirmed at the July 2023 Board meeting and therefore those seats will expire 2027 (4 year term.) Qualifications for all seats

per the SVANC BYLAWS and STANDING RULES, further information and Candidate Filing Form are available at:
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>

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ITEM 9: Motion / Discussion / Vote to approve María Villarreal’s resignation from her current Residential Stakeholder seat and declare it vacant, term ends in 2025. (Chávez, Elections) María Villarreal will be switching seats from Residential Stakeholder to At-Large Stakeholder, for which she qualifies, to open a Residential seat and give other community members who only qualify for this seat an opportunity to join the Board. The term will end in 2025 as her current Residential seat. **(Tabled)**

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ITEM 10: : Motion / Discussion / Vote to investigate the possibility of adding a meeting location for SVANC monthly meetings at the HOPE Fellowship Church, located at 12055 Wicks St., Sun Valley, CA 91352 to accommodate a 6:30 pm to 8:30 pm schedule. (Rosalío García) **1st:** Chavez, **2nd:**E.Hill There were 11 votes in favor. Motion passed.

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Yes - 11	No - 00	Recused- 00	Not Eligible - 00	Absent - 01
Chávez R.Garcia, D.Hill E.Hill Mares,Thum,Vacas, Venegas, Lee,Villarreal,Gonzalez	NONE	NONE	NONE	Danielian

ITEM 11 Motion / Discussion / Vote to approve the purchase of a Scotch Laminator not to exceed \$100 with laminating pouches to create our own badges and laminated sheets. This year we struggled to obtain badges that are no longer available at Staples and are pricey other places. (Chávez)

<https://www.svanc.com/archives/agendadocs/2023/05/SVANC-items-for-proposedpurchase-5-9-23.pdf>

1st: Vacas, **2nd:**Garcia There were 9 votes in favor. Motion passed.

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Yes - 9	No - 00	Recused- 00	Not Eligible - 02	Absent - 01
Chávez R.Garcia,Mares,Thum,Vacas, Venegas, Lee,Villarreal,Gonzalez	NONE	NONE	D.Hill	Danielian

ITEM 12 Motion / Discussion / Vote to approve the purchase of two acrylic brochure holders 8.5” x 11” x 4 tiers, not to exceed \$100 for outreach events (Chávez) <https://www.svanc.com/archives/agendadocs/2023/05/SVANC-items-for-proposedpurchase-5-9-23.pdf> 1st: Garcia, 2nd: Lee There were 9 votes in favor. Motion passed.

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<https://us02web.zoom.us/rec/share/Fb6xyg40w5ShWLoFRTvuY9uNnQVGNsLIMxrnKILB0bkGih4JOnsVNTRdROkIZEj.YNc0kXgTewNtQ81k>

Yes - 9	No - 00	Recused- 00	Not Eligible - 02	Absent - 01
Chávez R.Garcia,Mares,Thum,Vacas, Venegas, Lee,Villarreal,Gonzalez	NONE	NONE	D.Hill	Danielian

ITEM 13: Motion / Discussion / Vote to approve purchasing a 24 inch Dual Use Spinning Prize Wheel, 14 slots, color, not to exceed \$100 for Outreach events, if approved by the City. (Chávez)

<https://www.svanc.com/archives/agendadocs/2023/05/SVANC-items-for-proposedpurchase-5-9-23.pdf> 1st: Thum, 2nd:Vacas There were 9 votes in favor. Motion passed.

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<https://us02web.zoom.us/rec/share/Fb6xyg40w5ShWLoFRTvuY9uNnQVGNsLIMxrnKILB0bkGih4JOnsVNTRdROkIZEj.YNc0kXgTewNtQ81k>

Yes - 9	No - 00	Recused- 00	Not Eligible - 02	Absent - 1
Chávez R.Garcia,Mares,Thum,Vacas, Venegas, Lee,Villarreal,Gonzalez	NONE	NONE	D.Hill	Danielian

ITEM 14: Motion / Discussion / Vote to approve distribution of 100, previously purchased, reusable bags during the 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 (Chávez, Thum) 1st: Chaves, 2nd **Venegas:** There were 11 votes in favor.Motion passed.

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Yes – 11	No - 00	Recused- 00	Not Eligible - 00	Absent - 1
Chávez R.Garcia,Mares,Thum,Vacas, Venegas, Lee,Villarreal,Gonzalez D.Hill E.Hill	NONE	NONE	NONE	Danielian

ITEM 15: Motion / Discussion / Vote to approve creating Public Service announcements about fireworks in coordination with the LAPD and our City Council Offices. These would be :30 and/or :60 second spots filmed with the President’s own video equipment and would have no funding requirement. (Thum)1st: Garcia, 2nd: Vacas There were 10 votes in favor. Motion passed.

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<https://us02web.zoom.us/rec/share/Fb6xyg40w5ShWLoFRTvuY9uNnQVGNsLIMxrnKILB0bkGih4JOsVNTRdROkIZEj.YNcOkXgTewNtQ81k>

Yes - 10	No - 01	Recused- 00	Not Eligible - 00	Absent - 01
R.Garcia, D.Hill E.Hill Mares,Thum,Vacas, Venegas, Lee,Villarreal,Gonzalez	Chavez	NONE	NONE	Danielian

ITEM 16Note: 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 March 14, 2023 (Venegas) https://www.svanc.com/archives/minutes/2023/03/2023_03_14_SVANC_Reg_Mtg_Minutes.pdf B. Approval of the Minutes of the Regular Board Meeting held on April 11, 2023 (Venegas) https://www.svanc.com/archives/minutes/2023/04/2023_04_11_SVANC_Reg_Mtg_Minutes.pdf 4 C. Approval of the Monthly Expenditure Report for February 2023 https://www.svanc.com/archives/agendadocs/2023/05/SVANC_February_2023_MER.pdf D. Approval of the Monthly Expenditure Report for March 2023 https://www.svanc.com/archives/agendadocs/2023/05/SVANC_March_2023_MER.pdf E. Approval of the Monthly Expenditure Report for April 2023 https://www.svanc.com/archives/agendadocs/2023/05/SVANC_April_2023_MER.pdf Removed E

1st: Chavez, 2nd: Vacas There were 9 votes in favor. Motion passed.

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<https://us02web.zoom.us/rec/share/Fb6xyg40w5ShWLoFRTvuY9uNnQVGNsLIMxrnKILB0bkGih4JOsVNTRdROkIZEj.YNcOkXgTewNtQ81k>

Yes - 9	No - 00	Recused- 00	Not Eligible - 00	Absent - 01
Chaves R.Garcia,Mares,Thum,Vacas, Venegas, Lee,Villarreal,Gonzalez	NONE	NONE	D.Hill,E.Hill	Danielian

ITEM 17: 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

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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)

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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)

(Please see attachment for full meeting)

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ITEM 20: Adjournment Adjournment: 1st: Thum , 2nd:Chavez. Meeting adjourned at 7:55 p.m.

(Please see attachment for full meeting)

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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

