



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, June 13, 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 | | |
| 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 | |
| Vacas, Monica 2 nd Vice President | Business Stakeholder Director | X | | |
| TOTAL: 8 Quorum: 8 (at least one officer) | 8 Present, 2 Absent, 1 Ineligible | 8 | 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 6:02 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/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBjQ7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

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

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBjQ7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

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 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/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys- 3N_pwj4i-GS](https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS)

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/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys- 3N_pwj4i-GS](https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS)

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/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys- 3N_pwj4i-GS](https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS)

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/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys- 3N_pwj4i-GS](https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS)

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>

(Please see attachment for full meeting) [https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys- 3N_pwj4i-GS](https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS)

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)**

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBjQ7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

ITEM 10: For ITEMS 10 through 13: The applicant will make his/her candidate statement. A brief question and answer session will be held after which a vote will be taken. If appointed, the applicant will be seated on the Board and will have full privileges including the ability to vote, except on funding matters. The new Board members will then read the SVANC Code of Civility which will serve as the Oath of Office. **ITEM 10:** Motion / Discussion / Vote to approve the appointment of María Villarreal to an At-Large Stakeholder open seat, term ends in 2025 (Chávez, Elections) **(Tabled)**

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBjQ7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

ITEM 11 Motion / Discussion / Vote to approve the appointment of Douglas Sierra to a Residential Stakeholder open seat, term ends in 2023 (Chávez, Elections) **1st:** Thum, **2nd:**Garcia There were 8 votes in favor. Motion passed.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBjQ7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

| Yes - 8 | No - 00 | Recused- 00 | Not Eligible - 00 | Absent - 02 |
|---|---------|-------------|-------------------|----------------|
| Chávez R.Garcia,D.Hill,EHill,Mares,Thum,Vacas, Venegas, | NONE | NONE | NONE | Lee,Villarreal |

ITEM 12: Motion / Discussion / Vote to approve the appointment of Mariam Moore to a Residential Stakeholder open seat, term ends in 2023 (Chávez, Elections) **1st:** Garcia, **2nd:** Vacas There were 8 votes in favor. Motion passed.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBjQ7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

| Yes - 8 | No - 00 | Recused- 00 | Not Eligible - 00 | Absent - 02 |
|---|---------|-------------|-------------------|----------------|
| Chávez R.Garcia,D.Hill,EHill,Mares,Thum,Vacas, Venegas, | NONE | NONE | NONE | Lee,Villarreal |

ITEM 13: Motion / Discussion / Vote to approve the appointment of Steven W. Garcia to a Business Stakeholder open seat, term ends in 2023 (Chávez, Elections)**1st:** Garcia, **2nd:**Thum There were 5 votes in favor. Motion passed.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBjQ7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

| Yes - 5 | No - 03 | Recused- 00 | Not Eligible - 00 | Absent - 02 |
|---------|---------|-------------|-------------------|-------------|
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|-----------------------------------|-----------------------------|------|------|----------------|
| ,D.Hill,EHill,Mares,Thum,Venegas, | Chávez R.Garcia Vacas | NONE | NONE | Lee,Villarreal |
|-----------------------------------|-----------------------------|------|------|----------------|

ITEM 14: Motion / Discussion / Vote to approve a cleanup in partnership with the CD6 Team along Ilex Avenue and El Dorado St on June 24 from 8:00 am to 12:00 pm with a \$300 budget for food and drinks for the volunteers. (Chávez) (Thum) 1st: Garcia, 2nd: Thum There were 7 votes in favor.Motion passed.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBjQ7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

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|--|----------------|--------------------|--------------------------|--------------------|
| Yes - 7 | No - 00 | Recused- 00 | Not Eligible - 00 | Absent - 02 |
| Chávez R.Garcia,Mares,Thum,Vacas, Venegas, | NONE | NONE | NONE | Lee,Villarreal |

ITEM 15: Motion / Discussion / Vote to approve submitting a CIS regarding Council File No.: 23- 0338 regarding the study of the relocation of the Sun Valley Metrolink Station from to Sunland Blvd and San Fernando Road. (Chávez) Council File No.: 23-0338 Council File Activity:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0338> Council Motion (approved): https://clkrep.lacity.org/onlinedocs/2023/23-0338_rpt_tran_5-10-23.pdf SVANC Proposed CIS: <https://www.svanc.com/archives/agendadocs/2023/06/CIS-sunvalley-metrolink-station-june-2023.pdf>.

(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/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBjQ7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

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|---|---------------|--------------------|--------------------------|--------------------|
| Yes - 10 | No - 0 | Recused- 00 | Not Eligible - 00 | Absent - 02 |
| Chávez R.Garcia,D.Hill,EHill,Mares,Thum,Vacas, Venegas,Moore,Sierra | NONE | NONE | NONE | Lee,Villarreal |

ITEM 16: Motion / Discussion / Vote to approve submitting a CIS to support Council File 23-0359 to study a potential Democracy Vouchers Program to benefit local voters regarding local elections, and to give local community members a greater voice when it comes to representative issues in the City of Los Angeles. (Mares) Council File 23-0359 4 Council File Activity: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0359> Council Motion: https://clkrep.lacity.org/onlinedocs/2023/23-0359_misc_3-24-23.pdf SVANC Proposed CIS:

https://www.svanc.com/archives/agendadocs/2023/06/CIS_CF230359_democracyvouchers-program_6-13-2023.pdf 1st: Garcia, 2nd: Vacas There were 10 votes in favor. Motion passed.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBjQ7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

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|---|---------------|--------------------|--------------------------|--------------------|
| Yes - 10 | No - 1 | Recused- 00 | Not Eligible - 00 | Absent - 02 |
| Chávez R.Garcia,D.Hill,EHill,Mares,Thum, Venegas,Moore,Sierra | Vacas | NONE | NONE | Lee,Villarreal |

ITEM 16B: Motion / Discussion / Vote to approve sending a sign-on letter to support the motion to study the feasibility of establishing a democracy vouchers program in the City of Los Angeles. (Mares)

<https://www.svanc.com/archives/agendadocs/2023/06/svanc-sign-on-letter-of-support-ofdemocracy-voucher-june-2023.pdf> Website: <https://www.lademocracyvouchers.org/>

1st:Thum, 2nd Garcia :There were 10 votes in favor. Motion passed.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

| Yes - 10 | No - 1 | Recused- 00 | Not Eligible - 00 | Absent - 02 |
|---|--------|-------------|-------------------|----------------|
| Chávez R.Garcia,D.Hill,EHill,Mares,Thum, Venegas,Moore,Sierra | Vacas | NONE | NONE | Lee,Villarreal |

ITEM 17: Motion / Discussion / Vote to approve sending a letter of support to the LASAN Sun Valley Green Neighborhood Infrastructure Project (presentation enclosed). SVANC Letter of Support:

https://www.svanc.com/archives/agendadocs/2023/06/LetterofSupport_SunValley-EN.pdf Presentation:

https://www.svanc.com/archives/agendadocs/2023/06/LASAN_SVANCPresentation.pdf Fact Sheet English:

<https://www.svanc.com/archives/agendadocs/2023/06/Sun-ValleyProject-Factsheet-Eng-v4.pdf> Fact Sheet Spanish:

<https://www.svanc.com/archives/agendadocs/2023/06/Sun-ValleyProject-Factsheet-SP-v2.pdf>

1st: , 2nd:. Motion Tabled.

| Yes – Tabled | 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 creating an Instagram page for our Artist-inResidence's project about Sun Valley residents. (Thum) https://www.svanc.com/archives/agendadocs/2023/06/SV_mock_up.jpg

1st: , 2nd: Motion Tabled .

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

| Yes – Tabled | 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 |

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 19: Consent Calendar: one motion and one vote A. Approval of the Minutes of the Regular Board Meeting held on May 9, 2023 (Venegas) https://www.svanc.com/archives/minutes/2023/05/2023_05_09_SVANC_Reg_Mtg_Minutes.pdf B. Approval of the Monthly Expenditure Report for April 2023

https://www.svanc.com/archives/agendadocs/2023/06/SVANC_April_2023_MER.pdf

https://www.svanc.com/archives/agendadocs/2023/06/SVANC_April_2023_MER.pdf

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

ITEM 20: 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/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

ITEM 21: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/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

ITEM 22: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/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

ITEM 23: Adjournment Adjournment: 1st: Garcia , 2nd:Vacas. Meeting adjourned at 8:00 p.m.

(Please see attachment for full meeting) https://us02web.zoom.us/rec/share/Ej06fUDvuw2DLeFmm-jxROdPonX4N5KSOSUQBj7MW3z4JDeA1FPJS1u6qfHKvwp.Vys-3N_pwj4i-GS

THE AMERICAN WITH DISABILITIES ACT - 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, Translation Services, assistive listening devices and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

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