



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, September 12, 2023
6:00 pm – 7:50 pm

Meeting At
Sun Valley Branch Library
 7935 Vineland Avenue
 Sun Valley, CA 91352
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. President	At-Large Stakeholder Director	X		
García, Rosalio	Residential Stakeholder Director	X		
Garcia, Steven Treasurer	Business Stakeholder Director	X		
Gonzalez, Hector	Residential Stakeholder Director		X	
Hill, Emilie A. 6:08pm	Residential Stakeholder Director	X		
Kim, Ian Youth	Youth Representative Director	X		X
Mares, Lionel	Residential Stakeholder Director	X		
Moore, Mariam	Residential Stakeholder Director	X		
Sierra, Douglas 2nd Vice-President	Business Stakeholder Director		X	
Tascian, Leticia	Senior Representative Director	X		
Thum, Wendy	Residential Stakeholder Director		X	
Monica Vacas 1st Vice-President	Business Stakeholder Director	X		
Cindy I. Valle 6:08pm	Business Stakeholder Director	X		
Eddie Venegas Secretary	Business Stakeholder Director	X		
TOTAL: 14 Quorum: 7 (at least one officer)	9 Present, 3 Absent, 1 Ineligible	11	3	1

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, Code of Civility

Norma O. Chávez, president, called the meeting to order at 6:03 pm. and began the meeting by leading the Pledge of Allegiance and followed with 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 link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

ITEM 2: Opening Remarks (President)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

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

D. LAFD Chief, lafdbatallion12@lacity.org , office (818) 756-8612

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

ITEM 4: Presentation / Announcements from elected officials or their representatives

A. Rafael Gonzalez (Councilmember Imelda Padilla, CD6, Office (818) 771-0236)

B. Diana Gonzalez (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, 43rd District, salvador.manriquez@asm.ca.gov)

E. Savannah Portillo Heap (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, SPortillo@lacounty.bos.gov, 213-595-9198.)

F. María Flores (LAUSD Board Member Kelly Gonez, 6th District, m.d.flores@lausd.net, (818) 401-8585)

G. Lilia Monterrosa (Office of Congressman Tony Cárdenas, 29th District, lilia.monterrosa@mail.house.gov)

H. David Dry (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)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

ITEM 5: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno (lorenzo.briceno@lacity.org)

(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

ITEM 6: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board’s subject-matter jurisdiction (comments only, no discussion)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

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 link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

For ITEM 8: 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 member will then read the SVANC Code of Civility which will serve as the Oath of Office.

ITEM 8: Motion / Discussion / Vote to approve the appointment of Juaquin Almanza to a Business Stakeholder open seat, term ends in 2025 (Chávez, Elections) (Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-11 1 ST R. Garcia 2 nd Vacas	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, R.Garcia, S. Garcia, Emilie Hill, Kim, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	NONE	Gonzalez, Thum, Sierra

ITEM 9: Motion / Discussion / Vote to approve the appointment of Rosalba Gonzalez, who is not a board member, to a community volunteer open seat of the Homelessness Committee (Chávez, Elections) ITEM TABLED

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

ITEM 10: Motion / Discussion / Vote to approve holding all board meetings at the Hope Fellowship Church located at 12055 Wicks Street, Sun Valley, CA 91352 (Rosalío García)

<https://www.svanc.com/archives/agendadocs/2023/09/hope-church-images.pdf>

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-11 1 ST R. Garcia 2 nd Valle	No - 01	Recused-00	Not Eligible - 00	Absent - 03
Almanza, Chávez, R.Garcia, S. Garcia, Kim, Mares, Moore, Tascian, Vacas, Valle, Venegas	Emilie Hill	NONE	NONE	Gonzalez Thum, Sierra

ITEM 11: Motion / Discussion / Vote to do the following appointments to the 2023-2024 committees

- A. Beautification – member, chair 3
- B. VANC - representative
- C. CA High Speed Rail – two members
- D. Homelessness – one member
- E. Homelessness liaison – one representative
- F. NCBA – one representative – Tabled

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-12 11 A- G Tabled F 1 ST R. Garcia 2 nd Vacas	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Almanza, Chávez, R.Garcia, S. Garcia, E. Hill, Kim, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	NONE	Gonzalez Thum, Sierra

ITEM 12: Motion / Discussion / Vote to approve a community clean-up, in conjunction with CD-6, in the area of Wicks Street overpass adjacent to Fernangeles Elementary School on Saturday, September 30, 2023 (or an alternate date in October) from 8:00 am to 12:00 pm with a budget not to exceed \$300 for food and beverages for the volunteers (Beautification)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-10 1 ST R. Garcia 2 nd Vacas	No - 00	Recused-00	Not Eligible - 02	Absent - 03
Chávez, R.Garcia, S. Garcia, E.Hill, Mares, Moore, Tascian, Vacas ,Valle, Venegas	NONE	NONE	Kim, Almanza	Gonzalez Thum, Sierra

ITEM 13: Motion / Discussion / Vote to approve a major community clean-up and beautification project in all the neighboring streets surrounded by San Fernando Road, Art Street, Haddon Avenue, and Sheldon Street on a Saturday in November 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 clean-up will beautify the areas surrounding three Sun Valley schools (Fernangeles Elementary, V.O.C.E.S. Magnet, and Alliance MIT) and will create a safer environment. The clean-up will include red curb painting, crosswalks painting, graffiti removal, bulky items removal, tree planting and maintenance, and distribution of MyLA311 materials to the community. Approval of this item will allow enough time for planning with the CD6 Team, City Plants, Tree People, LA Conservation Corps, LA Beautification Team and any other entities needed to accomplish this task.

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-9	No - 01	Recused-00	Not Eligible - 02	Absent - 03
1ST R. Garcia 2ndTascian				
Chávez, R.Garcia, S. Garcia, E. Hill, Mares, Moore, Tascian, Valle, Venegas	Vacas	NONE	Kim, Almanza	Gonzalez, Sierra, Thum

ITEM 14: Motion / Discussion / Vote to approve SVANC’s participation in the Fall Festival at the Fernangeles Recreational Center with a budget of up to \$100 for candy, decorations and/or crafts. (Vacas, Outreach)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-10	No - 00	Recused-00	Not Eligible - 02	Absent - 03
1ST R. Garcia 2nd Vacas				
Chávez, R.Garcia, S. Garcia, E.Hill, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	Kim, Almanza	Gonzalez Thum, Sierra

ITEM 15: Motion / Discussion / Vote to approve SVANC’s participation in the Fall Festival at the Sun Valley Recreational Center with a budget of up to \$100 for candy, decorations and/or crafts. (Vacas, Outreach)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-10	No - 00	Recused-00	Not Eligible - 02	Absent - 03
1ST R. Garcia 2nd Valle				
Chávez, R.Garcia, S. Garcia, E. Hill, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	Kim, Almanza	Gonzalez Thum, Sierra

ITEM 16: Motion / Discussion / Vote to approve SVANC’s outreach participation at the Carnival of Wellness and Words – Nourishing Minds and Bodies Together partnering with the Serra Medical Group at 6375 San Fernando Rd. on October 21, 2023 from 10:00 am to 2:00 pm with a budget of up to \$100 for crafts/promotional items (Chávez, Tascian)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-10 1 ST Vacas 2 nd R. Garcia	No - 00	Recused-00	Not Eligible - 02	Absent - 03
Chávez, R.Garcia, S. Garcia, E. Hill, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	Kim, Almanza	Gonzalez Thum, Sierra

ITEM 17: Motion / Discussion / Vote to approve the amended budget to add the rollover funds for \$191.55 to the Admin Packet 2023-2024 (S. Garcia, Finance)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-10 1 ST Venegas 2 nd Vacas/ R. Garcia	No - 00	Recused-00	Not Eligible - 02	Absent - 03
Chávez, R.Garcia, S. Garcia, E.Hill, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	Kim, Almanza	Gonzalez Thum, Sierra

ITEM 18: Motion / Discussion / Possible Action to approve submitting a CIS for Council File 23-1200-S130 regarding the appointment of Jamie York to the City Ethics Commission (Lionel Mares)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-12 1 ST Mares 2 nd Vacas	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Almanza, Chávez, R.Garcia, S. Garcia, E.Hill, Kim, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	NONE	Gonzalez, Thum, Sierra

ITEM 19: Motion / Discussion / Vote to approve closing the CA High Speed Rail Ad Hoc Committee and creating an Environmental Ad Hoc Committee that will handle environmental issues in the community, organize educational forums, and absorb the environmental components of the High Speed Rail project. (Mariam Moore)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-12 1 ST Vacas 2 nd Moore	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Almanza, Chávez, R.Garcia, S. Garcia, E. Hill, Kim, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	NONE	Gonzalez Thum, Sierra

ITEM 20: Motion / Discussion / Possible Action to approve submitting a CIS statement to Council File 22-1232 regarding Charter Reform / Ethics Commission / Powers and Responsibilities / Ballot Measure (Lionel Mares)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-12 1STVacas 2nd Moore	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Almanza, Chávez, R.Garcia, S. Garcia, E. Hill, Kim, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	NONE	Gonzalez Thum, Sierra

ITEM 21: Motion / Discussion / Possible Action to approve submitting a CIS statement to Council File 23-0916 regarding speeding up LADOT's delivery of basic services (Lionel Mares)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-12 1STVacas 2nd Valle	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Almanza, Chávez, R.Garcia, S. Garcia, E. Hill, Kim, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	NONE	GonzalezThum, Sierra

ITEM 22: Motion / Discussion / Possible Action to approve submitting a CIS statement to Council File 23-0918 regarding better Inter-Departmental Coordination (Lionel Mares)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-12 1ST Vacas 2nd Valle	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Almanza, Chávez, R.Garcia, S. Garcia, E. Hill, Kim, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	NONE	Gonzalez Thum, Sierra

ITEM 23: Motion / Discussion / Possible Action to approve submitting a CIS statement to Council File 23-0919 regarding the Capital Infrastructure Plan (Lionel Mares)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-12 1ST Vacas 2nd R. Garcia	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Almanza, Chávez, R.Garcia, S. Garcia, E. Hill, Kim, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	NONE	Gonzalez Thum, Sierra

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.

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

ITEM 24: Consent Calendar: one motion and one vote

A. Approval of the Minutes of the Special Board Meeting held on July 14, 2023 (Venegas)

B. Approval of the Minutes of the Regular Board Meeting held on August 8, 2023 (Venegas) - TABLED

C. Approval of the Monthly Expenditure Report for April 2023 (S. Garcia)

D. Approval of the Monthly Expenditure Report for June 2023 (S. Garcia)

E. Approval of the Monthly Expenditure Report for July 2023 (S. Garcia)

F. Approval of the Monthly Expenditure Report for August 2023 (S. Garcia)

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

Yes-10 (24 A, C, E, D, E, F) (24B Tabled) 1 ST Vacas 2 nd R. Garcia	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, R.Garcia, S. Garcia, E. Hill, Mares, Moore, Tascian, Vacas, Valle, Venegas	NONE	NONE	Kim, Almanza	Gonzalez Thum, Sierra

ITEM 25: Report / Discussion by Committee Chairs and Community Liaisons:

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

ITEM 26: 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 link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

ITEM 27: 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 link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

ITEM 28: Adjournment @ 7:47 pm: 1STVacas, 2nd R. Garcia; 13 Yes

(Please see link for full meeting video)

https://us02web.zoom.us/rec/share/fnMEvEAgh0j3O00Bh47P7uAjtWnReKoMczVeV_gbOoEyUvT3piLLYC7OMVohktt7.LtRBqvdz0WbY4ioa

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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

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WWW.SVANC.COM