



**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, October 10, 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 |
|--|---|---|-----------|---------------------|
| Almanza, Juaquin                                     | Business Property Owner                 | X   |           |                     |
| Chávez, Norma O. <b>President</b>                    | At-Large Stakeholder Director           | X   |           |                     |
| García, Rosalio                                      | Residential Stakeholder Director        | X   |           |                     |
| Garcia, Steven <b>Treasurer</b> 6:29 PM              | Business Stakeholder Director           | X   |           |                     |
| Gonzalez, Hector 6:15 PM                             | Residential Stakeholder Director        | X   |           |                     |
| Hill, Emilie A                                       | Residential Stakeholder Director        | X   |           |                     |
| Kim, Ian   | Youth Representative Director           |   | X         | X                   |
| Mares, Lionel  | Residential Stakeholder Director        | X   |           |                     |
| Moore, Mariam  | Residential Stakeholder Director        | X   |           |                     |
| Sierra, Douglas <b>2<sup>nd</sup> Vice-President</b> | Business Stakeholder Director           | X   |           |                     |
| Tascian, Leticia                                     | Senior Representative Director          |   | X         |                     |
| Thum, Wendy  | Residential Stakeholder Director        |   | X         |                     |
| Vacas, Monica <b>1<sup>st</sup> Vice-President</b>   | Business Stakeholder Director           |   | X         |                     |
| Valle, Cindy I.                                      | Business Stakeholder Director           | X   |           |                     |
| Venegas, Eddie <b>Secretary</b>                      | Business Stakeholder Director           | X   |           |                     |
| <b>TOTAL: 15</b>                                     | <b>Quorum: 7 (at least one officer)</b> | <b>11 Present, 4 Absent, 1 Ineligible</b> | <b>11</b> | <b>4</b>            |

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

Norma O. Chávez, president, called the meeting to order at 6:02 pm. and began the meeting by welcoming all those present, leading the Pledge of Allegiance and the Code of Civility. Roll call was taken by Eddie Venegas and quorum was established with 11 members present at the time of roll call.

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOI1jS983nop8h>

**ITEM 2:** Opening Remarks (President)

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOI1jS983nop8h>

**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, 38338@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/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

**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](mailto:diana.x.gonzalez@lacity.org))
- C. Michelle Vergara (L.A. Mayor Karen Bass, [michelle.vergara@lacity.org](mailto:michelle.vergara@lacity.org))
- D. Salvador Manriquez (Office of CA State Assemblymember Luz Rivas, 43rd District, [salvador.manriquez@asm.ca.gov](mailto:salvador.manriquez@asm.ca.gov))
- E. Savannah Portillo Heap (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, [SPortillo@lacounty.bos.gov](mailto:SPortillo@lacounty.bos.gov), 213-595-9198)
- F. María Flores (LAUSD Board Member Kelly Gonez, 6th District, [m.d.flores@lausd.net](mailto:m.d.flores@lausd.net), (818) 401-8585)
- G. Lilia Monterrosa (Office of Congressman Tony Cárdenas, 29th District, [lilia.monterrosa@mail.house.gov](mailto:lilia.monterrosa@mail.house.gov))
- H. David Dry (Office of LA County Supervisor Kathryn Barger, 5th District, [DDry@bos.lacounty.gov](mailto:DDry@bos.lacounty.gov))
- I. Katherine Castrejon (Office of CA State Senator Caroline Menjivar, 20th District, [Katherine.Castrejon@sen.ca.gov](mailto:Katherine.Castrejon@sen.ca.gov))

**ITEM 5:** Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno

[\*\*\(lorenzo.briceno@lacity.org\)\*\*](mailto:lorenzo.briceno@lacity.org)

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

**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/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

**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/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

**ITEM 8:** Presentation by Allison Arnold from the Los Angeles Department of Sanitation Environment regarding the Safe Clean Water Lankershim Blvd Green Infrastructure Project

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

**ITEM 9: Motion / Discussion / Vote** to approve a Letter/Resolution/CIS regarding the Hudson Pacific Properties’ application for a live audience (Peoria Television and Motion Pictures Studios) at 11038, 11070, 11100 W. Peoria St. in Sun Valley. (Chávez, PLUM)

**SHPOA LETTER:** <https://www.svanc.com/archives/agendadocs/2023/10/SHPOA-Letter-toSVANC-09-28-23-STUDIO-LIVE-AUDIENCE.pdf>

**SVANC CIS:** <https://www.svanc.com/archives/agendadocs/2023/10/CIS-CF-15-0703-PEORIA-STUDIOS-LIVE-AUDIENCE.pdf>

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

| <b>Yes-11</b><br><b>1<sup>ST</sup> R. Garcia 2<sup>nd</sup> Moore</b>                     | <b>No - 01</b> | <b>Recused-00</b> | <b>Not Eligible - 00</b> | <b>Absent - 04</b>        |
|---|----------------|-------------------|--------------------------|---------------------------|
| Almanza, Chávez, R.Garcia, S.Garcia, Gonzalez, Hill, Mares, Moore, Sierra, Valle, Venegas | E. Hill        | NONE              | NONE                     | Kim, Tascian, Thum, Vacas |

**ITEM 10: Motion / Discussion / Vote** to approve sending a letter to Councilmember Imelda Padilla proposing various murals in Sun Valley to help minimize the many areas experiencing constant vandalism (Chávez, Moore)

<https://www.svanc.com/archives/agendadocs/2023/10/SVANC-LTR-Padilla-murals-10-23.pdf>

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxDsd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

| Yes-10<br>1 <sup>ST</sup> R. Garcia 2 <sup>nd</sup> Mares                           | No - 01 | Recused-00 | Not Eligible - 00 | Absent - 04               |
|---|---------|------------|-------------------|---------------------------|
| Almanza, Chávez, R.Garcia, S.Garcia, Gonzalez, Mares, Moore, Sierra, Valle, Venegas | E. Hill | NONE       | NONE              | Kim, Tascian, Thum, Vacas |

**ITEM 11: Motion / Discussion / Vote** to approve up to \$100 to purchase a document reader to be able to make presentations during committee meetings and be able to display hardcopy documents that are shared on the spot. (Chávez)

<https://www.svanc.com/archives/agendadocs/2023/10/SVANC-ELMO-DOCUMENTREADER-october-2023.pdf>

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxDsd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

| Yes-11<br>1 <sup>ST</sup> R. Garcia 2 <sup>nd</sup> Valle                                 | No - 00 | Recused-00 | Not Eligible - 00 | Absent - 04               |
|---|---------|------------|-------------------|---------------------------|
| Almanza, Chávez, R.Garcia, S.Garcia, Gonzalez, Hill, Mares, Moore, Sierra, Valle, Venegas | NONE    | NONE       | NONE              | Kim, Tascian, Thum, Vacas |

**ITEM 12: Motion / Discussion / Vote** to approve submitting a Community Impact Statement (CIS) to Council File 23-1051 to support the City officially adopting the terms “crash,” “collision,” and “incident,” in lieu of the term “accident” when discussing traffic crashes in any document or communication, except for instances where the City Attorney deems it necessary to use “accident” in litigation and related matters. (Mares)

<https://www.svanc.com/archives/agendadocs/2023/10/CIS-CF-23-1051-ACCIDENTCHANGE TO CRASH-INCIDENT-COLLISION.pdf>

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxDsd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

| Yes-11<br>1 <sup>ST</sup> Mares 2 <sup>nd</sup> R Garcia                                  | No - 00 | Recused-00 | Not Eligible - 00 | Absent - 04               |
|---|---------|------------|-------------------|---------------------------|
| Almanza, Chávez, R.Garcia, S.Garcia, Gonzalez, Hill, Mares, Moore, Sierra, Valle, Venegas | NONE    | NONE       | NONE              | Kim, Tascian, Thum, Vacas |

**ITEM 13: Motion / Discussion / Vote** to approve submitting a Community Impact Statement (CIS) to Council File 21-1469-S2 requesting that the Bureau of Engineering, with the assistance of the Bureau of Street Services, be instructed to report with recommendations to use alternative sidewalk corrective measures, including diamond and precision concrete cutting, to address needed sidewalk repairs that are not currently scheduled for repair under the Sidewalk Repair Program. (Mares)

<https://www.svanc.com/archives/agendadocs/2023/10/CIS-CF-21-1469-S2-sidewalk.pdf>

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxDsd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

| Yes-11<br>1 <sup>ST</sup> R Garcia 2 <sup>nd</sup> Almanza                                | No - 00 | Recused-00 | Not Eligible - 00 | Absent - 04               |
|---|---------|------------|-------------------|---------------------------|
| Almanza, Chávez, R.Garcia, S.Garcia, Gonzalez, Hill, Mares, Moore, Sierra, Valle, Venegas | NONE    | NONE       | NONE              | Kim, Tascian, Thum, Vacas |

**ITEM 14: Motion / Discussion / Vote** to approve submitting a Community Impact Statement (CIS) to Council File 23-0002-S72 to support the permanent protections of the San Gabriel Mountains Foothills and Rivers with federal designations and/or the use of Presidential authority under the Antiquities Act, that enhance health, air quality, water supply and water quality, recreational opportunities, and the quality of life for the residents of Los Angeles. (Mares)

<https://www.svanc.com/archives/agendadocs/2023/10/CIS-CF-23-0002-S72-san-gabrielmountains.pdf>

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/gUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxDsd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

| Yes-11<br>1 <sup>ST</sup> Mares 2 <sup>nd</sup> Sierra                                    | No - 00 | Recused-00 | Not Eligible - 00 | Absent - 04               |
|---|---------|------------|-------------------|---------------------------|
| Almanza, Chávez, R.Garcia, S.Garcia, Gonzalez, Hill, Mares, Moore, Sierra, Valle, Venegas | NONE    | NONE       | NONE              | Kim, Tascian, Thum, Vacas |

**ITEM 15: Motion / Discussion / Vote** to approve submitting a Community Impact Statement (CIS) to Council File 23-0002-S86 to support the resolution by the the City of Los Angeles to include in its 2023-2024 State Legislative Program SUPPORT for AB 249 (Holden), a requirement to test for lead in potable water system outlets at all public K-12 and daycare facilities and require immediate notice and remediation of sources of lead exposure under penalty of citation by the State Board of Education. (Chávez)

<https://www.svanc.com/archives/agendadocs/2023/10/CIS-CF-23-0002-S86-city-supportAB249.pdf>

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/qUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

| Yes-11<br>1 <sup>ST</sup> Garcia 2 <sup>nd</sup> Valle                                    | No - 00 | Recused-00 | Not Eligible - 00 | Absent - 04               |
|---|---------|------------|-------------------|---------------------------|
| Almanza, Chávez, R.Garcia, S.Garcia, Gonzalez, Hill, Mares, Moore, Sierra, Valle, Venegas | NONE    | NONE       | NONE              | Kim, Tascian, Thum, Vacas |

**ITEM 16: Motion / Discussion / Vote** to approve using funds from fiscal year 2023-2024 to pay outstanding bill for June's work from Barkley Communications. Invoice dated 7/01/23 (#23-929) for work done in June for \$475.00 (Steven García, Finance & Budget.)

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/qUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

| Yes-11<br>1 <sup>ST</sup> R. Garcia 2 <sup>nd</sup> S. Garcia                             | No - 00 | Recused-00 | Not Eligible - 00 | Absent - 04               |
|---|---------|------------|-------------------|---------------------------|
| Almanza, Chávez, R.Garcia, S.Garcia, Gonzalez, Hill, Mares, Moore, Sierra, Valle, Venegas | NONE    | NONE       | NONE              | Kim, Tascian, Thum, Vacas |

**ITEM 17: Motion / Discussion / Vote** to approve the expense of \$350 to replace the glass to the SVANC's office main door, which was vandalized on Tuesday, Oct. 3, 2023, and the reimbursement to board member Rosalío García who made the upfront payment because the company only accepted cash or check (Chávez)

<https://www.svanc.com/archives/agendadocs/2023/10/receipt-door-glass-10-3-23.jpg>

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/qUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

| Yes-11<br>1 <sup>ST</sup> S. Garcia 2 <sup>nd</sup> Valle                                 | No - 00 | Recused-00 | Not Eligible - 00 | Absent - 04               |
|---|---------|------------|-------------------|---------------------------|
| Almanza, Chávez, R.Garcia, S.Garcia, Gonzalez, Hill, Mares, Moore, Sierra, Valle, Venegas | NONE    | NONE       | NONE              | Kim, Tascian, Thum, Vacas |

**ITEM 18: Motion / Discussion / Vote** to approve sending a letter to City Council President Paul Krekorian & Councilmember Imelda Padilla urging them to join the other twelve cities suing the Los Angeles County against the Zero Bail Policy. (Chávez)

<https://www.svanc.com/archives/agendadocs/2023/10/SVANC-LTR-Krekorian-Padillazero-bail.pdf>

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/qUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mOl1jS983nop8h>

| Yes-8<br>1 <sup>ST</sup> S. Garcia 2 <sup>nd</sup> Valle          | No - 01 | Abstained - 02   | Recused- 00 | Not Eligible - 00 | Absent - 04               |
|---|---------|------------------|-------------|-------------------|---------------------------|
| Almanza, Chávez, R.Garcia, S Garcia, Mares, Moore, Valle, Venegas | E. Hill | Gonzalez, Sierra | NONE        | NONE              | Kim, Tascian, Thum, Vacas |

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 August 8, 2023 (Venegas)

[https://www.svanc.com/archives/minutes/2023/08/2023\\_08\\_08\\_SVANC\\_Reg\\_Mtg\\_Minutes.pdf](https://www.svanc.com/archives/minutes/2023/08/2023_08_08_SVANC_Reg_Mtg_Minutes.pdf)

B. Approval of the Minutes of the Regular Board Meeting held on September 12, 2023 (Venegas)

[https://www.svanc.com/archives/minutes/2023/09/2023\\_09\\_12\\_SVANC\\_Reg\\_Mtg\\_Minutes.pdf](https://www.svanc.com/archives/minutes/2023/09/2023_09_12_SVANC_Reg_Mtg_Minutes.pdf)

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/qUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mO1jS983nop8h>

**Tabled**

**ITEM 20: Report by Committee Chairs and Community Liaisons**

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/qUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mO1jS983nop8h>

**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 link for full meeting video)

<https://us02web.zoom.us/rec/share/qUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mO1jS983nop8h>

**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 link for full meeting video)

<https://us02web.zoom.us/rec/share/qUhyMjEmvE30ODPTpRv---DIKGnsanF7vj9PxuDSd84SVROVCY1MNtLF40rJ-qjG.n7mO1jS983nop8h>

**ITEM 23: Adjournment at 8:00 pm; 1<sup>ST</sup> Vacas 2<sup>nd</sup> R. Garcia; 11 Yes**

**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](mailto: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](http://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](mailto:secretary@SVANC.COM)

**PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE**

[WWW.SVANC.COM](http://WWW.SVANC.COM)