

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area
Neighborhood Council

President
Wendy G. Thum

Vice President
Norma O. Chávez

2nd Vice President
Monica Vacas

Secretary
Eddie Venegas

Treasurer
Emilie A. Hill



P.O. Box 457
Sun Valley CA 91353-0457
Telephone 818-767-8262

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
Regular Board Meeting
AGENDA

In person at
Sun Valley Branch Library
7935 Vineland Avenue
Sun Valley, CA 91352
Tuesday, April 11, 2023, 6:00pm – 8:00pm

Zoom Meeting Online or By Telephone

<https://zoom.us>

Enter **987 6658 0221**

<https://zoom.us/j/98766580221>

Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 987 6658 0221 and Press #

Si requiere servicios de traducción, por favor avisar al Concejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Eddie Venegas, secretario, al correo secretary@svanc.com para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter **987 6658 0221** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

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

ITEM 2: Opening Remarks (President)

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

ITEM 4: Presentation / 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

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

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

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)

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>

ITEM 9: Motion / Discussion / Vote to do the following appointments to the 2022-2023 committees

- A. Beautification - member

B. CHSRA High Speed Rail - member

- 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
- ITEM 11: Motion / Discussion / Vote** 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)
- 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)
- 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)
- ITEM 14: Motion / Discussion / Vote** to spend up to \$300 for fresh goody bag materials and candy for Outreach events (Chávez, Thum)
- 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)
- 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)

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

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

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 - Vacant

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 – Richard Gonzales
4. PLANCHECKNC – Norma O. Chávez
5. NCBA – Wendy G. Thum
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

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)

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)

ITEM 21: Adjournment

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***