

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area
Neighborhood Council

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Norma O. Chávez

Vice President
Monica Vacas

2nd Vice President
Douglas D. Sierra

Secretary
Eddie Venegas

Treasurer
Steven W. Garcia



P.O. Box 457
Sun Valley CA 91353-0457
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL
Regular Board Meeting
AGENDA

In person at
Sun Valley Branch Library
7935 Vineland Avenue
Sun Valley, CA 91352
Tuesday, September 12, 2023, 6:00pm – 7:50 pm

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

- 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, mailto: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)

- 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)

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)

- 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 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>

- ITEM 11: Motion / Discussion / Vote** to do the following appointments to the 2023-2024 committees
- A. Beautification – member, chair

- B. VANC - representative
- C. CA High Speed Rail – two members
- D. Homelessness – one member
- E. Homelessness liaison – one representative
- F. NCBA – one representative

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)

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.

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)

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)

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)

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)
<https://www.svanc.com/archives/agendadocs/2023/09/SVANC-rollover-funds-22-23.pdf>

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)
<https://www.svanc.com/archives/agendadocs/2023/09/SVANC-CIS-CF-23-1200-S130.pdf>

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)

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)
<https://www.svanc.com/archives/agendadocs/2023/09/SVANC-CIS-CF-22-1232.pdf>

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)
<https://www.svanc.com/archives/agendadocs/2023/09/SVANC-CIS-CF-23-0916.pdf>

ITEM 22: Motion / Discussion / Possible Action to approve submitting a CIS statement to [Council File 23-0918](#) regarding better Inter-Departmental Coordination (Lionel Mares)
<https://www.svanc.com/archives/agendadocs/2023/09/SVANC-CIS-CF-23-0918.pdf>

ITEM 23: Motion / Discussion / Possible Action to approve submitting a CIS statement to [Council File 23-0919](#) regarding the Capital Infrastructure Plan (Lionel Mares)
<https://www.svanc.com/archives/agendadocs/2023/09/SVANC-CIS-CF-23-0919.pdf>

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 24: Consent Calendar: one motion and one vote

- A. Approval of the Minutes of the Special Board Meeting held on July 14, 2023 (Venegas)
https://www.svanc.com/archives/minutes/2023/07/2023_07_14_Special_Mtg_Minutes.pdf
- B. 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
- C. Approval of the Monthly Expenditure Report for April 2023... (S. Garcia)
https://www.svanc.com/archives/agendadocs/2023/09/SVANC_April_2023_MER.pdf
- D. Approval of the Monthly Expenditure Report for June 2023 (S. Garcia)
https://www.svanc.com/archives/agendadocs/2023/09/SVANC_June_2023_MER.pdf
- E. Approval of the Monthly Expenditure Report for July 2023 (S. Garcia)
https://www.svanc.com/archives/agendadocs/2023/09/SVANC_July_2023_MER.pdf
- F. Approval of the Monthly Expenditure Report for August 2023 (S. Garcia)
https://www.svanc.com/archives/agendadocs/2023/09/SVANC_August_2023_MER.pdf

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

- A. Standing Committees
 - 1. Outreach/Community Affairs – Monica Vacas
 - 2. Finance and Budget – Steve W. Garcia
 - 3. Beautification – vacant

4. Planning and Land Use Management (PLUM) – Norma O. Chávez
5. Public Safety/Emergency Preparedness – Eddie Venegas

B. Ad Hoc Committees:

1. CHSRA High Speed Rail – Mariam Moore
2. Homelessness – Monica Vacas
3. Bylaws – Norma O. Chávez
4. Elections – Norma O. Chávez

C. City-wide community liaisons:

1. LANCC – Lionel Mares
2. VANC – **vacant**, Douglas Sierra (alternate)
3. NCEPA – Monica Vacas, Rosalío García
4. PLANCHECKNC – Norma O. Chávez, Mariam Moore (alternate)
5. NCBA – Lionel Mares, co-representative vacant
6. C-PAB – Norma O. Chávez, Eddie Venegas (alternate)
7. Homelessness – vacant
8. NCSA – Lionel Mares

If anyone from the public wishes to join a committee, please email
info@svanc.com

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)

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)

ITEM 28: 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***