#### **CITY OF LOS ANGELES**

#### CALIFORNIA

President Norma O. Chávez

Vice President Monica Vacas

Secretary Eddie Venegas

**2<sup>nd</sup> Vice President** Douglas D. Sierra **Treasurer** Steven W. Garcia



#### Sun Valley Area Neighborhood Council

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, October 10, 2023, 6:00pm – 7:50pm

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 <u>secretary@svanc.com</u> 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, <u>38338@lapd.online</u>, mobile (818) 634-0755
  - **B.** Senior Lead Officer Cesar Contreras, <u>38338@lapd.online</u> mobile (818) 634-0854
  - C. Sergeant Jesse Ojeda, <u>33272@lapd.online</u>
  - 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, <u>diana.x.gonzalez@lacity.org</u>)
  - C. Michelle Vergara (L.A. Mayor Karen Bass, michelle.vergara@lacity.org )
  - D. Salvador Manriquez (Office of CA State Assemblymember Luz Rivas, 43rd District, <u>mailto:salvador.manriquez@asm.ca.gov</u>)
  - E. Savannah Portillo Heap (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, <u>SPortillo@lacounty.bos.gov</u>, 213-595-9198.)
  - F. María Flores (LAUSD Board Member Kelly Gonez, 6th District, <u>m.d.flores@lausd.net</u>, (818) 401-8585)
  - **G.** Lilia Monterrosa (Office of Congressman Tony Cárdenas, 29th District, <u>lilia.monterrosa@mail.house.gov</u>)
  - H. David Dry (Office of LA County Supervisor Kathryn Barger, 5th District, <u>DDry@bos.lacounty.gov</u>)
  - 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 (<u>lorenzo.briceno@lacity.org</u>)
- **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: Presentation by Allison Arnold from the Los Angeles Department of Sanitation Environment regarding the Safe Clean Water Lankershim Blvd Green Insfrastructure Project https://www.svanc.com/archives/agendadocs/2023/10/Final-Presentation-Sun-Valley-Area-NC-101023.pdf
- 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)

**Related Case Numbers:** All LA B&S info (under 11100 W. Peoria St.): <u>https://www.ladbsservices2.lacity.org/OnlineServices/PermitReport/PermitResults/24 0321</u> CPC-2014-3258-CU-SPR-ZV-ZAA Council File Number 15-0703 Studios application permit for a live audience. SHPOA LETTER: https://www.svanc.com/archives/agendadocs/2023/10/SHPOA-Letter-to-SVANC-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

- 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
- 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-DOCUMENT-READER-october-2023.pdf
- **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-ACCIDENT-CHANGE TO CRASH-INCIDENT-COLLISION.pdf
- 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

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 guality, recreational opportunities, and the guality 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

**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) <u>https://www.svanc.com/archives/agendadocs/2023/10/CIS-CF-23-0002-S86-city-support-AB249.pdf</u>

- 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.)
- 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
- 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

**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) <u>https://www.svanc.com/archives/minutes/2023/08/2023\_08\_08\_SVANC\_Reg\_Mtg\_Min\_utes.pdf</u>
  - B. Approval of the Minutes of the Regular Board Meeting held on September 12, 2023 (Venegas) <u>https://www.svanc.com/archives/minutes/2023/09/2023\_09\_12\_SVANC\_Reg\_Mtg\_Min</u> utes.pdf
- **ITEM 20:** Report by Committee Chairs and Community Liaisons:
  - A. Standing Committees
    - 1. Outreach/Community Affairs Monica Vacas
    - 2. Finance and Budget Steven Garcia
    - 3. Beautification Emilie A. Hill
    - 4. Planning and Land Use (PLUM) Norma O. Chávez
    - 5. Public Safety/Emergency Preparedness Eddie Venegas
  - **B.** Ad Hoc Committees:
    - 1. Environmental 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, Rosalio Garcia
  - 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 Liaison Monica Vacas
  - 8. NCSA Lionel Mares

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

- **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)
- **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)
- ITEM 23: 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: <u>NCsupport@lacity.org</u>

## 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 <u>Early Notification System</u> (ENS) (https://ens.lacity.org/ensnc/ens\_sunvalleyareanc\_agenda.htm) at <u>https://www.lacity.org/subscriptions</u> or <u>https://www.svanc.com/SUBSCRIBE</u> 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 <u>ethics.commission@lacity.org</u>

### 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 <u>www.svanc.com</u> 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 <u>secretary@svanc.com</u>.

#### **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 <u>www.svanc.com</u>.

#### PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE <u>WWW.SVANC.COM</u>