

CITY OF LOS ANGELES

CALIFORNIA

Sun Valley Area
Neighborhood Council

President
Norma O. Chávez

Vice President
Monica Vacas

2nd Vice President
Douglas D. Sierra

Secretary
Eddie Venegas

Treasurer
Cindy I. Valle



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, February 13, 2024, 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 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 Committee'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, 38338@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 (Councilwoman Imelda Padilla, CD6, rafael.a.gonzalez@lacity.org)
- 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. Laura Juarez (Office of Congressman Tony Cárdenas, 29th District, laura.juarez@mail.house.gov)
- H. Diana Oganessian, Natalie Vartanian (Office of LA County Supervisor Kathryn Barger, 5th District, doganessian@bos.lacounty.gov , navartanian@bos.lacounty.gov)
- I. Katherine Castrejon (Office of CA State Senator Caroline Menjivar, 20th District, Katherine.Castrejon@sen.ca.gov)
- J. Lionel Mares (Budget Advocate, Region 1, lionel.mares@svanc.com)

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)

OLD BUSINESS

ITEM 8: Motion / Discussion / Vote to approve sending a letter to Councilmember Imelda Padilla and Council President Paul Krekorian to urge them to send a letter to the South Coast Air Quality Management District (SCAQMD) to request the implementation of a series of measures that will address protections for overburdened and under-regulated communities, and would also improve the health and quality of life for all who live in the Los Angeles region. (Moore, Environmental AHC)

<https://www.svanc.com/archives/agendadocs/2024/02/SVANC-Letter-to-CD6-CD2-AQMD-revised.pdf>

The following will be copied in the letter:

South Coast Air Quality Management District (SCAQMD), California Air Resource Board (CARB), Assemblywoman Luz Rivas (District 43), California State Senator Caroline Menjivar (District 20), Supervisor Lindsey Horvath (District 3), Supervisor Katherine Barger (District 5)

ITEM 9: Motion / Discussion / Vote to approve sending a letter to Councilwoman Imelda Padilla to request she initiate a City Council motion requesting the Los Angeles County Public Works take timely action to flatten the grounds of future Rory Shaw Wetlands Park grounds to address the issue of cumulative environmental and serious health impacts on the surrounding community, as well as raising serious safety and security concerns. The Los Angeles County Public Works will also be copied in the letter.

(Moore, Environmental AHC)

<https://www.svanc.com/archives/agendadocs/2024/02/SVANC-letter-to-Padilla-re-Rory-Shaw-Feb-13-2024.pdf>

ITEM 10: Motion / Discussion / Vote to approve a Neighborhood Purpose Grant, NPG, for Glenwood Elementary School for \$300 to support a campus beautification project that consists of a garden and a mural that would become a reading and relaxing space for students. The funds will help with expenses for plants, building materials, paint, and/or an irrigation system. (Chávez)

Grant Letter: https://www.svanc.com/archives/agendadocs/2024/01/SVANC-Grant-Letter-REV-1_5_24.pdf

Grant Application: <https://www.svanc.com/archives/agendadocs/2024/01/NCFP107-NPG-Application-rev3-GLENWOOD-GARDEN-2024.pdf>

ITEM 11: Motion / Discussion / Vote to approve using the funds from the Clean Streets account to support the NPG request for \$300 from Glenwood Elementary School for their campus beautification project (Chávez)

NEW BUSINESS

ITEM 12: Motion / Discussion / Vote to approve up to \$150 to renew the Microsoft Bundle license to be assigned to the SVANC'S office computers rather than to board member accounts. (Chávez)

ITEM 13: Motion / Discussion / Vote to approve up to \$80 to purchase laser inkjet business cards to be printed in the office for board members (Mares, Chávez)

ITEM 14: Motion / Discussion / Vote to send a letter of support to the Administrator Office regarding the **McDonald's** project on 9009 Laurel Canyon Blvd. Sun Valley, CA 91352 (Chávez, PLUM)

<https://www.svanc.com/archives/agendadocs/2024/02/SVANC-CIS-McDonalds-Feb-2024.pdf>

ITEM 15: Motion / Discussion / Vote to approve a letter of support for the project presented by Will Nieves representing the **JBUSA Los Angeles Baptist Church** regarding the project at 8525 Glenoaks Blvd, Sun Valley requesting a Plan Approval to modify [CUZ1983-423](#) to

allow an expansion of two new modular office buildings (2,160 sf each equaling 4,320 sf total) in conjunction with an existing 13,400 sf church (Chávez, PLUM)

<https://www.svanc.com/archives/agendadocs/2024/02/SVANC-ltr-support-Baptist-Church-Feb-2024.pdf>

ITEM 16: Motion / Discussion / Vote to send a Letter/Resolution/CIS regarding the Complex Apartments project at 10898 W. Olinda St. – Construction of 3-story, 78-unit-100% affordable housing (executive directive 1) development seeking on/off menu incentives and waivers per LAMC 12.22A.25, AB1763, AB2345, AB2334 (Chávez, PLUM)
<https://www.svanc.com/archives/agendadocs/2024/02/SVANC-letter-10898-olinda-st-feb-2024.pdf>

ITEM 17: Motion / Discussion / Vote to approve submitting a CIS in support of Council File [23-1210](#) (Leading Pedestrian Intervals (LPI) / Vision Zero Safety Study / Signal Phasing and Timing / Traffic Violence). (Mares)

Original motion: <https://www.svanc.com/archives/agendadocs/2024/02/motion-council-file-23-1210-10-27-23.pdf>

SVANC Proposed CIS: <https://www.svanc.com/archives/agendadocs/2024/02/SVANC-CIS-CF-23-1210-leading-pedestrian-intervals-2-2024.pdf>

ITEM 18: Motion / Discussion / Vote to approve sending a letter to inform a current board member that due to lack of attendance of three meetings in a 12 month period, the stakeholder's seat will be declared vacant the month there is a fourth absence. According to the SVANC's Bylaws, four absences in a 12 month period is considered an automatic resignation. (Executive Board)

https://www.svanc.com/archives/agendadocs/2024/02/2024-02-14_notice_three_absences.pdf

ITEM 19: Motion / Discussion / Vote to approve making changes in membership of the following Committees for the remainder of fiscal year 2023-2024:

- A. Homelessness Ad Hoc
- B. Beautification
- C. Finance & Budget

ITEM 20: Motion / Discussion / Vote to approve the application by Benjamin Sierra to volunteer in the Outreach Committee for the remainder of fiscal year 2023-2024 (Chávez, Elections)

ITEM 21: Motion / Discussion / Vote to approve a Citizenship Workshop Event in the summer and create an Ad Hoc Committee to begin planning. The workshop will consist of three meetings: information session for potential clients, training for the volunteers, and a session to fill out the applications. (Chávez)

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 22: Consent Calendar: one motion and one vote

- A. Approval of the Monthly Expenditure Report for September 2023 (Valle)
https://www.svanc.com/archives/agendadocs/2024/02/SVANC_September_2023_MER.pdf
- B. Approval of the Monthly Expenditure Report for October 2023 (Valle)
https://www.svanc.com/archives/agendadocs/2024/02/SVANC_October_2023_MER.pdf
- C. Approval of the Monthly Expenditure Report for November 2023 (Valle)
https://www.svanc.com/archives/agendadocs/2024/02/SVANC_November_2023_MER.pdf
- D. Approval of the Monthly Expenditure Report for December 2023 (Valle)
https://www.svanc.com/archives/agendadocs/2024/02/SVANC_December_2023_MER.pdf

ITEM 23: Report by Committee Chairs and Community Liaisons:

- A. Standing Committees
 - 1. Outreach/Community Affairs – Monica Vacas
 - 2. Finance and Budget – Cindy I. Valle
 - 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 – Monica Vacas, Douglas Sierra (alternate)
 - 3. NCEPA – Eddie Venegas, 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, Emilie A. Hill (alternate)
 - 8. NCSA – Lionel Mares
 - 9. LADWP-NC MOU – Symbria Virgen

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

ITEM 24: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 25: 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 26: 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.

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE
WWW.SVANC.COM