

CITY OF LOS ANGELES

President
Norma O. Chávez

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

Vice President
Monica Vacas

2nd Vice-President
Douglas Sierra



www.svanc.com

Secretary
Eddie Venegas

Treasurer
Cindy I. Valle

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, May 14, 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 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.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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

E. Senior Lead Officer Gabriel Ahedo, 33107@lapd.online, mobile (818) 634-0949

ITEM 4: Presentation by Edvin Mailyan (Partner), Lesa Slaughter and Eduard Linetsky (Compliance), and Mike Saghian (Licensing) regarding the permanent license for Cana Roots, cannabis store, located at 11045 Sherman Way, Sun Valley, CA 91352 with Department of Cannabis Regulation No. **LA R-24-100085-ANN** (Chávez, PLUM, **10 mins**)
<https://www.svanc.com/archives/agendadocs/2024/05/ROOTS-PP-for-SCNC-4-2024.pdf>

ITEM 4a: Motion / Discussion / Vote to approve submitting a letter/resolution/CIS with recommendations from the Board regarding SVANC's position on the approval of the permanent licensing of Cana Roots, cannabis store, located at 11045 Sherman Way, Sun Valley, CA 91352 with Department of Cannabis Regulation No. **LA R-24-100085-ANN** (Chávez, PLUM, **5 mins**)

ITEM 5: Presentation/Update by Gabriela Marks regarding a previously SVANC supported Jack in the Box project on 7955 Vineland Ave., Sun Valley, CA 91352 who is seeking community input on a new building design (third time changed) (Chávez, PLUM, **10 mins**)

Related Materials

February's Proposed Finishes:

<https://www.svanc.com/archives/agendadocs/2024/02/plu/jack-in-box-new-finishes-feb-2024.jpg>

Previously approved façade:

<https://www.svanc.com/archives/agendadocs/2023/11/Jack-In-the-Box-NEW-FINISHES-NOV-2023.pdf>

New Proposed Designs:

Site Plan: https://www.svanc.com/archives/agendadocs/2024/05/jb/02-341_Vineland_SD1-Site-Plan.pdf

Floor Plan: https://www.svanc.com/archives/agendadocs/2024/05/jb/04-341_Vineland_A1-0_Floor-Plan.pdf

Exterior 0: https://www.svanc.com/archives/agendadocs/2024/05/jb/05-0341-A4_0-Exterior-Elevation.pdf

Exterior 1: https://www.svanc.com/archives/agendadocs/2024/05/jb/06-0341-A4_1-Exterior-Elevation.pdf

- ITEM 6:** 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. Betsaira Aguilera (L.A. Mayor Karen Bass, betsaira.aguilera@lacity.org, (213) 257-0224)
 - D. Jessica Guzman (Office of CA State Assembly member Luz Rivas, 43rd District, jessica.guzman@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)
 - K. Ricardo Flores (Councilwoman Monica Rodriguez, CD7, ricardo.flores@lacity.org)

ITEM 7: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno (lorenzo.briceno@lacity.org)

ITEM 8: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion)

ITEM 9: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 10: Motion Discussion / Vote to approve the Neighborhood Purpose Grant for Glenwood Elementary School for \$300 to support the renovation of their school garden with funds from the Clean Streets account. (Hill, Beautification)

NPG application updated:

<https://www.svanc.com/archives/agendadocs/2024/03/NCFP107NPGApplication-GLENWOOD-GARDEN-2024.pdf>

Letter:

https://www.svanc.com/archives/agendadocs/2024/03/SVANC-Grant-Letter-REV-3_22_24a.pdf

NOTE: This NPG has been approved by the Board several times, but corrections had to be made to the date of project completion, wording in the letter, and incomplete motion in the Board Action Certificate for the City to approve it.

ITEM 11: Motion / Discussion / Vote to approve a letter of support for the application for Fiscal Year 2024-2025 (FY 2025) Community Project Funding (CPF) submitted to Congressman Tony Cardenas by the City of Los Angeles Council District 6 for a project with the L.A. Bureau of Engineering (BOE) for improvements of the Sheldon Skatepark and the construction of a recreation center building.

https://www.svanc.com/archives/agendadocs/2024/05/20240514_SVANC_LETTER_SKAT_EPARK_SUNVALLEY.pdf

ITEM 12: Motion / Discussion / Vote to review and approve a letter/resolution/Community Impact Statement against the recommendations in the report presented by the Planning Department related to **Council File 23-0172** Religious Institutions/Faith-Based Owned Properties (Chávez, PLUM)

https://www.svanc.com/archives/agendadocs/2024/05/SVANC_CIS_CF_23-1072_FAITH_BASED_OWNED_PROPERTY_DEVELOPMENT.pdf

ITEM 13: Motion / Discussion / Vote to review and approve sending a letter/resolution/Community Impact Statement (CIS) in support of **Council File 23-0002-S110**. The measure establishes a formal LA City position of support for AB 2230, introduced by Assemblymember Bennett and sponsored by LA City Attorney Hydee Feldstein Soto, which would clarify that California's anti-trust laws can be applied to anti-competitive practices occurring in residential housing, and would clarify that City Attorneys may investigate and prosecute anti-competitive behavior. (Chávez, PLUM)

https://www.svanc.com/archives/agendadocs/2024/05/SVANC_CIS_CF_23-0002-S110_ANTI_TRUST_LAWS.pdf

ITEM 14: Motion / Discussion / Vote to approve the creation of a National Night Out Ad Hoc Committee chaired by Eddie Venegas and appoint other interested board members to coordinate the National Night Out event to be held on August 6, 2024 at the Sun Valley Recreation Center. (Chávez, Venegas)

ITEM 15: Discussion / Possible Action to approve to send invitation letters to community businesses to partner and collaborate with the SVANC for the National Night Out event to be held on August 6, 2024 at the Sun Valley Recreation Center. (Chávez, Venegas)
<https://www.svanc.com/archives/agendadocs/2024/05/SVANC-NNO-ltr-2024.pdf>

ITEM 16: Discussion / Possible Action regarding the SVANC's Office Lease at 8720 Sunland Blvd., Sun Valley, CA 91352 (Chávez, Valle)

ITEM 17: Motion / Discussion / Vote to approve a tree planting event in Sun Valley in late July, 2024 and to allow Cindy Valle to reach out to local organizations for partnerships and to look for areas in high need of trees (Valle, Beautification)
<https://www.svanc.com/archives/agendadocs/2024/05/SVANC-tree-event-2024.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 18: Consent Calendar: one motion and one vote

- A.** Approval of the Minutes of the Regular Board Meeting held on February 13, 2024 (Venegas)
https://www.svanc.com/archives/minutes/2024/02/2024_02_13_SVANC_Reg_Mtg_Minutes.pdf
- B.** Approval of the Minutes of the Regular Board Meeting held on March 12, 2024 (Venegas)
https://www.svanc.com/archives/minutes/2024/03/2024_03_12_SVANC_Reg_Mtg_Minutes.pdf
- C.** Approval of the Minutes of the Special Board Meeting held on April 9, 2024 (Venegas)
https://www.svanc.com/archives/minutes/2024/04/2024_04_09_SVANC_Special_Mtg_Minutes.pdf
- D.** Approval of the Minutes of the Special Board Meeting held on April 29, 2024
https://www.svanc.com/archives/minutes/2024/04/2024_04_29_SVANC_Special_Mtg_Minutes.pdf
- E.** Approval of the Monthly Expenditure Report for March 2024 (C. Valle)
https://www.svanc.com/archives/agendadocs/2024/05/SVANC_March_2024_MER.pdf
- F.** Approval of the Monthly Expenditure Report for April 2024 (C. Valle)
https://www.svanc.com/archives/agendadocs/2024/05/SVANC_April_2024_MER.pdf

ITEM 19: Report by Committee Chairs and Community Liaisons:

- A.** Standing Committees
 - 1. Outreach/Community Affairs – Monica Vacas
 - 2. Finance and Budget – Cindy I. Valle
 - 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 20: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 21: 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 22: 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 \(ENS\)](#) at <https://www.lacity.org/subscriptions> or <https://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