

CITY OF LOS ANGELES

President
Norma O. Chávez

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

Vice President **2nd Vice-President**
Monica Vacas Douglas Sierra

Secretary **Treasurer**
Eddie Venegas 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

Hope Fellowship Church
12055 Wicks St.

Sun Valley, CA 91352

Tuesday, July 9, 2024, 6:30pm – 8:30pm

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 Gabriel Ahedo, 33107@lapd.online, mobile (818) 634-0949
- B. Senior Lead Officer Eric Perez, 38338@lapd.online, mobile (818) 634-0755
- C. Senior Lead Officer Cesar Contreras, 36373@lapd.online, mobile (818) 634-0854
- D. Homeless Coordinator Senior Lead Officer Eric Herrera, 38507@lapd.online
- E. Sergeant Jesse Ojeda, 33272@lapd.online
- F. 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. 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, Arthur Javadyan (Councilwoman Monica Rodriguez, CD7, ricardo.flores@lacity.org, arthur.javadyan@lacity.org)

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 ITEMS 8 through 10: 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 Benjamin Sierra to a Youth Representative open seat, term ends on June 30, 2025 (Chávez, Elections)

ITEM 9: Motion / Discussion / Vote to approve the appointment of Leticia Tascian to a second term to the Senior Representative Stakeholder open seat, term ends on June 30, 2025 (Chávez, Elections)

ITEM 10: Motion / Discussion / Vote to approve the appointment of Ben Blanford to a Residential Stakeholder open seat, term ends in 2027 (Chávez, Elections)

ITEM 11: Discussion / Action Election of the 2024-2025 Executive Committee Officers
(Briceno, NEA):

- A. President
- B. Secretary
- C. Treasurer
- D. 1st Vice President
- E. 2nd Vice President

ITEM 12: Motion / Discussion / Vote to appoint the **2024-2025 bank card holders and Signatories:**

- A. 1st Card Holder
- B. 2nd Card Holder
- C. 2nd Signatory
- D. Alternate Signatory

ITEM 13: Motion / Discussion / Vote to approve the Admin Packet 2024-2025

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 14: Consent Calendar: one motion and one vote

- A.** Approval of the Minutes of the Regular Board Meeting held on June 11, 2024 (Chávez)
- B.** Approval of the Monthly Expenditure Report for May 2024 (C. Valle)
- C.** Approval of the Monthly Expenditure Report for June 2024 (C. Valle)
- D.** Approve using funds from fiscal year 2024-2025 to pay to The Pappas Family Trust the amount of \$1,749.83 for the June 2024 office space rental at 8720 Sunland Blvd
- E.** Approve using funds from fiscal year 2024-2025 to pay the June 2024 LADWP invoice for \$145.00
- F.** Approve using funds from fiscal year 2024-2025 to pay the June 2024 Spectrum invoice for \$148.99
- G.** Approve using funds from fiscal year 2024-2025 to pay the June 2024 Barkley Communications invoice for \$385.00 for Susan Lustig's webmaster services
- H.** Approval of the recurring expenses for monthly payment to The Pappas Family Trust in the amount of \$1,749.83 for office space rental at 8720 Sunland Blvd.
- I.** Approval of the recurring charge for electricity from the LADWP not to exceed the average of \$145.00 every month (\$1,740 for the year)
- J.** Approval of the recurring monthly Spectrum office telephone and internet costs not to exceed the average of \$148.99 per month (\$1,787.88 for the year)
- K.** Approval of the payment of up to \$354.00 for the Post Office Box from the USPS (for a year)
- L.** Approval of the payment of the website server to Exact Hosting.com for up to \$144.00 (for a year)
- M.** Approve the recurring monthly payment to Concept To Web LLC not-to-exceed \$200 for Aaron Devandry's services to do the following: website hosting, website content creation, social media management, professional email management, maintenance of an event calendar, maintenance of a stakeholder email list, mass email blasts to stakeholders, website updates, online agenda posting, online minutes posting, creating Facebook Events for the NC events, online monthly expenditure report posting, newsletter, agenda combining - adding additional files to the agenda to result in a single file.
- N.** Approval of the payment of the office zoom license for up to \$160 for one year
- O.** Approval of the recurring monthly payment of the Office Copier/Printer Lease from Insight Investments LLC of \$76.09 (\$913.03 for the year)
- P.** Approval of expenses for up to \$300 for office supplies

Q. Approval of the monthly expenses for refreshments, generally pizza and bottled water not to exceed \$70.00 per meeting

ITEM 15: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted to the Zoning Administrator reviewing the proposed project by the Fathers of Saint Charles/Villa Scalabrini to demolish an existing single-family dwelling for construction of a two-story, 12-unit eldercare/senior independent housing at 10632 West Penrose St., Sun Valley, CA 91352 (Chávez/Douglas, PLUM)
ZA-2022-6680-ELD-SPP-HCA
ENV-2022-6681-CE

ITEM 16: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted regarding the Ratner multifamily apartment complex project to be located at 10955 W. Ratner St., Sun Valley, CA 91352. The applicant is proposing a 4 story, 42-unit (all 2 bedrooms, 5 will be affordable housing, 42 will be at market rate), ground floor parking with 42 spaces and a penthouse (Chávez/Douglas, PLUM)
DIR-2024-2818-TOC-CDO-HCA
ENV-2024-2819

ITEM 17: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted to **Council File 24-0600** and copy Councilmember Imelda Padilla, the Board of Neighborhood Commissioners, and the Los Angeles City Council and Committees asking to restore the Neighborhood Council Funding to at least \$50,000.00 per year in this year's budget and ideally index it for inflation (Mares, Budget Representative)

ADMINISTRATIVE ITEMS (18-24):

ITEM 18: Discussion / Action Election of the 2024-2025 chairpersons of the Standing Committees

- A. Outreach/Community Affairs
- B. Finance and Budget
- C. Beautification
- D. Planning and Land Use Management (PLUM)
- E. Public Safety/Emergency Preparedness

ITEM 19: Motion / Discussion / Vote to appoint members to the 2024-2025 Standing Committees (2 members maximum per committee)

- A. Outreach/Community Affairs
- B. Finance and Budget
- C. Beautification
- D. Planning and Land Use Management (PLUM)
- E. Public Safety/Emergency Preparedness

ITEM 20: Motion / Discussion / Vote to appoint chairpersons to the 2024-2025 Ad Hoc Committees

- A. Environmental/CHSRA High Speed Rail
- B. Homelessness
- C. Bylaws
- D. Elections

- ITEM 21: Motion / Discussion / Vote to appoint members to the 2024-2025 Ad Hoc Committees**
(2 members maximum)
- A. CHSRA High Speed Rail
 - B. Homelessness
 - C. Bylaws
 - D. Elections
- ITEM 22: Motion / Discussion / Vote to appoint board members to the 2024-2025 NC city-wide Committees/Liaisons/Coalitions**
- A. LANCC-Los Angeles Neighborhood Council Coalition (meets 1st Saturday at 10:00 am)
 - B. VANC-Valley Alliance of Neighborhood Councils (meets 2nd Thursday at 6:30 pm)
 - C. NCEPA-Neighborhood Council Emergency Preparedness Alliance (meets the 4th Saturday at 10:00 am)
 - D. PlanCheckNC-Plan Check Neighborhood Councils (meets 2nd Saturday, 10:00 am to 12:00 pm)
 - E. NCBA – Neighborhood Council Budget Advocate (meets 1st Monday at 7:00 pm)
 - F. C-PAB – Community-Police Advisory Board (meets 2nd Thursday at 6:00 pm)
 - G. Homelessness Liaison
 - H. NCSA – Neighborhood Council Sustainability Alliance
 - I. LADWP-NC MOU Committee Rep (meets 1st Saturday of the month at 8:30 am)
- ITEM 23: Motion / Discussion / Vote** to appoint Norma O. Chávez, and 4 more volunteer members to submit Community Impact Statements (CIS) and create individual accounts at the City Clerk’s website.
- ITEM 24: Motion / Discussion / Vote** to appoint Room Setup Teams of board members rotating quarterly for Monthly NC Meetings to setup tables, chairs, technology, microphone, timer and any equipment needed for NC monthly meetings.
- A. Team 1 - July, August, September, October
 - B. Team 2 - November, December, January, February
 - C. Team 3 – March, April May, June
- ITEM 25: Report** by the **2023-2024** 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 – vacant
 - 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
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 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 \(ENS\)](#) at <https://www.lacity.org/subscriptions> or **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***