

CITY OF LOS ANGELES

President
Norma O. Chávez

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

Vice President **2nd Vice-President**
Eddie Venegas Ben Blandford



www.svanc.com

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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, August 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 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, Lorena Bernal (Councilwoman Imelda Padilla, rafael.a.gonzalez@lacity.org, lorena.bernal@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. vacant (Budget Advocate, Region 1)
- 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 9: 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 Yudicela Carrasco to a Residential Stakeholder open seat, term ends on 2027 (Chávez, Elections)

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

ITEM 10: Discussion / Possible Action to appoint the 2024-2025 committee chairs / committee members / representatives to city wide coalitions/alliances/meetings

- A. Planning and Land Use Management – one member
- B. Homelessness – chair, two members
- C. Homelessness liaison – one person from the homelessness committee
- D. Elections – two members
- E. Bylaws – one member
- F. Beautification – member confirmation

ITEM 11: Motion / Discussion / Vote to approve providing Glenwood Elementary School with volunteer support for the renovation of their school garden area, Saturday date in August/September TBD. (Hill)

ITEM 12: Motion / Discussion / Vote to approve spending up to \$100 on water and snacks for volunteers at Glenwood Elementary School's garden renovation day, if the immediate preceding motion is passed. (Hill)

ITEM 13: Motion / Discussion / Vote to approve community cleanup Phase I along the San Fernando Rd. Bike Path from Branford St. to Sunland Blvd. on September 7, 2024 from 8:00 am to 12:00 pm in partnership with CD6, the Pacoima Neighborhood Council, and with local businesses to provide food and beverages for the volunteers (Valle, Beautification)

ITEM 14: Motion / Discussion / Vote to approve community cleanup Phase II along the San Fernando Rd. Bike Path from Sunland Blvd. to Arvilla St. on September 14, 2024 from 8:00 am to 12:00 pm in partnership with CD2 and with local businesses to provide food and beverages for the volunteers (Valle, Beautification)

ITEM 15: Motion / Discussion / Vote to approve payment to Insight Investments LLC for the lease of the copier for the months of July, August, September, October, November, December, January, February, March, and June from Fiscal Year 2023-2024 with funds from Fiscal Year 2024-2025 for a total of \$790.60. (Chávez, Valle, Finance)

ITEM 16: Motion / Discussion / Vote to approve the amended 2024-2025 Admin Packet to include the rollover funds for \$135.62 from FY 2023-2024 (Valle, Finance)

ITEM 17: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted to the Department of Cannabis Regulation regarding the permanent cannabis retail license for Exhalence located at 10467 Roscoe Blvd., Sun Valley, CA 91352

ITEM 18: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted to **Council File 24-0867** regarding the neighborhood council bylaws / youth participation / diversity increase / leadership growth

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 Special Board Meeting held on April 9, 2024 (Venegas)

B. Approval of the Minutes of the Regular Board Meeting held on May 14, 2024 (Chávez)

C. Approval of the Minutes of the Regular Board Meeting held on June 11, 2024 (Chávez)

D. Approval of the Minutes of the Regular Board Meeting held on July 9, 2024 (S. Virgen)

E. Approval of the Monthly Expenditure Report for July 2024 (C. Valle)

ITEM 20: Report by the **2024-2025** Committee Chairs and Community Liaisons:

A. Standing Committees

1. Outreach/Community Affairs – Douglas Sierra

2. Finance and Budget – Cindy I. Valle

3. Beautification – 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 – Wendy Thum

2. Homelessness – Monica Vacas

3. Bylaws – Norma O. Chávez
4. Elections – Norma O. Chávez

C. City-wide community liaisons:

1. LANCC – Norma O. Chávez
2. VANC – Eddie Venegas, Ben Blandford (alternate)
3. NCEPA – Cindy I. Valle, Eddie Venegas
4. PLANCHECKNC – Norma O. Chávez, Ben Blandford
5. NCBA – Cindy I. Valle, Rosalío García
6. C-PAB – Norma O. Chávez, Rosalío García
7. Homelessness Liaison – vacant
8. NCSA – Cindy Valle
9. LADWP-NC MOU – Symbria Virgen

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: 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***