

CITY OF LOS ANGELES

**President**  
Norma O. Chávez

CALIFORNIA

**Sun Valley Area  
Neighborhood Council**

**Vice President**      **2<sup>nd</sup> Vice-President**  
Eddie Venegas      Ben Blandford



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**Secretary**      **Treasurer**  
Symbria Virgen      Cindy I. Valle

[www.svanc.com](http://www.svanc.com)

## 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 8, 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 #**

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Si requiere servicios de traducción, por favor avisar al Concejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Symbria Virgen, secretario, al correo [secretary@svanc.com](mailto: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.

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**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](mailto:33107@lapd.online), mobile (818) 634-0949
- B. Senior Lead Officer Eric Perez, [38338@lapd.online](mailto:38338@lapd.online), mobile (818) 634-0755
- C. Senior Lead Officer Cesar Contreras, [36373@lapd.online](mailto:36373@lapd.online), mobile (818) 634-0854
- D. Homeless Coordinator Senior Lead Officer Eric Herrera, [38507@lapd.online](mailto:38507@lapd.online)
- E. Sergeant Jesse Ojeda, [33272@lapd.online](mailto:33272@lapd.online)
- F. LAFD Chief, [lafdbatallion12@lacity.org](mailto: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](mailto:rafael.a.gonzalez@lacity.org) )
- B. Diana Gonzalez (Councilmember Paul Krekorian, CD2, [diana.x.gonzalez@lacity.org](mailto:diana.x.gonzalez@lacity.org) )
- C. Betsaira Aguilera (L.A. Mayor Karen Bass, [betsaira.aguilera@lacity.org](mailto: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](mailto:jessica.guzman@asm.ca.gov))
- E. Savannah Portillo Heap (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, [SPortillo@lacounty.bos.gov](mailto:SPortillo@lacounty.bos.gov) (213) 595-9198)
- F. María Flores (LAUSD Board Member Kelly Gonez, 6th District, [m.d.flores@lausd.net](mailto:m.d.flores@lausd.net), (818) 401-8585)
- G. Laura Juarez (Office of Congressman Tony Cárdenas, 29th District, [laura.juarez@mail.house.gov](mailto:laura.juarez@mail.house.gov) )

- H. Diana Oganessian, Natalie Vartanian (Office of LA County Supervisor Kathryn Barger, 5th District, [doganessian@bos.lacounty.gov](mailto:doganessian@bos.lacounty.gov) , [navartanian@bos.lacounty.gov](mailto:navartanian@bos.lacounty.gov) )
- I. Katherine Castrejon (Office of CA State Senator Caroline Menjivar, 20th District, [Katherine.Castrejon@sen.ca.gov](mailto:Katherine.Castrejon@sen.ca.gov) )
- J. Aline (Budget Advocate, Region 1)
- K. Ricardo Flores, Arthur Javadyan (Councilwoman Monica Rodriguez, CD7, [ricardo.flores@lacity.org](mailto:ricardo.flores@lacity.org), [arthur.javadyan@lacity.org](mailto:arthur.javadyan@lacity.org))

**ITEM 5:** Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno ([lorenzo.briceno@lacity.org](mailto: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 ITEM 8:** 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 María Nolasco-McNally to a Residential Stakeholder open seat, term ends on 2025 (Chávez, Elections)

**ITEM 9: Motion / Discussion / Vote** to approve the renewal of the SVANC office lease at 8720 Sunland Blvd., Sun Valley, CA for \$1,749.83 per month for a 12-month agreement, July 2024 through June 2025, with Pappas Family Trust (Valle, Chávez)

**ITEM 10: Motion / Discussion / Vote** to approve a contract with Concept To Web LLC to provide the services of Aaron DeVandry for a twelve month agreement, July 2024 through June 2025, to do the following: website hosting, website content creation, social media management, professional email management (this one is an additional fee paid directly to the email provider for an amount to be determined for the email account, not to Concept to Web LLC), 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. The yearly fee shall not exceed \$1800. (Chávez, Valle, Finance)

**ITEM 11: Motion / Discussion / Vote** to approve monthly payment to Spectrum for the office telephone and internet with cost not to exceed \$160.00 per month for fiscal year 2024-2025) (Chávez, Valle, Finance)

**ITEM 12: Discussion / Possible Action** to approve changing the office telephone and internet providers from Spectrum to T-mobil for a trial of three months with a monthly payment not to exceed \$70 (Valle, Finance)

**ITEM 13: Motion / Discussion / Vote** to approve the monthly charge for electricity from the LADWP for an amount not to exceed \$180.00 (Valle, Finance)

**ITEM 14: Motion / Discussion / Vote** to approve a Community Clean-Up in partnership with Council District 6 at the Sun Valley Recreation Center neighboring streets (Olinda, Cantara, Vineland and Lorne) on Sunday, October 20, 2024 from 8:00 am to 10:00 am and partnering with local businesses to provide food and beverages for the volunteers (Valle, Beautification)

**ITEM 15: Motion / Discussion / Vote** to approve a Letter/Resolution/CIS in support of Draft #3 of the Housing Element/Citywide Housing Incentive Program (CHIP) Ordinance that places density on our commercial corridors and protects single-family, historic sites, our vulnerable communities in high fire and coastal zones and existing Rent Stabilized multi-family neighborhoods. (Chávez, PlanCheckNC)  
**CPC-2023-7068-CA**

<https://planning.lacity.gov/odocument/df2de5e5-ccdc-4339-8cf6-fc46424ef1ac/EXHIBIT%20A.1%20-%20Citywide%20Housing%20Incentive%20Program%20Ordinance.pdf>

**ITEM 16: Motion / Discussion / Vote** approve a Letter of Support for the Sun Valley Caregivers Inc., located at 11000 W. Randall St., Sun Valley, CA 91352 regarding the renewal of their annual license for retail (Chávez, PLUM)  
Department of Cannabis Regulation (DCR) **LA-R-24-100634-ANN**  
<https://svc11000.com/>

**ITEM 17: Motion / Discussion / Vote** to approve a Letter of Support for Herbal Relief Caregivers Inc. SEMILLA located at 7648/42 N. Clybourn Ave., Sun Valley, CA 91352 regarding the renewal of their annual license for storefront retailer commercial cannabis (Chávez, PLUM)  
Department of Cannabis Regulation (DCR) **LA-R-24-101804-ANN**  
[www.Semillainc.com](http://www.Semillainc.com)

**ITEM 18: Motion / Discussion / Vote** to approve sending a letter to Councilmember Imelda Padilla regarding the businesses on Sheldon St between Old San Fernando Rd. and Glenoaks Blvd to ask them to send a letter to those businesses who are not cleaning their track out to clean it up. They are leaving lots of dirt on the sidewalks and street and it is not getting picked up. This dirt ends up flowing all along Sheldon St (Chávez, PLUM)

**ITEM 19: Motion / Discussion / Vote** to approve SVANC's partnership with Breathe Southern California to promote the Sun Valley Asthma Needs Assessment survey which seeks to provide awareness on respiratory diseases/conditions affecting Sun Valley residents (Chávez)

[file:///C:/Users/Norma%20Chavez/Downloads/Sun%20Valley%20Asthma%20Needs%20Assessment%20Flyer%20\(1\).pdf](file:///C:/Users/Norma%20Chavez/Downloads/Sun%20Valley%20Asthma%20Needs%20Assessment%20Flyer%20(1).pdf)

**ITEM 20: Motion / Discussion / Vote** to approve a letter of support of the Breathe Southern California (Breathe SoCal) application for a California Air Resources Board (CARB) AB 617 Community Air Grant. Breathe SoCal seeks to create an innovative collaboration that will provide CARB with integrated data tracking air quality and pollution affecting many residents in Sun Valley and indicating exacerbations of individuals with lung conditions. (Chávez)

**ITEM 21: Motion / Discussion / Vote** to approve a Self-defense Workshop in partnership with

Councilmember Imelda Padilla to take place at the Fernangeles Recreation Center on Saturday, November 9, 2024 from 2:30 pm to 4:30 pm (Chávez, Venegas, Public Safety & Emergency Preparedness)

**ITEM 22: Motion / Discussion / Vote** to approve sending a letter to Councilmember Imelda Padilla and Council President (Emeritus) Paul Krekorian to request a square in memory of SVANC board member Mike O’Gara to be located at Sheldon St and Laurel Canyon Blvd. (Rosalío García)

**ITEM 23: Motion / Discussion / Vote** to approve sending a letter to Councilmember Imelda Padilla and Council President (Emeritus) Paul Krekorian to request a square in memory of former SVANC board member Cindy Sower with location to be determined (Rosalío García)

**ITEM 24: Motion / Discussion / Vote** to approve holding a Narcan Workshop in partnership with Tarzana Treatment Center in late November or early December, details to come (Valle)

**ITEM 25: Motion / Discussion / Vote** to approve removing the community volunteer member from the Planning and Land Use committee as the member is unable to attend the meetings, which affect quorum. The member will continue to support the PLUM committee with her knowledge of Land Use. (Chávez, PLUM)

**ITEM 26: Motion / Discussion / Vote** to appoint board members to the following committees:

- A. Homelessness Ad Hoc Committee – one member
- B. Outreach Committee – one member
- C. CHSR Ad Hoc Committee – two members
- D. Elections Ad Hoc Committee – one member
- E. Bylaws Ad Hoc Committee – one member

**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 27: 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 August 13, 2024 (Virgen)
- C. Approval of the Monthly Expenditure Report for August 2024 (C. Valle)
- D. Approval of the Monthly Expenditure Report for September 2024 (C. Valle)

**ITEM 28: 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](mailto:info@svanc.com)

**ITEM 29: Public Comment** on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

**ITEM 30: 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 31: 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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.svanc.com).

***PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE  
[WWW.SVANC.COM](http://WWW.SVANC.COM)***