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CALIFORNIA



Sun Valley Area Neighborhood Council

8720 Sunland Blvd. Sun Valley, CA 91352 Telephone 818-767-8262

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Special Board Meeting AGENDA

In person at

Sun Valley Branch Library 7935 Vineland Ave Sun Valley, CA 91352

Tuesday / May 13, 2025 / 6:00pm - 7:50pm

Si requiere servicios de traducción, por favor avisar al Concejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Anthony Rivera, secretario, al correo secretary@svanc.com para avisar al Concejo Vecinal.

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.

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.** Loreli Vallejo (residential area), Nayda Cantabrana (industrial area) (Councilwoman Imelda Padilla, CD6, loreli.vallejo@lacity.com, nayda.cantabrana@lacity.org)
- **B.** Dayana Ramos (field deputy), Diana Gonzalez (Homelessness) (Councilmember Adrin

- Nazarian, CD2, dayana.ramos@lacity.org, diana.x.gonzalez@lacity.org)
- C. Betsaira Aguilera (L.A. Mayor Karen Bass, betsaira.aguilera@lacity.org, (213) 257-0224)
- **D.** Gus Villela (Assembly member Celeste Rodriguez, 43rd District, gus.villela@asm.ca.gov, Office (818) 504-3911)
- **E.** Karen Dominguez (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, KDominguez@bos.lacounty.gov, (213) 595-9198)
- **F.** Cynthia Becerra (Congresswoman Luz Rivas, 29th District, cynthia.becerra@mail.house.gov)
- **G.** Diana Oganesyan, Natalie Vartanian (Office of LA County Supervisor Kathryn Barger, 5th District, doganesyan@bos.lacounty.gov, navartanian@bos.lacounty.gov)
- **H.** Katherine Castrejon, Star Resendez (Office of CA State Senator Caroline Menjivar, 20th District, Katherine.Castrejon@sen.ca.gov, star.resendez@sen.ca.gov)
- I. Ricardo Flores, Arthur Javadyan (Councilwoman Monica Rodriguez, CD7, ricardo.flores@lacity.org, arthur.javadyan@lacity.org)
- J. María Flores (LAUSD Board Member Kelly Gonez, 6th District, m.d.flores@lausd.net, (818) 401-8585)
- K. Alena Escobeda (Budget Advocate, Region 1)
- 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)
- **ITEM 8: Presentation / Review** of the 2023-2024 and 2024-2025 Budget comparison and current finances (Valle)

Note: Consent calendar items 9A - 9D 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 9: Consent Calendar: one motion and one vote

- A. Approval of the Minutes of the Special Board Meeting held on April 9, 2024 (Venegas, Chávez)
- **B.** Approval of the Minutes of the Regular Board Meeting held on April 8, 2025 (A. Rivera)
- **C.** Approval of the Monthly Expenditure Report for March 2025 (C. Valle)
- **D.** Approval of the Monthly Expenditure Report for April 2025 (C. Valle)
- ITEM 10: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement opposing Council File 25-0600 Budget Proposal Fiscal Year 2025-2026 as it greatly impacts the Neighborhood Council 's budget by decreasing it from \$32,000 to \$25,000 (page 368 from the document) (Chávez, D. Sierra)

 https://cao.lacity.gov/budget25-26/ProposedBudget/2025-26ProposedBudget.pdf
- **ITEM 11: Motion / Discussion / Vote** to approve a community cleanup along the San Fernando Rd. Bike Path from Branford St to Sheldon St (both sides of the street) and Truesdale St on

- Saturday, June 28, 2025 from 8:00 am to 11:00 am in partnership with Council District 6 and with local businesses to provide food and beverages for the volunteers (Valle, Beautification)
- ITEM 12: Motion / Discussion / Vote to approve using 100 SVANC branded tote bags for the Sana, Sana Colita de Rana Women's Wellness Fair set up for June 7 from 9:00 am to 12:30 pm at the Our Lady of the Holy Rosary Church located at 7800 Vineland Ave. (Chávez)
- ITEM 13: Motion / Discussion / Vote to approve a Meet and Greet event at our office on Friday, May 20, 2025 from 6:30 pm to 8:30 pm to celebrate SVANC's 23rd anniversary and to continue recruiting candidates to the SVANC Board with a budget of \$60 for snacks/refreshments. (Chávez, Elections)
- ITEM 14: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to oppose Council File 24-1584 (related motion CF- 23-0002-S149) Cannabis Regulation / Temporary Licenses / Cannabis Event / Cannabis Consumption Lounge / AB 1775 (Haney) (Chávez)

 https://clkrep.lacity.org/onlinedocs/2024/24-1584_mot_12-13-24.pdf
- ITEM 15: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to support Council File 25-0316 New Los Angeles County Department / Regional Homelessness Response System / Los Angeles Homeless Services Authority / City Homelessness Contracts

 https://clkrep.lacity.org/onlinedocs/2025/25-0316 misc 03-21-25.pdf
- ITEM 16: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to request Council member Imelda Padilla and Council member Adrin Nazarian support Senate Bill 526 (authored by Senator Caroline Menjivar) Accountability for Aggregate Facilities and to request an equal motion be brought to City Council (Chávez)

 <a href="https://sd20.senate.ca.gov/news/senate-bill-526-accountability-aggregate-facilities?utm_campaign=caroline-menjivar-sen-menjivar-calls-for-accountability-for-aggregate-facilities&utm_medium=email&utm_source=newsletter&utm_content=link#0
- ITEM 17: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to Mayor Bass and the City Council and copy all elected officials to oppose California Senate Bill 79 relative to the impact of City of Los Angeles neighborhoods in the vicinity of rail stations and multi-family residential developments. (Chávez)

 https://legiscan.com/CA/text/SB79/id/3059553
- ITEM 18: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to all elected officials to oppose California Senate Bill 607 which aim is to render the California Environmental Quality Act useless as it explicitly stifles opposition and/or alternative discussion and suppresses transparency on a project at hand involving the protection and regulation of the environment among other matters. (Chávez) https://legiscan.com/CA/text/SB607/2025
- ITEM 19: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to oppose California Assembly Bill 1333 relative to public safety. This bill would eliminate certain circumstances under which homicide is justifiable, including among

others, in defense of a habitation or property. (Chávez) https://legiscan.com/CA/text/AB1333/id/3137018

ITEM 20: Motion / Discussion / Vote to approve a letter of support for the application by the Hampton Inn & Suites – Hollywood Burbank Airport located at 7501 North Glenoaks Blvd (9701 W. Cohasset St) requesting a zone variance to allow on-site sale and consumption of full-line liquor in conjunction with an existing hotel operation in the R1-1 Zone for 24 hours daily. (Chávez, PLUM)

https://planning.lacity.gov/pdiscaseinfo/document/MjE3NjQ0/32d019b8-1d0c-4d58-9258-fba315e88f6f/esubmit

https://planning.lacity.gov/pdiscaseinfo/document/MjE3NjY0/32d019b8-1d0c-4d58-9258-fba315e88f6f/esubmit

https://planning.lacity.gov/pdiscaseinfo/document/MjE3NzA0/32d019b8-1d0c-4d58-9258-fba315e88f6f/esubmit

https://planning.lacity.gov/pdiscaseinfo/document/MjE3Njc0/32d019b8-1d0c-4d58-9258-fba315e88f6f/esubmit

- ITEM 21: Motion / Discussion / Vote to approve a Town Hall at the end of June or beginning of July in partnership with the Winnetka Neighborhood Council and the Los Angeles County Public Works to discuss the Rory Shaw Wetlands Project and funding for the project. Details to be determined (Chávez, PLUM)
- ITEM 22: Motion / Discussion / Vote to approve creating a committee for the projects approved in March 2025 for the restoring of the Welcome to Sun Valley signs on Glenoaks Blvd, Laurel Canyon Blvd, and the Armenian Genocide Memorial at the Sun Valley Recreation Center and include the following members: Anthony Rivera (chair), Rosalío García, and Eddie Venegas. The committee will remain active until the completion of the three projects. (Chávez)
- ITEM 23: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement regarding the 17-unit apartment complex on 8032 N. Fair Ave (11146–11148 Lorne Street) with 33 parking spaces. There was a hearing on April 22 to present the project. The next hearing to make a decision is on June 5. (Chávez, PLUM)
- ITEM 24: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to oppose the application for a liquor license at 9090 Glenoaks Blvd due to overconcentration of alcohol sales in the immediate vicinity, proximity to vulnerable populations and encampments, and inconsistency with community goals and recovery investments (Chávez, PLUM)
- ITEM 25: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement Council File 25-0396 regarding construction of interim housing at the Sun Valley Metrolink Station at 8358 San Fernando Rd https://clkrep.lacity.org/onlinedocs/2025/25-0396 misc 04-11-25.pdf
- ITEM 26: Motion / Discussion / Vote to approve SVANC's collaboration with Polytechnic High School for their @Poly10 Youtube Channel where students will be creating a video to introduce

the work of the Sun Valley Area Neighborhood Council. (D. Sierra)

ITEM 27: Motion / Discussion / Vote to declare the youth seat vacant due to lack of compliance with trainings. The Code of Conduct, Ethics and Funding trainings were not taken for the time the participant was part of the Board but voted on all eligible items https://neighborhoodempowerment.lacity.gov/svanc/

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 and CHSR Wendy Thum
 - 2. Homelessness Monica Vacas
 - 3. Bylaws Norma O. Chávez We are pending update of the Standing Rules
 - **4.** Elections Norma O. Chávez
- **C.** City-wide community liaisons:
 - 1. LANCC Norma O. Chávez
 - 2. VANC Ben Blandford
 - 3. NCEPA Cindy I. Valle, Eddie Venegas
 - 4. PLANCHECKNC Norma O. Chávez
 - 5. NCBA Cindy Valle, Rosalío García
 - 6. C-PAB Norma O. Chávez, Rosalío García
 - 7. Homelessness Liaison Monica Vacas
 - 8. NCSA Cindy Valle
 - 9. LADWP-NC MOU Eddie Venegas

If anyone from the public wishes to join a committee, please email 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: MCSupport@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 <u>Early Notification System</u>
 (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