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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

Hope Fellowship Church 12055 Wicks St Sun Valley, CA 91352

Tuesday / June 10, 2025 / 6:30pm - 8:30pm

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, <u>38507@lapd.online</u>
 - 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.** Eric Moon (Congressmember Laura Friedman, California's 30th congressional District, Eric.Moon@mail.house.gov, office Number: (818) 524-4384)
- K. María Flores (LAUSD Board Member Kelly Gonez, 6th District, m.d.flores@lausd.net, (818) 401-8585)
- L. Alena Escobeda (Budget Advocate, Region 1)
- **ITEM 5:** Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno (<u>lorenzo.briceno@lacity.org</u>)
- **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 Patricia Martinez to a Business Stakeholder open seat, term ends on 2027 (Chávez, Elections)
- **ITEM 9: Presentation** by Ayndrea Wilson, executive director of the arts-based non-profit organization California Artist Coalition of Los Angeles (CACLA), regarding a public art project *Mural at the Sheldon St and Arleta Ave Underpass* (Chávez) (10 mins)
- **ITEM 10: Motion / Discussion / Vote** to approve a Letter to Council member Imelda Padilla to request a motion to approve the mural project proposed by the California Artist Coalition of Los Angeles (CACLA) created by an internationally renowned visual artist. (Chávez)
- ITEM 11: Motion / Discussion / Vote to select the artist who will be in charge of the mural project proposed by the California Artist Coalition of Los Angeles (CACLA), if item 9 is approved https://www.ir-art.net/projects
 https://www.ellestreetart.com/wall-murals

nttps://www.ellestreetart.com/wall-murals

https://www.jenstark.com/public-art

Note: Consent calendar items 12A - 12C 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 12: Consent Calendar: one motion and one vote
- **A.** Approval of the Minutes of the Regular Board Meeting held on May 13, 2025 (A. Rivera, Chávez)
- **B.** Approval of the Corrected Minutes of the Regular Board Meeting held on April 8, 2025 (A. Rivera)
- **C.** Approval of the Monthly Expenditure Report for May 2025 (C. Valle)
- ITEM 13: Motion / Discussion / Vote to approve the 2025-2026 Administrative Packet (Valle)
- ITEM 14: Motion / Discussion / Vote to approve SVANC's partnering with the office of Council Member Adrin Nazarian for Movie Night at the DeGarmo Park on June 27 at 6:00 pm and to provide popcorn (Chávez)
- ITEM 15: Motion / Discussion / Vote to approve a Cake and Ice Cream Meet and Greet to celebrate Fathers' Day in community on June 13 at 6:00 pm with a location to be determined with a budget of up to \$120 (Chávez)
- ITEM 16: Motion / Discussion / Vote to host a Solar Power Clinic at our SVANC office on July 12, conducted by GRID Alternatives. This organization is a 501 non-profit offering free solar installations, re-roofing, and tree giveaways to eligible Pacoima and Sun Valley families through TCC. These clinics also provide application assistance and help with scam prevention. Time of day for the clinic will be determined by office availability. (Thum)
- ITEM 17: Motion / Discussion / Possible Action to create an ad hoc committee to organize a campaign to invite all residents and businesses in Sun Valley to beautify our community by improving their front yards by landscaping, repairing/painting their fence, and applying a fresh coat of paint to their house/building (Chávez)
- ITEM 18: 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

Note: This motion was in the agenda for the meeting on April 13, 2025 and was tabled due to lack of time to complete the agenda. The item was agendized for the meeting on May 13, 2025, but was removed during the meeting as it was believed to have been voted on at the April meeting.

- ITEM 19: Motion / Discussion / Vote to approve the updated June 2025 Standing Rules (Chávez, Bylaws and Standing Rules Committee)
 Current Standing Rules:
 https://svanc.com/wp-content/uploads/2025/03/SVANC-Standing.October-2019.pdf
- ITEM 20: Motion / Discussion / Vote to submit a Letter/Resolution/Community Impact Statement to support Council File: 25-0599 Police Patrols / 4th of July Holiday Weekend / North Hollywood / Foothill / Van Nuys / Glencrest Hills Fire Road / Council District 2 / Neighborhood Service Enhancements / General City Purposes Fund authored by CM Nazarian (Chávez) https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-0599

- ITEM 21: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to support Council File 25-0002-S11 AB 457 (Gonzalez) / Nonferrous Metals / Purchase and Sale Regulation / Stolen Metals Resale / Junk Dealers and Recyclers (Chávez) https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-0002-S11
- ITEM 22: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to support Council File 25-0600-S23 Budget Motion / Los Angeles Police Department / Valley Bureau Human Trafficking Task Force / Vehicle Rentals (Chávez) https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-0600-S23
- ITEM 23: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to support Council File 25-0600-S2 Budget Motion / Los Angeles Police Department / Overtime / Interim Housing Site Patrols (Chávez)

 https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-0600-S2
- ITEM 24: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement to support Council File 25-0600-S17 Budget Motion / Bureau of Street Services / Public Toilet Maintenance Contracts / Funding (Chávez)

 https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-0600-S17
- ITEM 25: 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 The budget is being presented at this meeting. The last change made to reduce operational expenses was for our internet and phone service provider.
 - 3. Beautification Cindy I. Valle We are finishing last details for our cleanup on June 28 at 8:00 am at Truesdale St and San Fernando Rd in partnership with the office of council district 6. This cleanup will conclude all the projects and cleanups for Fiscal Year 2024-2025.
 - **4.** Planning and Land Use (PLUM) Norma O. Chávez The meeting for May was cancelled as there were no projects to be reviewed. Our next meeting is on June 26 at 6:30 pm. We will be reviewing an application for a Starbucks at the Canyon Plaza.
 - **5.** Public Safety/Emergency Preparedness Eddie Venegas We are going full force to prepare for our second annual National Night Out. We continue our efforts to find a location to hold a Community Emergency Response Team session.
 - **B.** Ad Hoc Committees:
 - 1. Environmental and CHSR Wendy Thum
 - 2. Homelessness Monica Vacas
 - **3.** Bylaws Norma O. Chávez Held a meeting with the committee to update the Standing Rules and presented a motion to the Board for the approval.
 - **4.** Elections Norma O. Chávez We continue to hold Meet and Greets to recruit more board members. I have visited a few schools and a senior club to provide information on the work at SVANC and to recruit seniors. We will be affirming three board members who ran for elections and two new board members.
 - **C.** City-wide community liaisons:
 - 1. LANCC Norma O. Chávez Did not attend the meeting due to conflict in schedule with the Women's Wellness Fair organized by SVANC and CD2. The agenda was reviewed for potential CISs and will read the minutes as soon as they are available
 - 2. VANC Ben Blandford Excused from the meetings as he will be out of the state for

a month from May 16 to June 17

- 3. NCEPA Cindy I. Valle, Eddie Venegas
- 4. PLANCHECKNC Norma O. Chávez -
- 5. NCBA Cindy Valle, Rosalío García Budget Day is June 21 at 9:00 am at City Hall. Please register at the following link to attend https://www.eventbrite.com/e/neighborhood-council-budget-day-2025-tickets-1362112558329?aff=oddtdtcreator
- **6.** C-PAB Norma O. Chávez, Rosalío García fliers for Coffee with a COP and CPAB continue to be distributed
- 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 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: 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