CITY OF LOS ANGELES

President Sun Valley Area **CALIFORNIA** Norma O. Chávez **Neighborhood Council** 2nd Vice-President Vice President P.O. Box 457 Ben Blandford vacant Sun Valley CA 91353-0457 Secretary Treasurer Telephone 818-767-8262 Anthony Rivera vacant www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL Regular Board Meeting AGENDA In person at Hope Fellowship Church 12055 Wicks St Sun Valley, CA 91352 Tuesday / July 8, 2025 / 6:00pm – 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 <u>secretary@svanc.com</u> 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, <u>33107@lapd.online</u>, mobile (818) 634-0949
 - B. Senior Lead Officer Eric Perez, <u>38338@lapd.online</u>, mobile (818) 634-0755
 - C. Senior Lead Officer Cesar Contreras, <u>36373@lapd.online</u>, mobile (818) 634-0854
 - D. Homeless Coordinator Senior Lead Officer Eric Herrera, <u>38507@lapd.online</u>
 - E. Sergeant Jesse Ojeda, <u>33272@lapd.online</u>
 - F. LAFD Chief, <u>lafdbatallion12@lacity.org</u>, office (818) 756-8612
- ITEM 4: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) José Galdamez (jose.galdamez@lacity.org)
- ITEM 5: Installation of the 2025 newly-elected Board of Directors by Council member Imelda

Padilla. (Galdamez, NEA)

- A. Rosalío García Residential Stakeholder, term ends in 2029
- B. William Leiva Residential Stakeholder, term ends in 2029
- **C.** Alison Patch Residential Stakeholder, term ends in 2029
- D. Monica Vacas Business Stakeholder, term ends in 2029
- E. Cindy I. Valle Business Stakeholder, term ends in 2029

For ITEMS 6 through 7: 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 6:** Motion / Discussion / Vote to approve the appointment of Eddie Venegas to a Business/Property Owner open seat, term ends in 2029 (Chávez, Elections)
- **ITEM 7: Motion / Discussion / Vote** to approve the appointment of Mireya Gonzalez to a Residential open seat, term ends in 2029 (Chávez, Elections)
- **ITEM 8:** Presentation / Announcements from elected officials or their representatives
 - A. Loreli Vallejo (residential area), Nayda Cantabrana (industrial area) (Councilwoman Imelda Padilla, CD6, <u>loreli.vallejo@lacity.com</u>, <u>nayda.cantabrana@lacity.org</u>)
 - **B.** Dayana Ramos (field deputy), Diana Gonzalez (Homelessness) (Councilmember Adrin Nazarian, CD2, <u>dayana.ramos@lacity.org</u>, <u>diana.x.gonzalez@lacity.org</u>)
 - C. Betsaira Aguilera (L.A. Mayor Karen Bass, betsaira.aguilera@lacity.org, (213) 257-0224)
 - **D.** Nayeli Garcia Leonardo (Assembly member Celeste Rodriguez, 43rd District, <u>nayeli.garcialeonardo@asm.ca.gov</u>, Office (818) 504-3911)
 - E. Karen Dominguez (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, <u>KDominguez@bos.lacounty.gov</u>, (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, <u>doganesyan@bos.lacounty.gov</u>, <u>navartanian@bos.lacounty.gov</u>)
 - H. Katherine Castrejon, Star Resendez (Office of CA State Senator Caroline Menjivar, 20th District, <u>Katherine.Castrejon@sen.ca.gov</u>, <u>star.resendez@sen.ca.gov</u>)
 - 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, <u>Eric.Moon@mail.house.gov</u>, office Number: (818) 524-4384)
 - K. María Flores (LAUSD Board Member Kelly Gonez, 6th District, <u>m.d.flores@lausd.net</u>, (818) 401-8585)
 - L. Alena Escobeda (Budget Advocate, Region 1)
- **ITEM 9:** GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion)
- **ITEM 10:** Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)
- ITEM 11: Discussion / Action Selection of the 2025-2026 Executive Committee Officers (Galdamez, NEA):

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

ITEM 12: Motion / Discussion / Vote to appoint the 2025-2026 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 Administrative Packet 2025-2026

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 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 Minutes for the Special Board Meeting held on June 10, 2025 (A. Rivera, Chávez)

FINANCIAL ITEMS 15-20: Financial Consent Calendar one motion and one vote (Cindy Valle)

- **ITEM 15:** Approve using funds from fiscal year 2025-2026 to pay to The Pappas Family Trust the amount of \$1,749.83 for the May 2025 office space rental at 8720 Sunland Blvd
- **ITEM 16:** Approve using funds from fiscal year 2025-2026 to pay to The Pappas Family Trust the amount of \$1,749.83 for the June 2025 office space rental at 8720 Sunland Blvd
- **ITEM 17:** Approve using funds from fiscal year 2025-2026 to pay the May 2025 and June 2025 LADWP invoice for \$288.54
- **ITEM 18:** Approve using funds from fiscal year 2025-2026 to pay the May 2025 Concept To Web LLC invoice for \$200 for Aaron Devandry's webmaster services
- **ITEM 19:** Approve using funds from fiscal year 2025-2026 to pay the June 2025 Concept To Web LLC invoice for \$200 for Aaron Devandry's webmaster services
- **ITEM 20:** Approve using funds from fiscal year 2025-2026 to pay the June 2025 Insight Investment LLC invoice for \$76.27 for the lease of the Konica Minolta printer
- ITEM 21: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted to the Zoning Administrator to support the proposed Starbucks to be located at 8401 Laurel Canyon Blvd. ZA-2025-2385-CU2, ENV-2025-2389 (Chávez) https://planning.lacity.gov/pdiscaseinfo/search/casenumber/ZA-2025-2385-CU2

- ITEM 22: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to support the project Sun Valley Marketplace new multi-tenant building for future food occupants and site improvements to be located at 8900 N. Glenoaks Blvd. DIR-2025-2701-SPPC (Chávez) https://planning.lacity.gov/pdiscaseinfo/search/casenumber/DIR-2025-2701-SPPC
- ITEM 23: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to support Council File 20-1376-S5 which seeks to amend Los Angeles Municipal Code Section 41.18 to include United States post offices, fire stations, and police stations as Sensitive Use sites (Chávez) https://clkrep.lacity.org/onlinedocs/2020/20-1376-S5 misc 5-16-25.pdf
- ITEM 24: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to Council member Imelda Padilla and Council member Adrin Nazarian requesting they urge LAUSD BD6 member Kelly Gonez support the community who are requesting schools have a choice to bring back campus police (Chávez)
- ITEM 25: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to support Council File 11-0630 which, if approved, it will establish operating hours for the Verdugo Mountain Park from Sunrise to Sunset to support efforts to minimize access to illegal fireworks and other illicit activity (Monica Vacas) https://clkrep.lacity.org/onlinedocs/2011/11-0630 misc 6-25-25.pdf

ADMINISTRATIVE ITEMS (27-33):

ITEM 26: Discussion / Action Election of the 2025-2026 chairpersons of the Standing Committees

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

ITEM 27: Motion / Discussion / Vote to appoint members to the 2025-2026 Standing Committees (2 members maximum per committee)

A. Finance and Budget

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

ITEM 28: Motion / Discussion / Vote to appoint chairpersons to the 2025-2026 Ad Hoc Committees

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

ITEM 29: Motion / Discussion / Vote to appoint members to the 2025-2026 Ad Hoc Committees (2 members maximum)

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

ITEM 30: Motion / Discussion / Vote to appoint board members to the 2025-2026 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 31: 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 32:** 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, February, March,
 - **B.** Team 2 September, October, April May,
 - C. Team 3 November, January, June, July (2026)

ITEM 33: Report by the 2024-2025 Committee Chairs and Community Liaisons:

- A. Standing Committees
 - 1. Outreach/Community Affairs Douglas Sierra
 - Finance and Budget Cindy I. Valle The budget with \$32,000 was prepared for this meeting. It will be amended during the following months as needed to reflect any changes from the City's budget.
 - 3. Beautification Cindy I. Valle The cleanup along the San Fernando Bike Path on June 28 was a success. We thank our business sponsors for the food and beverages: Republic Services, SA Recycling (Eddie Venegas), 7-Eleven on Laurel Canyon (The Kumar Family), and Spartans Insurance Services (Cindy Valle). We also thank all our volunteers: The Climate Corps Initiative, Poly's Key Club, Grupo Comunidad, María Meza, our neighbors who brought the leaf blower, our marathon runner who stopped to help then continued with his training. We thank Council member Imelda Padilla for the certificate of recognition to the Beautification Committee and her staff for helping us coordinate the cleanup and for helping clean our community. Shout out to Nayda, Lorena, and Lorelie. Shout out to SVANC board members Norma, Rosalío, Eddie, and Monica.
 - **4.** Planning and Land Use (PLUM) Norma O. Chávez Projects have been reviewed and sent to the Board for their approval. Next meeting is on July 24, 2025. We will be

reviewing a 71-unit residential apartment building to be located at 8465 Glenoaks Blvd https://planning.lacity.gov/pdiscaseinfo/search/casenumber/CPC-2020-1685-DB-SPR-VHCA

 Public Safety/Emergency Preparedness – Eddie Venegas – Preparations for our National Night Out 2025 continue. Save the date: August 5 from 6:00 pm to 8:30 pm. Report fireworks to

https://www.mysafela.org/fireworks/report-fireworks/ www.lacity.org/MyLA311

https://complaint.lacity.org/Complaint/fireworks

1-877-275-5273 to phone in reports. Do not dial 9-1-1 unless you see someone being injured or at risk of immediate injury, or a fire or other emergency.

- B. Ad Hoc Committees:
 - 1. Environmental and CHSR Wendy G. Thum
 - 2. Homelessness Monica Vacas
 - **3.** Bylaws Norma O. Chávez The Standing Rules were updated and will be sent to all SVANC board members together with the Bylaws in preparation for this meeting and the distribution of assignments.
 - **4.** Elections Norma O. Chávez Recruiting continues and we have new board member appointments.
- **C.** City-wide community liaisons:
 - 1. LANCC Norma O. Chávez
 - 2. VANC Ben Blandford
 - 3. NCEPA Eddie Venegas, Cindy I. Valle
 - **4.** PLANCHECKNC Norma O. Chávez Discussion over SB 79 and the effects in our communities continues.

https://plancheckncla.com/2025/03/20/time-to-fight-sb79-2/

- 5. NCBA Cindy I. Valle, Rosalío García
- C-PAB Norma O. Chávez, Rosalío García (alternate) The June meeting was cancelled. The July meeting will begin at 5:30 pm to accommodate the schedule for Summer Night Lights.
- 7. Homelessness Liaison Monica Vacas
- 8. NCSA Cindy I. Valle
- 9. LADWP-NC MOU Eddie Venegas

If anyone from the public wishes to join a committee, please email info@svanc.com

- **ITEM 34: Public Comment** on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)
- **ITEM 35: 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 36: 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: <u>NCsupport@lacity.org</u>

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: <u>www.svanc.com</u>
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u> (ENS) at <u>https://www.lacity.org/subscriptions</u> or <u>SUBSCRIBE</u> 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 <u>ethics.commission@lacity.org</u>

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 <u>www.svanc.com</u> 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 Anthony Rivera, secretary at <u>secretary@svanc.com</u>.

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 <u>www.svanc.com</u>.

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE <u>WWW.SVANC.COM</u>