

CITY OF LOS ANGELES

President
Wendy G. Thum

CALIFORNIA

Sun Valley Area
Neighborhood Council

Vice President
vacant

Secretary
Norma O. Chávez



P.O. Box 457
Sun Valley CA 91353-0457
Telephone 818-767-8262

2nd Vice President
Mark P. Ryan

Treasurer
Emilie A. Hill

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Regular Board Meeting

AGENDA

Tuesday, June 14, 2022, 6:30pm – 8:30pm

Zoom Meeting Online or By Telephone

<https://zoom.us>

Enter **916 773 8692**

<https://zoom.us/j/9167738692>

Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 916 773 8692 and Press #

Si requiere servicios de traducción, por favor avisar al Consejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Norma O. Chávez, secretaria, al correo secretary@svanc.com para avisar al Consejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SUN VALLEY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter **916 773 8692** 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 **2 minutes** per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or

virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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 Eric Perez, 38338@lapd.online, mobile (818) 634-0755
- B. Senior Lead Officer Cesar Contreras, 36373@lapd.online, mobile (818) 634-0854
- C. Sergeant Jesse Ojeda, 33272@lapd.online

ITEM 4: Presentation / Announcements from elected officials or their representatives

- A. Karla Maqueda (Councilmember Nury Martinez, CD6, karla.maqueda@lacity.org)
- B. Diana González (Councilmember Paul Krekorian, CD2, diana.gonzalez@lacity.org)
- C. Michelle Vergara (L.A. Mayor Eric Garcetti, michelle.vergara@lacity.org)
- D. Salvador Manriquez (Office of CA State Assemblymember Luz Rivas, 39th District, salvador.manriquez@asm.ca.gov)
- E. Jessica Orellana (Office of LA County Supervisor Sheila Kuehl, 3rd District, jorellana@bos.lacounty.gov)
- F. Esmeralda Marcial (LAUSD Board President Kelly Gonez, 6th District, esmeralda.marcial@lausd.net)
- G. Lilia Monterrosa (Office of Congressman Tony Cárdenas, 29th District, lilia.monterrosa@mail.house.gov)
- H. Office of LA County Supervisor Kathryn Barger, 5th District
- I. Office of CA State Senator Robert Hertzberg, 18th District

ITEM 5: Comments from the Empower LA representative 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: Review and discuss the Sun Valley Area Neighborhood Council Board seats currently open
(5) seats available for At-Large Stakeholder (2 terms end in 2023, 3 terms end in 2025)
(4) seats available for Business Stakeholder (2 terms end in 2023, 2 terms end in 2025)
(1) seat available for Community Interest Stakeholder (term ends in 2025)

There are also one year appointed positions for:

(2) seats available for Senior Representative Stakeholder (age 55+, 1 year appointment, term ends approximately Spring, 2022)

Qualifications for all seats per the SVANC BYLAWS and STANDING RULES, further information and Candidate Filing Form are available at:
<https://www.svanc.com/board-candidate-appointments>

ITEM 9: Motion / Discussion / Vote to approve up to \$200.00 to purchase a Zoom license to continue holding SVANC's virtual meetings

ITEM 10: Motion / Discussion / Vote to approve the **Fiscal Year 2022-2023 Budget** (Hill)
<https://www.svanc.com/archives/agendadocs/2022/06/SVANC-Budget-2022-2023.pdf>

ITEM 11: Motion / Discussion / Vote to approve paying any outstanding bills from the fiscal year 2021-2022 funds out of the 2022-2023 funds once they are released. (Hill)

ITEM 12: Motion / Discussion / Vote to approve the reimbursement to Wendy Thum for \$17.09 for coffee pods. (Thum)

ITEM 13: Motion / Discussion / Vote to approve a change in schedule from June 18 to July 30, 2022 for the previously approved community cleanup in CD2 along San Fernando Road between Sunland Blvd. and Hollywood Way and all the streets in between.
(Thum, Beautification)

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 Meeting held on April 12, 2022 (Chávez)
https://www.svanc.com/archives/minutes/2022/04/2022_04_12_SVANC_Reg_Mtg_Minutes.pdf

B. Approval of the Minutes of the Regular Meeting held on May 10, 2022 (Chávez)
https://www.svanc.com/archives/minutes/2022/05/2022_05_10_SVANC_Reg_Mtg_Minutes.pdf

C. Approval of the Monthly Expenditure Report (MER) for May 2022 (Hill)
https://www.svanc.com/archives/agendadocs/2022/06/SVANC_May_2022_MER.pdf

ITEM 15: Report / Discussion by Committee Chairs and Community Liaisons:

A. Standing Committees

1. Outreach/Community Affairs – Lily Lee
2. Finance and Budget – Emilie A. Hill
3. Beautification – Wendy Thum
4. Planning and Land Use (PLUM) – Norma O. Chávez
5. Public Safety/Emergency Preparedness - Oscar Portillo Jr.

B. Ad Hoc Committees:

1. CHSRA High Speed Rail – Serj Danielian
2. Homelessness - vacant
3. Bylaws – Norma O. Chávez

4. Elections – Norma O. Chávez
5. Cindy Sower MyLA311 Project – Eddie Venegas

C. City-wide community liaisons:

1. LANCC – Serj Danielian
2. VANC – Emilie A. Hill
3. NCEPA – Oscar Portillo Jr.
4. PLANCHECKNC – Norma O. Chávez
5. NCBA – Emilie A. Hill
6. C-PAB – Serj Danielian
7. Homelessness – vacant
8. Transformative Climate Communities (TCC) – Wendy Thum
9. NCSA – Lionel Mares

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

ITEM 16: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 17: 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 18: 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 at <https://www.lacity.org/subscriptions> or <https://www.svanc.com/subscribe> to our Newsletter that will have the meeting Agenda link 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 the SVANC office at 8720 Sunland Blvd, Sun Valley, CA 91352, at our website: : www.svanc.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Norma O. Chávez, 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***