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CALIFORNIA

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www.svanc.com

**Sun Valley Area
Neighborhood Council**

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

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
Regular Board Meeting
AGENDA

Tuesday, March 14, 2023, 6:30pm – 8:30pm
Zoom Meeting Online or By Telephone

<https://zoom.us>

Enter **987 6658 0221**

or just click:

<https://zoom.us/j/98766580221>

Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 987 6658 0221 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 Eddie Venegas, secretario, 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 **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 **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: Announcements from the Office of Congressman Tony Cárdenas, 29th District. Q&A

ITEM 5: Presentation / Announcements from elected officials or their representatives

- A.** Representative from City Council District 6, councildistrict6@lacity.org
- B.** Diana Gonzalez, City Councilmember Paul Krekorian, CD2, diana.x.gonzalez@lacity.org
- C.** Michelle Vergara, L.A. Mayor Karen Bass, michelle.vergara@lacity.org
- D.** Salvador Manriquez, Office of CA State Assemblymember Luz Rivas, 39th District, salvador.manriquez@asm.ca.gov
- E.** Field Deputy, Office of LA County Supervisor Lindsey P. Horvath, 3rd District
- F.** Esmeralda Marcial, LAUSD Board President Kelly Gonez, 6th District, esmeralda.marcial@lausd.net
- G.** Lilia Monterrosa, Office of Congressmember Tony Cárdenas, 29th District, lilia.monterrosa@mail.house.gov
- H.** David Dry, Sr. Field Deputy, Office of LA County Supervisor Kathryn Barger, 5th District, DDry@bos.lacounty.gov
- I.** Katherine Castrejon, Office of CA State Senator Caroline Menjivar, 20th District, Katherine.Castrejon@sen.ca.gov

ITEM 6: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno, lorenzo.briceno@lacity.org

ITEM 7: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion)

ITEM 8: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 9: Presentation from the applicant for the Conditional Use Permit and Community Design Overlay Review application for Jack in the Box located at 7955 N. Vineland Ave. Sun Valley, CA 91352. (Chávez, PLUM)

Case Number: [ZA-2022-8889-CU-CDO](#)

Env. Case Number: [ENV-2022-8890-CE](#)

ITEM 10: Motion / Discussion / Vote to approve sending a letter regarding the Conditional Use Permit and Community Design Overlay Review application for Jack in the Box located at 7955 N. Vineland Ave. Sun Valley, CA 91352. (Chávez, PLUM)

Case Number: [ZA-2022-8889-CU-CDO](#)

Env. Case Number: [ENV-2022-8890-CE](#)

https://www.svanc.com/archives/agendadocs/2023/03/20230314_CUP_JACKINTHEBOX_7955_N_VINELAND.pdf

ITEM 11: 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 (3 terms end in 2023, 1 term ends 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, 2023)

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 12: Motion / Discussion / Vote to do the following appointments to the 2022-2023 committees:

A. Public Safety/Emergency Preparedness - appoint chairperson

B. Beautification - member (possibly 2)

C. Bylaws - member

D. CHSRA High Speed Rail - member

E. Homelessness Ad Hoc Committee – member

F. Planning and Land Use Management Committee – member

G. Cindy Sower MyLA311 Committee - member

ITEM 13: Motion / Discussion / Vote to approve a Community Impact Statement (CIS), & copy the LA Mayor and our state elected representatives, regarding SVANC's support to changes to the Brown Act which would allow neighborhood councils the option to hold remote board and committee meetings and urge the City of Los Angeles to support efforts at the state level to accomplish this goal.

[Council File 23-0002-S16](#)

[Council File 23-0002-S17](#)

State Brown Act Bill: <https://www.svanc.com/archives/agendadocs/2023/03/Senate-Bill-411-Open-meetings-Brown-Act-2023.pdf>

SVANC Proposed CIS:: <https://www.svanc.com/archives/agendadocs/2023/03/CIS-REMOTE-MEETINGS-BROWN-ACT-3-14-2023.pdf>

ITEM 14: Motion / Discussion / Vote to invite Deborah Aschheim to be an Artist-in-Residence for Sun Valley, which position does not require funding for the title bestowed. Ms. Aschheim will, however, be invited to present projects for public art in our community that we may choose to fund or help to fund on an Ad Hoc basis. The Residency would begin immediately if so approved by the Board, and continue for a one-year term that is renewable and not exclusive to Sun Valley. (Thum)

ITEM 15: Motion / Discussion / Vote to approve to hold the next in our series of Clean Energy Forums, as recommended by the Beautification Committee. This one would weigh the environmental impact of the California High Speed Rail in its various phases of development and implementation. Target date for this Forum is May 26, which may be revised as needed for the panelists' schedules.
(Thum, Beautification)

ITEM 16: Motion / Discussion / Vote to approve \$150 for light refreshments for the Clean Energy Forum on May 26, if approved, if this is an in-person meeting (Thum, Beautification)

ITEM 17: Motion / Discussion / Vote to approve up to \$300 for our own SVANC Zoom license
(Thum)

ITEM 18: Motion / Discussion / Vote to approve the Memorandum of Understanding (MOU) with the Los Angeles Department of Water and Power (LADWP) (Thum)
<https://www.svanc.com/archives/agendadocs/2023/03/ladwp-mou-2023.pdf>

ITEM 19: Motion / Discussion / Vote to approve up to \$200 for a community cleanup and tree giveaway on April 8, 2023, with the Tree people at Fernangeles park.

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 20: Consent Calendar: one motion and one vote

A. Approval of the Minutes of the Regular Board Meeting held on January 10, 2023
(Venegas)

https://www.svanc.com/archives/minutes/2023/01/2023_01_10_SVANC_Reg_Mtg_Minutes.pdf

B. Approval of the Minutes of the Regular Board Meeting held on February 14, 2023
(Venegas)

https://www.svanc.com/archives/minutes/2023/02/2023_02_14_SVANC_Reg_Mtg_Minutes.pdf

C. Approval of the Monthly Expenditure Report for January 2023

https://www.svanc.com/archives/agendadocs/2023/03/SVANC_Jan_2023_MER.pdf

D. Approval of the Monthly Expenditure Report for February 2023

https://www.svanc.com/archives/agendadocs/2023/03/SVANC_Feb_2023_MER.pdf

E. Approval of the amended Admin Package 2022 - 2023 to include the budget amount of \$100 for an in-person LAPD Coffee Time meeting in the SVANC office for coffee expenses once a month.

ITEM 21: 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 - Vacant

B. Ad Hoc Committees:

1. CHSRA High Speed Rail – Serj Danielian
2. Homelessness – Emilie A. Hill
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 – Richard Gonzales
4. PLANCHECKNC – Norma O. Chávez
5. NCBA – Wendy G. Thum
6. C-PAB – Serj Danielian
7. Homelessness – Emilie A. Hill
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 22: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 23: 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 24: 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 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***