CITY OF LOS ANGELES

President

Norma O. Chávez

Vice President

2nd Vice-President

Monica Vacas

Douglas Sierra

Secretary Eddie Venegas

Treasurer

Cindy I. Valle

CALIFORNIA



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

In person at

Hope Fellowship Church 12055 Wicks St.

Sun Valley, CA 91352

Tuesday, July 9, 2024, 6:30pm - 8:30pm

Zoom Meeting Online or By Telephone

https://zoom.us Enter 987 6658 0221

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 Concejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Eddie Venegas, secretario, al correo secretary@svanc.com para avisar al Concejo Vecinal.

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 two (2) minutes per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible

legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

- (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
- (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.
- 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. Rafael Gonzalez (Councilwoman Imelda Padilla, CD6, rafael.a.gonzalez@lacity.org)
 - B. Diana Gonzalez (Councilmember Paul Krekorian, CD2, diana.x.gonzalez@lacity.org)
 - C. Betsaira Aguilera (L.A. Mayor Karen Bass, betsaira.aguilera@lacity.org, (213) 257-0224)
 - **D.** Jessica Guzman (Office of CA State Assembly member Luz Rivas, 43rd District, jessica.guzman@asm.ca.gov)
 - E. Savannah Portillo Heap (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, SPortillo@lacounty.bos.gov (213) 595-9198)
 - **F.** María Flores (LAUSD Board Member Kelly Gonez, 6th District, m.d.flores@lausd.net, (818) 401-8585)
 - **G.** Laura Juarez (Office of Congressman Tony Cárdenas, 29th District, laura.juarez@mail.house.gov)

- **H.** Diana Oganesyan, Natalie Vartanian (Office of LA County Supervisor Kathryn Barger, 5th District, doganesyan@bos.lacounty.gov, navartanian@bos.lacounty.gov)
- Katherine Castrejon (Office of CA State Senator Caroline Menjivar, 20th District, Katherine.Castrejon@sen.ca.gov)
- **J.** Lionel Mares (Budget Advocate, Region 1, lionel.mares@svanc.com)
- **K.** Ricardo Flores, Arthur Javadyan (Councilwoman Monica Rodriguez, CD7, ricardo.flores@lacity.org, arthur.javadyan@lacity.org)
- 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)

For ITEMS 8 through 10: 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 Benjamin Sierra to a Youth Representative open seat, term ends on June 30, 2025 (Chávez, Elections)
- ITEM 9: Motion / Discussion / Vote to approve the appointment of Leticia Tascian to a second term to the Senior Representative Stakeholder open seat, term ends on June 30, 2025 (Chávez, Elections)
- ITEM 10: Motion / Discussion / Vote to approve the appointment of Ben Blanford to a Residential Stakeholder open seat, term ends in 2027 (Chávez, Elections)
- ITEM 11: Discussion / Action Election of the 2024-2025 Executive Committee Officers (Briceno, NEA):
 - A. President
 - **B.** Secretary
 - C. Treasurer
 - **D.** 1st Vice President
 - E. 2nd Vice President
- ITEM 12: Motion / Discussion / Vote to appoint the 2024-2025 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 Admin Packet 2024-2025

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 June 11, 2024 (Chávez)

- B. Approval of the Monthly Expenditure Report for May 2024 (C. Valle)
- C. Approval of the Monthly Expenditure Report for June 2024 (C. Valle)
- **D.** Approve using funds from fiscal year 2024-2025 to pay to The Pappas Family Trust the amount of \$1,749.83 for the June 2024 office space rental at 8720 Sunland Blvd
- E. Approve using funds from fiscal year 2024-2025 to pay the June 2024 LADWP invoice for \$145.00
- **F.** Approve using funds from fiscal year 2024-2025 to pay the June 2024 Spectrum invoice for \$148.99
- **G.** Approve using funds from fiscal year 2024-2025 to pay the June 2024 Barkley Communications invoice for \$385.00 for Susan Lustig's webmaster services
- **H.** Approval of the recurring expenses for monthly payment to The Pappas Family Trust in the amount of \$1,749.83 for office space rental at 8720 Sunland Blvd.
- **I.** Approval of the recurring charge for electricity from the LADWP not to exceed the average of \$145.00 every month (\$1,740 for the year)
- **J.** Approval of the recurring monthly Spectrum office telephone and internet costs not to exceed the average of \$148.99 per month (\$1,787.88 for the year)
- **K.** Approval of the payment of up to \$354.00 for the Post Office Box from the USPS (for a year)
- L. Approval of the payment of the website server to Exact Hosting.com for up to \$144.00 (for a year)
- **M.** Approve the recurring monthly payment to Concept To Web LLC not-to-exceed \$200 for Aaron Devandry's services to do the following: website hosting, website content creation, social media management, professional email management, maintenance of an event calendar, maintenance of a stakeholder email list, mass email blasts to stakeholders, website updates, online agenda posting, online minutes posting, creating Facebook Events for the NC events, online monthly expenditure report posting, newsletter, agenda combining adding additional files to the agenda to result in a single file.
- N. Approval of the payment of the office zoom license for up to \$160 for one year
- **O.** Approval of the recurring monthly payment of the Office Copier/Printer Lease from Insight Investments LLC of \$76.09 (\$913.03 for the year)
- **P.** Approval of expenses for up to \$300 for office supplies

- **Q.** Approval of the monthly expenses for refreshments, generally pizza and bottled water not to exceed \$70.00 per meeting
- ITEM 15: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted to the Zoning Administrator reviewing the proposed project by the Fathers of Saint Charles/Villa Scalabrini to demolish an existing single-family dwelling for construction of a two-story, 12-unit eldercare/senior independent housing at 10632 West Penrose St., Sun Valley, CA 91352 (Chávez/Douglas, PLUM)

ZA-2022-6680-ELD-SPP-HCA ENV-2022-6681-CE

ITEM 16: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted regarding the Ratner multifamily apartment complex project to be located at 10955 W. Ratner St., Sun Valley, CA 91352. The applicant is proposing a 4 story, 42-unit (all 2 bedrooms, 5 will be affordable housing, 42 will be at market rate), ground floor parking with 42 spaces and a penthouse (Chávez/Douglas, PLUM) DIR-2024-2818-TOC-CDO-HCA

ENV-2024-2819

ITEM 17: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted to Council File 24-0600 and copy Councilmember Imelda Padilla, the Board of Neighborhood Commissioners, and the Los Angeles City Council and Committees asking to restore the Neighborhood Council Funding to at least \$50,000.00 per year in this year's budget and ideally index it for inflation (Mares, Budget Representative)

ADMINISTRATIVE ITEMS (18-24):

ITEM 18: Discussion / Action Election of the 2024-2025 chairpersons of the Standing Committees

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

ITEM 19: Motion / Discussion / Vote to appoint members to the 2024-2025 Standing Committees (2 members maximum per committee)

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

ITEM 20: Motion / Discussion / Vote to appoint chairpersons to the 2024-2025 Ad Hoc Committees

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

ITEM 21: Motion / Discussion / Vote to appoint members to the 2024-2025 Ad Hoc Committees

- (2 members maximum)
- A. CHSRA High Speed Rail
- **B.** Homelessness
- C. Bylaws
- **D.** Elections

ITEM 22: Motion / Discussion / Vote to appoint board members to the 2024-2025 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 23: 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 24: 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, September, October
 - B. Team 2 November, December, January, February
 - C. Team 3 March, April May, June

ITEM 25: Report by the 2023-2024 Committee Chairs and Community Liaisons:

- A. Standing Committees
 - 1. Outreach/Community Affairs Monica Vacas
 - 2. Finance and Budget Cindy I. Valle
 - 3. Beautification Emilie A. Hill
 - 4. Planning and Land Use (PLUM) Norma O. Chávez
 - 5. Public Safety/Emergency Preparedness Eddie Venegas
- **B.** Ad Hoc Committees:
 - 1. Environmental vacant
 - 2. Homelessness Monica Vacas
 - 3. Bylaws Norma O. Chávez
 - 4. Elections Norma O. Chávez
- **C.** City-wide community liaisons:
 - 1. LANCC Lionel Mares
 - 2. VANC Monica Vacas, Douglas Sierra (alternate)

- 3. NCEPA Eddie Venegas, Rosalio Garcia
- 4. PLANCHECKNC Norma O. Chávez
- **5.** NCBA Lionel Mares, co-representative vacant
- **6.** C-PAB Norma O. Chávez, Eddie Venegas (alternate)
- 7. Homelessness Liaison Monica Vacas, Emilie A. Hill (alternate)
- 8. NCSA Lionel Mares
- **9.** LADWP-NC MOU Symbria Virgen

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: <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 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

NC Fiscal Year Admin Packet

Office of the City Clerk
Neighborhood Council Funding Program
Fiscal Year Administrative Packet

Neighborhood Council: Sun Valley Area NC

Fiscal Year: 2024-2025

NEIGHBORHOOD COUNCIL FUNDING PROGRAM FISCAL YEAR ADMINISTRATIVE PACKET

Summary

The Administrative Packet provides for a more comprehensive and complete record of all items that support the Neighborhood Councils' (NC) fiscal and administrative operations, including its annual budget, Financial Officers, and any commitments for NC office space, storage facility, P.O. Boxes, etc.

Goal(s)

The goal(s) of the Administrative Packet is to make it easier for NCs to identify, plan, and confirm, via a board vote, all fiscal and administrative requirements upfront each year so that our Office can prepare for and process funding requests and resulting contracts judiciously and expeditiously.

The Packet contains the following items:

- NC Funding Program Acknowledgements & Agreements Signed by all Financial Officers
 - o If a new Financial Officer is being appointed for the new Fiscal Year, please check the appropriate box for the Financial Officer(s).
- Completed Annual Budget
- Information pertaining to office space, meeting space, storage facility, Post Office Box (P.O. Box), and website services, as applicable.

Procedure

On a yearly basis, we require each NC to discuss, prepare, and approve the Administrative Packet. Once the NC board has voted on the Packet, the Packet and the completed Board Action Certification (BAC) Form are to be submitted to the NC Funding Program.

Your NC Treasurer can submit both documents, the Packet and BAC, by uploading them in the NC Funding System portal, Budget Allocation section, immediately after Board approval. Once received, reviewed, and accepted by our Program, your NC will gain full access to its funds. The NC Funding System portal website is https://cityclerk.lacity.org/NCFundPortal/#/login

As our Program awaits your Packet submission, access to your NC funds will be limited to \$333.00 per month, until the annual budget, Administrative Packet, and BAC have been received and accepted. This limited amount is intended to assist your NC operationally for expenses related to conducting your NC meetings, i.e. meeting facility use fees, printing and photocopying of meeting documents, meeting refreshments/snacks, professional staff services.

If you have questions or require any assistance regarding the packet, please feel free to email us at clerk.ncfunding@lacity.org or call us at 213-978-1058.

NEIGHBORHOOD COUNCIL FUNDING PROGRAM FINANCIAL OFFICERS LETTER OF ACKNOWLEDGEMENT & AGREEMENT

We, the undersigned, do hereby declare that as a result of an official action of the Governing Body of the Neighborhood Council (NC) named below:

- (1) we are authorized to request City funding to support NC general operations,
- (2) all items or services described or included in any related funding requests are exclusively intended to further the goals and objectives of the Neighborhood Council, and
- (3) all reasonable precautions shall be exercised by the undersigned to fully safeguard, control and account for all use of funds. Proper accountability of all City funds is critical to the success of the NC Funding Program.

Therefore, by the signature(s) below, and on behalf of the Neighborhood Council named below, WE HEREBY AGREE to the terms and conditions as set forth in this Letter of Acknowledgement and all related documents as provided by the City, agree to expend funds in accordance with any applicable City rules, policies or procedures, and specifically agree to expend monies received by the Office of the City Clerk solely for public purposes relating to the goals and purposes of the Neighborhood Council named below, consistent with the scope and authority under the City Charter, the Plan for a Citywide System of Neighborhood Councils and any implementing ordinances. We have attended and participated in the City-provided training relating to the NC Funding Program.

WE FURTHER ACKNOWLEDGE and WE AGREE to comply with any requirements regarding use of the NC funds. WE AGREE to provide NC financial reports and/or supporting documentation to the Office of the City Clerk, Neighborhood Council Funding Program as requested and at monthly meetings to the Governing Body and stakeholders of the NC named below. WE AGREE that the Office of the City Clerk and other City representatives may make on-site visits to inspect and review all NC financial records, upon providing reasonable advance notice to the NC Treasurer or designated representatives.

WE ACKNOWLEDGE THAT A NEW LETTER OF ACKNOWLEDGEMENT MUST BE FILED IF THERE IS ANY CHANGE OF FINANCIAL OFFICERS.

Neighborhood Council Financial Officers - Names and Signatures:

Treasurer	Please check here if a new Treasurer is being appointed
SIGNATURE OF THE TREASURER	DATE
PRINT NAME OF THE TREASURER	EMAIL
BOARD POSITION	PHONE NUMBER

CONTINUES OTHER SIDE

2nd Signer	\Box Please check l	here if a new 2 nd Signer is being appointed	<u>l</u>
SIGNATURE OF THE 2 nd SIGNER		DATE	
PRINT NAME OF THE 2 ND SIGNER		EMAIL	
BOARD POSITION		PHONE NUMBER	
Alternate Signer (If not applicable, please indicate		here if a new Alt. Signer is being appointed	<u>d</u>
SIGNATURE OF THE ALTERNATE S	SIGNER	DATE	
PRINT NAME OF THE ALTERNATE	SIGNER	EMAIL	
BOARD POSITION		PHONE NUMBER	
1st Bank Cardholder	Please check l	nere if a new Cardholder is being appointe	<u>ed</u>
SIGNATURE OF THE 1st BANK CAR	RD HOLDER	DATE	
PRINT NAME OF THE 1 st BANK CAI	RD HOLDER	EMAIL	
BOARD POSITION		PHONE NUMBER	
2 nd Bank Cardholder	Please check l	nere if a new Cardholder is being appointe	<u>ed</u>
SIGNATURE OF THE 2 nd BANK CAR	RD HOLDER	DATE	
PRINT NAME OF THE 2 nd BANK CA	RD HOLDER	EMAIL	
BOARD POSITION		PHONE NUMBER	

*** Bank Cardholders, please read further next page ***

NEIGHBORHOOD COUNCIL FUNDING PROGRAM BANK CARDHOLDER ACKNOWLEDGEMENT & AGREEMENT OF RESPONSIBILITIES

This document outlines the responsibilities that I, as the Neighborhood Council Bank Cardholder, have as the primary custodial holder of a City Los Angeles Neighborhood Council (NC) Bank Card, referred herein as "the card" for the Neighborhood Council named below. My signature indicates that I have read and understand these responsibilities and further, that I agree to adhere to the guidelines established by the Office of the City Clerk and approved by the City Controller for the use of City funding as it relates to the Neighborhood Council Funding Program.

- 1. Iunderstand that the City of Los Angeles Neighborhood Council Card is intended to facilitate the purchase and payment of materials or services required for the conduct of official Neighborhood Council business only.
- 2. Iagree to make only those purchases consistent with the type of purchases authorized by the Office of the City Clerk and approved by the NC Governing Board.
- 3. I understand that under no circumstances will I use the Card to make personal purchases either for myself or for others. The Card is issued in the name of the Neighborhood Council and I serve as the Card custodian. I agree that should I willfully violate the terms of this Agreement and use of the Card for personal use or gain that I will reimburse the City of Los Angeles for all incurred charges and any fees related to the collection of those charges.
- 4. Uses of the Card not authorized by the Office of the City Clerk can be considered misappropriation of City funds. This could result in (a) immediate and irrevocable forfeiture of the Card, and /or (b) potential decertification action. I understand that the Card must be surrendered upon termination of any official position with the Neighborhood Council to which the card is issued. I agree to maintain the Card with appropriate security whenever and wherever I or any other authorized person may use the Card. If the Card is stolen or lost, I agree to immediately notify the Office of the City Clerk.
- 5. Iunderstand that since the Card is the property of the Bank and authorized for issue by the City of Los Angeles, Iam required to comply with internal control procedures designed to protect City assets. This may include being asked to produce the Card, receipts, and/or statements to validate its existence and to audit its use.
- 6. I understand that I will have access to the Funding Program System portal via the Internet where all card transactions will be posted by the Bank when the card is used. I understand that I am required to obtain itemized receipts for all card transactions and upload the itemized receipts to the Funding Program System portal to verify the posted card transaction. Uploading the required itemized receipt is necessary for my NC Monthly Expenditure Report (MER) to be generated by the Funding Program System portal. The MER must be reviewed and approved by the NC Governing Board before being submitted to the Office of the City Clerk as a complete Report.
- 7. I understand that all transactions on the Card will reduce the funds available to the NC. I understand that the Bank will not accept any limit increases from me.
- 8. I understand that the Card is solely provided to the designated NC cardholder and that assignment of the Card is based on the understanding that I need to purchase materials required for the conduct of Neighborhood Council business. I understand that custodial possession of the Card is not an entitlement nor reflective of title or position.
- 9. As a Neighborhood Council Financial Officer, I have signed and received a copy of both the NC Funding Program Bank Cardholder Agreement of Responsibilities and Financial Officers Letter of Acknowledgement, have attended and completed the required NC Funding Program training, and understand the requirements and limitations regarding the NC Bank Card's use.

1st Bank Cardholder		
SIGNATURE OF THE 1st BANK CARD HOLDER	DATE	
PRINT NAME OF THE 1st BANK CARD HOLDER		
2 nd Bank Cardholder		
SIGNATURE OF THE 2 nd BANK CARD HOLDER	DATE	
PRINT NAME OF THE 2 nd BANK CARD HOLDER		

NEIGHBORHOOD COUNCIL FUNDING PROGRAM ANNUAL BUDGET TEMPLATE

The annual budget is a plan for the utilization of the NC's financial resources. It should be used as a strategic financial road map to conduct activities and efforts that will help the NC achieve its mission, goals, and objectives. The budget should include the input of stakeholders, be accessible, and comply with the rules that govern the use of NC public funds.

As a planning tool, the annual budget allows the NC board to allocate its funds, both regular annual funds and rollover funds, if any, into the following Expenditure Categories:

- 1. General and Operational Expenditures
 - i. Office/Operational
 - ii. Outreach
 - iii. Elections
- 2. Neighborhood Purposes Grants (NPGs)
- 3. Community Improvement Projects (CIPs)

With the exception of certain expenditures related to Office/Operational items, the annual budget cannot be used as authorization or approval of actual payments to vendors. All payments related to Outreach purchases, activities, and events, Elections, NPGs, and CIPs must be considered and approved through separate board motions, not as part of the board approval of the annual budget.

The annual budget may be accepted as authorization for payment for certain monthly and recurring **Office/Operational expenditures only**, such as those listed below, when itemized in the Office/Operational Expenditure Category. Please see the sample itemized Office/Operational budget allocations next page.

- 1. Office lease payments
- 2. Office supplies and equipment expenses, not including inventory items
- 3. Storage facility lease payments
- 4. P.O. Box payments
- 5. Office telephone and Internet services
- 6. Refreshments/snacks for board/committee meetings
- 7. Website hosting and maintenance services
- 8. Professional meeting/office-related services, i.e. translators, minute-takers, audio services
- 9. Printing and copying for meetings/office-related purposes only
- 10. Printing NC business cards

The annual budget template form provided here is an optional tool. Your Neighborhood Council may submit its annual budget on a form different from this template as long as it only contains the same budget allocation Expenditures Categories listed above.

For more details on the Administrative Packet, Fiscal Year annual budget, and rollover of funds unspent at the end of the Fiscal Year, please review the Policies and Guidelines, Policy 1.1, found on our website: https://clerk.lacity.org/clerk-services/nc-funding

Sample Itemized Budget Allocations for Office/Operational Expenditures

Office/Operational Expenditures Category	
Office Rent (\$500/month x 12 months)	\$6,000.00
Office Supplies (paper, ink, staples, pens, binders, business cards, etc.)	\$500.00
Printer/Copy Machine Lease	\$1,500.00
Internet Service (Spectrum)	\$1,000.00
Telephone Service (Ooma)	\$500.00
Website Hosting and Maintenance	\$1,500.00
Printing and Photocopying for Meetings	\$300.00
Meeting Facility Fees (Riverside Elementary School)	\$1,500.00
Minute-Taker for Meetings (AppleOne)	\$1,500.00
Refreshments/Snacks for Meetings	\$1,200.00
Total Office/Operational Expenditures	\$15,500.00

Sun Valley Area NC Annual Budget for Fiscal Year:	Neighborhood Council 2024-2025
Annual Budget Funds	\$ 32,000.00
Rollover Funds*	\$ 0.00
Total Annual Budg	get Funds \$ 32,000.00

Office/Operational Expenditures Category	
Office Rental: Pappas Family Trust (12 @ \$1,749.83)	\$ 20,997.96
LADWP (12 @ \$145.00)	\$ 1,740.00
Concept to Web LLC: Webmaster: (12 @ \$194.52)	\$ 2,334.24
Spectrum: Office Internet/Phone (12@ 148.99)	\$ 1,787.88
Post Office Box: USPS	\$ 354.00
Website Hosting: Exact Hosting	\$ 144.00
Zoom License	\$ 160.00
Office Copier/Priner Lease: LA City (12 @ \$76.09)	\$ 913.08
Office Supplies	\$ 300.02
Monthly Board Refreshments (12 @ \$70.00)	\$ 840.00
Office Rental for June 2024	\$ 1,749.83
LADWP Bill for June 2024	\$ 145.00
Spectrum Bill for June 2024	\$ 148.99
Barkley Communications Final Bill June 2024	\$ 385.00
Total Office/Operational Expenditures	\$ 32,000.00

^{*}The Funding Program will notify each NC of their Fiscal Year closing balance including available rollover funds and/or applicable adjustment, if any, approximately August 1st or next business day. Depending on when an NC submits its Admin Packet/annual budget, the NC may need to revise and resubmit its annual budget to account for any rollover and/or adjustments.

Outreach Expenditures Category		
Total Outreach Expenditures	\$ 0.00	
Election Expenditures Category		
Total Election Expenditures	\$ 0.00	

Neighborhood Purposes Grants (NPG) Expenditures Category		
Total NPG Expenditures	\$ 0.00	

Community Improvement Projects (CIP) Expenditures Category		
Total CIP Expenditures	\$ 0.00	

TOTAL ANNUAL BUDGET ALLOCATIONS	
Office/Operational Expenditures	\$ 32,000.00
Outreach Expenditures	\$ 0.00
Election Expenditures	\$ 0.00
General and Operational Expenditures	\$ 32,000.00
Neighborhood Purposes Grants (NPG) Expenditures	\$ 0.00
Community Improvement Projects (CIP) Expenditures	\$ 0.00
TOTAL EXPENDITURES FOR THE FISCAL YEAR	\$ 32,000.00

NEIGHBORHOOD COUNCIL FUNDING PROGRAM LEASES & AGREEMENTS

Please complete the following information, as applicable, for any leases or service agreements your NC currently has or plans on securing in the Fiscal Year involving office space, meeting space, storage facilities, P.O. Boxes, and/or website services. If sections below do not apply to your NC, please select NA on the sections that do not apply. If you have more than one Meeting Location, then please provide the same information on an additional page. The information provided on this form is to confirm services that an NC may currently have or that it would like to secure in the Fiscal Year which may require a City agreement. If an agreement needs to be drafted from the information provided, the NC board will be notified and advised to agendize and approve the drafted agreement at a future board meeting; The approval the Administrative Packet/annual budget does not replace the vote the board will need to take to approve any agreements needed.

Office Location:				
Existing(may need to renew ag	greement) New(new agreement may be needed)	□ Donated	□ NA	
Property Name:	SVANC Office			
Property Address:	3720 Sunland Blvd. Sun Valley, CA 91352			
Property Owner Name:	Alex Pappas			
Property Owner Phone Number:	818-219-4331			
Property Owner Email:	avpappas1@gmail.com			
Meeting Location:				
☐ Existing(may need to renew ag	reement) New(new agreement may be needed)	□ Donated	✓ NA	
Property Name:				
Property Address:				
Property Owner Name:				
Property Owner Phone Number:				
Property Owner Email:				
torage Facility:				
☐ Existing(may need to renew ag	reement) New(new agreement may be needed)	□ Donated	✓ NA	
Facility Name/Owner				
Facility Address:				
Facility Owner Phone Number:				
Facility Owner Email:				
Name on Facility Account:				

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Existing(may need to renew ag	reement) New(new agreement may be needed) Donated	□ NA
Property Name/Owner:	US Post Office	
NC P.O. Box Address	PO Box 457, Sun Valley, CA 91353	
Property Owner Address:		
Property Owner Phone Number:		
Property Owner Email:		
Name on P.O. Box Account:	Wendy Thum, Norma Chavez	

Website Services:

☑ Existing(may need to renew agreement) □ New(new agreement may be needed) □ Donated □ NA		
Name of Website Services Provider:	Exact Hosting	
Service Provider Address:	96 Mowat Ave, Toronto, Ontario, Canada	
Service Provider Phone Number:	844-818-1150	
Service Provider Email:	help@exacthosting.com	
Type of Services Provided:	Website Hosting	

When the Board completes and approves the Admin Packet, the NC Treasurer may submit the Packet and BAC Form online in the NC Funding System portal, Budget Allocation section. The NC Funding System portal website is https://cityclerk.lacity.org/NCFundPortal/#/login

Please contact our Office for any questions you may have. We are here to help. Clerk.NCFunding@lacity.org (213)978-1058

Sun Valley Area Neighborhood Council

Join Our Team!

Board Members Q



Available Seats / July 2024:

- (3) seats available for At-Large Stakeholder (2 terms end in 2025, 1 term ends in 2027)
- (2) seats available for Residential Stakeholder (both terms end in 2027)
- (4) seats available for Business Stakeholder (1 term ends in 2025, 3 terms end in 2027)
- (1) seat available for Community Interest Stakeholder (term ends in 2025)

There are also one year appointed positions for:

- (1) seat available for Senior Representative Stakeholder (age 55+, 1 year appointment, term ends approximately Spring, 2025)
- (1) seat available for Youth Representative Stakeholder (age 14-17, 1 year appointment, term ends approximately Spring, 2025)

Apply Now!

www.svanc.com



CITY OF LOS ANGELES

President

Norma O. Chávez

Vice President

Monica Vacas

2nd **Vice-President**Douglas Sierra

Secretary Eddie Venegas

Treasurer Cindy I. Valle

CALIFORNIA



Sun Valley Area Neighborhood Council

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

July 9, 2024

RE: two-story, 12-unit eldercare/senior independent housing at 10632 West Penrose St., Sun Valley, CA 91352

CASE NO: ZA-2022-6680-ELD-SPP-HCA, ENV-2022-6681-CE

Dear Planning/Zoning Administrator:

Sun Valley, and the city of Los Angeles in general, is in high need of senior housing. SVANC welcomes housing that fits within the community's aesthetics. Therefore, If the proposed project of two-story, 12-unit eldercare/independent housing is approved, the Sun Valley Area Neighborhood Council requests that the following conditions be met:

- The apartments should be available for seniors of low and median income, not market rate, as presented by the applicant.
- The project heights and setbacks should remain with the by right heights and setbacks as presented. There should be space between adjacent properties for hedges that will mitigate noise and provide privacy for both properties.
- All the landscape with trees should include mature, native trees with a canopy that can provide shade. We strongly recommend adding more canopy trees by the sitting areas.
- The colors of the building shall remain as they were presented to blend with the surrounding community.
- The project should keep the 31 parking spaces as presented by the applicant to avoid heavy congestion during the neighboring school drop-off and pick-up hours.

Thanks for your consideration.

Respectfully,

Norma O. Chávez President, Sun Valley Area Neighborhood Council

July 9, 2024 results: ? yay, ? nay, ? recused, ? ineligible, and ? absent

VILLA SCALABRINI SENIOR LIVING

RETIREMENT CENTER & SPECIAL ELDER CARE LOS ANGELES, CALIFORNIA

THIS ELDER CARE ESTABLISHMENT OFFERS A COLLECTION OF RESIDENTIAL UNITS TAILORED TOWARD LOCAL RETIRED SENIORS, ENABLING FAMILIES TO REMAIN CLOSE TO ONE ANOTHER.

PLANNING

DEPARTMENT

PRESENTATION

JUNE 20, 2024



VILLA SCALABRINI

SENIOR LIVING (ELDER CARE) LOS ANGELES, CALIFORNIA

PROJECT DATA

PROPERTY DATA - EXISTING 2-STORY RESIDENTIAL BUILDING.

• (E) PROPERTY TOTAL AREA - 39,061 SF

NEW BUILDING FLOOR AREA

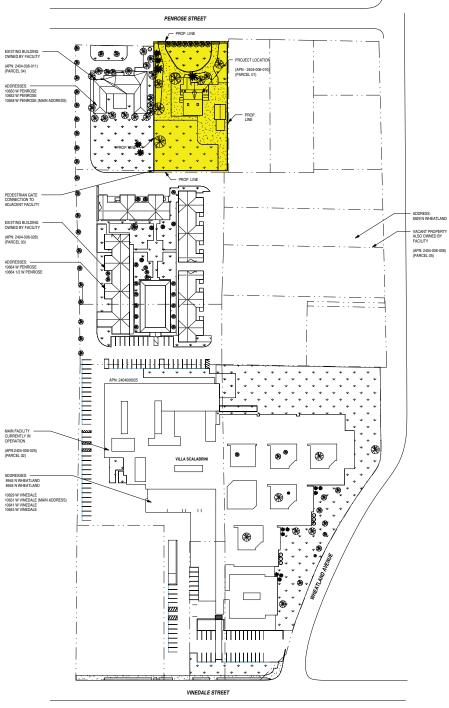
1ST FLOOR - 3,505 SF 2ND FLOOR - 8,071 SF TOTAL FLOOR AREA - 11,576 SF



PROJECT UPDATES AND IMPROVEMENTS

- 12 ONE BEDROOM UNITS, EACH INCLUDING ITS OWN OUTDOOR SPACE.
- 31 PARKING SPACES (2 ACCESSIBLE), ENOUGH FOR BOTH RESIDENTS AND VISTORS.
- ONE CONTINUOUS DRIVEWAY SURROUNDING THE PROPERTY.
- BUILDING IS SETBACK FROM STREET AND SCREENED WITH VEGETATION.
- NEW LANDSCAPING ADDED THROUGHOUT PROPERTY WITH CONNECTING WALKWAYS INBETWEEN.
- THIS ELDER CARE BUILDING WOULD BE AN ENHANCEMENT TO THE CURRENT SENIOR LIVING COMMUNITY.







AERIAL VIEW + INDEX MAP OF EXISTING CONDITIONS / EXISTING SITE PHOTOS











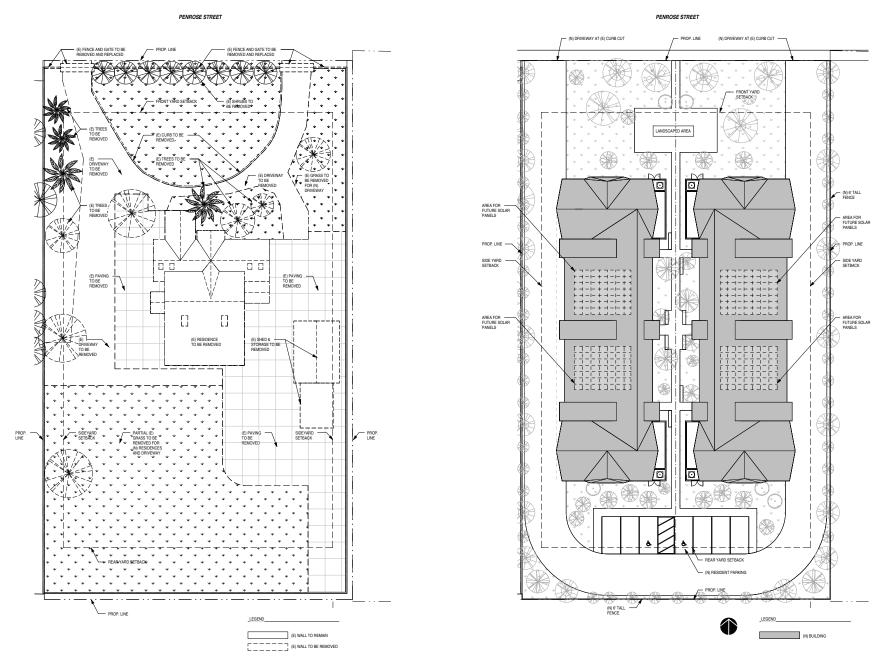






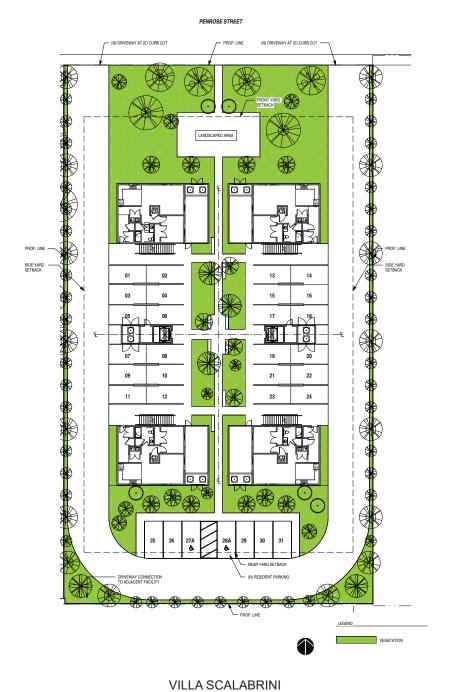
VILLA SCALABRINI LOS ANGELES, CALIFORNIA

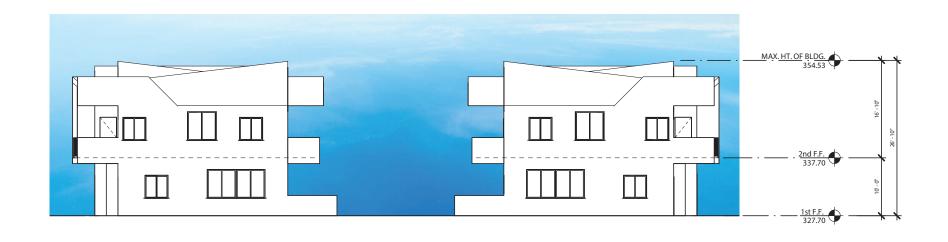


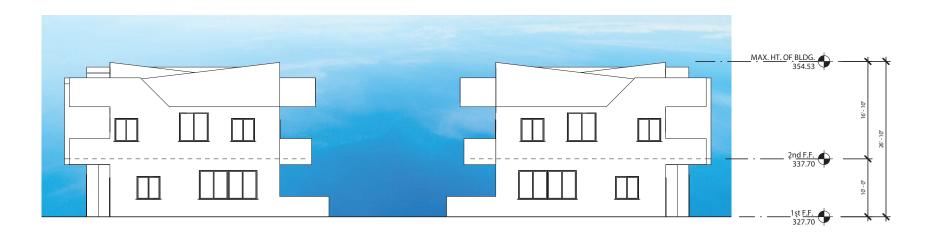


PROPOSED FLOORPLANS











CITY OF LOS ANGELES

President

Norma O. Chávez

Vice PresidentMonica Vacas

2nd Vice-President
Douglas Sierra

Secretary Treasurer Eddie Venegas Cindy I. Valle

CALIFORNIA



Sun Valley Area Neighborhood Council

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

July 9, 2024

RE: multifamily apartment complex project to be located at 10955 W. Ratner St., Sun Valley, CA 91352

CASE NO: DIR-2024-2818-TOC-CDO-HCA, ENV-2024-2819

Dear Planning/Zoning Administrator:

The Sun Valley Area Neighborhood Council, SVANC, does not support the proposed project as presented. We strongly believe projects like this should not be rushed through and should receive ample community input, particularly given its location. The following are some of the concerns brought up:

- The applicant is proposing a 42-unit apartment complex (all 2-bedrooms) and ground floor
 parking with 42 spaces. Since these are all multifamily units, there must be at least two parking
 spaces assigned to each two-bedroom unit as most surrounding streets do not provide overnight
 parking.
- The applicant is requesting approval based on Transit Oriented Community, but it is worthy to know that there is no adequate public transportation infrastructure in the Sun Valley.
- There is a major concern from the businesses sharing the same parking lot because the building will block access to parking in the back and it will reduce the number of parking spaces for all.
- The lot covenants should be reviewed further because this parking lot is jointly shared by the United States Postal Office and all businesses.
- Zoning regulations should be reviewed and if permitted, the project should be converted to a mixed use.
- Sun Valley is a very hot area and we feel not enough trees and green space is being proposed for this project. There should be green space in the outside as well as the inside of the property.
 There should be more trees for pedestrians to protect themselves from hot weather.

We respectfully ask that the project be reviewed thoroughly and that the concerns from the surrounding businesses be considered before any approvals take place.

Respectfully,

Norma O. Chávez

President, Sun Valley Area Neighborhood Council

July 9, 2024 results: ? yay, ? nay, ? recused, ? ineligible, and ? absent



MEET AND GREET OUR FIRST RESPONDERS ENJOY DELICIOUS TREATS, ENTERTAINMENT, AND FAMILY ACTIVITIES

> AUGUST 6, 2024 6:00 PM TO 8:30 PM

SUN VALLEY RECREATION CENTER 8133 VINELAND AVE., SUN VALLEY, CA 91352 FOR INFORMATION EMAIL INFO@SVANC.COM

















FREE

EVENT



























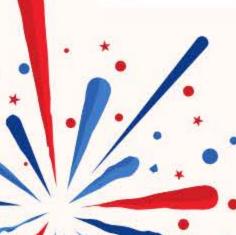
















VENGA A SALUDAR Y CONOCER

A NUESTROS SOCORRISTAS

HABRÁ REFRIGERIOS, ENTRETENIMIENTO Y

ACTIVIDADES PARA TODA LA FAMILIA

AGOSTO 6, 2024

6:00 PM A 8:30 PM

SUN VALLEY RECREATION CENTER 8133 VINELAND AVE., SUN VALLEY, CA 91352 PARA PREGUNTAS: INFO@SVANC.COM



































EVENTO GRATUITO























LAPD Foothill Division

COFFEE

A COP





SUN VALLEY, SHADOW HILLS, LA TUNA CANYON, NORTH HOLLYWOOD

Coffee with a COP

THURSDAY, AUGUST 1, 2024 9:00 AM TO 10:15 AM

AT
SUN VALLEY AREA NEIGHBORHOOD COUNCIL OFFICE
8720 SUNLAND BLVD.
SUN VALLEY, CA 91352

WHETHER YOU ARE A RESIDENT OR A BUSINESS OWNER, AND YOU ARE CONCERNED WITH COMMUNITY SAFETY, BURGLARIES, CAR THEFT, OR TRAFFIC PROBLEMS, ATTEND LAPD COFFEE WITH A COP AND LEARN WHAT IS GOING ON IN OUR COMMUNITIES. EVERYONE MAY ASK OUR LAPD SENIOR LEAD OFFICERS (SLOS) QUESTIONS AND AIR YOUR CONCERNS. OUR LOCAL GOVERNMENT REPRESENTATIVES ALSO ATTEND!

16A81 - SUN VALLEY SLO Cesar Contreras 36373@lapd.online MOBILE: (818) 634-0854 16A77 - SUN VALLEY SLO Eric Perez 38338@lapd.online MOBILE: (818) 634-0755











En el Estacionamiento De Walgreens 9750 Woodman Avenue, Arleta, CA, 91331 10:00 am a 1:30 pm

¡Pruebas de salud gratis, talleres educativos, entretenimiento familiar, recursos comunitarios y MÁS!











SAVE THE DATE!



At the Walgreens Parking Lot 9750 Woodman Avenue, Arleta, CA, 91331 10:00 am to 1:30 pm

Free health screenings, educational workshops, family entertainment, community resources, & MORE!









SHELD OK COMMUNITY DAY

SUNDAY, JULY 14 | 12PM - 3PM

FREE FOOD.
SKATE CONTESTS.
WORKSHOPS & ACTIVITIES.

WORKSHOPS: 12:30PM - FITNESS 1PM - DANCE



HOT FOOD BY PUPUSA LOSBROTH

SKATE CONTEST A CIVEAWAYS BY A DEADSKATESHOP

PRIZE PACKAGE RAFFLE

FIRST 30 PEOPLE WILL RECIEVE A RAFFLE TICKET FOR A CHANCE TO WIN NEW GR818ERS GEAR & OTHER PRIZES!



SHELDON SKATE PARK 12511 SHELDON ST. SUN VALLEY, CA



