

CITY OF LOS ANGELES

President

Norma O. Chávez

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

Vice President

Eddie Venegas

2nd Vice-President

Ben Blandford



www.svanc.com

Secretary

Symbria Virgen

Treasurer

Cindy I. Valle

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

Sun Valley Branch Library

7935 Vineland Avenue

Sun Valley, CA 91352

Tuesday, September 10, 2024, 6:00pm – 7:50pm

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 Symbria Virgen, 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 Oganessian, Natalie Vartanian (Office of LA County Supervisor Kathryn Barger, 5th District, doganessian@bos.lacounty.gov , navartanian@bos.lacounty.gov)
- I. Katherine Castrejon (Office of CA State Senator Caroline Menjivar, 20th District, Katherine.Castrejon@sen.ca.gov)
- J. vacant (Budget Advocate, Region 1)
- 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)

ITEM 8: Motion / Discussion / Vote approve a Letter/Resolution/CIS regarding **CF 21-0833-S1** by Councilmember Imelda Padilla regarding the Rory Shaw Wetlands Project (Strathern Wetlands Park Project) / Los Angeles County Flood Control District / Prop O Clean Water Bond Program Funds / Status of Project Cooperating Agreement / Funding Opportunities (Chávez)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0833-S1>

ITEM 9: Motion / Discussion / Vote approve a Letter/Resolution/CIS regarding **CF 24-0995** by Councilmember Monica Rodriguez regarding Ratepayer Advocate / Supplementary Review / Proposed Sewer Service Change Rate Adjustments / Wastewater Systems Challenges (Chávez, PlanCheckNC)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0995>

ITEM 10: Motion / Discussion / Vote to approve a Letter/Resolution/CIS regarding **CF 24-0140-S1** City of Grants Pass, Oregon v. Johnson / Homeless Encampments / Public Spaces Regulation / Ruling Impact Analysis (Blandford, 2nd Vice-President)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0140-S1>

ITEM 11: Motion / Discussion / Vote to approve a Letter/Resolution/CIS regarding **CF 23-0914** by Councilmember Traci Park regarding Oversize Vehicle Parking Restrictions / Citywide Program / Homeless Dwelling / Designated Streets / Portable Toilets / Septic Tank Waste Disposal / Housing Navigation / Services (Chávez, PlanCheckNC)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0914>

ITEM 12: Motion / Discussion / Vote to approve a Letter/Resolution/CIS regarding **CF 21-0329-S5** by Councilmember Katy Yaroslavsky Uniform Tracking System / City Directed Engagements / Dedicated Services / Interim Housing / Homeless Management Information System (HMIS) / Street Engagement Strategy (Chávez, PlanCheckNC)

- ITEM 13: Motion / Discussion / Vote** to approve a Letter/Resolution/CIS regarding **CF 24-0602** by Councilmember Bob Blumenfield regarding Synthetic Grass / Artificial Turf / Polyflouroalkyl Substances (PFAS) / Forever Chemicals / Health and Environmental Risks / Drought-Friendly Landscaping (Virgen, secretary)
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-0602>
- ITEM 14: Motion / Discussion / Vote** approve a Community Clean-Up at the Sun Valley Recreation Center neighboring streets (Olinda, Cantara, Vineland and Lorne) on Sunday, October 20, 2024 from 8:00 am to 12:00 pm and partnering with local businesses to provide food and beverages for the volunteers (Valle, Beautification)
- ITEM 15: Motion / Discussion / Vote** approve SVANC's participation at the Movie Night featuring The Little Mermaid sponsored by Councilmember Imelda Padilla on September 20 at the Sun Valley Recreation Center starting at 6:00 pm and to provide the popcorn (Chávez)
- ITEM 16: Motion / Discussion / Vote** to approve SVANC's participation at a Community Tree Planting and Tree Adoption event on Sheldon St. and Telfair Ave. sponsored by City Plants and Councilmember Imelda Padilla on October 12 starting at 8:00 am (Chávez)
- ITEM 17: Motion / Discussion / Vote** to approve SVANC's participation at the Community Health and Resource Fair sponsored by Serra Medical Clinic to celebrate their 50th anniversary on October 12 from 11:00 am to 3:00 pm and to provide popcorn (Chávez)
- ITEM 18: Motion / Discussion / Vote** to approve SVANC's participation at the Sun Valley Recreation Center Fall Festival on October 26, 2024 from 2:00 pm to 6:00 pm (Chávez)
- ITEM 19: Motion / Discussion / Vote** to approve SVANC's participation at the Turkey Giveaway on November 16, 2024 at the Sun Valley Recreation Center with time TBD (Chávez)
- ITEM 20: Motion / Discussion / Vote** approve the SVANC participation at the Breakfast with Santa event at the Sun Valley Recreation Center in December 7, 2024 with time TBD (Chávez)
- ITEM 21: Motion / Discussion / Vote** to approve holding an Ice Cream Social Meet & Greet on October 18, 2024 from 6:30 pm to 8:00 pm at the SVANC's office to continue recruiting board members and also provide information regarding SVANC's elections in 2025 (Chávez, Elections)
- ITEM 22: Motion / Discussion / Vote** to approve SVANC's participation at the Emergency Preparedness Fair sponsored by Supervisor Lindsey Horvath on October. Details to come (Venegas, Emergency Preparedness)
- ITEM 23: Motion / Discussion / Vote** to appoint board members to the following committees:
- A. Homelessness Ad Hoc Committee – one member
 - B. Outreach Committee – one member
 - C. CHSR Ad Hoc Committee – one member

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 24: Consent Calendar: one motion and one vote

- A. Approval of the Minutes of the Special Board Meeting held on April 9, 2024 (Venegas)
- B. Approval of the Minutes of the Regular Board Meeting held on July 9, 2024 (Virgen)
- C. Approval of the Minutes of the Regular Board Meeting held on August 13, 2024 (Virgen)
- D. Approval of the Monthly Expenditure Report for August 2024 (C. Valle)

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
- 3. Beautification – Cindy I. Valle
- 4. Planning and Land Use (PLUM) – Norma O. Chávez
- 5. Public Safety/Emergency Preparedness – Eddie Venegas

B. Ad Hoc Committees:

- 1. Environmental – Wendy Thum
- 2. Homelessness – Monica Vacas
- 3. Bylaws – Norma O. Chávez
- 4. Elections – Norma O. Chávez

C. City-wide community liaisons:

- 1. LANCC – Norma O. Chávez
- 2. VANC – Eddie Venegas, Ben Blandford (alternate)
- 3. NCEPA – Cindy I. Valle, Eddie Venegas
- 4. PLANCHECKNC – Norma O. Chávez, Ben Blandford
- 5. NCBA – Cindy I. Valle, Rosalío García
- 6. C-PAB – Norma O. Chávez, Rosalío García
- 7. Homelessness Liaison – vacant
- 8. NCSA – Cindy Valle
- 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 27: 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 \(ENS\)](#) 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

President
Norma O. Chávez

Vice President **2nd Vice President**
Eddie Venegas Ben Blandford

Secretary **Treasurer**
Symbria Virgen Cindy I. Valle

CALIFORNIA



www.svanc.com

**Sun Valley Area
Neighborhood Council**

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

COMMUNITY IMPACT STATEMENT

Council File: 21-0833-S1

Regarding: Rory Shaw Wetlands Project (Strathern Wetlands Park Project) / Los Angeles County Flood Control District / Prop O Clean Water Bond Program Funds / Status of Project Cooperating Agreement / Funding Opportunities

Position: Support

The Sun Valley Area Neighborhood Council, SVANC, in its regular meeting of September 10, 2024, passed the following community impact statement by a vote of: ? yes, ? no, ? absent, ? recused, and ? ineligible.

The SVANC strongly supports Council File 21-0833-S1. The community around the Rory Shaw Wetlands Project has been under environmental injustice and disinvestment for a long time. They have endured the severe, negative impact of environmental pollution due to this open land and other nearby industries. Members of the community around the Rory Shaw Wetlands Project have attended several Planning and Land Use Committee meetings as well as Board meetings to urge the SVANC Board to push to get the project going. SVANC board members have witnessed the emotions this community goes through as they share their frustrations with the lack of progress and improvement of this project.

The Rory Shaw Wetlands Park will provide many benefits to our beloved community of Sun Valley. It will provide much needed green space, solve major flooding problems, retain stormwater runoff from the watershed, increase water conservation, provide recreational opportunities, and wildlife habitat, and reduce stormwater pollution. Therefore, the SVANC supports this motion and asks that our government leaders seek funding at all levels of government to move the project forward and to complete it by 2029 as proposed by the Los Angeles County Department of Public Works at their community meeting in April 2021.

Respectfully,

Norma O. Chávez
President, Sun Valley Area Neighborhood Council

CITY OF LOS ANGELES

President

Norma O. Chávez

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

Vice President

Eddie Venegas

2nd Vice President

Ben Blandford



Secretary

Symbria Virgen

Treasurer

Cindy I. Valle

www.svanc.com

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

COMMUNITY IMPACT STATEMENT

Council File: 24-0995

Regarding: Ratepayer Advocate / Supplementary Review / Proposed Sewer Service Charge Rate Adjustments / Wastewater System Challenges

Position: Support

The Sun Valley Area Neighborhood Council, SVANC, in its regular meeting of September 10, 2024, passed the following community impact statement by a vote of: ? yes, ? no, ? absent, ? abstained, ? recused, and ? ineligible.

The Sun Valley Area Neighborhood Council supports **Council File 24-0995**, which proposes to instruct the Bureau of Sanitation (BOS), with the assistance of the Ratepayer Advocate (funded by BOS), to conduct a supplementary review of the proposed Sewer Service Charge rate adjustments and the components that comprise it - consisting of the capital program, operation and maintenance expenses and debt service requirements - in order to assess its viability and determine if there are alternative methods to address the wastewater system's challenges; thereby protecting the interests of the ratepayers. (Motion by Councilmember Monica Rodriguez)

In addition, two outreach events conducted by the Bureau of Sanitation to educate over 3,000,000 residents in Los Angeles about the adjustments that will greatly impact their economy is simply insufficient. SVANC recommends more outreach be done.

The Sun Valley Area Neighborhood Council is **opposed to an increase in Sewer Service Charge**. This increase will be detrimental to the cost of living for residents and businesses of Los Angeles who are already struggling to make ends meet. The cost of living in Los Angeles is already too high. Therefore, SVANC supports CF 20-0995 and requests that more public outreach be done.

Respectfully,

Norma O. Chávez

President, Sun Valley Area Neighborhood Council

President
Norma O. Chávez

Vice President
Eddie Venegas

Secretary
Symbria Virgen

2nd Vice President
Ben Blandford

Treasurer
Cindy I. Valle



**Sun Valley Area
Neighborhood Council**

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

COMMUNITY IMPACT STATEMENT

Council File: 24-0140-S1

Regarding: Homeless encampments / Public Spaces Regulations / Ruling Impact Analysis

Position: Support

The Sun Valley Area Neighborhood Council, SVANC, in its regular meeting of September 10, 2024, passed the following community impact statement by a vote of: ? yes, ? no, ? absent, ? recused, and ? ineligible.

The Sun Valley Area Neighborhood Council, SVANC, supports the motion in CF 24-0140-S1, calling for the City Attorney to analyze the impact of the Supreme Court's ruling in City of Grants Pass, Oregon v. Johnson – that anti-camping laws do not violate the 8th Amendment's prohibition against cruel and unusual punishment – on the City's ability to regulate encampments in public spaces in Los Angeles, calling for a report by the Chief Legislative Analyst on current laws restricting camping in the 87 other cities in Los Angeles County that will impact the City of Los Angeles. And further, the amendment by Motion 7A adopted on 9/3/24, "alongside the estimated annual costs for enforcement, both budgeted and overtime, from law enforcement agencies, city personnel, and other associated expenses including those related to courts, jails, and citations processing."

Respectfully,

Norma O. Chávez
President, Sun Valley Area Neighborhood Council

President
Norma O. Chávez

Vice President **2nd Vice President**
Eddie Venegas Ben Blandford

Secretary **Treasurer**
Symbria Virgen Cindy I. Valle

CALIFORNIA



www.svanc.com

**Sun Valley Area
Neighborhood Council**

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

COMMUNITY IMPACT STATEMENT

Council File: 23-0914

Regarding: Oversize Vehicle Parking Restrictions / Citywide Program / Homeless Dwelling / Designated Streets / Portable Toilets / Septic Tank Waste Disposal / Housing Navigation / Services

Position: Support

The Sun Valley Area Neighborhood Council, SVANC, in its regular meeting of September 10, 2024, passed the following community impact statement by a vote of: ? yes, ? no, ? absent, ? recused, and ? ineligible.

The Sun Valley Area Neighborhood Council strongly supports CF 23-0914, which proposes to instruct the Chief Legislative Analyst and City Administrative Officer, with the assistance of the City Attorney, Department of Transportation, LA Sanitation and Environment, Department of City Planning and other relevant departments, to report back with recommendations for a citywide program that would restrict oversize vehicle dwelling in residential areas, commercial corridors and other sensitive uses, while designating streets where oversize vehicle dwellings can park with access to services, including housing navigation, portable restroom facilities, automotive repair and septic tank waste disposal. Departments should report back on the feasibility of the following:

- Locations in each Council District where oversized vehicle dwellings can park on the public right of way, outside of residential areas, and commercial corridors and other sensitive uses
- A permit requirement, free of charge, to participate in the program
- Provision of shower and restroom services, similar to the City's Mobile Pit Stop/Shower Stop Program
- Regular sanitation services, including waste disposal and trash collection
- Provision of wrap-around services and safety
- Changes to the Los Angeles Municipal Code that may be required to create said program

In 2005, 1,500 acres in Sun Valley were designated as an environmental justice area. This area included parts of Council Districts 2, 6, and 7. In addition, this land is entirely zoned for industrial uses that is very close to residential areas. Therefore, SVANC requests that this environmental justice zone be included in the list of restricted areas for oversize vehicle dwelling.

In addition, Sun Valley is made up of over 20% industrial zone. Many businesses in these areas have also been significantly impacted by the increasing number of oversized vehicular dwellings that create dangerous conditions and nuisance for businesses and their customers. Public property is constantly vandalized. There is ongoing power line and copper theft. Several fires have occurred in these areas.

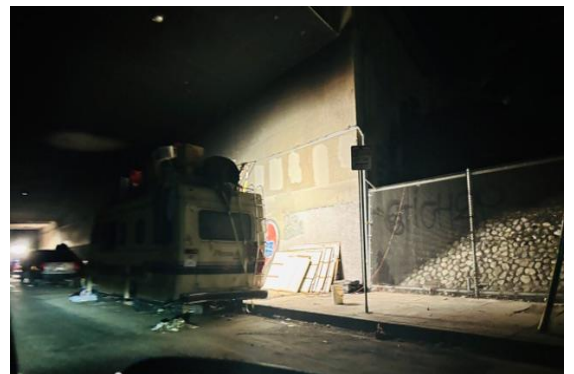
The Sun Valley Area Neighborhood Council is very familiar with the impact of oversized vehicle dwelling in all areas of our community; therefore, SVANC wants to **include industrial zones and environmental justice zones in the list of restricted areas for oversized vehicle dwelling.**

Respectfully,

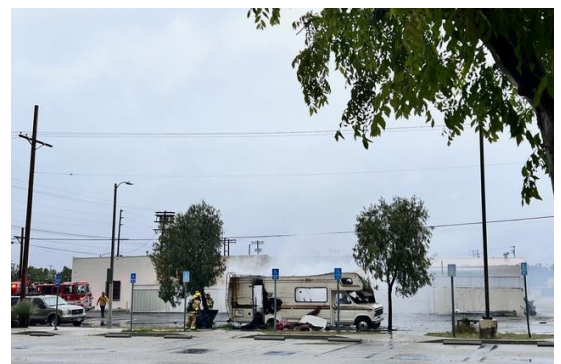
Norma O. Chávez
President, Sun Valley Area Neighborhood Council

Some pictures have been attached to illustrate the status of environmental justice and industrial zones.

Examples of power line theft around Tuxford and Penrose



Fires



No parking available to conduct business on Randall Street.



President
Norma O. Chávez

Vice President
Eddie Venegas

2nd Vice President
Ben Blandford

Secretary
Symbria Virgen

Treasurer
Cindy I. Valle

CALIFORNIA



**Sun Valley Area
Neighborhood Council**

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

COMMUNITY IMPACT STATEMENT

Council File: CF 21-0329-S5

Regarding: Uniform Tracking System / City Directed Engagements / Dedicated Services / Interim Housing / Homeless Management Information System (HMIS) / Street Engagement Strategy

Position: Against

The Sun Valley Area Neighborhood Council, SVANC, in its regular meeting of September 10, 2024, passed the following community impact statement by a vote of: ? yes, ? no, ? absent, ? recused, and ? ineligible.

The Sun Valley Area Neighborhood Council **opposes CF 21-0329-S5**, which will make the implementation of LAMC 41.18 unnecessarily and unreasonably complicated and needlessly involves county agencies in city policy. SVANC believes in the protection of sensitive use sites and deems this Municipal Code section to be a necessary tool for combatting the proliferation of homelessness and protecting health and safety citywide.

LAMC 41.18 is a tool to protect sensitive sites such as schools, parks, libraries, daycare centers, senior centers, and public places while providing interim housing and services to the unhoused. It was not intended to be used to solve the homelessness issues. Sun Valley has over 16 school that have benefited from the implementation of LAMC 41.18. Although encampments continue to come back to our parks, the number of those has decreased and many of the unhoused have received services and taken shelter.

Sun Valley has many industrial areas that given the nature of the locations, they make it suitable for encampments and vehicular dwelling to grow together with illegal activity. SVANC would like LAMC 41.18 to be stronger and to include more areas where the safety of customers and employees is jeopardized.

According to the Chief Legislative Analyst, *"LAPD believes that LAMC Sec. 41.18 and its subsections have an overwhelmingly positive impact on public safety"* (5/31/24 CLA Report in related CF 21-0329-S4). Therefore, the Sun Valley Area Neighborhood Council strongly supports LAMC Sec. 41.18 which has been effectively implemented in Council District 11 and other areas of Los Angeles to protect public health and safety and preserve the use of public spaces for all constituents.

Respectfully,

Norma O. Chávez
President, Sun Valley Area Neighborhood Council

CITY OF LOS ANGELES

President

Norma O. Chávez

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

Vice President

Eddie Venegas

2nd Vice President

Ben Blandford



Secretary

Symbria Virgen

Treasurer

Cindy I. Valle

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

COMMUNITY IMPACT STATEMENT

Council File: 24-0602

Regarding: Banning Artificial Turf

Position: In Favor only if Amended

The Sun Valley Area Neighborhood Council, SVANC, in its regular meeting of September 10, 2024, passed the following community impact statement by a vote of: ? yes, ? no, ? absent, ? recused, and ? ineligible.

The use of artificial turf used to be considered a way to save water in a region where droughts have been experienced. Recent findings have shown that artificial turf cannot be recycled, it kills off any biodiversity beneath the turf, and creates exposure to PFA's. While drought resistant grass is an alternative, one must consider that the LA 100 plan will triple the LADWP rate payer's utility bill. This means that homeowners might need to choose between having a welcoming backyard for pets and family to play in or keeping it all dirt.

In order to have a more affordable water bill, many people may opt to put all cement which will decrease the amount of permeable land that would be exposed which in turn would decrease the amount of water that replenishes our ground water system.

The SVANC Board supports Council File 24-0602 only if amended to include the recommendations by the Climate Reality Project. Not only does artificial turf have PFAS and pollute ground soil beneath the turf, but it also suffocates surrounding trees just to name a few of the impacts artificial turf has on the community.

In addition, we urge you to consider providing rate payers deep discounts on water bills in addition to rebates for getting rid of their turf and replace it with more environmentally friendly alternatives.

Respectfully,

Norma O. Chávez
President, Sun Valley Area Neighborhood Council



Sun Valley Area Neighborhood Council
 8720 Sunland Blvd
 Sun Valley CA 91353-0457
 Telephone 818-767-8262
Website: WWW.SVANC.COM

Regular Board Meeting MINUTES
Tuesday, July 9, 2024
6:30 pm – 8:30 pm

Meeting At
Hope Fellowship Church
 12055 Wicks St.
 Sun Valley, CA 91352
Zoom Webinar ID #: 987 6658 0221

* No training sessions completed, not eligible to vote **No funding training, not eligible to vote on fund matters

BOARD MEMBER	BOARD POSITION	PRESENT	ABSENT	NOT VOTING ELIGIBLE
Blandford, Ben 2nd Vice-President	Residential Stakeholder Director	X		
Chávez, Norma O. President	At-Large Stakeholder Director	X		
García, Rosalio	Residential Stakeholder Director	X		
Gonzalez, Hector	Residential Stakeholder Director		X	
Hill, Emilie A	Residential Stakeholder Director		X	
Mares, Lionel	Residential Stakeholder Director	X		
Sierra, Benjamin (appointed approx...)	Youth Representative	X		**
Sierra, Douglas	Business Stakeholder Director	X		
Tascian, Leticia (appointed to a 2 nd term)	Senior Representative Director	X		
Thum, Wendy	Residential Stakeholder Director	X		
Vacas, Monica	Business Stakeholder Director		X	
Valle, Cindy I. Treasurer	Business Stakeholder Director	X		
Venegas, Eddie 1st Vice-President	Business Property Director	X		
Virgen, Symbria Secretary	Business Stakeholder Director	X		
TOTAL: 14 Quorum: 7 (at least one officer)	9 Present, 3 Absent, 1 Ineligible	11	3	1

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, Code of Civility

Norma O. Chávez, president, called the meeting to order at 6:31 pm. and began the meeting by leading the Pledge of Allegiance. Roll call was taken by secretary Eddie Venegas and quorum was established with 9 members present at the time of roll call.

ITEM 2: Opening Remarks (President)

Ms. Chávez thanked the community for being present. She encouraged board members to select assignments that they are really interested in and to truly follow through with the assignment requirements. The goal is to spread the work evenly among all board members.

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

- Several thefts at WSS in the last 11 months.

- Vineland/Sherman Way there were 5 car thefts.
- There was a stabbing on Sherman Way/Lankershim. Victim was stabbed in the neck after refusing to give money to the assailant.
- A person's home was broken into while the homeowner was present off of Addison/Colfax. The homeowner shot the person that broke in 4 times. The criminal was part of a crew known for breaking into homes. The homeowner was enacting their second amendment right of bearing arms and protecting their self and family in their own home.

B. Senior Lead Officer Eric Perez, 38338@lapd.online, mobile (818) 634-0755

- Paul Krekorian in CD 2 has secured overtime for the department to address illegal fireworks. Several fires have been the result of illegal fireworks. Officers have been posted up at the fire road on Lanark to monitor. They would like to ask CD6 for overtime.
- There was a car chase near the Tujunga Parade. The person in the red Prius responsible for the car chase was caught.
- There have been 2 random robberies carried out by people experiencing homelessness.
- There has been an increase in Grand Theft Autos (GTAs)
- Highly likely that the chopped up cars found in the community are being abandoned for insurance fraud.

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**

Motion made to remove remove item 15 because it is not in our jurisdiction. Motion approved.

Yes-09 1stChávez 2nd R. Garcia	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Chávez, R.Garcia, Mares, D.Sierra, Tascian, Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

ITEM 4: Presentation / Announcements from elected officials or their representativesSome of the elected officials' representatives were unable to share their updates because they were waiting online to join via zoom, but zoom continued to malfunction.

C. Betsaira Aguilera (L.A. Mayor Karen Bass, betsaira.aguilera@lacity.org, (213) 257-0224)

- East Valley Rep CD2and CD 6updates.
- Summer Night lights Friday July 5, 2024- August 10, 2024. There are sports, food, activities.
 - There are internships for graduate and undergrad students. Information is on the website.
 - Community Engagement in regards to January's Homeless Count. Mayor will have a meeting to notify LA. Flyers with QR code for the meeting.
 - Mayor wants to partner to help foster youth leaving the foster system.
 - Connect renters with resources.
 - 2 new programs for small businesses.
 - LA optimize 2.0

D. Jessica Guzman (Office of CA State Assembly member Luz Rivas, 43rd District, jessica.guzman@asm.ca.gov)

- Help direct constituents to state agencies and state resources.
- Homelessness bill revived July 1st. If it passes, it will return in August for vote and sen to the government.
- Saturday July 20, 2024, 10am-2pm Back to School Event at 7628 Van Nuys Blvd.
- Focusing on Water Conservation.
- Help constituents with finding cooling centers during the summer, hots days.
- Free meals for community.

E. Savannah Portillo Heap (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, SPortillo@lacounty.bos.gov (213) 595-9198)

- Was present via Zoom due to having COVID.
- Public Works attended PLUM. Public Works plans to put new fence and greenery around Rory Shaw. Public Works plans to continue to attend PLUM meetings.
- Supervisor has introduced a proposal to expand county government 9 supervisors for the 9 districts.
- Would like to shift to have County Chief Executive as an elected position.

- Package was passed to draft an ordinance if approved in August, it would be on the ballot in November to change county charter.
- El Cariso, only County Park, will have Movies and Music on Thursdays, Fridays, and Saturdays.
- Metro will expand the light rail from Van Nuys to San Fernando Rd. Virtual meeting July 24. In person meeting July 31 at the Mid Valley YMCA.

H. Diana Oganessian, Natalie Vartanian (Office of LA County Supervisor Kathryn Barger, 5th District, doganessian@bos.lacounty.gov , navartanian@bos.lacounty.gov)

- Charter reform. Bigger is not better.
- Vote in November. There is a Ballot to repeal sales tax with 1/2 cent sales tax.
- Supreme Court ruling on homelessness. Ruling is that local government can have control on how to enforce. There is a meeting on July 30 on how the ruling can affect the county.

I. Katherine Castrejon (Office of CA State Senator Caroline Menjivar, 20th District, Katherine.Castrejon@sen.ca.gov)

- It is summer so most bills are in the assembly.
- Burbank Boys and Girls Club having a Backpack Giveaway event. More information is on the flyer.

J. Lionel Mares (Budget Advocate, Region 1, lionel.mares@svanc.com)

- No monthly report. City controller was at the Budget meeting.
- New Budget Advocate was elected.
- 1st Budget meeting since COVID focused on new budget adjustments.

ITEM 5:Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno (lorenzo.briceno@lacity.org)

- Lorenzo stated that all members were under compliance.

ITEM 6:GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion).

- Victoria Garcia- candidate from San Fernando

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). There was no board member commentary.

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 the Board and will have full privileges including the ability to vote, except for finding matters. The new Board members will then read the SVANC Code of Civility which will serve as the Oath of Office.

ITEMS 8: Motion / Discussion / Vote to approve the appointment of Benjamin Sierra to a Youth Representative open seat, term ends June 30, 2025 (Chávez, Elections) Motion Approved.

Yes-09 1 st R. Garcia 2 nd Cindy I. Valle	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Chávez, R.Garcia, Mares, Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

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) Motion approved.

Yes-10 1 st Cindy I. Valle 2 nd R. Garcia	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

ITEM 10: Motion / Discussion / Vote to approve the appointment of Ben Blandford to a Residential Stakeholder open seat, term ends in 2027. (Chávez, Elections) Motion approved.

Yes-10 1 st Cindy I. Valle 2 nd R. Garcia	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

ITEM 11: Discussion/ Action Election of the 2024-2025 Executive Officers
(Briceno, NEA)

A. President

- Valle nominated Chávez,Chávez accepted nomination

- Thum nominated Venegas, Venegas declined.
- Mares nominated Virgen, Virgen declined.
- Chávez was approved for the position as President.

Yes-09 1 st 2 nd	No - 01	Recused-00	Abstain-01	Not Eligible - 00	Absent - 03
Blandford, Chávez, R.Garcia, B. Sierra, D.Sierra, Tascian, Valle, Venegas, Virgen	Thum	NONE	Mares	NONE	Gonzalez, Hill, Vacas

B. Secretary

- Chávez nominated Virgen, Virgen accepted nomination
- Virgen was approved for the position as Secretary.

Yes-11 1 st Chávez 2 nd Cindy I. Valle	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

C. Treasurer

- R. Garcia nominated Valle, Valle accepted nomination
- Valle was approved for the position as Treasurer.

Yes-11 1 st R. Garcia 2 nd Chávez	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

D. 1st Vice President

- Chávez nominated Venegas, Venegas accepted nomination.
- Venegas was approved for the position as 1st Vice President.

Yes-11 1 st Chávez 2 nd Virgen	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

E. 2nd Vice President

- Chávez nominated Blandford, Blandford accepted nomination.
- Blandford was approved for the position as 2nd Vice President

Yes-10 1 st Chávez 2 nd D. Sierra	No - 01	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian, Valle, Venegas, Virgen	Thum	NONE	NONE	Gonzalez, Hill, Vacas

ITEM 12: Motion / Discussion / Vote to appoint the 2024-2025 Bank Card Holders and Signatories

- A. Valle - 1st card holder
- B. R. Garcia- 2nd card holder
- C. Chávez-2nd Signatory
- D. Venegas- Alternate Signatory

Yes-10 1 st Venegas 2 nd R. Garcia	No - 01	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian, Valle, Venegas, Virgen	Thum	NONE	NONE	Gonzalez, Hill, Vacas

ITEM 13: Motion / Discussion / Vote to approve the Admin Packet 2024-2025- Motion was approved.

Yes-09 1stVenegas 2nd R. Garcia	No - 00	Recused-00	Not Eligible - 02	Absent - 03
Chávez, R.Garcia, Mares, D.Sierra, Tascian, Thum, Valle, Venegas, Virgen	NONE	NONE	Blandford, B. Sierra	Gonzalez, Hill, Vacas

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- Motion was made to approve Consent Calendar.- Motion was approved.

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

Yes-09 1stVenegas 2nd R. Garcia	No - 00	Recused-00	Not Eligible - 02	Absent - 03
--	----------------	-------------------	--------------------------	--------------------

Chávez, R.Garcia, Mares, D.Sierra, Tascian, Thum, Valle, Venegas, Virgen	NONE	NONE	Blandford, B. Sierra	Gonzalez, Hill, Vacas
--	------	------	----------------------	-----------------------

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, 37 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** - Motion was approved.

- D. Sierra- Location is in front of of the Post Office. Proposal that there is a business component at the bottom of the units.
- Chávez- Welcomes housing but parking is an issue because there will be only 1 space per apartment. Unit would block the entrance to parking lot.
- No additional questions or comments.

Yes-10 1stD. Sierra 2nd Virgen	No - 00	Recused-00	Not Eligible - 00	Abstain-01	Absent - 03
Blandford,Chávez, R.Garcia, B. Sierra, D.Sierra, Tascian, Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Mares	Gonzalez, Hill, Vacas

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) - Motion was approved.

Yes-09 1stR. Garcia 2nd Virgen	No - 00	Recused-00	Not Eligible - 02	Absent - 03
Chávez, R.Garcia, Mares, D.Sierra, Tascian, Thum, Valle, Venegas, Virgen	NONE	NONE	Blandford, B. Sierra	Gonzalez, Hill, Vacas

ADMINISTRATIVE ITEMS (18-24):

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

A. Outreach/Community Affairs - D. Sierra approved for position.

- D. Sierra expressed interest. Blandford was interested but withdrew. D. Sierra provided a statement. D. Sierra would like to reach out to schools and places of faith.

Yes-10 1stD. Sierra 2nd Virgen	No - 00	Recused-00	Not Eligible - 00	Abstain-01	Absent - 03
Blandford,, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian, Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Chávez	Gonzalez, Hill, Vacas

B. Finance and Budget- Valle was nominated. - Valle was approved for the position.

Yes-11 1stChávez 2nd Tascian	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

C.Beautification- Thum was nominated but declined. Hill was not able to attend meeting and had requested via email ahead of time to be considered for the chair of the committee. Valle nominated self.

- Valle was approved for the position.

1st Virgen 2nd R. Garcia	No - 00	Recused-00	Not Eligible - 00	Abstain -04	Absent - 03
---	----------------	-------------------	--------------------------	--------------------	--------------------

Votes for Hill -03	Votes for Valle-04					
D. Sierra, Thum, Virgen	Blandford, Chávez, R. Garcia, Valle	NONE	NONE	NONE	Mares, B. Sierra, Tascian, Venegas	Gonzalez, Hill, Vacas

D. Planning and Land Use Management (PLUM)- Chávez wanted to remain the chair of the committee and nominated self. Chávez was approved for the position.

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

A. Outreach/Community Affairs- Tascian was nominated but withdrew. B. Sierra and Blandford nominated. Blandford and B. Sierra were approved for the positions.

Yes-11 1 st Valle 2 nd Virgen	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

B. Finance and Budget- R. Garcia and Virgen wanted to remain on the committee and were nominated. R. Garcia and Virgen were approved for the positions.

Yes-11 1 st Venegas 2 nd Tascian	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

C. Beautification- Hill was nominated and Virgen self nominated. Virgen and Hill were approved for positions.

Yes-11 1 st R. Garcia 2 nd Venegas	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

D. Planning and Land Use Management (PLUM)- Thum was nominated and declined nomination. Mares was nominated and declined. Blandford accepted nomination by Chávez. There is still 1 vacancy. Blandford was approved for the position.

Yes-11 1 st R. Garcia 2 nd Blandford	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

E. Public Safety/Emergency Preparedness - R. Garcia and Valle nominated. R. Garcia and Valle were approved for the positions.

Yes-11 1 st Valle 2 nd Blandford	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

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

A.Environmental/CHSRA High Speed Rail- Thum was nominated. Thum was approved for the position.

Yes-11 1st R. Garcia 2nd Venegas	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

B. Homelessness- Thum nominated Hill. 1 spot still vacant. Hill was approved for the position.

Yes-09 1st R. Garcia 2nd D. Sierra	No - 00	Recused-00	Not Eligible - 00	Abstain-02	Absent - 03
Blandford,Chávez, R.Garcia, Mares, D.Sierra, Tascian, Thum, Valle, Venegas	NONE	NONE	NONE	B. Sierra, Virgen	Gonzalez, Hill, Vacas

C. Bylaws-Chávez nominated self and wanted to remain chair of Ad Hoc. Thum nominated self. Chávez was approved for the position.

1st Venegas 2nd R. Garcia		No - 00	Recused-00	Not Eligible - 00	Abstain -03	Absent - 03
Votes for Chávez-05	Votes for Thum-03					
Blandford, Chávez, R. Garcia, Venegas, Virgen	D. Sierra, Thum, Mares	NONE	NONE	NONE	B. Sierra, Tascian, Valle	Gonzalez, Hill, Vacas

D. Elections- Chávez nominated self. Chávez offered nomination to Virgen. Virgen declined nomination. Chávez was approved for position.

Yes-10 1stR. Garcia 2nd Valle	No - 00	Recused-00	Not Eligible - 00	Abstain-01	Absent - 03
Blandford,Chávez, R.Garcia, B. Sierra, D.Sierra, Tascian, Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Mares	Gonzalez, Hill, Vacas

ITEM 21: Motion / Discussion / Vote to appoint members to the 2024-2025 Ad Hoc Committees (2 members maximum)

A. CHSRA High Speed Rail/ Environmental- Venegas nominated Tascian and Tascian accepted nomination . Blandford self nominated. Tascian and Blandford were approved for the positions.

Yes-11 1st Venegas 2nd R. Garcia	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

B. Homelessness- Item was tabled. 1st Venegas 2nd D. Sierra.

C. Bylaws-Chávez nominated Thum. Thum declined. D. Sierra self nominated. Second spot vacant. D. Sierra was approved for the position.

Yes-11 1st Venegas 2nd R. Garcia	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

D. Elections- Venegas nominated Virgen. Virgen declined. Spots vacant.

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)-Chávez nominated self. Venegas was nominated as alternate. Chávez and Venegas were approved for positions.

Yes-10 1st Valle 2nd D. Sierra	No - 00	Recused-00	Not Eligible - 00	Abstain-01	Absent - 03
Blandford,Chávez, R.Garcia, B. Sierra, D.Sierra, Tascian, Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Mares	Gonzalez, Hill, Vacas

- B. VANC-Valley Alliance of Neighborhood Councils (meets 2nd Thursday at 6:30 pm)- Blandford nominated and Venegas nominated as alternate. Blandford and Venegas were approved for the positions.

Yes-11 1st Venegas 2nd Valle	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, B. Sierra, D.Sierra, Tascian,Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	Gonzalez, Hill, Vacas

- C. NCEPA-Neighborhood Council Emergency Preparedness Alliance (meets the 4th Saturday at 10:00 am)- Venegas self nominated and Valle was nominated as the alternate. Venegas and Valle were approved for positions.

* After vote took place Thum left meeting at 8:36pm.

Yes-10 1st Valle 2nd Venegas	No - 00	Recused-00	Not Eligible - 00	Abstain-01	Absent - 03
Blandford,Chávez, R.Garcia, Mares, D.Sierra, Tascian, Thum, Valle, Venegas, Virgen	NONE	NONE	NONE	B. Sierra	Gonzalez, Hill, Vacas

- D. PlanCheckNC-Plan Check Neighborhood Councils (meets 2nd Saturday, 10:00 am to 12:00 pm)-Chávez nominated self and Chávez nominated Blandford as the alternate. Chávez and Blandford were approved for positions.

Yes-10 1st Venegas 2ndR. Garcia	No - 00	Recused-00	Not Eligible - 00	Abstain-00	Absent - 03
Blandford,Chávez, R.Garcia, Mares, D.Sierra, B. Sierra, Tascian, Valle, Venegas, Virgen	NONE	NONE	NONE	NONE	Gonzalez, Hill, Vacas

*Motion made to extend the meeting 15 minutes. 1st D. Sierra 2nd Venegas.

- E. NCBA – Neighborhood Council Budget Advocate (meets 1st Monday at 7:00 pm)- Virgen was nominated but withdrew. Valle nominated self. Mares nominated self. R. Garcia nominated self. Valle and R. Garcia were voted on. Valle and R. Garcia were approved for the positions.

1st Venegas 2nd R. Garcia			No - 00	Abstain-02	Absent - 03
Votes for Valle-08	Votes for Mares-02	Votes for R. Garcia-06			
Blandford, Chávez, R. Garcia,Mares, D. Sierra, Valle, Venegas, Virgen	D. Sierra, Mares	Blandford, Chávez, R. Garcia, Valle, Venegas, Virgen	NONE	B. Sierra, Tascian,	Gonzalez, Hill, Vacas

- F. C-PAB – Community-Police Advisory Board (meets 2nd Thursday at 6:00 pm)-Chávez and R. Garcia wanted to continue and selfnominated. Chávez and R. Garcia were approved for positions.

Yes-09 1st R. Garcia 2nd Virgen	No - 01	Recused-00	Not Eligible - 00	Abstain-00	Absent - 03
Blandford,Chávez, R.Garcia, B. Sierra, D.Sierra, Tascian, Valle, Venegas, Virgen	Mares	NONE	NONE	NONE	Gonzalez, Hill, Vacas

G. Homelessness Liaison- Item tabled. All in Favor.

H. NCSA – Neighborhood Council Sustainability Alliance- Valle nominated and Virgen nominated as alternate. Valle and Virgen were approved for positions.

Yes-09 1st R. Garcia 2nd Virgen	No - 00	Recused-00	Not Eligible - 00	Abstain-01	Absent - 03
Blandford,Chávez, R.Garcia, B. Sierra, D.Sierra, Tascian, Valle, Venegas, Virgen	NONE	NONE	NONE	Mares	Gonzalez, Hill, Vacas

I. LADWP-NC MOU Committee Rep (meets 1st Saturday of the month at 8:30 am)- Virgen self nominated and Venegas was nominated as alternate. Virgen and Venegas were approved for the positions.

Yes-09 1st Venegas 2nd R. Garcia	No - 00	Recused-00	Not Eligible - 00	Abstain-01	Absent - 03
Blandford,Chávez, R.Garcia, B. Sierra, D.Sierra, Tascian, Valle, Venegas, Virgen	NONE	NONE	NONE	Mares	Gonzalez, Hill, Vacas

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. ***Mares left meeting at 8:55pm.**

- Virgen, Valle, Tascian, B. Sierra (must confirm if minors can file), were nominated as filers. Virgen, Valle, Tascian, and B. Sierra were approved for the positions.

Yes-09 1st R. Garcia 2nd Valle	No - 00	Recused-00	Not Eligible - 00	Abstain-00	Absent - 03
Blandford,Chávez, R.Garcia, B. Sierra, D.Sierra, Tascian, Valle, Venegas, Virgen	NONE	NONE	NONE	NONE	Gonzalez, Hill, Vacas

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. - Motion approved.

A. Team 1 - July, August, September, October - Blandford,Chávez, Valle

B. Team 2 - November, December, January, February-Tascian, Venegas, B. Sierra, D. Sierra

C. Team 3 – March, April May, June- Virgen

Yes-09 1st R. Garcia 2nd Venegas	No - 00	Recused-00	Not Eligible - 00	Abstain-00	Absent - 03
Blandford,Chávez, R.Garcia, B. Sierra, D.Sierra, Tascian, Valle, Venegas, Virgen	NONE	NONE	NONE	NONE	Gonzalez, Hill, Vacas

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

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) No public commentary - See None.

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) - See None.

ITEM 28: Adjournment @ 9:03 pm; 1st R Garcia , 2ndD. Sierra . All in favor

THE AMERICAN WITH DISABILITIES ACT - 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, Translation Services, assistive listening devices and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 in the window of our OFFICE 8720 Sunland Blvd, Sun Valley, CA 91352 and on our website: www.SVANC.com or at the scheduled meeting.

Translation Services - To ensure availability of Services or to request at least 3 business days prior to this council by contacting secretary@SVANC.COM

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE

WWW.SVANC.COM



Sun Valley Area Neighborhood Council
8720 Sunland Blvd
Sun Valley CA 91353-0457
Telephone 818-767-8262

Website: WWW.SVANC.COM

Regular Board Meeting MINUTES
Tuesday, August 13, 2024
6:00 pm – 7:50 pm

Meeting At
Sun Valley Branch Library
7935 Vineland Avenue
Sun Valley, CA 91352
Zoom Webinar ID #: 987 6658 0221

* No training sessions completed, not eligible to vote **No funding training, not eligible to vote on fund matters

BOARD MEMBER	BOARD POSITION	PRESENT	ABSENT	NOT VOTING ELIGIBLE
Blandford, Ben 2nd Vice-President	Residential Stakeholder Director	X		
Chávez, Norma O. President	At-Large Stakeholder Director	X		
García, Rosalio	Residential Stakeholder Director	X		
Hill, Emilie A	Residential Stakeholder Director		X	
Sierra, Benjamin	Youth Representative	X		**
Sierra, Douglas	Business Stakeholder Director	X		
Tascian, Leticia	Senior Representative Director	X		
Thum, Wendy	Residential Stakeholder Director		X	
Vacas, Monica	Business Stakeholder Director	X		
Valle, Cindy I. Treasurer	Business Stakeholder Director	X		
Venegas, Eddie 1st Vice-President	Business Property Director		X	
Virgen, Symbria Secretary	Business Stakeholder Director	X		
TOTAL: 12 Quorum: 7 (at least one officer)	9 Present, 3 Absent, 0 Ineligible	9	3	1

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, Code of Civility

Norma O. Chávez, president, called the meeting to order at 6:30 pm. and began the meeting by leading the Pledge of Allegiance. Roll call was taken by secretary Symbria Virgen and quorum was established with 9 members present at the time of roll call.

ITEM 2: Opening Remarks (President)

Ms. Chávez thanked officers, Deputy Chief, and Sergeants for coming to National Night Out. She also thanked Daniel's Tacos for staying to the end of the event.

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.

B. Senior Lead Officer Eric Perez, 38338@lapd.online, mobile (818) 634-0755

- There has been an increase in Grand Theft Autos (GTAs). People leave cars running. Officer Perez suggested people always take their keys with them and not leave keys in the vehicle.

- Attempted burglary at a Pharmacy in the community 8-12-24. The cage and alarm prevented the burglary, but Pharmacy was left with \$10,000 in damages due to the vandalism. Suspects were pursued South Bound on the 5 freeway. Police discontinued the pursuit.

C. Senior Lead Officer Cesar Contreras, 36373@lapd.online, mobile (818) 634-0854

- Brush fires.
- Businesses having multiple break ins. Juice Bar had multiple break ins.
- Glen Crest Hills had so many burglaries that they now have a patrols.
- Start of school means more traffic problems. Take precaution. Patrols in the area for the first week of school.
- Cannabis businesses has a high concentration, take a picture and make reports to Cannabis Regulation if something does not seem right. During grand openings for Cannabis business, streets are closed and security not in compliance. Those businesses can be fined. If they have a provisional license it will make it difficult for them to get a permanent license if there are fines on their record.
- Chávez stated that Empower LA did not send about hearings and reviews. She asked the Cannabis Regulations Representative to come to November meeting. It is unclear how many have been approved. Wanted to know how much input we can give.
- Perez stated that a Boss permit was provided to the Cannabis business on De Garmo.
- Coffee with the Cops on Thursday at the Japanese Center. Presentations will discuss how to keep the community safe.

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

Some of the elected officials' representatives were unable to share their updates because they were waiting online to join via zoom, but zoom continued to malfunction.

A. Rebecca Gurrola (Councilwoman Imelda Padilla, rebecca.gurrola@lacity.org)

- Updates on unhoused clean ups. Penrose/ 5 freeway visited encampments.
- August 24 will visit 5 encampment locations. Tuxford/Borden. Telfair/Tuxford. Haddon/Lankershim/Tuxford (CAO dwelling vehicle care +). Heins/ Web/ Strathern. San Fernando/ Vine.
- Randal/Glenoaks CAO dwelling vehicle, date to be determined.
- Letter sent to GM of LA Sanitation encampments reduced but the RV's come back.
- 8-15-24 Motion was made to prohibit RV's in residential, business, and commercial areas.
- Stronger lights from LA Sanitation
- SVANC was commended for the National Night Out and was presented with a certificate.
- Questions from the public- Woman asked if the process to relocated the unhoused is quick or long process? Rebecca explained that even when help is offered sometimes unhoused individuals decline the help. Care + helps provide permanent housing and get important documents like license and social security number. Allows for more accountability and independence.
- Questions from Zoom- Rudy Melendez: 170 freeway Roscoe Blvd on and off ramp need to be cleaned up. Jennifer: Cal Works and homeless assistance. Doesn't feel that there is enough outreach. Vacas: Asked what should be done when the unhoused do not want help?

C. Betsaira Aguilera (L.A. Mayor Karen Bass, betsaira.aguilera@lacity.org, (213) 257-0224)

- Economics Development for small businesses at CSUN September 12 from 8am-12:30pm.
- Completion of School Slow Zones to make schools safer with hump. LAUSD took action to make streets safer at 180 intersections, at 40 schools. 500 crossing guards were hired.

E. Savannah Portillo Heap (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, SPortillo@lacounty.bos.gov (213) 595-9198)

- Thanked SVANC for hosting Coffee with Horvath last month.
- Reform pack first change in a century. Chief executive office would be appointed. Expand from 5 to 9 supervisors. Passed and on ballot to be voted on.
- Rory Shaw project has interim improvements like native plants and tube fences based on community feedback.
- Latino Heritage September 15 Resource Fair Isana performance.
- LA Opera at El Cariso telecast Madame Butterfly and Isana to perform.
- Questions- Vacas: Asked if the mounds at Rory Shaw would be leveled. Savannah responded the mounds will be lowered so native plants can be planted. Rudy (Zoom): Asked what is to be done to provide support for the unhoused? Why hasn't there been more progress with Rory Shaw? Savannah suggested to call the office for more details regarding outreach support for unhoused. In regards to Rory Shaw it was never fully funded. Must borrow funds from state. \$4 million approved for steel fencing and native plants.

H. Diana Oganessian, Natalie Vartanian (Office of LA County Supervisor Kathryn Barger, 5th District, doganessian@bos.lacounty.gov , navartanian@bos.lacounty.gov)

- Approved a motions, Sheriff Juvenile records will be sealed.
- Motion for Hollywood Bowls \$1 tickets on Tuesdays, Wednesdays, and Thursdays.
- Currently on summer recess.

J. Alina (Budget Advocate,)

- Two meetings postponed to start training for departments.

ITEM 5:Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno (lorenzo.briceno@lacity.org)

- Absent.

ITEM 6:GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion).

- Comment made on Randal clean up. Large public works building for special trash like oil, medical waste, etc. Open 9am-3pm. Considered an important location.
- Celeste Rodriguez congratulated SVANC on National Night Out. Rodriguez is the Mayor of San Fernando. Candidate for Assembly District 43.
- Lionel advocated for more shade for bus and train stops.

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). There was no board member commentary.

- Valle congratulated Eddie for the National Night Out.
- Vacas commented that SVANC brought in 30 booths. Eddie brought in support for the event. It was a group effort.
- Chávez expressed that the event went well but there are many regulations with communication which makes it hard to plan an event. Vacas's connections helped pay for many vendors. Hopes that city can change regulations so board can get together once an event is approved. Hopes there are more events that are rewarding.

For ITEMS 8 through 9: 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 Yudicela Carrasco to a Residential Stakeholder open seat, term ends on 2027 (Chávez, Elections) 9 vote yes approved.

- Carrasco stated that she has been a resident of Sun Valley for 30 years. Wants to discover community more and get to know more people within the community. Self employed owns own business.
- Chávez asked Carrasco what committee she wants to be on? Carrasco responded she wants to discover which one.

Yes-09 1st R. Garcia 2nd Cindy I. Valle	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford,Chávez, R.Garcia,B. Sierra, D. Sierra, Tascian, Vacas, Valle, Virgen	NONE	NONE	NONE	Hill, Thum,Venegas

ITEM 9: Motion / Discussion / Vote to approve the appointment of Kelly Arreola to a Senior Representative Stakeholder open seat, term ends on June 30, 2025 (Chávez, Elections) Motion passes.

- Arreola originally from Texas. Is a type A personality. Interested in Beautification and logistics.
- D. Sierra asked what brings her to Sun Valley? Arreola said people in Sun Valley are nice, reminds her of living in El Paso.

Yes-10 1st R. Garcia 2nd Valle	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Blandford, Carrasco,Chávez, R.Garcia,B. Sierra, D.Sierra, Tascian, Vacas, Valle, Virgen	NONE	NONE	NONE	Hill, Thum, Venegas

ITEM 10: Discussion / Possible Action to appoint the 2024-2025 committee chairs / committee members / representatives to city wide coalitions/alliances/meetings- One vote for all.

- A. Planning and Land Use Management – one member: Carrasco Self Nominated
B. Homelessness – chair, two members: Chair Vacas self nominated, member Arreola nominated by Vacas, member Hill nominated by Vacas (Chávez commented that should wait for Hill to return to see if she will accept nomination)
C. Homelessness liaison – one person from the homelessness committee D. Elections – two members: Vacas self nominated
D. Elections – two members- Tascian and Carrasco
- E. Bylaws- Tascian nominated by Chávez
- F. Beautification- member confirmation: Arreola nominated by Valle. Valle stated that Hill has not confirmed acceptance of nomination. There are 2 cleanups scheduled and need an involved member. Motion Passes.

Yes-11 1st Cindy I. Valle 2nd R. Garcia	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Arreola, Blandford, Carrasco, Chávez, R.Garcia, B. Sierra, D.Sierra, Tascian, Vacas, Valle, Virgen	NONE	NONE	NONE	Hill, Thum, Venegas

ITEM 11: Motion / Discussion / Vote to approve providing Glenwood Elementary School with volunteer support for the renovation of their school garden area, Saturday date in August/September TBD. (Hill) Tabled

ITEM 12: Motion / Discussion / Vote to approve spending up to \$100 on water and snacks for volunteers at Glenwood Elementary School's garden renovation day, if the immediate preceding motion is passed. (Hill) Tabled

ITEM 13: Motion / Discussion / Vote to approve community cleanup Phase I along the San Fernando Rd. Bike Path from Branford St. to Sunland Blvd. on September 7, 2024 from 8:00 am to 12:00 pm in partnership with CD6, the Pacoima Neighborhood Council, and with local businesses to provide food and beverages for the volunteers (Valle, Beautification) Motion passes.

Yes-11 1st Vacas 2nd R. Garcia	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Arreola, Blandford, Carrasco, Chávez, R. Garcia, B. Sierra, D. Sierra, Tascian, Vacas, Valle, Virgen	NONE	NONE	NONE	Hill, Thum, Venegas

ITEM 14: Motion / Discussion / Vote to approve community cleanup Phase II along the San Fernando Rd. Bike Path from Sunland Blvd. to Arvilla St. on September 14, 2024 from 8:00 am to 12:00 pm in partnership with CD2 and with local businesses to provide food and beverages for the volunteers (Valle, Beautification) Motion passes.

Yes-11 1st R. Garcia 2nd Vacas	No - 00	Recused-00	Not Eligible - 00	Absent - 03
Arreola, Blandford, Carrasco, Chávez, R. Garcia, B. Sierra, D. Sierra, Tascian, Vacas, Valle, Virgen	NONE	NONE	NONE	Hill, Thum, Venegas

Vacas Left after vote on Item 14 at 7:30pm.

Item 15: Motion / Discussion / Vote to approve payment to Insight Investments LLC for the lease of the copier for the months of July, August, September, October, November, December, January, February, March, and June from Fiscal Year 2023-2024 with funds from Fiscal Year 2024-2025 for a total of \$790.60. (Chávez, Valle, Finance) Motion passes.

- Chávez stated that LADWP was not providing the bill and therefore it cannot be paid for if there is no notification.

Yes-6 1st R. Garcia 2nd Valle	No - 01	Recused-00	Not Eligible - 03	Absent - 04
Blandford, Chávez, R. Garcia, Tascian, Valle, Virgen	D. Sierra	NONE	Arreola, Carrasco, B. Sierra	Hill, Thum, Vacas, Venegas,

Item 16: Motion / Discussion / Vote to approve the amended 2024-2025 Admin Packet to include the rollover funds for \$135.62 from FY 2023-2024 (Valle, Finance) Motion Passes.

Yes-7 1st R. Garcia 2nd Valle	No - 00	Recused-00	Not Eligible - 03	Absent - 03
Blandford, Chávez, R. Garcia, D. Sierra, Tascian, Valle, Virgen	NONE	NONE	Arreola, Carrasco, B. Sierra	Hill, Thum, Vacas, Venegas

Item 17: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted to the Department of Cannabis Regulation regarding the permanent cannabis retail license for Exhalence located at 10467 Roscoe Blvd., Sun Valley, CA 91352. Motion Passes.

- Chávez stated that the business has been a good neighbor.
- Lionel stated that the council should not approve because board members have expressed that they are against cannabis businesses.
- Chávez stated that it is not a new cannabis business.

Yes-08 1st R. Garcia 2nd Valle	No - 00	Abstain-02	Recused-00	Not Eligible - 00	Absent - 04
Arreola, Blandford, Carrasco, Chávez, R. Garcia, Tascian, Valle, Virgen	NONE	B. Sierra, D. Sierra	NONE	NONE	Hill, Thum, Vacas, Venegas

ITEM 18: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted to Council File 24-0867 regarding the neighborhood council bylaws / youth participation / diversity increase / leadership growth. Motion Passes.

- Chávez stated that NC's should be able to change their bylaws. NC's are supposed to be independent. If there is a term limit, in SunValley it would be hard to get people to serve. The position may be left unfilled. If people are serving is because the community voted the person to fill that position.
- D. Sierra was neutral on the term limit. If we can't fill a spot and someone wants to serve, don't stop them. Agreed with the youth seat that it provides an opportunity to know what it's like to serve on a board. Some youth members have gone on to be accepted to Berkley.
- Blandford agreed with youth seat but questioned but what if the city council decides to dictate and takes power from NC's.

Yes-09 1st Valle 2nd Blandford	No - 00	Abstain-01	Recused-00	Not Eligible - 00	Absent - 04
Arreola, Blandford, Carrasco, Chávez, R.Garcia, B. Sierra, Tascian, Valle, Virgen	NONE	D. Sierra	NONE	NONE	Hill, Thum, Vacas, Venegas

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 19: Consent Calendar: one motion and one vote. All in Favor. Motion Passes.

A. Approval of the Minutes of the Special Board Meeting held on April 9, 2024 (Venegas)

B. Approval of the Minutes of the Regular Board Meeting held on May 14, 2024 (Chávez)

C. Approval of the Minutes of the Regular Board Meeting held on June 11, 2024 (Chávez)

D. Approval of the Minutes of the Regular Board Meeting held on July 9, 2024 (S. Virgen)

E. Approval of the Monthly Expenditure Report for July 2024 (C. Valle)

- Items A and D were removed.

ITEM 20: 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
3. Beautification – Cindy I. Valle
4. Planning and Land Use (PLUM) – Norma O. Chávez
5. Public Safety/Emergency Preparedness – Eddie Venegas

B. Ad Hoc Committees:

1. Environmental – Wendy Thum
2. Homelessness – Monica Vacas
3. Bylaws – Norma O. Chávez
4. Elections – Norma O. Chávez

C. City-wide community liaisons:

1. LANCC – Norma O. Chávez

2. VANC – Eddie Venegas, Ben Blandford (alternate)
3. NCEPA – Cindy I. Valle, Eddie Venegas
4. PLANCHECKNC – Norma O. Chávez, Ben Blandford
5. NCBA – Cindy I. Valle, Rosalío García
6. C-PAB – Norma O. Chávez, Rosalío García
7. Homelessness Liaison – vacant
8. NCSA – Cindy Valle
9. LADWP-NC MOU – Symbria Virgen

https://ladwp-jtti.s3.us-west-2.amazonaws.com/wp-content/uploads/sites/3/2024/08/05161947/Stormwater-Capture-Parks-Project_2024.08.03.pdf

https://ladwp-jtti.s3.us-west-2.amazonaws.com/wp-content/uploads/sites/3/2024/08/05161546/JFB-Modernization_2024.08.03.pdf

<https://ladwp-jtti.s3.us-west-2.amazonaws.com/wp-content/uploads/sites/3/2024/08/05163735/John-Ferraro-Building-Refurbishment-2026-Revised.pdf>

<https://ladwp-jtti.s3.us-west-2.amazonaws.com/wp-content/uploads/sites/3/2024/08/05164018/John-Ferraro-Building-Depopulation-Plan-April-9-2024.pdf>

ITEM 21: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion) No public commentary. None.

ITEM 22: Board Members Announcements on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion). None.

ITEM 22: Adjournment @ 7:50 pm; All in favor
(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/UGtWY5pwLHHBoNkd9IKnpi_ps-AMijUiojancYmpmX6DTbF1tBHvr8tRblc5bUhZ.gxQHKuL_8oNSkKbz

THE AMERICAN WITH DISABILITIES ACT - 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, Translation Services, assistive listening devices and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 in the window of our OFFICE 8720 Sunland Blvd, Sun Valley, CA 91352 and on our website: www.SVANC.com or at the scheduled meeting.

Translation Services - To ensure availability of Services or to request at least 3 business days prior to this council by contacting secretary@SVANC.COM

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE

WWW.SVANC.COM