

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

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Regular Board Meeting

AGENDA

In person at

Sun Valley Branch Library
7935 Vineland Avenue
Sun Valley, CA 91352

Tuesday, November 12, 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. Aline (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 to approve the appointment of Bobby Kumar, who is not a board member, to a volunteer open seat to the Environment/CHSR committee with term ending on June 30, 2025 (Chávez, Elections)

ITEM 9: Motion / Discussion / Vote to approve vacationing the December Executive Committee meeting and the Board of Directors meeting to allow board members family time between Thanksgiving and the New Year's (Chávez)

ITEM 10: Motion / Discussion / Vote to approve 100 SVANC branded tote bags for the previously approved SVANC participation at the Turkey Distribution on November 23, 2024 from 1:00 pm to 3:00 pm at the Sun Valley Recreation Center (Chávez)

ITEM 11: Motion / Discussion / Vote to approve disconnecting the P.O. Box to free more funds to balance the budget (\$354). (Chávez)

ITEM 12: Motion / Discussion / Vote to approve making the corresponding change of address from the P.O. Box to the SVANC's office if the disconnection of the P.O. Box is approved (Chávez)

ITEM 13: Motion / Discussion / Vote to approve a **Sun Valleyntine's Pet Fest** on February 15, 2025 from 10:00 am to 2:00 pm at the Sun Valley Recreation Center in partnership with our elected officials and local businesses (Chávez)

Details: microchips, vaccinations, neuter and spaying vouchers, adoption, photo booth, pet accessories vendors, local veterinarians' booths, dental cleaning, licensing, flea treatment, health screenings

ITEM 14: Motion / Discussion / Vote to approve hosting a Women's Health Fair (**Sana, Sana Colita de Rana**) on Saturday, March 9, 2025 from 10:00 am to 2:00 pm at the Fernangeles Recreation Center in partnership with our elected officials (Chávez)

Details: mental health information booths, fitness workshop, self-defense workshop, diabetes testing, manual mammograms instructions, blood pressure checks, Hands-Only CPR, domestic violence

booth, bounce houses for kids, free food, healthy cooking workshop, cholesterol screenings, veggies and fruits distribution

ITEM 15: Motion / Discussion / Vote to approve hosting an Earth Day Fair on Saturday, April 26, 2025 from 10:00 am to 2:00 pm at the Sun Valley Recreation Center in partnership with our elected officials (Chávez)

Details: composting, bike tire changing, bike chain fixing, skateboard repairing, making natural cleaning supplies, tree planting, tree giveaway, recycling

ITEM 16: Motion / Discussion / Vote to appoint board members to the following committees:

- A. Outreach Committee – one member
- B. Environment/CHSR Ad Hoc Committee – Monica Vacas, one member
- C. Bylaws Ad Hoc Committee – Cindy Valle

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 17: 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 September 13, 2024 (Virgen)
- C. Approval of the Minutes of the Regular Board Meeting held on October 8, 2024 (Chávez)
- D. Approval of the Monthly Expenditure Report for October 2024 (C. Valle)

ITEM 18: 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/CHSR – 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 19: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

ITEM 20: 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 21: 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



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, September 10, 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
Kelly Arreola	Senior Representative Director		X	
Blandford, Ben 2nd Vice-President	Residential Stakeholder Director	X		
Yudicela Carrasco	Residential Stakeholder Director	X		
Chávez, Norma O. President	At-Large Stakeholder Director	X		
García, Rosalio	Residential Stakeholder Director	X		
Hill, Emilie A resigned at 6:54pm	Residential Stakeholder Director	X		
Sierra, Benjamin arrived at 6:05pm	Youth Representative		X	**
Sierra, Douglas arrived at 6:11pm	Business Stakeholder Director		X	
Tascian, Leticia arrived at 6:17pm	Senior Representative Director		X	
Thum, Wendy	Residential Stakeholder Director	X		
Vacas, Monica	Business Stakeholder Director	X		
Valle, Cindy I. Treasurer arrived at 6:17pm	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	5	

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

Norma O. Chávez, president, called the meeting to order at 6:03 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 mentioned the citizenship workshop and encouraged community members to visit the back table for flyers for events in CD6, the 7 week police Academy, and other events.

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.
- There was a burglary in the Glen Crest Area. LAPD caught two of the guys. Thefts in Sherman Oaks are connected to the thefts in Sherman Oaks. Both areas are close to freeways and made for quick getaways. Culprit out on bail again. DA must follow up with high bail amounts.

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. Lorena Bernal (Councilwoman Imelda Padilla, lorena.bernal@lacity.org)

- Rafael is still out so all hands on deck.
- Doing what they can for Randall for future plans for unhoused individuals.
- Thanked SVANC for successful clean up in CD6. Thanked for partnership.
- Mentioned Movie Night in the Sun Valley Park.
- Information in the back for the office. Reach out to Lorelie or Lorena.
- Mrs Flores - Mentioned that Property owners and families being impacted by encampments. Why can't the council person do anything about it?
- Ed Reyes- Wants a model a model to be implemented in regards to unhoused people. Property owners have lost tenants and owners want a permanent solution like a dirt lot.
- 9 people present at meeting from Randall. All were expressing frustration about the unhoused situation on Randall.
- Lorena responded- Not enough beds in shelters.
- Vacas asked- How many more beds are needed? How many unhoused people will take the help? If they don't take housing can arrests be made? More unhoused people keep coming. There should be a law that keeps person confined in RV. If confined and they respect the community, it would give them more time to receive help.
- Lorena responded- Will confirm how many beds are available.
- Member of the public, who is a Randall business owner, was in the audience showed the board pictures of unhoused man outside his business shooting up. He mentioned he had to call the police because a woman was being raped. He understands they unhoused need help but they are not in the right state of mind. Unhoused are defecating in his parking lot.

B. Diana Gonzalez (Councilmember Paul Krekorian, CD2, diana.x.gonzalez@lacity.org)

- In regards to homeless services, Field Deputy of Sun Valley bringing it up to Krekorian's office. Were able to clear the 60 RVs on San Fernando Road. Multiple departments were involved. Senior lead officers have been part of the process. Exploring different options but people go to city hall and oppose what the city is trying to do in regards to unhoused. Encampments are blocking side walks. Public encouraged to reach out to the county.
- Clean up September 14, 2024.
- Member of the Public asked- How can more beds be added to shelters?

- Diana response- Currently 500 beds. All shelters at max capacity. Must consider can't be close to schools and other locations. Many unhoused don't want help. Face litigation when trying to enforce anything with the unhoused.

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

- First week back from recess.
- CA insurance propose wild fire regulations to assess wild fire risks.
- Member of the public asked- If mentally ill unhoused don't want help why not create more mental institutions and put them in those mental institutions?
- Member of the public asked- When doesn't the county, city, or state get a property in the desert and create an RV park for the unhoused. Provide showers and store on the RV lot.

J. Alina (Budget Advocate,)

- If public would like to join county meetings ask her for information so public can ask where the money is going.
- LA County approved sewer rates. Asked Imelda if it would pass. Monica Rodriguez said no.
- Member of the public asked- How much does Sun Valley Contribute to GDP, sales tax, property taxes? How much is invested back into Sun Valley from all the taxes?
- Alina responded- \$5 million to shelters, but no affordable housing. She will pass on the information on to them and return with answers. Will attend the next meeting and relay the information to the President.

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

- Department awareness for elections.
- Learn how the department can assist with elections. Website for information is clerk@lacityclerk
- Ms. Chávez mentioned that elections are in March and even if people don't live in Sun Valley they can vote by mail. NC system has 99 councils.

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

- Miriam- Trying to find out if we can use Trust Funds for Sun Valley. CD 6 hardly mentions Sun Valley. Only Pictures of trash. Bus Stops need more shade.
- Lionel- Registration is open 14 community consignment. NC Power City Wide impact. Neighborhood Congress September 28. More shelters and tree canopies for bus stops. More safety for pedestrians.

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.

- Emilie Hill- Mentioned how the money NCs have should primarily be for the community. 91% of budget goes to operating costs. No community office hours. Have to ask local businesses for partnerships. Resigned at 6:54pm.

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>

- Lorena mentioned there are funds that they have to find out how to tap into.
- Miriam- Council gave the county 60 days to respond. There are recycling trust funds half a million were restricted for Sun Valley. Sun Valley is impacted my pollution.

Yes-12 1 st R. Vacas 2 nd Garcia	No - 00	Recused- 00	Not Eligible - 00	Absent - 01
Blandford,Carrasco,Chávez, R.Garcia,B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle,Vinegas, Virgen	NONE	NONE	NONE	Arreola

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>

- 200% increase. Padilla voted no.
- Lionel- City voted yes but Padilla was absent and it was too late to submit CIS.
- Motion Passes

Yes-11 1st Garcia 2nd Vacas/Valle	No - 00	Recused-00	Not Eligible - 00	Abstain-01	Absent - 01
Blandford, Carrasco, Chávez, R. Garcia, D. Sierra, Tascian, Thum, Vacas, Valle, Vinegas, Virgen	NONE	NONE	NONE	B. Sierra	Arreola

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>

- Blandford read CIS
- Vacas ask for clarification of the CID to confirm it's not violating the 8th amendment.
- Blandford clarified that it would be to support something that is already in motion.
- Member of the Public suggested that should try asking DA to move encampments.
- Motion Passes

Yes-12 1st Garcia 2nd Vacas	No - 00	Recused-00	Not Eligible - 00	Absent - 01
Blandford, Carrasco, Chávez, R. Garcia, B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle, Vinegas, Virgen	NONE	NONE	NONE	Arreola

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>

- Ms. Chávez read CIS. Not sure where it would be located. There is a list of 20 locations which include filled landfills for possible RV park.
- Motion Passes

Yes-12 1st R. Garcia 2nd Vacas	No - 00	Recused-00	Not Eligible - 00	Absent - 01
Blandford, Carrasco, Chávez, R. Garcia, B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle, Vinegas, Virgen	NONE	NONE	NONE	Arreola

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)

- Motion Passes

Yes-11 1 st Vacas 2 nd Garcia	No - 00	Recused-00	Not Eligible - 00	Abstain-01	Absent - 01
Blandford, Carrasco, Chávez, R. Garcia, D. Sierra, Tascian, Thum, Vacas, Valle, Vinegas, Virgen	NONE	NONE	NONE	B. Sierra	Arreola

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>

- Motion Passes

Yes-11 1 st Vacas 2 nd Carrasco/Tascian	No - 00	Recused-00	Not Eligible - 00	Abstain-01	Absent - 01
Blandford, Carrasco, Chávez, R. Garcia, D. Sierra, Tascian, Thum, Vacas, Valle, Vinegas, Virgen	NONE	NONE	NONE	B. Sierra	Arreola

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)

- Date of the event needed to be amended and the vote on the item was skipped.

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)

- Motion Passes

Yes-12 1 st R. Garcia 2 nd Venegas	No - 00	Recused-00	Not Eligible - 00	Absent - 01
Blandford, Carrasco, Chávez, R. Garcia, B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle, Vinegas, Virgen	NONE	NONE	NONE	Arreola

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)

- Motion Passes

Yes-12 1 st Vacas 2 nd Venegas	No - 00	Recused-00	Not Eligible - 00	Absent - 01
Blandford, Carrasco, Chávez, R. Garcia, B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle, Vinegas, Virgen	NONE	NONE	NONE	Arreola

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)

- Motion Passes

Yes-12 1 st Venegas 2 nd Valle	No - 00	Recused-00	Not Eligible - 00	Absent - 01
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Blandford,Carrasco,Chávez, R.Garcia,B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle,Vinegas, Virgen	NONE	NONE	NONE	Arreola
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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)

- Motion Passes

Yes-12 1st Garcia 2nd Vacas	No - 00	Recused-00	Not Eligible - 00	Absent - 01
Blandford,Carrasco,Chávez, R.Garcia,B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle,Vinegas, Virgen	NONE	NONE	NONE	Arreola

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)

- Motion Passes

Yes-12 1st Vacas 2nd Venegas	No - 00	Recused-00	Not Eligible - 00	Absent - 01
Blandford,Carrasco,Chávez, R.Garcia,B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle,Vinegas, Virgen	NONE	NONE	NONE	Arreola

ITEM 20: Motion/Discuss/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)

- Motion Passes

Yes-12 1st Venegas 2nd Valle/Vacas	No - 00	Recused-00	Not Eligible - 00	Absent - 01
Blandford,Carrasco,Chávez, R.Garcia,B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle,Vinegas, Virgen	NONE	NONE	NONE	Arreola

ITEM 21: Motion/Discuss/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)

- Motion Passes

Yes-12 1st Valle 2nd Vacas	No - 00	Recused-00	Not Eligible - 00	Absent - 01
Blandford,Carrasco,Chávez, R.Garcia,B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle,Vinegas, Virgen	NONE	NONE	NONE	Arreola

ITEM 22: Motion/Discuss/Vote to approve SVANC's participation at the Emergency Preparedness Fair sponsored by Supervisor Lindsey Horvath on October. Details to come (Venegas, Emergency Preparedness)

- Motion Tabled due to library closing.

ITEM 23: Motion/Discuss/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

- Motion Tabled due to library closing.

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)

- Motions passes for items 24B and 24C. Items 24A and 24D were removed.

Yes-12 1 st Venegas 2 nd Valle	No - 00	Recused- 00	Not Eligible - 00	Absent - 01
Blandford,Carrasco,Chávez, R.Garcia,B. Sierra, D. Sierra, Tascian, Thum, Vacas, Valle,Vinegas, Virgen	NONE	NONE	NONE	Arreola

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

- Item skipped because the library was closing.

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 skipped because library was closing.

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 skipped because library was closing.

ITEM 27: Adjournment Valle 1st Garcia 2nd at 7:52pm

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:

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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 Symbria Virgen, 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.

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

Monthly Expenditure Report



Reporting Month: October 2024

Budget Fiscal Year: 2024-2025

NC Name: Sun Valley Area
Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$26368.02	\$2497.18	\$23870.84	\$5405.72	\$0.00	\$18465.12

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$32000.00	\$2497.18	\$23735.22	\$5405.72	\$18329.50
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$5767.60	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Concept to Web	09/06/2024	SVANC Website Hosting and Maintenance August 2024	General Operations Expenditure	Office	\$200.00
2	LADWP	09/27/2024	LADWP Bill Due October 15, 2024	General Operations Expenditure	Office	\$547.35
3	PAPPAS FAMILY TRUST	09/27/2024	August 2024 Office lease rental bill	General Operations Expenditure	Office	\$1749.83
	Subtotal:					\$2497.18

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Spectrum Business (Time Warner Cable)	10/28/2024	September Spectrum Bill.	General Operations Expenditure	Office	\$156.23
2	PAPPAS FAMILY TRUST	10/28/2024	September Lease Payment Request	General Operations Expenditure	Office	\$1749.83
3	PAPPAS FAMILY TRUST	10/28/2024	October Office Lease payment	General Operations Expenditure	Office	\$1749.83

4	PAPPAS FAMILY TRUST	10/29/2024	November office lease payment.	General Operations Expenditure	Office	\$1749.83
	Subtotal: Outstanding					\$5405.72