CITY OF LOS ANGELES

PresidentCindy I. Valle

Vice PresidentNorma O. Chávez

Rosalío García

Secretary Treasurer vacant Alison Patch

CALIFORNIA

Sun Valley Area Neighborhood Council

8720 Sunland Blvd.
Sun Valley CA 91353-0457
Telephone 818-767-8262
info@svanc.com



SUN VALLEY AREA NEIGHBORHOOD COUNCIL Regular Board Meeting AGENDA

In person at

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

Tuesday / October 14, 2025 / 6:00pm - 7:50pm

Si requiere servicios de traducción, por favor avisar al Concejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a **vacant**, secretaria, al correo <u>secretary@svanc.com</u> para avisar al Concejo Vecinal.

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.

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.** Loreli Vallejo (residential area), Nayda Cantabrana (industrial area) (Councilwoman Imelda Padilla, CD6, loreli.vallejo@lacity.com, nayda.cantabrana@lacity.org)
- **B.** Dayana Ramos (field deputy), Diana Gonzalez (Homelessness), Abkar Kalantarians (Glencrest Hills) (Councilmember Adrin Nazarian, CD2, dayana.ramos@lacity.org, diana.x.gonzalez@lacity.org, abkar.kalatarians@lacity.org)

- C. Betsaira Aguilera (L.A. Mayor Karen Bass, betsaira.aguilera@lacity.org, (213) 257-0224)
- **D.** Nayeli Garcia Leonardo (Assembly member Celeste Rodriguez, 43rd District, nayeli.garcialeonardo@asm.ca.gov, Office (818) 504-3911)
- **E.** Karen Dominguez (Office of LA County Supervisor Lindsey P. Horvath, 3rd District, KDominguez@bos.lacounty.gov, (213) 595-9198)
- **F.** Cynthia Becerra (Congresswoman Luz Rivas, 29th District, cynthia.becerra@mail.house.gov)
- **G.** Diana Oganesyan, Natalie Vartanian (Office of LA County Supervisor Kathryn Barger, 5th District, doganesyan@bos.lacounty.gov, navartanian@bos.lacounty.gov)
- **H.** Katherine Castrejon, Star Resendez (Office of CA State Senator Caroline Menjivar, 20th District, Katherine.Castrejon@sen.ca.gov, star.resendez@sen.ca.gov)
- I. Ricardo Flores, Arthur Javadyan (Councilwoman Monica Rodriguez, CD7, ricardo.flores@lacity.org, arthur.javadyan@lacity.org)
- **J.** Eric Moon (Congressmember Laura Friedman, California's 30th Congressional District, Eric.Moon@mail.house.gov, office Number: (818) 524-4384)
- K. María Flores (LAUSD Board Member Kelly Gonez, 6th District, m.d.flores@lausd.net, (818) 401-8585)
- L. vacant (Budget Advocate, Region 1)
- **ITEM 5:** Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) José Galdamez (jose.galdamez@lacity.org)
- **ITEM 6:** GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion)
- **ITEM 7:** Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)
- **For ITEM 8 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 Charlene Allen to a Business Stakeholder open seat, term ends on 2027 (Chávez, Elections)
- ITEM 9: Motion / Discussion / Vote to approve the appointment of Sam Kalef to a Senior Representative Stakeholder open seat, term ends on June 30, 2026 (Chávez, Elections)
- ITEM 10: Motion / Discussion / Vote to approve the appointment of Silvia Castellon to the Planning and Land Use Management Committee beginning the term immediately if appointed and ending in June 30, 2026 (Chávez, Elections)
- **ITEM 11: Motion / Discussion / Vote** to approve of the Monthly Expenditure Report for July 2025 (A. Patch)
- **ITEM 12: Discussion and possible action** to remove Patricia Martinez Business Director from the Sun Valley Area Neighborhood Council (SVANC) due to being absent for 3 consecutive months in Regular board meetings, per SVANC Bylaws Article V Governing Board, Section 7: Absences. Here are the listed absent dates: 07/08/2025, 08/12/2025 and 09/09/2025

(Valle)

- **ITEM 13: Motion / Discussion / Vote** to appoint Yudicela Carrasco to the position of secretary for the remainder of fiscal year 2025-2026 (Chávez)
- ITEM 14: Motion / Discussion / Vote to create an Ad Hoc Committee on Charter Reform who will be attending all the Charter Reform meetings and will update the SVANC Board regularly with a maximum of three board members (Chávez)
- ITEM 15: Motion / Discussion / Vote to approve a support letter/resolution/CIS (community impact statement) for the four-story apartment complex project to be located at 8465 Glenoaks Blvd, which proposes 93 units and subterranean parking with 127 spaces.

 Case Number: CPC-2020-1685-DB-SPR-VHCA (Chávez)
- **ITEM 16:** Motion / Discussion / Vote to approve the Parks Needs Assessment Report prepared by Norma Chávez with more input from board members and the community (Chávez, PLUM)
- ITEM 17: Motion / Discussion / Vote to approve submitting a Letter/Resolution/Community Impact Statement (CIS) to Council File 25-1136 regarding the Neighborhood Prosecutor Program / Crime Prevention / Local Engagement / Reestablishing (Chávez) https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=25-1136
- **ITEM 18: Motion / Discussion / Vot**e 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 19: Motion / Discussion / Vote to approve SVANC's participation in a Human Trafficking Awareness campaign on October 29 at 6:00 pm at Osborne Neighborhood Church located 13501 Osborne St. in Arleta or the City of San Fernando City Hall in partnership with Victoria Garcia, council member from the City of San Fernando, and other neighborhood councils (García)
- **ITEM 20:** Motion / Discussion / Vote to approve the SVANC's participation at the V.O.C.E.S. Magnet Dia De Los Muertos event on Monday, November 3, 2025 at their campus from 4:00 pm to 6:00 pm. (Chávez)
- ITEM 21: Motion / Discussion / Vote to approve the SVANC's participation at the American Legion Post 520 on November 16 at 5:00 pm (Chávez)
- ITEM 22: Motion / Discussion / Vote to approve hosting a Meet and Greet Movie Night at the office on November 14, 2025 from 6:30 pm to 8:30 pm to continue recruiting board and committee members (Chávez, Venegas)

OLD BUSINESS (23-26):

- ITEM 23: Motion / Discussion / Vote to appoint a SVANC board member to the 2025-2026 Outreach Committee (Chávez)
- ITEM 24: Motion / Discussion / Vote to appoint members to the 2025-2026 Ad Hoc Committees (2 members maximum)

- A. CHSRA High Speed Rail and Environmental
- **B.** Homelessness
- C. Elections
- ITEM 25: Motion / Discussion / Vote to appoint a board member to represent the SVANC at the Neighborhood Council Sustainability Alliance meetings (NCSA)
- **ITEM 26: Motion / Discussion / Vote** to continue appointing Room Setup Teams of board members rotating bimonthly for Monthly NC Meetings to setup tables, chairs, technology, microphone, timer and any equipment needed. (Chávez)
 - A. Team 2 September, October, April May (Cindy, Yudicela, Ben, 4)
 - B. Team 3 November, January, June, July (2026) (Alison, 2, 3, 4)
- ITEM 27: Report by the 2025-2026 Committee Chairs and Community Liaisons:
 - A. Standing Committees
 - 1. Outreach/Community Affairs Mireya Gonzalez
 - 2. Finance and Budget Alison Patch
 - 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 and CHSR Wendy G. 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 Cindy Valle
 - 3. NCEPA Cindy I. Valle
 - 4. PLANCHECKNC Norma O. Chávez
 - 5. NCBA Alison Patch, Rosalío García
 - **6.** C-PAB Norma O. Chávez, Rosalío García (alternate)
 - 7. Homelessness Liaison Monica Vacas
 - 8. NCSA Cindy I. Valle
 - 9. LADWP- NC MOU William Leiva

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

- **ITEM 28: Public Comment** on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)
- **ITEM 29:** 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 30: Adjournment

SVANC Information for the Public

As a covered entity under Title II of the **Americans with Disabilities Act**, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: MCSupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- SVANC Office, 8720 Sunland Blvd., Sun Valley, CA 91352
- On our website: <u>www.svanc.com</u>
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System</u>
 (ENS) at https://www.lacity.org/subscriptions or **SUBSCRIBE** to our Newsletter that will have the meeting agenda as well as the latest Sun Valley announcements and news.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at SVANC office at 8720 Sunland Blvd., Sun Valley, CA 91352 at our website www.svanc.com or at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Mireya Gonzalez, 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 <u>WWW.SVANC.COM</u>