

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 Thursday, July 13, 2021 6:30 pm – 8:30 pm (DRAFT)

Sun Valley Area Neighborhood Council

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
Chávez, Norma O. Secretary	At-Large Stakeholder Director	х		
Danielian, Serj	Residential Stakeholder Director	х		
Fierro, Martha	Residential Stakeholder Director	х		
García, Rosalio	Residential Stakeholder Director	х		
García, Steven	Business Stakeholder Director	х		
Hill, Emilie A. Treasurer	Residential Stakeholder Director	х		
Kumar, Bobby	Business Stakeholder Director		х	
O'Gara, Mike 2 nd Vice President	At-Large Stakeholder Director	х		
Perez, Carmen	Business Stakeholder Director	х		
Portillo, Oscar Jr.	Residential Stakeholder Director	х		**
Power, Richard Vice President	Business Stakeholder Director	х		
Ryan, Mark P.	Business Stakeholder Director	х		**
Stepanyan, Vardan	Residential Stakeholder Director		х	
Thum,	Residential Stakeholder Director	х		
Vacas, Monica President	Business Stakeholder Director	х		
Venegas, Eddie	Community Interest Stakeholder		exc	
TOTAL: 16	13 Present, 3 Absent, 2 Ineligible	13	3	2

ITEM 1: Monica Vacas called the meeting to Order at 6:33 pm. The Pledge of Allegiance was recited. Rollcall was taken by Norma O. Chávez and quorum was established with thirteen members present. The Code of Civility was recited.

ITEM 2: President, Monica Vacas, welcomed the new Board.

ITEM 3: EMERGENCY Personnel from Fire and Police departments No member from the Emergency Personnel was able to attend the meeting.

ITEM 4: Announcements from elected officials or their representatives

A. Karla Maqueda (CD6, field deputy from Council President Nury Martinez)

- Sanitation is back to their old place. They are currently hiring. There were 40 vacant opportunities.
- Measure 41.18 passed, but needs to go to a second voting process because the vote was not unanimous. This process will take place in about 30 days. Measure 41.18 prohibits homeless encampments within 500 feet from schools, parks, libraries, day cares, railroads, freeways, new shelters, and any other places that might create a public safety hazard.
- There are two Preferential Parking Districts coming in August 9. One will be in Sun Valley and the second will be in North Hollywood by LAHousing.
- She will bring back information on the work being done on the railroad trails on San Fernando Road and Sheldon Street. No information at this moment.

B. Tiffany Zeytounian (CD2, field deputy from Council member Paul Krekorian, (818) 755-7676, tiffany.zeytounian@lacity.org)

• NoHo Summer Night – a series of FREE concerts from August 21to September 11 at the North Hollywood Park with food trucks available starting at 6:30 pm and the concerts beginning at 7:00 pm.

C. Lea Gonzalez (field deputy from the office of Congressman Tony Cardenas)

- Starting on July 15, the child tax credit will start. There are about 156,00 kids in this district that are eligible and whose parents
 could benefit from the tax credit. There will be \$300 for children between the ages of 0-5 years old and \$250 for those ages 617. Contact their office for more information.
- 19.1 million dollars were approved to Invest in the America Act for road and transit improvement. 594,000 specifically for Sun Valley for the San Fernando Road bike path that starts on Branford St. and runs all the way to Cohasset
- We are back in the office so contact us if you want any more details

D. Art Garcia (district director from the office of Assemblywoman Luz Rivas)

- The new field deputy assigned to Sun Valley is Julissa Hernandez. She provided the report from the office of Assemblywoman Luz Rivas.
- Legislation update: AB 585 bill for extreme heat and community resilience program. The legislation passed this afternoon.
- Northbound of 170 freeway at Roscoe, Caltrans will be removing a dead tree. Northbound of the 5 freeway on Osborne and
 Roxford, Caltrans will be performing a sweep off on the left and right sides of the ramp. The Southbound of the 5 freeway from
 Sylmar to Sun Valley, Caltrans will perform a sweep the left and right of the ramps. Northbound of the 5 freeway from Sylmar
 to Sun Valley, Caltrans will be sweeping the right shoulder. Thanked everyone who contacted the office to get this resolved.
- District 39 was given 2,873,000 dollars for free standing
- Caltrans Job Fair on July 20 from 10:00 am to 2:00 pm.

ITEM 5: Comments from the EmpowerLA representative Vanessa Serrano.

Ms. Serrano recommended SVANC disabled the Chat feature of Zoom as previously recommended by former NEA Betty Wong to avoid violations of the Brown Act

ITEM 6: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction Rudy Melendez

- Encouraged SVANC's new Board members to become involved with the beautification of Sun Valley.
- We must hold our government representatives accountable for ...

Lionel Mares

- There have been several fires at the homeless encampments under the bridge on Tuxford
- I have made many requests to LAHSAN to provide services for the homeless in Sun Valley, but they are not listening. I
 encourage SVANC to write a CIS for LAHSAN to ask them to listen to us and to take care of our city.

ITEM 7: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda

Mike O'Gara

• Inquired about how long is a term for an officer.

Wendy Thum

Would like to share a video of the status of Sun Valley streets.

ITEM 8: The Sun Valley Area Neighborhood Council Board seats currently open are:

- (3) seats available for At-Large Stakeholder (terms end 2025)
- (1) seat available for Business Stakeholder (term ends in 2023)
- (1) seat available for Community Interest Stakeholder (term ends in 2025)

There are also one year appointed positions for:

- (2) seats available for Senior Representative Stakeholder (age 55+, 1 year appointment, term ends approximately Spring, 2022)
- (1) seat available for Youth Representative Stakeholder, (age 14-21, 1 year appointment, term ends approximately Spring, 2022)

Qualifications for all seats per the SVANC BYLAWS and STANDING RULES, further information and Candidate Filing Form are available at:

https://www.svanc.com/board-candidate-appointments

ITEM 9: Motion / Discussion / Vote to approve suspending the Standing Rule that prohibit us from making the appointment of a new applicant to a new stakeholder without having followed deadline guidelines. 1st: Monica Vacas moved to table this item given that Lily Lee was not present; 2nd: Rosalío García. Discussion took place.. Motion passed

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M. O'Gara, Perez, Portillo, Power, Ryan, Thum,, Vacas	NONE	NONE	NONE	Kumar, Stepanyan, Venegas

ITEM 10: Motion / Discussion / Vote to approve the appointment of Lily Lee to an open Business Stakeholder seat, term ends in 2025. 1st: Monica Vacas moved to table this item; 2nd: Mike O'Gara. Motion passed

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent – 03
Chávez, Danielian, Fierro, R. Garcia, S Garcia, Hill, M O'Gara, Perez, Portillo, Power, Ryan, Thum,, Vacas	NONE	NONE	NONE	Kumar, Stepanyan, Venegas

ITEM 11: Motion / Discussion / Vote to approve the appointment of Reina Partida to an open At-Large Stakeholder seat, term ends in 2023. 1st: Monica Vacas moved to table this item; 2nd: Norma O. Chávez. The Board unanimously voted to table the item,.

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Portillo, Power, Ryan, Thum,, Vacas	NONE	NONE	NONE	Kumar, Stepanyan, Venegas

ITEM 12: Motion / Discussion / Vote to approve sending a CIS to the Los Angeles City Council regarding Resolution 21-0002-S83 supporting AB 1400 (which would establish CalCare, a healthcare system providing comprehensive benefits and choice of provider to EVERY Californian, regardless of citizenship status), on the position of the Sun Valley Area Neighborhood Council. 1st: Monica Vacas, 2nd: Emilie A. Hill. Discussion took place. There were many questions as to how this proposal would be funded, if this would require an increase in taxes, if there would be a competition between Medical and this new proposal. Board members felt there was insufficient details to move forward even though there is a good intent. 1st: Emilie A. Hill moved to table this item. 2nd: Rosalío García.

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Portillo, Power, Ryan, Thum,, Vacas	NONE	NONE	NONE	Kumar, Stepanyan, Venegas

ITEM 13: Motion / Discussion / Vote to approve hosting a community cleanup on Ratner St. around the Post Office on Saturday, August 21, 2021 from 8:30 am to 12:00 pm with expenses not to exceed \$200.00 to provide refreshments for the volunteers. 1st: Rick Power; 2nd: Rosalío García. Motion passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo, Ryan	Kumar, Stepanyan, Venegas

ITEM 14: Motion / Discussion / Vote to approve hosting a community cleanup and tree planting at Old San Fernando Rd. and Wicks St. on Saturday, October 9, 2021 from 8:30 am to 12:00 pm with expenses not to exceed \$200.00 to provide refreshments for the volunteers. 1st: Norma O. Chávez: 2nd: Rosalío García. Motion passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S Garcia, Hill, M O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo, Ryan	Kumar, Stepanyan, Venegas

ITEM 15: Motion / Discussion / Vote to approve hosting a Clean Energy Forum on September 17, 2021 and approve expenses for an amount not to exceed \$500.00. 1st: Wendy Thum; 2nd: Monica Vacas. Motion passed

Yes - 9	No - 02	Recused- 00	Not Eligible - 02	Absent - 03
Danielian, Fierro, S Garcia, Hill, M O'Gara, Perez, Power, Thum,, Vacas	Chávez, R Garcia	NONE	Portillo, Ryan	Kumar, Stepanyan, Venegas

ITEM 16: Motion / Discussion / Vote to approve the Minutes of the Regular Meeting held on June 8, 2021 1st: Norma O. Chávez moved to table this item; 2nd: Mike O'Gara. Motion passed

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S Garcia, Hill, M O'Gara, Perez, Portillo, Power, Ryan, Thum,, Vacas	NONE	NONE	NONE	Kumar, Stepanyan, Venegas

ITEM 17: Motion / Discussion / Vote to approve the Minutes of the Special Board Meeting held on July 8, 2021. 1st: Rick Power; 2nd: Monica Vacas. Motion passed

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Portillo, Power, Ryan, Thum,, Vacas	NONE	NONE	NONE	Kumar, Stepanyan, Venegas

ITEM 18: Motion / Discussion / Vote to approve the MER for May 2021. 1st: Rick Power; 2nd: Rosalío García. Motion passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 19: Motion / Discussion / Vote to approve the MER for June 2021.1st: Rick Power; 2nd: Rosalío García. Motion Passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S Garcia, Hill, M O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 20: Motion / Discussion / Vote to approve the FY 2021-2022 Budget 1st; Rick Power; 2nd; Rosalío García, Motion passed

TIEM 20: Motion / Biodussion / Vote to approve the 1 1 2021 202	. Itosulio Guiola.	Wollon passed		
Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S Garcia, Hill, M O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 21: Motion / Discussion / Vote to incorporate the 2020-2021 rollover of the funding for \$10,000 to the 2021-2022 funds.1st: Norma O. Chávez; 2nd: Rick Power. Motion passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 22: Motion / Discussion / Vote to approve monthly expenses for Monthly Payment to The Pappas Family Trust in the amount of \$1,666.50 for office space rental at 8720 Sunland Blvd. 1st: Norma O. Chávez; 2nd: Rosalío García. Motion passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 23: Motion / Discussion / Vote to approve recurring payment to Insight Investment for the Konica Minolta copier that is leased. Payment not to exceed \$80/mo. 1st: Norma O. Chávez: 2nd: Monica Vacas. Motion passed

Yes - 8	No - 03	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Fierro, R. Garcia, S Garcia, M O'Gara, Perez, Power, Thum,,	Danielian, Hill, Vacas	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 24: Motion / Discussion / Vote to approve the recurring payment for copies from the Konica Minolta copy machine of approximately one cent per copy, billed quarterly. 1st: Norma O. Chávez; 2nd: Mike O'Gara. Discussion took place. Board members will look into a more affordable alternative way to make copies. Motion failed

Yes - 3	No - 08	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, S Garcia, Thum	Danielian, Fierro, R. Garcia, Hill, M O'Gara, Perez, Power, Vacas	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 25: Motion / Discussion / Vote to approve property tax payment for the Konica Minolta machine of approx. \$120.00 per year. 1st: Norma O. Chávez; 2nd: Rosalío García. Discussion took place. Board members will look into a more affordable alternative way to make copies. Motion failed

Yes - 5	No - 06	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, R. Garcia, S Garcia, Perez, Thum	Danielian, Fierro, Hill, M O'Gara, Power, Vacas	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 26: Motion / Discussion / Vote to approve recurring monthly Spectrum office telephone and internet costs not to exceed \$2,280.00 for the year (Average \$190 per month). 1st: Rosalío García; 2nd: Monica Vacas. Motion passed

Yes - 9	No - 02	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, R. Garcia, S Garcia, Hill, M O'Gara, Perez, Power, Thum,, Vacas	Danielian, Fierro,	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 27: Motion / Discussion / Vote to approve subscribing to Constant Contact (SVANC Newsletter service) for a yearly subscription of \$459.00/yr (\$38.25/mo.) The savings will be \$81.00 per year from their monthly cost of \$45/mo.1st: Monica Vacas; 2nd: Norma O. Chávez. Motion passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 28: Motion / Discussion / Vote to approve recurring charge for electricity from the LADWP not to exceed the average of \$150.00 every month (\$1,800 per year)..1st: Norma O. Chávez; 2nd: Monica Vacas. Motion passed

Yes - 11	No - 00 Recused	l- 00 Not Eligible - 02	Absent - 03

ſ	Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Power, Thum,,	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan,
	Vacas				Venegas

ITEM 29: Motion / Discussion / Vote to approve monthly translation expenses of \$215.00 to \$260.00 per month with services to be reimbursed by the City.1st: Norma O. Chávez; 2nd: Monica Vacas. Motion passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 30: Motion / Discussion / Vote to renew our contract with Barkley Communications to provide the services of Susan Lustig for a twelve month agreement, July 2021 through June 2022 to update the SVANC website, update SVANC board member emails (adding & deleting names as necessary) and to create and send out the newsletters via Constant Contact for Executive, Board, and Committee meetings for the sum of \$5,760 (approximately \$480/mo. @\$60/hr for 8 hrs)1st: Norma O. Chávez; 2nd: Monica Vacas. Motion passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 31: Motion / Discussion / Vote to approve monthly expenses for refreshments, generally pizza and bottled water not to exceed \$75.00 per meeting. 1st: Rosalío García; 2nd: Monica Vacas. Motion passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S Garcia, Hill, M O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 32: Motion / Discussion / Vote to allow the PRESIDENT to approve reasonable expenses toward the maintenance of SVANC office and for our meetings for such items as office supplies, equipment repairs, and other basic needs, not to exceed \$350 in any month. 1st: Rosalío García; 2nd: Norma O. Chávez. Motion passed

Yes - 11	No - 00	Recused- 00	Not Eligible - 02	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Power, Thum,, Vacas	NONE	NONE	Portillo O, Ryan M	Kumar, Stepanyan, Venegas

ITEM 33: Motion / Discussion / Vote to approve and certify to the best of the Board's ability that the Sun Valley Area Neighborhood Council's (SVANC) inventory list is correct and complete, containing all items in the possession of SVANC, as reported to the Department of Neighborhood Empowerment/City Clerk's Office during Fiscal Year 2021 - 2022. 1st: Norma O. Chávez moved to table this item; 2nd: Monica Vacas. Motion passed

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S. Garcia, Hill, M.O'Gara, Perez, Portillo, Power, Ryan, Thum,, Vacas	NONE	NONE	NONE	Kumar, Stepanyan, Venegas

It was recommended to approve items 34, 35, and 36 by consent.

ITEM 34: Motion / Discussion / Vote to accept the 2021-2022 chairpersons of the Ad Hoc Committees by consent:

- A. CHSRA High Speed Rail Serj Danielian
- B. Homelessness Steven Garcia
- C. Bylaws Norma O. Chávez
- D. Elections Norma O. Chávez
- E. LADWP Methane Gas Leak- no longer a committee

F. Transformative Climate Communities (TCC) – Wendy Thum 1st: Monica Vacas; 2nd: Rick Power. Motion passed

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S Garcia, Hill, M O'Gara, Perez, Portillo, Power,	NONE	NONE	NONE	Kumar, Stepanyan,

Ryan, Thum,, Vacas		Venegas

ITEM 35: Motion / Discussion / Vote to accept by consent the members to the 2021-2022 Standing Committees (2 members maximum per committee)

- A. Outreach/Community Affairs Rosalío García, Carmen Perez
- B. Finance and Budget Eddie Venegas, Rosalío García
- C. Beautification Norma O. Chávez, Oscar Portillo Jr.
- D. Planning and Land Use (PLUM) Mike O'Gara, Rick Power
- E. Public Safety/Emergency Preparedness Mark P. Ryan, Martha Fierro

1st: Monica Vacas; 2nd: Rick Power. Motion passed

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S Garcia, Hill, M O'Gara, Perez, Portillo, Power, Ryan, Thum,, Vacas	NONE	NONE	NONE	Kumar, Stepanyan, Venegas

ITEM 36: Motion / Discussion / Vote to accept by consent the members to the 2021-2022 Ad Hoc Committees (2 members maximum)

- A. CHSRA High Speed Rail Mike O'Gara, Rick Power
- B. Homelessness Monica Vacas, Emilie A. Hill
- C. Bylaws Monica Vacas, Mark P. Ryan
- D. Elections -Wendy Thum, Mark P. Ryan
- E. LADWP Methane Gas Leak no longer a committee
- F. Transformative Climate Communities (TCC) Emilie A. Hill, Bobby Kumar

1st: Monica Vacas; 2nd: Rosalío García. Motion passed

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, Danielian, Fierro, R. Garcia, S Garcia, Hill, M O'Gara, Perez, Portillo, Power, Ryan, Thum,, Vacas	NONE	NONE	NONE	Kumar, Stepanyan, Venegas

Mike O'Gara moved to extend the meeting for 10 minutes and Rick Power seconded the motion. The Board approved the motion unanimously.

ITEM 37: Report / Discussion by Committee Chairs and Community Liaisons:

Public Safety/Emergency Preparedness- Oscar Portillo Jr. will start holding a monthly meeting

Bylaws – Norma O. Chávez – invited all Board members to read the SVANC Bylaws and Standing Rules and to submit amendments, ideas, proposals to improve them.

Transformative Climate Communities (TCC) – Wendy Thum – meetings coming soon

LANCC - Serj Danielian - no meeting this month

VANC – Monica Vacas – the meeting is this coming Thursday

PLANCHECK NC – Norma O. Chávez – the PlanCheck NC website indicated the meeting would be on July 10, but no zoom invitation was emailed as it is usually done, and no access with the old Zoom ID number so couldn't attend the meeting

C-PAB – Serj Danielian - attended the meeting. Our complaints are being ignored. The police made no arrests during the 4th of July weekend despite the chaos experienced by the City. Police officers stated they had to deal with so much crime during that weekend that fireworks were not a priority. CD2 provided extra police officers, but no improvement was observed.

ITEM 38: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, 2 minutes each)

There was no public comment.

ITEM 39: Board Members Announcements on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, three minutes each)

ITEM 40: Adjournment: 1st: Rick Power, 2nd: Mike O'Gara. Meeting adjourned at 8:54 p.m.

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