

## 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, February 14, 2023 6:30 pm – 8:30 pm

## **Sun Valley Area Neighborhood Council**

Zoom Webinar ID #: 916 773 8692

<sup>\*</sup> 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. Vice Preside	nt	At-Large Stakeholder Director	Х		
Danielian, Serj			Residential Stakeholder Director	Х		
García, Rosalio			Residential Stakeholder Director	Х		
Hill, Daniel			Youth Representative Director	Х		Х
Hill, Emilie A.	Treasurer		Residential Stakeholder Director	Х		
Lee, Lily			Business Stakeholder Director	Х		
Mares, Lionel			Residential Stakeholder Director	Х		
Thum, Wendy	President		Residential Stakeholder Director	Х		
Venegas, Eddie	Secretary		Business Stakeholder Director		Х	
Villarreal, María			Residential Stakeholder Director		Х	
Gonzales, Richar	d appointed @ 7:12pm		Residential Stakeholder Director	Х		
Vacas, Monica	appointed @ 712pm	Vice President	Business Stakeholder Director	Х		
TOTAL: 10	Quorum: 10 (at I	east one officer)	8 Present, 2 Absent, 1 Ineligible	10	2	1

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

Wendy G. Thum, president, called the meeting to order at 6:30 pm. and began the meeting by leading the Pledge of Allegiance. Norma O. Chávez, vice-president, led the Code of Civility. Roll call was taken by Eddie Venegas and quorum was established with eight members present at the time of roll call.

(Please see attachment for full meeting)

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**ITEM 2:** Wendy Thum, the president, welcomed attendees.

**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 Eric Perez, 38338@lapd.online, mobile (818) 634-0755
- B. Senior Lead Officer Cesar Contreras, 36373@lapd.online, mobile (818) 634-0854
- C. Sergeant Jesse Ojeda, 33272@lapd.online

(Please see attachment for full meeting)

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### ITEM 4: Announcements from elected officials or their representatives

- A. Representative from Councilmember Nury Martinez, CD6
- B. Diana Gonzalez (Councilmember Paul Krekorian, CD2, diana.x.gonzalez@lacity.org)

- C. Michelle Vergara (L.A. Mayor Eric Garcetti, michelle.vergara@lacity.org)
- D. Salvador Manriquez (Office of CA State Assemblymember Luz Rivas, 39th District, salvador.manriquez@asm.ca.gov)
- E. Jessica Orellana (Office of LA County Supervisor Sheila Kuehl, 3rd District, jorellana@bos.lacounty.gov)
- F. Esmeralda Marcial (LAUSD Board President Kelly Gonez, 6th District, esmeralda.marcial@lausd.net)
- G. Lilia Monterrosa (Office of Congressmember Tony Cárdenas, 29th District, lilia.monterrosa@mail.house.gov)
- H. Jason Maruca (Office of LA County Supervisor Kathryn Barger, 5th District, <a href="maruca@bos.lacounty.gov">jmaruca@bos.lacounty.gov</a>)
- I. Office of CA State Senator Robert Hertzberg, 20th District

(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLl0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWlNqzqUWjRZxVt.lriGY5OSiOWJCkr1

**ITEM 5:** Comments from the Empower LA representative Lorenzo Briceno

• Lorenzo Briceno informed the Council that SVANC now has a Neighborhood Empowerment Advocate (Please see attachment for full meeting)

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**ITEM 6:** GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (Please see attachment for full meeting)

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**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)

(Please see attachment for full meeting)

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ITEM 8: Review and discuss the Sun Valley Area Neighborhood Council Board seats currently open (

- (5) seats available for At-Large Stakeholder (2 term ends 2023, and 3 terms end in 2025)
- (4) seats available for Business Stakeholder (2 terms end in 2023 and 2 terms end in 2025)
- (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 (Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLl0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWlNqzqUWjRZxVt.lriGY5OSiOWJCkr1

For ITEMS 9 TO 10: The applicant will make his 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 members will then read the SVANC Code of Civility which will serve as the Oath of Office (Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLl0JJUCAAX4rLjlAVvSRrp0UEdyjCl8vNaUJSURZk2eWlNgzgUWjRZxVt.IriGY5OSiO

ITEM 9: Motion / Discussion / Vote to approve the appointment of Monica Vacas to an open Business Stakeholder seat, term ends in 2025 (5 minutes, Chávez, Elections) 1st: Thum, 2nd: Danielan Motion passed with 8 votes. (Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINqzqUWjRZxVt.IriGY5OSiOWJCkr1

Yes-8	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia, D. Hill, E. Hill, Lee, Mares, Thum,	NONE	NONE	NONE	Venegas Villarrela

ITEM 10: Motion / Discussion / Vote to approve the appointment of Richard Gonzales to an open Residential Stakeholder seat, term ends in 2023 (5 minutes, Chávez, Elections)1st: Thum, 2nd:. Danielan Motion passed with 9 votes. (Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINqzqUWjRZxVt.IriGY5OSiOWJCkr1

Yes-9	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia, D. Hill, E. Hill, Lee, Mares, Thum, Vacas	NONE	NONE	NONE	Venegas Villarrela

#### ITEM 11: Motion / Discussion / Vote to approve to do the following appointments to the 2022-2023 committees

A. Second Vice-President

WJCkr1

- B. Public Safety/Emergency Preparedness two members (appoint chairperson)
- C. NCEPA representative
- D. Outreach/Community Affairs member
- E. CHSRA High Speed Rail member F. Homelessness Ad Hoc Committee member
- G. Planning and Land Use Management Committee member.
- 1st: Thum, 2nd:Danielian. Motion passes.

(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLl0JJUCAAX4rLjlAVvSRrp0UEdyjCl8vNaUJSURZk2eWlNqzqUWjRZxVt.lriGY5OSiOWJCkr1

Yes-10	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia, D. Hill, E. Hill, Lee, Mares,	NONE	NONE	NONE	Venegas
Thum, Vacas, R. Gonzales				Villarrela

ITEM 12: Motion / Discussion / Vote Motion / Discussion / Vote to appoint Wendy Thum to the Emergency Preparedness Committee 1st: Moved to withdrawal

### (Please see attachment for full meeting)

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Moved to withdrawal	No - 00	Recused- 00	Not Eligible -	Absent - 02
			00	
Chávez, Danielan, R. Garcia, D. Hill, E. Hill, Lee, Mares,	NONE	NONE	NONE	Venegas
Thum, Vacas, R. Gonzales				Villarrela

ITEM 13: Motion / Discussion / Vote to approve a budget of \$1,200 for outreach and informational materials for upcoming SVANC elections. (Chávez, Elections) 1st: Chávez, 2nd: E. Hill There were 7 votes in favor. Motion passed.

(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINqzqUWjRZxVt.IriGY5OSiOWJCkr1

Yes - 7	No - 00	Recused- 00	Not Eligible -	Absent - 02
			01	
Chávez, Danielan, R. Garcia, , E. Hill, Lee, Mares, Thum,	NONE	NONE	D.HIII	Venegas
				Villarrela

ITEM 14: Motion / Discussion / Vote e to approve a letter of support regarding the construction of an over-in-height fence within the front yard setback and within the 25-foot long Building Line located at 8400 North Laurel Canyon Boulevard. (Chávez, PLUM) Case Number: ZA-2022-4806-ZAA (no cases were found) ENV-2022-4507-CE https://www.svanc.com/archives/agendadocs/2023/01/8400-n-laurel-canyon-blvd-01-2023- fence.pdf 1st: E.Hill, 2nd: R. Garcia There were 9 votes in favor. Motion passed.

(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINqzqUWjRZxVt.lriGY5OSiOWJCkr1

Yes - 9	No - 01	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia, D. Hill, E. Hill, Lee, Thum, Vacas, R. Gonzales	Mares	NONE	NONE	Venegas Villarrela

ITEM 15: Motion / Discussion / Vote te to approve hosting the LAPD Foothill Division Community Coffee Time monthly meeting on the first Thursday of the month from 9:00 am to 10:15 am at the Sun Valley Area Neighborhood Council's office with use of SVANC's available technology. (Chávez) Our community has been following this meeting at the various locations where SLO Perez has been allowed to hold it, but the community has dealt with the many issues that come with holding a meeting outside, including inclement weather and bad sound. SVANC should use its office as best possible to serve its stakeholders and given that this is a meeting of great importance to the community it seems fit that SVANC provide the venue. 1st: Thum, 2nd: Danielian, There were 10 votes in favor. Motion passed.

(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINqzqUWjRZxVt.IriGY5OSiOWJCkr1

Yes - 10	No - 00	Recused- 00	Not Eligible - 00	Absent - 02
Chávez, Danielan, R. Garcia, D. Hill, E. Hill, Lee, Mares, Thum,	NONE	NONE	NONE	Venegas
Vacas, R.Gonzales				Villarrela

**ITEM 15A:** Motion / Discussion / Vote to approve up to \$100 for coffee expenses for the LAPD Foothill Division Community Coffee Time monthly meeting, if item 15 is approved. (Thum, Chávez) 1st: Danielian, 2nd: García, Rosalio/Portillo,Oscar There were 6 votes in favor. Motion passed.

(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLl0JJUCAAX4rLjlAVvSRrp0UEdyjCl8vNaUJSURZk2eWlNqzqUWjRZxVt.lriGY5OSiOWJCkr1

Yes - 6	No - 01	Recused- 00	Not Eligible -	Absent - 02
			01	
Chávez, Danielan, R. Garcia, E. Hill, Lee, Thum,	Mares	NONE	D.Hill	Venegas
				Villarrela

**ITEM 16: Motion / Discussion / Vote** to approve a Citizenship Workshop Event in partnership with the International Rescue Center and 43rd District Assemblywoman Luz Rivas tentatively scheduled with three meetings: information session on May 20, volunteer training date 4 TBD, and filling out applications on June 3. (Chávez) **1**st: Thum, **2**nd: E.Hill, Rosalio/Portillo,Oscar There were 10 votes in favor. Motion passed.

(Please see attachment for full meeting)

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Yes - 6	No - 00	Recused- 00	Not Eligible -	Absent - 02
			00	
Chávez, Danielan, R. Garcia, D. Hill, E. Hill, Lee, Mares, Thum,	NONE	NONE	NONE	Venegas
Vacas, R.Gonzales				Villarrela

ITEM 16A: Motion / Discussion / Vote to approve up to \$930.00 for expenses for the Citizenship Workshop for May 20 and June 3 to purchase supplies, plus food and beverages to feed the volunteers over the course of 12 hours. (Chávez) 1st: Thum, 2nd: Chávez There were 7 votes in favor. Motion passed. (Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINqzqUWjRZxVt.IriGY5OSiOWJCkr1

Yes - 7	No - 01	Recused- 00	Not Eligible -	Absent - 02
			03	
Chávez, Danielan, R. Garcia, E. Hill, Lee, Mares, Thum,	Mares	NONE	D.Hill,Vacas,	Venegas
			R.Gonzales	Villarrela

**ITEM 17: Motion / Discussion / Vote** reschedule the February 27 Puppet Show for March 29, due to outbreaks of flu and COVID-19 at the Sun Valley Library. (Thum) 1st: Thum, 2nd: Chávez There were 10 votes in favor. Motion passed. (Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINqzqUWjRZxVt.IriGY5OSiOWJCkr1

Yes - 10	No - 00	Recused- 00	Not Eligible -	Absent - 02
			00	
Chávez, Danielan, R. Garcia, D. Hill, E. Hill, Lee, Mares, Thum,	NONE	NONE	None	Venegas
Vacas, R.Gonzales				Villarrela

**ITEM 18: Motion / Discussion / Vote** to approve funding for another "Storybook Theatre" event in June from Theatre West. This is a live children's theater in both English and Spanish that is performed free of charge at a park in Sun Valley. This year's show will be "Hansel and Gretel." Funding request is up to \$600 for outreach materials that will include printing expenses for flyers and programs plus goodie bags for children. (Thum) 1st: Chávez, 2nd:Garcia There were 6 votes in

favor. Motion passed.(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINqzqUWjRZxVt.IriGY5OSiOWJCkr1

Yes - 6	No - 00	Recused- 00	Not Eligible - 03	Absent - 03
Chávez, Danielan, R. Garcia, ,Lee, Mares, Thum,	NONE	NONE	D.Hill,Vacas,	E.Hill
			R.Gonzales	Venegas
				Villarrela

ITEM 19: Motion / Discussion / Votee to approve the following CIS to support the City Council's resolution to recommend that the CA State Legislature amend the Brown Act so Neighborhood Councils can continue to meet virtually. Conclusion of 23-0002-17, https://clkrep.lacity.org/onlinedocs/2023/23-0002-S17\_misc\_1-10.pdf NOW, THEREFORE, BE IT RESOLVED, with concurrence of the Mayor, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for legislative action that would amend the Ralph M. Brown Act to allow local legal legislative bodies, including appointed boards, commissions, advisory bodies, and Neighborhood Councils, to Conduct most meetings virtually in the absence of any special circumstances, subject to appropriate safe guards to ensure full and robust opportunities for public participation, including by persons who lack means of digital access. SVANC Proposed CIS: https://www.svanc.com/archives/agendadocs/2023/02/CIS-SVANCResolution-23-0002-17.pdf 1st: Chávez , 2nd:Thum There were 9 votes in favor. Motion passed. (Please see attachment for full meeting) https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINqzqUWjRZxVt.IriGY5OSiOWJC kr1

Yes - 9	No - 00	Recused- 00	Not Eligible -	Absent - 03
			00	
Chávez, Danielan, R. Garcia, D. Hilll, Lee, Mares, Thum,	NONE	NONE	NONE	E.Hill
Vacas, R.Gonzales				Venegas
				Villarrela

ITEM 20: Motion / Discussion / Votee to approve holding in-person monthly Board Meetings at the Sun Valley Public Library the second Tuesday of every month. (Thum) 1st: Chávez, 2nd:Thum

There were 9 votes in favor. Motion passed. (Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINqzqUWjRZxVt.IriGY5OSiOWJCkr1

Yes - 9	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Chávez, Danielan, R. Garcia, D. Hilll, Lee, Mares, Thum, Vacas, R. Gonzales	NONE	NONE	NONE	E.Hill Venegas Villarrela

ITEM 21: Motion / Discussion / Vote 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. Consent Calendar: one motion and one vote

Consent Calendar: one motion and one vote

A. Approval of the Minutes of the Regular Board Meeting held on January 10, 2023 (Venegas) https://www.svanc.com/archives/minutes/2023/01/2023 01 10 SVANC Reg Mtg Minutes.pdf

B. Approval of the Monthly Expenditure Report for December 2022

https://www.svanc.com/archives/agendadocs/2023/02/SVANC\_Dec\_2022\_MER.pdf

C. Approval of the Monthly Expenditure Report for January 2023

 $https://www.svanc.com/archives/agendadocs/2023/02/SVANC\_Jan\_2023\_MER.pdf$ 

D. Approve of one-time payment of \$1,320.50 which brings LA DWP current through statement date Jan 26, 2023. https://www.svanc.com/archives/agendadocs/2023/02/ladwp\_svanc\_bill\_1-26-23.pdf (info sheet attached)

1st: Norma O. Chávez, 2nd: Thum There were 6 votes in favor. Motion passed.
(Removed A and C)

(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWlNqzqUWjRZxVt.IriGY5OSiOWJC

Yes - 6	No - 00	Recused- 00	Not Eligible - 03	Absent - 03
Chávez, Danielan, R. Garcia, , Lee, Mares, Thum,	NONE	NONE	D.Hill,Vacas, R.Gonzales	E.Hill Venegas Villarrela

**ITEM 22:**Report / Discussion by Committee Chairs and Community Liaisons:

- A. Standing Committees
  - 1. Outreach/Community Affairs Lily Lee
  - 2. Finance and Budget Emilie A. Hill
  - 3. Beautification Wendy Thum
  - 4. Planning and Land Use (PLUM) Norma O. Chávez
  - 5. Public Safety/Emergency Preparedness Oscar Portillo Jr.
- B. Ad Hoc Committees:
  - 1. CHSRA High Speed Rail Serj Danielian
  - 2. Homelessness Emilie A. HII
  - 3. Bylaws Norma O. Chávez
  - 4. Elections Norma O. Chávez
  - 5. Cindy Sower MyLA311 Project Eddie Venegas
- C. City-wide community liaisons:
  - 1. LANCC Serj Danielian
  - 2. VANC Emilie A. Hill
  - 3. NCEPA Oscar Portillo Jr.
  - 4. PLANCHECKNC Norma O. Chávez
  - 5. NCBA Emilie A. Hill
  - 6. C-PAB Seri Danielian
  - 7. Homelessness Emilie A. Hill
  - 8. Transformative Climate Communities (TCC) Wendy Thum
  - 9. NCSA Lionel Mares If anyone from the public wishes to join a committee, please email: info@svanc.com

(Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINgzgUWjRZxVt.IriGY5OSiOWJC

**ITEM 23:**Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

(Please see attachment for full meeting)

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**ITEM 24**:Board Members Announcements on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

(Please see attachment for full meeting)

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**ITEM 25:** Adjournment Adjournment: **1**st: Norma O. Chávez, **2**nd: Vacas. Meeting adjourned at 8:58 p.m. (Please see attachment for full meeting)

https://us02web.zoom.us/rec/share/iObYcsMLI0JJUCAAX4rLjIAVvSRrp0UEdyjCl8vNaUJSURZk2eWINgzgUWjRZxVt.IriGY5OSiOWJC

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**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