

 	<p>Sun Valley Area Neighborhood Council 8720 Sunland Blvd Sun Valley CA 91353-0457 Telephone 818-767-8262</p> <p>Website: WWW.SVANC.COM</p>
<p>Regular Board Meeting MINUTES Tuesday, October 8, 2024 6:00 pm – 7:50 pm</p>	<p>Meeting At Sun Valley Branch Library 7935 Vineland Avenue Sun Valley, CA 91352 Zoom Webinar ID #: 987 6658 0221</p>

* 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
Arreola, Kelly	Senior Representative Director	X		
Blandford, Ben 2nd Vice-President	Residential Stakeholder Director		X	
Carrasco, Yudicela joined at 6:15 pm	Residential Stakeholder Director	X		
Chávez, Norma O. President	At-Large Stakeholder Director	X		
García, Rosalio	Residential Stakeholder Director	X		
Sierra, Benjamin	Youth Representative Director	X		
Sierra, Douglas	Business Stakeholder Director	X		
Thum, Wendy	Residential Stakeholder Director	X		
Vacas, Monica	Business Stakeholder Director	X		
Valle, Cindy I. Treasurer joined at 6:06 pm	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)	10 Present, 2 Absent, 0 Ineligible	10	2	0

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 and the Code of Civility. Roll call was taken by Eddie Venegas, vice-president, and quorum was established with 8 members present at the time of roll call.

ITEM 2: Opening Remarks (President)

Ms. Chávez thanked all attendees. She shared information on the different activities happening in Sun Valley; Turkey Giveaway, Citizenship Workshop, Ice Cream Social at the SVANC's office, Eddie Venegas announced that for the reports from the emergency personnel and the elected official representatives there will be no Q&A session. Reports will be provided and those wishing to address the emergency personnel or the elected officials' representatives may do so outside.

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

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

- The month is looking better than last month when there was a spike in GTAs
- Gang graffiti has been seen in the area. He encouraged everyone to report it to him so he can forward it to the gang unit.
- Street Takeovers have also been observed. Sometimes there are 20 to 40 cars gathering just for car show, but sometimes they can grow up to 200 cars for street takeovers.

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

A. Lorelie Vallejo, Lorena Bernal (Councilwoman Imelda Padilla, CD6)

- Community Tree Planting and Tree Adoption on October 12 from 8:00 am to 12:00 pm at VOCES Magnet
- Community Cleanup and Resources Fair in North Hills, rain barrels available
- Serra Medical Clinic – Health Resources Fair “Luchando Por Tu Salud”, San Fernando Rd and Sheldon St. from 11:00 am to 3:00 pm
- Resources from Tarzana Treatment Center and Pueblo y Salud on Vogue St. in San Fernando
- Opioid Overdose prevention

Lorena Bernal

- Thanked SVANC for being great community advocates
- Thanked all Randall Businesses for being so involved in getting Randall St cleaned up
- There was a major cleanup on Penrose. One RV came back, but it has been flagged to the Mayor.
- Vinedale and San Fernando Rd was also cleaned up today. We are working with Officer Herrera to see if we can give the individuals in that area the resources that they need
- In terms of legislation, the council member is proposing ordinances that can help the unhoused getting resources they need such as for mental health and substance abuse
- We have all hands on deck in Sun Valley. I am driving around to look for areas that need to be reported for issues. Nayda Cantabrana will be joining us and checking the industrial areas.

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

- Installing bus stops with shelters with the roof cover along the San Fernando Rd bike path
- Working on Phase 2 of the fitness equipment at the DeGarmo Park – we had installed some workout machines
- We are working on RV Operation. There are concerns with the Hotel. More RVs have been seen in the industrial area
- Noche Cultural on October 11 from 5:00 pm to 9:00 pm, This is a Hispanic Heritage night at Tierra Street Park. There will be performers, games, face painting, and much more.
- Fall Festival on November 15 – 200 residents from CD2 will receive a turkey. ID and address will be checked.
- Trunk or Treat on October 24 at Tierra Street Park from 4 pm to 7 pm in partnership with our LAPD senior lead officers.

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

- Thanked SVANC for being present at the Congress of Neighborhoods
- Inside Safe Program is now in Sun Valley
- The 59th Chief of Police has now been selected, Jim McDonnell

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

- A motion has been approved for a physical location for a centralized emergency response center (ECRC)

- LA County Mental Health has a new initiative called Beyond the Walls. The intention is to provide educational resources, local mental health resources and services, community well-being, networking and peer support and stakeholder meeting processes. The first meeting is on Saturday, October 12 from 12:00 pm to 2:00 pm at El Cariso Park to introduce stakeholder opportunities to get engaged with the initiative
- Barktober event on October 19 from 9:00 am to 2:00 pm at El Cariso Park; 2nd annual resource fair for pet owners, free vaccinations, neuter and spaying

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

- SB 1091 – school projects will be supervised by the Department of General Services
- SB 1103 – small business' transparency (lease translation)
- SB 1193 – banning leaded fuel, FAA
- Veterans' Day event on November 9-12, asked for nominations for veteran of the year

ITEM 5: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno (lorenzo.briceno@lacity.org) Norma Chávez moved to table the item as the NEA was unable to be at the mtg

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

Louis Bolanos – He is concerned with articles he read from the New York Times regarding the problems North Carolina is going through with having no flood insurance and how this will become a total dependence on the federal government. This should bring concerns as Los Angeles has a whole series of issues about sustainability. He handed out yellow envelopes with copies of the article to all Board members. He also shared concerns regarding the bird flu and how he has not heard about what the County is doing about it. He is also concerned with lowering the number of cars on the roads and how the Mayor is not addressing that.

Rosie Perez from the Fernangeles Recreation Center introduced herself and Michelle Sanchez and invited all to the Halloween event on October 25 from 4:30 pm to 8:30 pm, asked for volunteers and candy donations

Jillian Burgos introduced herself as candidate to council district 2 with her platform running on expanding public transportation, expanding green spaces, making housing a human right and implementing unarmed crisis response

Lionel Mares, Region 1 Budget Advocate – Expect to receive monthly reports. The budget advocates will be meeting with City departments to discuss their budget proposals and with City Council.

Richard Serrano – Thanked Ms. Chávez and SVANC. Asked that RVs be removed from our areas. Dodgers are losing six to one. He is here to show his support to Council member Imelda Padilla regarding the removal of RVs. There is a financial crisis. The City Controller has already said they will not make the fiscal year budget of June. He asked that SVANC prioritize what they do with the money given to them. The City needs to prioritize our money. To me the priority is the homeless and the hungry.

Gibson introduced himself as a representative from Assembly candidate Celeste Rodriguez and invited the community to a Meet and Greet at Panda Express at 3:30 pm

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).

Norma Chávez shared that she was unable to attend the Summit of Council of Neighborhoods because SVANC already had a cleanup scheduled for the same day and time. She apologized for SVANC not being able to attend certain events they are invited to, but that is usually due to conflict of schedule from events already approved by SVANC months in advance.

For ITEM 8: 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 María Nolasco-McNally to a Residential Stakeholder open seat, term ends on 2025 (Chávez, Elections) - Norma Chávez moved to table this item with no objections. The candidate was unable to make the meeting due to health issues.

ITEM 9: Motion / Discussion / Vote to approve the renewal of the SVANC office lease at 8720 Sunland Blvd., Sun Valley, CA for \$1,749.83 per month for a 12-month agreement, July 2024 through June 2025, with Pappas Family Trust. **1st** – Rosalío García, **2nd** – Eddie Venegas. Ms. Chávez shared that the next three motions would be voted on as recommended by the City to make sure they have included in the current budget. The amount of the lease remains the same. Roll call vote took place and the motion passed by a vote of 8 in favor, 1 abstained, and 1 ineligible.

Yes-08	No - 00	Recused - 00	Abstained - 01	Not Eligible - 01	Absent - 02
Arreola, Carrasco, Chávez, Garcia, Thum, Vacas, Valle, Venegas	NONE	NONE	Douglas Sierra	Benjamin Sierra	Blandford, Virgen

ITEM 10: Motion / Discussion / Vote to approve a contract with Concept To Web LLC to provide the services of Aaron DeVandry for a twelve-month agreement, July 2024 through June 2025, to do the following: website hosting, website content creation, social media management, professional email management (this one is an additional fee paid directly to the email provider for an amount to be determined for the email account, not to Concept to Web LLC), maintenance of an event calendar, maintenance of a stakeholder email list, mass email blasts to stakeholders, website updates, online agenda posting, online minutes posting, creating Facebook Events for the NC events, online monthly expenditure report posting, newsletter, agenda combining – adding additional files to the agenda to result in a single file. The yearly fee shall not exceed \$1800. **1st** – Rosalío García, **2nd** – Eddie Venegas. Ample discussion took place and there were concerns from items changed in the website that SVANC truly needs as that is what constituents like and are used to receiving from SVANC such as the announcement of committee meetings with agendas via a mass email. Constituents have also shared that the agendas are not available in the website or they are difficult to find. SVANC should have no restrictions on the number of flyers shared in the newsletter and who they come from. SVANC should be able to share fliers from all elected officials. The verbal agreement between the executive board and the new webmaster was that he would charge between \$100 to \$150. The finance and executive committee decided on \$200 as a cushion for extra projects when there are more events or for the first two months when the webmaster had to redesign the website and transfer files. However, the webmaster has made it a monthly charge of \$200. There are still many concerns regarding the newsletter, mass emails, announcements, and agendas. Board members want to be able to change the webmaster if the needs of SVANC and the Sun Valley constituents are not met. Wendy Thum recommended amending the motion to include an escape clause so that we can get out of the contract if we are not satisfied with the work. Norma Chávez moved to amend item 10 to add a clause to cancel the contract if SVANC is not satisfied with the job performance and Cindy Valle seconded. It was unanimously approved. The new motion reads the same as the original motion, but the words “escape clause” has been added. Roll call vote took place and the motion was approved with 9 votes in favor and 1 ineligible.

Yes-09	No - 00	Recused - 00	Abstained - 00	Not Eligible - 01	Absent - 02
Arreola, Carrasco, Chávez, Garcia, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	Benjamin Sierra	Blandford, Virgen

ITEM 11: Motion / Discussion / Vote to approve monthly payment to Spectrum for the office telephone and internet with cost not to exceed \$160.00 per month for fiscal year 2024-2025) (Chávez, Valle, Finance) **1st**: Monica Vacas, **2nd**: Rosalio Garcia. Discussion took place. Roll call vote took place and the motion passed by a vote of 9 in favor, and 1 ineligible.

Yes-09	No - 00	Recused - 00	Abstained - 00	Not Eligible - 01	Absent - 02
Arreola, Carrasco, Chávez, Garcia, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	Benjamin Sierra	Blandford, Virgen

ITEM 12: Discussion / Possible Action to approve changing the office telephone and internet providers from Spectrum to T-mobil for a trial of three months with a monthly payment not to exceed \$70 (Valle, Finance) **1st**: Rosalío García, **2nd**: Monica Vacas. Discussion took place. Cindy Valle shared that a different provider charges less, so she would like us to try their services to see if they work for us and help us save some money. Roll call vote took place and the motion passed by a vote of 9 in favor, and 1 ineligible.

Yes-09	No - 00	Recused - 00	Abstained - 00	Not Eligible - 01	Absent - 02
Arreola, Carrasco, Chávez, Garcia, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	Benjamin Sierra	Blandford, Virgen

ITEM 13: Motion / Discussion / Vote to approve the monthly charge for electricity from the LADWP for an amount not to exceed \$180.00 (Valle, Finance) **1st**: Eddie Venegas, **2nd**: Yudicela Carrasco. Discussion took place. Roll call vote took place and the motion passed by a vote of 9 in favor, and 1 ineligible.

Yes-09	No - 00	Recused - 00	Abstained - 00	Not Eligible - 01	Absent - 02
Arreola, Carrasco, Chávez, Garcia, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	Benjamin Sierra	Blandford, Virgen

ITEM 14: Motion / Discussion / Vote to approve a Community Clean-Up in partnership with Council District 6 at the Sun Valley Recreation Center neighboring streets (Olinda, Cantara, Vineland and Lorne) on Sunday, October 20, 2024 from 8:00 am to 10:00 am and partnering with local businesses to provide food and beverages for the volunteers (Valle, Beautification) **1st**: Rosalío García, **2nd**: Monica Vacas. Discussion took place. Cindy Valle shared how the committee was ready with all the cleanup elements to roll: food, tools, power washing, and so on. Roll call vote took place and the motion passed by a vote of 10 in favor.

Yes-10	No - 00	Recused - 00	Abstained - 00	Not Eligible - 00	Absent - 02
Arreola, Carrasco, Chávez, Garcia, B. Sierra, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	NONE	Blandford, Virgen

ITEM 15: Motion / Discussion / Vote to approve a Letter/Resolution/CIS in support of Draft #3 of the Housing Element/Citywide Housing Incentive Program (CHIP) Ordinance that places density on our commercial corridors and protects single-family, historic sites, our vulnerable communities in high fire and coastal zones and existing Rent Stabilized multi-family neighborhoods. (Chávez, PlanCheckNC) **1st**: Monica Vacas, **2nd**: Rosalío García. Discussion took place. Roll call vote took place and the motion passed by a vote of 7 in favor, and 3 abstained.

Yes-07	No - 00	Recused - 00	Abstained - 03	Not Eligible - 00	Absent - 02
Arreola, Carrasco, Chávez, Garcia, Thum, Valle, Venegas	NONE	NONE	B. Sierra, D. Sierra, M. Vacas	NONE	Blandford, Virgen

ITEM 16: Motion / Discussion / Vote approve a Letter of Support for the Sun Valley Caregivers Inc., located at 11000 W. Randall St., Sun Valley, CA 91352 regarding the renewal of their annual license for retail (Chávez, PLUM) **1st**: Monica Vacas, **2nd**: Rosalío García. Discussion took place. Roll call vote took place and the motion passed by a vote of 9 in favor, and 1 abstained.

Yes-09	No - 00	Recused - 00	Abstained - 01	Not Eligible - 00	Absent - 02
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Arreola, Carrasco, Chávez, Garcia, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	Benjamin Sierra	NONE	Blandford, Virgen
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ITEM 17: Motion / Discussion / Vote to approve a Letter of Support for Herbal Relief Caregivers Inc. SEMILLA located at 7648/42 N. Clybourn Ave., Sun Valley, CA 91352 regarding the renewal of their annual license for storefront retailer commercial cannabis (Chávez, PLUM) **1st**: Cindy Valle, **2nd**: Rosalío García. Discussion took place. Roll call vote took place and the motion passed by a vote of 9 in favor and 1 abstained.

Yes-09	No - 00	Recused - 00	Abstained - 01	Not Eligible - 00	Absent - 02
Arreola, Carrasco, Chávez, Garcia, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	Benjamin Sierra	NONE	Blandford, Virgen

ITEM 18: Motion / Discussion / Vote to approve sending a letter to Councilmember Imelda Padilla regarding the businesses on Sheldon St between Old San Fernando Rd. and Glenoaks Blvd to ask them to send a letter to those businesses who are not cleaning their track out to clean it up. They are leaving lots of dirt on the sidewalks and street and it is not getting picked up. This dirt ends up flowing all along Sheldon St (Chávez, PLUM) **1st**: Monica Vacas, **2nd**: Rosalío García. Discussion took place. Roll call vote took place and the motion passed by a vote of 10 in favor.

Yes-10	No - 00	Recused - 00	Abstained - 00	Not Eligible - 00	Absent - 02
Arreola, Carrasco, Chávez, Garcia, B. Sierra, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	NONE	Blandford, Virgen

ITEM 19: Motion / Discussion / Vote to approve SVANC's partnership with Breathe Southern California to promote the Sun Valley Asthma Needs Assessment survey which seeks to provide awareness on respiratory diseases/conditions affecting Sun Valley residents (Chávez) **1st**: Rosalío García, **2nd**: Monica Vacas. Discussion took place. Roll call vote took place and the motion passed by a vote of 10 in favor.

Yes-10	No - 00	Recused - 00	Abstained - 00	Not Eligible - 00	Absent - 02
Arreola, Carrasco, Chávez, Garcia, B. Sierra, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	NONE	Blandford, Virgen

ITEM 20: Motion / Discussion / Vote to approve a letter of support of the Breathe Southern California (Breathe SoCal) application for a California Air Resources Board (CARB) AB 617 Community Air Grant. Breathe SoCal seeks to create an innovative collaboration that will provide CARB with integrated data tracking air quality and pollution affecting many residents in Sun Valley and indicating exacerbations of individuals with lung conditions. (Chávez) **1st**: Monica Vacas, **2nd**: Cindy Valle. Discussion took place. Roll call vote took place and the motion passed by a vote of 10 in favor.

Yes-10	No - 00	Recused - 00	Abstained - 00	Not Eligible - 00	Absent - 02
Arreola, Carrasco, Chávez, Garcia, B. Sierra, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	NONE	Blandford, Virgen

ITEM 21: Motion / Discussion / Vote to approve a Self-defense Workshop in partnership with Councilmember Imelda Padilla to take place at the Fernangeles Recreation Center on Saturday, November 9, 2024 from 2:30 pm to 4:30 pm (Chávez, Venegas, Public Safety & Emergency Preparedness) **1st**: Monica Vacas, **2nd**: Rosalío García and Cindy Valle. Discussion took place. Roll call vote took place and the motion passed by a vote of 10 in favor.

Yes-10	No - 00	Recused - 00	Abstained - 00	Not Eligible - 00	Absent - 02
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Arreola, Carrasco, Chávez, Garcia, B. Sierra, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	NONE	Blandford, Virgen
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ITEM 22: Motion / Discussion / Vote to approve sending a letter to Councilmember Imelda Padilla and Council President (Emeritus) Paul Krekorian to request a square in memory of SVANC board member Mike O’Gara to be located at Sheldon St and Laurel Canyon Blvd. (Rosalío García) **1st**: Rosalío García, **2nd**: Monica Vacas. Discussion took place. Roll call vote took place and the motion passed by a vote of 10 in favor.

Yes-10	No - 00	Recused - 00	Abstained - 00	Not Eligible - 00	Absent - 02
Arreola, Carrasco, Chávez, Garcia, B. Sierra, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	NONE	Blandford, Virgen

ITEM 23: Motion / Discussion / Vote to approve sending a letter to Councilmember Imelda Padilla and Council President (Emeritus) Paul Krekorian to request a square in memory of former SVANC board member Cindy Sower with location to be determined (Rosalío García) **1st**: Rosalío García, **2nd**: Monica Vacas. Discussion took place. Roll call vote took place and the motion passed by a vote of 10 in favor.

Yes-10	No - 00	Recused - 00	Abstained - 00	Not Eligible - 00	Absent - 02
Arreola, Carrasco, Chávez, Garcia, B. Sierra, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	NONE	Blandford, Virgen

ITEM 24: Motion / Discussion / Vote to approve holding a Narcan Workshop in partnership with Tarzana Treatment Center in late November or early December, details to come (Valle) **1st**: Cindy Valle **2nd**: Eddie Venegas and Monica Vacas. Discussion took place. Roll call vote took place and the motion passed by a vote of 10 in favor.

Yes-10	No - 00	Recused - 00	Abstained - 00	Not Eligible - 00	Absent - 02
Arreola, Carrasco, Chávez, Garcia, B. Sierra, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	NONE	Blandford, Virgen

ITEM 25: Motion / Discussion / Vote to approve removing the community volunteer member from the Planning and Land Use committee as the member is unable to attend the meetings, which affect quorum. The member will continue to support the PLUM committee with her knowledge of Land Use. (Chávez, PLUM) **1st**: Monica Vacas, **2nd**: Eddie Venegas. Discussion took place. Roll call vote took place and the motion passed by a vote of 10 in favor.

Yes-10	No - 00	Recused - 00	Abstained - 00	Not Eligible - 00	Absent - 02
Arreola, Carrasco, Chávez, Garcia, B. Sierra, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	NONE	Blandford, Virgen

ITEM 26: Motion / Discussion / Vote to appoint board members to the committees. **1st**: Eddie Venegas, **2nd**: Rosalío García. Discussion took place and board joined some of the committees as follows:

- A.** Homelessness Ad Hoc Committee – Wendy Thum
- B.** Outreach Committee – no volunteer yet
- C.** Environmental and CHSR Ad Hoc Committee – no volunteer yet
- D.** Elections Ad Hoc Committee – Monica Vacas
- E.** Bylaws Ad Hoc Committee – no volunteer yet

Roll call vote took place and the motion passed by a vote of 10 in favor.

Yes-10	No - 00	Recused - 00	Abstained - 00	Not Eligible - 00	Absent - 02

Arreola, Carrasco, Chávez, Garcia, B. Sierra, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	NONE	Blandford, Virgen
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ITEM 27: Consent Calendar: one motion and one vote. Norma Chávez removed items 27A as minutes from April 9, 2024 have not been completed and 27B as the minutes from August 13, 2024 have not been completed yet. The consent calendar **C.** Approval of the Monthly Expenditure Report for August 2024 (C. Valle) and **D.** Approval of the Monthly Expenditure Report for September 2024 (C. Valle). **1st:** Cindy Valle, **2nd:** Eddie Venegas. Roll call vote took place and the motion passed by a vote of 9 in favor, and 1 ineligible.

Yes-09	No - 00	Recused - 00	Abstained - 00	Not Eligible - 01	Absent - 02
Arreola, Carrasco, Chávez, Garcia, D. Sierra, Thum, Vacas, Valle, Venegas	NONE	NONE	NONE	Benjamin Sierra	Blandford, Virgen

ITEM 28: Report by the **2024-2025** Committee Chairs and Community Liaisons:

A. Standing Committees

1. Outreach/Community Affairs – Douglas Sierra – no report
2. Finance and Budget – Cindy I. Valle – some issues with some payments and that is we added motions
3. Beautification – Cindy I. Valle – Thanks for last clean up. Clean up on October 20
4. Planning and Land Use (PLUM) – Norma O. Chávez – submitted motions for the agenda. Working on bringing Jessica to PLUM to discuss cannabis licensing. Tree planting
5. Public Safety/Emergency Preparedness – Eddie Venegas thanked his committee members for their work supporting the Self-Defense Workshop. He thanked Norma for her help and support. He wants to bring a CERT workshop in January for the Sun Valley community. He wants to bring a CPR Hands on workshop to his monthly meeting.

B. Ad Hoc Committees:

1. Environmental – Wendy Thum – asked for board members to join the committee. She will reach out to the Environmental Theater West to bring plays for children
2. Homelessness – Monica Vacas – The governor is cutting funds to cities that do not show progress towards cleaning homeless encampments.
3. Bylaws – Norma O. Chávez – no report
4. Elections – Norma O. Chávez – Elections are coming in 2025. There are three residential seats available but they end in 2025 so whoever wants to join via appointment will still have to run through the election process.

C. City-wide community liaisons:

1. LANCC – Norma O. Chávez – Discussion continues about the motion proposing term limits for board members and youth seats
3. NCEPA – Cindy Valle - Asking folks to clean open eaves, clean up the brush
4. PLANCHECKNC – Norma O. Chávez – meeting is this coming Saturday, but we have many events to attend so I might not make it
5. CPAB – Norma O. Chávez – Coffee with a COP will be at the Starbucks on Glenoaks and Sunland Blvd. Community Advisory Board meeting is a second opportunity to

ITEM 29: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)
Lionel Mares – spoke of the City's budget and its deficit.

ITEM 30: Board Members Announcements on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion) No more commentary

ITEM 31: Adjournment @ 7:48 pm; 1st Rosalío García, 2nd Cindy Valle. All in favor

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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