



Sun Valley Area Neighborhood Council
 8720 Sunland Blvd
 Sun Valley CA 91353-0457
 Telephone 818-767-8262
 info@svanc.com
Website: WWW.SVANC.COM

Regular Board Meeting MINUTES
Tuesday, July 8, 2025
6:00 pm – 8:30 pm

Meeting At
Hope Fellowship Church
 12055 Wicks St.
 Sun Valley, CA 91352

* 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 |
|--------------------|---|----------------------------------|----------|---------------------|
| Blandford, Ben | 2nd Vice-President | X | | |
| Carrasco, Yudicela | Residential Stakeholder Director | X | | |
| Chávez, Norma O. | President | X | | |
| García, Rosalio | At-Large Stakeholder Director | X | | |
| Gonzalez, Mireya | Residential Stakeholder Director | X | | |
| Martinez, Patricia | Business Stakeholder Director | X | | |
| Patch, Alison | Residential Stakeholder Director | | | |
| Leiva, William | newly elected | Residential Stakeholder Director | | X |
| Rivera, Anthony | Secretary | 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 | |
| TOTAL: 11 | Quorum: 7 (at least one officer) | 9 Present, 2 Absent | 9 | 3 |
| | | | | 0 |

There was a typo in the agenda and the administrative items numbers were off. They went from 27 to 33, but item 26 was accidentally skipped. The numbers will be corrected in the minutes (this document).

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

Norma O. Chávez, president, called the meeting to order at 6:11 pm. and began the meeting by leading the Pledge of Allegiance and the Code of Civility. Roll call was taken by Norma Chávez, and quorum was established with 9 members present at the time of roll call.

ITEM 2: Opening Remarks (President)

Ms. Chavez welcomed all attendees and thanked all for their support. She shared about coming events and stated the fliers were at the back table.

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

- SLO Contreras is on vacation so SLO Perez is covering both areas in Sun Valley
- There are 14 crimes less compared to last year at this time
- Glencrest Hills got additional resources to patrol during 4th of July to prevent fires as this is a very hazardous fire area. Many were turned away from burning fireworks. An officer must actually observe the person committing the violation in order to give citations or arrests.
- Transients are removing copper wire

ITEM 4: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) José Galdamez (jose.galdamez@lacity.org)

- Jose was introduced as the new Neighborhood Empowerment Advocate
- He has been with the department for 12 years
- He sent the Board an email with End Year Review for to be filled on behalf of the NC as self-assessment to reflect on areas of strength, weaknesses, accomplishments. This is to be completed by July the 31st.
- Reminded SVANC to submit their Admin Packet (budget) and of the special training the financial officers must take
- The newly elected members need to take their training via Cornerstone

ITEM 5: Installation of the 2025 newly-elected Board of Directors by Council member Imelda Padilla. (Galdamez, NEA)

Jose Galdamez assisted with the Affirmation process of the newly-elected Board members

- A. Rosalío García – Residential Stakeholder, term ends in 2029
- B. William Leiva – Residential Stakeholder, term ends in 2029
- C. Alison Patch – Residential Stakeholder, term ends in 2029
- D. Monica Vacas – Business Stakeholder, term ends in 2029
- E. Cindy I. Valle – Business Stakeholder, term ends in 2029

For ITEMS 6 through 7: 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 6: Motion / Discussion / Vote to approve the appointment of Eddie Venegas to a Business/Property Owner open seat, term ends in 2029 (Chávez, Elections) The motion passed with 9 votes in favor.

| Mover: | Rosalío García | | Second: | Monica Vacas | | |
|--|----------------|------|------------|----------------|-------------------|-------------------------|
| Yes - 09 | No - 00 | | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Patch, Rivera, Thum, Vacas, Valle | NONE | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 7: Motion / Discussion / Vote to approve the appointment of Mireya Gonzalez to a Residential open seat, term ends in 2029 (Chávez, Elections) Mireya introduced herself and shared that she has experience

with paralegal work and would like to share her knowledge and give back to the community. The motion passed with ten votes in favor.

| | | | | | |
|---|----------------|-------------------|---------------------------------|--------------------------|-------------------------|
| Mover: | Cindy Valle | Second: | Yudicela Carrasco, Monica Vacas | | |
| Yes - 10 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

Eddie Venegas and Mireya Gonzalez recited the Code of Civility as their Oath of Office.

ITEM 8: 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)

- Thanked the Beautification Committee for the Bike Path cleanup on June 28
- Homelessness resources have been cut off
- There was a CAO operation on Truesdale and Telfair on July 24. Other cleanups on Telfair, El Dorado. Care plus cleanups have been conducted, services were offered, vehicles were cited on Dora St, Roscoe Blvd, and Fleetwood
- Certificates of Recognition were given to Benjamin for his commitment to the improvement the Sun Valley community and to Norma Chávez for her work with SVANC
- ABH cuts for homelessness. There is a minimum 24-hour signage of coming cleanups. Many agencies join to provide resources at encampments. Hope the Mission will be lost from CD6

B. Dayana Ramos (field deputy), Diana Gonzalez (Homelessness) (Councilmember Adrin Nazarian, CD2, dayana.ramos@lacity.org, diana.x.gonzalez@lacity.org)

- We are in Council recess
- Shared fliers on coming events: NoHo Summer Night Lights, Tenants' Rights, Movie Night at DeGarmo Park, Know Your Rights Workshop

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

- Congratulated the reelected board members and the newly appointed members
- Introduced interns Julia Hernandez and Valeria
- Shared about the Summer Night Lights events at the Sun Valley Rec Center from Thursdays to Saturdays starting on Aug
- Shared about the informative red cards on immigration rights
- The Mayor has appointed commissioners to the Charter Reform Commission

G. Diana Oganesyan, Natalie Vartanian (Office of LA County Supervisor Kathryn Barger, 5th District, doganesyan@bos.lacounty.gov, navartanian@bos.lacounty.gov)

- The budget approved is for 7.9 billion. Vacant positions are being eliminated.
- Public Works will be doing work at the Devil's Gate starting on July 15

H. Star Resendez (Office of CA State Senator Caroline Menjivar, 20th District, star.resendez@sen.ca.gov)

- Hoping the Senator's motions pass: SB 418, SB 68, SB377, the bills on Silicosis. October 12 is the last day to sign bills by Governor Newsom
- The Senator was removed from the Budget Subcommittee due to disagreements
- Pride Event was great
- July 18 – Congress and Assembly go into recess

L. Lionel Mares (Budget Advocate, Region 1)

- Budget Day was June 21. Mayor Bass was a keynote speaker. Marqueece could not make it. The City's channel LA City View 35 was present. The event was overall well attended.
- We are in a fiscal crisis. Traci Parks supports restoring the budget to neighborhood council CF 25-0600-S7
- CF 25-0600S36 adopted 25-26 budget resolution

ITEM 9: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion)

- Judy Trujillo from the FTDNC complemented SVANC for how well organized the meetings are. She thanked Norma Chávez for her active participation in community events and for hosting Coffee with a COP

ITEM 10: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion) none

ITEM 11: Discussion / Action Selection of the 2025-2026 Executive Committee Officers

(Galdamez, NEA):

A. President – Cindy Valle self-nominated to the position of president. Monica Vacas nominated Wendy Thum and Ms. Thum accepted the nomination. The nominees gave a two-minutes speech. Cindy Valle would like to continue with the momentum SVANC is having with many activities and events with the community. Wendy Thum shared about the work she has done for various departments. Community member Mariam Moore supports Cindy Valley to carry out the tradition of the events currently organized. Lionel Mares hoped the new president is open-minded. Voting took place and Cindy Valle was elected as president with 9 votes in favor.

| Mover: | Norma O. Chávez | Second: | Monica Vacas | | |
|---|-----------------|-------------------|-----------------------|--------------------------|-------------------------|
| Yes – 09 votes in favor of Cindy Valle 02 votes in favor of Wendy Thum | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

B. Secretary – Cindy Valle nominated Mireya Gonzalez for this position. There were no other nominees. Mireya Gonzalez was elected as secretary by vote of affirmation with 11 votes in favor and zero against.

| Mover: | Norma O. Chávez | Second: | Rosalío García, Eddie Venegas | | |
|---|-----------------|-------------------|-------------------------------|--------------------------|-------------------------|
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

C. Treasurer – Norma Chávez nominated Alison Patch and she accepted the nomination. There were no other nominees. Alison Patch was elected as treasurer by vote of affirmation with 11 votes in favor and zero against.

| Mover: | Norma O. Chávez | Second: | Monica Vacas | | |
|---|-----------------|-------------------|-----------------------|--------------------------|-------------------------|
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

D. 1st Vice President – Rosalío García nominated Norma O. Chávez and she accepted. There were no other nominees. Norma Chavez was elected as vice-president by vote of affirmation with 11 votes in favor and zero against.

| Mover: | Rosalío García | Second: | Cindy Valle | | |
|-----------------|----------------|-------------------|-----------------------|--------------------------|--------------------|
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |

| | | | | | |
|---|------|------|------|------|-------------------------|
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |
|---|------|------|------|------|-------------------------|

E. 2nd Vice President – Eddie Venegas nominated Rosalío García and he accepted. There were no other nominees. Rosalío García was elected as 2nd vice-president by vote of affirmation with 11 votes in favor and zero against.

| | | | | | |
|---|----------------------------|------------|----------------|-------------------|-------------------------|
| Mover: Eddie Venegas | Second: Cindy Valle | | | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 12: Motion / Discussion / Vote to appoint the 2025-2026 bank card holders and Signatories:

A. 1st Card Holder – Alison Patch volunteered to this position. She was appointed as first card holder by a vote of affirmation with 11 votes in favor and zero against.

| | | | | | |
|---|--|------------|----------------|-------------------|-------------------------|
| Mover: Rosalío García | Second: Yudicela Carrasco, Monica Vacas | | | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

B. 2nd Card Holder – Norma Chávez nominated Rosalío García and he accepted. He was appointed as second card holder by a vote of affirmation with 11 votes in favor and zero against.

| | | | | | |
|---|----------------------------------|------------|----------------|-------------------|-------------------------|
| Mover: Norma O. Chávez | Second: Yudicela Carrasco | | | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

C. 2nd Signatory – Norma O. Chávez self-nominated to this position. There were no other nominees. She was appointed as 2nd signatory by a vote of affirmation with 11 votes in favor and zero against.

| | | | | | |
|---|----------------------------------|------------|----------------|-------------------|-------------------------|
| Mover: Anthony Rivera | Second: Yudicela Carrasco | | | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

D. Alternate Signatory – Cindy Valle self-nominated. There were no other nominees. She was appointed as alternate signer by a vote of affirmation with 11 votes in favor and zero against.

| | | | | | |
|---|----------------------------------|------------|----------------|-------------------|-------------------------|
| Mover: Anthony Rivera | Second: Yudicela Carrasco | | | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 13: Motion / Discussion / Vote to approve the Administrative Packet 2025-2026. The budget was balanced to \$32,000. It was shared that the City approved only \$25,000 per neighborhood council. The budget will be reviewed again and amended. The motion passed with 7 votes in favor, 1 against, and 3 ineligible, The budget was approved as presented with \$32,000.

| | | | | | |
|--|----------------|----------------|-----------------|--------------------------|-------------------------|
| Mover: | Rosalío García | Second: | Norma O. Chávez | | |
| Yes - 07 | No - 01 | Recused-00 | Abstained - 00 | Not Eligible - 03 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Rivera, Vacas, Valle, Venegas | Thum | NONE | NONE | Gonzalez, Patch, Venegas | Leiva, Martinez, Sierra |

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 14: Consent Calendar: one motion and one vote

- A. Approval of the Minutes of the Regular Board Meeting held on May 13, 2025 (A. Rivera, Chávez)
- B. Approval of the Corrected Minutes of the Regular Board Meeting held on April 8, 2025 (A. Rivera)
- C. Approval of the Minutes for the Special Board Meeting held on June 10, 2025 (A. Rivera, Chávez)

| | | | | | |
|--|-----------------|----------------|----------------|-------------------|-------------------------|
| Mover: | Norma O. Chávez | Second: | Monica Vacas | | |
| Yes - 09 | No - 01 | Recused-00 | Abstained - 00 | Not Eligible - 01 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Vacas, Valle | Thum | NONE | NONE | Venegas | Leiva, Martinez, Sierra |

No items were removed from the consent calendar. All minutes were approved with 10 votes in favor, 1 against, and 1 ineligible.

FINANCIAL ITEMS 15-20: Financial Consent Calendar one motion and one vote (Cindy Valle)

ITEM 15: Approve using funds from fiscal year 2025-2026 to pay to The Pappas Family Trust the amount of \$1,749.83 for the May 2025 office space rental at 8720 Sunland Blvd

ITEM 16: Approve using funds from fiscal year 2025-2026 to pay to The Pappas Family Trust the amount of \$1,749.83 for the June 2025 office space rental at 8720 Sunland Blvd

ITEM 17: Approve using funds from fiscal year 2025-2026 to pay the May 2025 and June 2025 LADWP invoice for \$288.54

ITEM 18: Approve using funds from fiscal year 2025-2026 to pay the May 2025 Concept To Web LLC invoice for \$200 for Aaron Devandry's webmaster services

ITEM 19: Approve using funds from fiscal year 2025-2026 to pay the June 2025 Concept To Web LLC invoice for \$200 for Aaron Devandry's webmaster services

ITEM 20: Approve using funds from fiscal year 2025-2026 to pay the June 2025 Insight Investment LLC invoice for \$76.27 for the lease of the Konica Minolta printer

| | | | | | |
|---|----------------|----------------|----------------|--------------------------|-------------------------|
| Mover: | Rosalío García | Second: | Anthony Rivera | | |
| Yes - 07 | No - 01 | Recused-00 | Abstained - 00 | Not Eligible - 03 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Rivera, Vacas, Valle | Thum | NONE | NONE | Gonzalez, Patch, Venegas | Leiva, Martinez, Sierra |

No items were removed from this consent calendar and items 15, 16, 17, 18, 19, and 20 passed with 7 votes in favor, 1 against, and 3 ineligible.

ITEM 21: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to be submitted to the Zoning Administrator to support the proposed Starbucks to be located at 8401 Laurel Canyon Blvd. **ZA-2025-2385-CU2, ENV-2025-2389** (Chávez). The motion passes with 11 votes in favor.

| | | | | | |
|---|----------------|----------------|----------------|-------------------|-------------------------|
| Mover: | Rosalío García | Second: | Monica Vacas | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 22: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to support the project Sun Valley Marketplace new multi-tenant building for future food occupants and site improvements to be located at 8900 N. Glenoaks Blvd. **DIR-2025-2701-SPPC** (Chávez) The motion passed with 11 votes in favor.

| | | | | | |
|---|----------------|----------------|----------------|-------------------|-------------------------|
| Mover: | Rosalío García | Second: | Cindy Valle | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 23: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to support **Council File 20-1376-S5** which seeks to amend Los Angeles Municipal Code Section 41.18 to include United States post offices, fire stations, and police stations as Sensitive Use sites (Chávez). The motion passed with 11 votes in favor and zero against.

| | | | | | |
|---|----------------|----------------|-----------------|-------------------|-------------------------|
| Mover: | Rosalío García | Second: | Norma O. Chávez | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 24: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to Council member Imelda Padilla and Council member Adrin Nazarian requesting they urge LAUSD BD6 member Kelly Gómez support the community who are requesting schools have a choice to bring back campus police (Chávez) The motion passed with 11 votes in favor.

| | | | | | |
|---|----------------|----------------|----------------|-------------------|-------------------------|
| Mover: | Rosalío García | Second: | Anthony Rivera | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 25: Motion / Discussion / Vote to approve a letter/resolution/CIS (community impact statement) to support **Council File 11-0630** which, if approved, it will establish operating hours for the Verdugo Mountain Park from Sunrise to Sunset to support efforts to minimize access to illegal fireworks and other illicit activity (Monica Vacas) The motion passed with 11 votes in favor.

| | | | | | |
|---|--------------|----------------|----------------|-------------------|-------------------------|
| Mover: | Monica Vacas | Second: | Rosalío García | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

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ADMINISTRATIVE ITEMS (26-32):

ITEM 26: Discussion / Action Election of the 2025-2026 chairpersons of the Standing Committees

A. Finance and Budget – Norma Chávez nominated Alison Patch and she accepted. Motion passed

| | | | | | |
|---|-----------------|----------------|----------------|-------------------|-------------------------|
| Mover: | Norma O. Chávez | Second: | Rosalío García | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

B. Public Safety/Emergency Preparedness – Norma Chávez nominated Eddie Venegas and he accepted.

Motion passed

| | | | | | |
|---|-----------------|----------------|----------------|-------------------|-------------------------|
| Mover: | Norma O. Chávez | Second: | Monica Vacas | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

C. Planning and Land Use Management (PLUM) – Norma O. Chávez self-nominated. Motion passed

| | | | | | |
|---|----------------|----------------|----------------|-------------------|-------------------------|
| Mover: | Rosalío García | Second: | Monica Vacas | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

D. Beautification – Rosalío García nominated Cindy I. Valle and she accepted. Motion passed

| | | | | | |
|---|----------------|----------------|-------------------|-------------------|-------------------------|
| Mover: | Rosalío García | Second: | Yudicela Carrasco | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

E. Outreach/Community Affairs – Norma O. Chávez nominated Mireya Gonzalez and she accepted. Motion passed

| | | | | | |
|---|-----------------|----------------|-----------------------------------|-------------------|-------------------------|
| Mover: | Norma O. Chávez | Second: | Rosalío García, Yudicela Carrasco | | |
| Yes – 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 27: Motion / Discussion / Vote to appoint members to the 2025-2026 Standing Committees (2 members maximum per committee)

A. Finance and Budget – Rosalío García and Mireya Gonzalez volunteered. Motion passed

| | | | | | |
|---------------|----------------|----------------|--------------|--|--|
| Mover: | Rosalío García | Second: | Monica Vacas | | |
|---------------|----------------|----------------|--------------|--|--|

| Yes - 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
|---|---------|------------|----------------|-------------------|-------------------------|
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

B. Public Safety/Emergency Preparedness – Cindy Valle and Rosalío García volunteered. Motion passed

| Mover: | Rosalío García | Second: | Norma O. Chávez | | |
|---|----------------|------------|-----------------|-------------------|-------------------------|
| Yes - 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

C. Planning and Land Use Management (PLUM) - Anthony Rivera and Mireya Gonzalez volunteered. Motion passed

| Mover: | Norma O. Chávez | Second: | Cindy Valle | | |
|---|-----------------|------------|----------------|-------------------|-------------------------|
| Yes - 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

Rosalío García moved to extend the meeting 15 minutes. Anthony Rivera seconded. There were no objections. Motion passed

D. Beautification - Rosalío García and Yudicela Carrasco volunteered. Motion passed

| Mover: | Rosalío García | Second: | Monica Vacas | | |
|---|----------------|------------|----------------|-------------------|-------------------------|
| Yes - 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

E. Outreach/Community Affairs – Monica Vacas and Alison Patch volunteered. Motion passed

| Mover: | Monica Vacas | Second: | Ben Blandford | | |
|---|--------------|------------|----------------|-------------------|-------------------------|
| Yes - 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 28: Motion / Discussion / Vote to appoint chairpersons to the 2025-2026 Ad Hoc Committees

A. Environmental/CHSRA High Speed Rail – Norma Chávez nominated Wendy Thum and she accepted. Motion passed

| Mover: | Monica Vacas | Second: | Ben Blandford | | |
|---|--------------|------------|----------------|-------------------|-------------------------|
| Yes - 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

B. Homelessness - Monica Vacas self-nominated. Motion passed

| Mover: | Norma O. Chávez | Second: | Rosalio Garcia | | |
|--------|-----------------|---------|----------------|--|--|
| | | | | | |

| Yes - 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
|---|---------|------------|----------------|-------------------|-------------------------|
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

C. Bylaws – Norma O. Chávez self-nominated. Wendy Thum nominated Douglas Sierra. Voting took place and Norma Chávez was appointed with 9 votes in favor against 1 for Douglas Sierra, and 1 abstained.

| Mover: | Rosalío García | Second: | Eddie Venegas | | |
|---|----------------|-------------------|-----------------------|--------------------------|-------------------------|
| Yes - 09 in favor of Norma Chávez 01 in favor of Douglas Sierra | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Norma - Blandford, Carrasco, Chávez, García, Gonzalez, Rivera, Vacas, Valle, Venegas Douglas - Thum, | NONE | NONE | Patch | NONE | Leiva, Martinez, Sierra |

D. Elections – Norma O. Chávez self-nominated. Motion passed

| Mover: | Monica Vacas | Second: | Yudicela Carrasco | | |
|---|----------------|-------------------|-----------------------|--------------------------|-------------------------|
| Yes - 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 29: Motion / Discussion / Vote to appoint members to the 2025-2026 Ad Hoc Committees

(2 members maximum) **A. CHSRA High Speed Rail, B. Homelessness, C. Bylaws, D. Elections**

Norma O. Chávez moved to table the item for next week due to lack of time. Rosalío García and Anthony Rivera seconded. There were no objections.

ITEM 30: Motion / Discussion / Vote to appoint board members to the 2025-2026 NC city-wide

Committees/Liaisons/Coalitions Norma O. Chávez moved to table the item for next week due to lack of time. Rosalío García and Anthony Rivera seconded. There were no objections.

ITEM 31: Motion / Discussion / Vote to appoint Norma O. Chávez, and 4 more volunteer members

to submit Community Impact Statements (CIS) and create individual accounts at the City Clerk's website. The volunteers were Mireya Gonzalez, Alison Patch, Yudicela Carrasco, Cindy Valle. The motion passed

| Mover: | Monica Vacas | Second: | Yudicela Carrasco | | |
|---|----------------|-------------------|-----------------------|--------------------------|-------------------------|
| Yes - 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |

ITEM 32: Motion / Discussion / Vote to appoint Room Setup Teams of board members rotating quarterly for Monthly NC Meetings to setup tables, chairs, technology, microphone, timer and any equipment needed for NC monthly meetings.

- A. Team 1 - July, August, February, March,**
- B. Team 2 - September, October, April May,**
- C. Team 3 - November, January, June, July (2026)**

Team 1 – volunteers: Norma O. Chávez, Rosalío García, Eddie Venegas. The rest of the teams were tabled for next meetings. Motion passed

| Mover: | Norma O. Chávez | Second: | Rosalío García | | |
|-----------------|-----------------|-------------------|-----------------------|--------------------------|--------------------|
| Yes - 11 | No - 00 | Recused-00 | Abstained - 00 | Not Eligible - 00 | Absent - 03 |

| | | | | | |
|---|------|------|------|------|-------------------------|
| Blandford, Carrasco, Chávez, García, Gonzalez, Patch, Rivera, Thum, Vacas, Valle, Venegas | NONE | NONE | NONE | NONE | Leiva, Martinez, Sierra |
|---|------|------|------|------|-------------------------|

ITEM 33: Report by the 2024-2025 Committee Chairs and Community Liaison

Ben Blandford moved to table this item until next meeting. Cindy Valle seconded. The motion passed with no objections. Those items with report were submitted to the executive board.

A. Standing Committees

1. Outreach/Community Affairs – Douglas Sierra

2. Finance and Budget – Cindy I. Valle – The budget with \$32,000 was prepared for this meeting. It will be amended during the following months as needed to reflect any changes from the City's budget.

3. Beautification – Cindy I. Valle – The cleanup along the San Fernando Bike Path on June 28 was a success. We thank our business sponsors for the food and beverages: Republic Services, SA Recycling (Eddie Venegas), 7-Eleven on Laurel Canyon (The Kumar Family), and Spartans Insurance Services (Cindy Valle). We also thank all our volunteers: The Climate Corps Initiative, Poly's Key Club, Grupo Comunidad, María Meza, our neighbors who brought the leaf blower, our marathon runner who stopped to help then continued with his training. We thank Council member Imelda Padilla for the certificate of recognition to the Beautification Committee and her staff for helping us coordinate the cleanup and for helping clean our community. Shout out to Nayda, Lorena, and Lorelie. Shout out to SVANC board members Norma, Rosalío, Eddie, and Monica

4. Planning and Land Use (PLUM) – Norma O. Chávez – Projects have been reviewed and sent to the Board for their approval. Next meeting is on July 24, 2025. We will be reviewing a 71-unit residential apartment building to be located at 8465 Glenoaks Blvd

<https://planning.lacity.gov/pdiscaseinfo/search/casenumber/CPC-2020-1685-DB-SPRVHCA>

5. Public Safety/Emergency Preparedness – Eddie Venegas – Preparations for our National Night Out 2025 continue. Save the date: August 5 from 6:00 pm to 8:30 pm. Report fireworks to

<https://www.mysafela.org/fireworks/report-fireworks/> www.lacity.org/MyLA311

<https://complaint.lacity.org/Complaint/fireworks> 1-877-275-5273 to phone in reports. Do not dial 9-1-1 unless you see someone being injured or at risk of immediate injury, or a fire or other emergency

B. Ad Hoc Committees:

1. Environmental and CHSR – Wendy G. Thum – no updates

2. Homelessness – Monica Vacas – no updates

3. Bylaws – Norma O. Chávez – The Standing Rules were updated and will be sent to all SVANC board members together with the Bylaws in preparation for this meeting and the distribution of assignments.

4. Elections – Norma O. Chávez – Recruiting continues and we have new board member appointments

C. City-wide community liaisons:

1. LANCC – Norma O. Chávez

2. VANC – Ben Blandford

3. NCEPA – Eddie Venegas, Cindy I. Valle

4. PLANCHECKNC – Norma O. Chávez - Discussion over SB 79 and the effects in our communities continues. <https://plancheckncla.com/2025/03/20/time-to-fight-sb79-2/>

5. NCBA – Cindy I. Valle, Rosalío García

6. C-PAB – Norma O. Chávez, Rosalío García (alternate) – The June meeting was cancelled. The July meeting will begin at 5:30 pm to accommodate the schedule for Summer Night Lights.

7. Homelessness Liaison – Monica Vacas

8. NCSA – Cindy I. Valle
9. LADWP-NC MOU – Eddie Venegas

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

ITEM 34: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion) *No public commentary*

ITEM 35: Board Members Announcements on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion) *No board member commentary*

ITEM 36: Adjournment @ 8:31 pm; **1st**: Cindy Valle, **2nd** Rosalío García. 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.

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