	Sun Valley Area Neighborhood Council **P.O. Box #1021** **Sun Valley, CA91353** **Email:** info@svanc.com **Website:** www.svanc.com **Instagram:** svanc91352 **Facebook:** Sun Valley Area Neighborhood Council
Regular Board Meeting MINUTES **Tuesday, October 13, 2026** **6:30 pm – 8:30 pm**	**Meeting At** Sun Valley Youth Arts Center 8642 Sunland Blvd. 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
Bagumyan, Daniel		Youth Representative Director		X	**
Carrasco, Yudicela		Residential Stakeholder Director	X		
Chávez, Norma O	**President**	At-Large Stakeholder Director	X		
Cosgrove, Cristina	**1st Vice-President**	Business Stakeholder Director	X		
García, Rosalio	**2nd Vice-President**	Residential Stakeholder Director	X		
Gonzalez, Valerie	**Secretary**	Business Stakeholder Director		X	
Khalaf, Sam		Senior Representative Director	X		
Leiva, William		Residential Stakeholder Director	X		
Patch, Alison		Residential Stakeholder Director		X	
Sierra, Douglas		Business Stakeholder Director		X	
Thum, Wendy	Representing SVANC at LADWP mtg	Residential Stakeholder Director		exc	
Valle, Cindy I	**Treasurer**	Business Stakeholder Director	X		
Venegas, Eddie		Business Property Director	X		
Villegas, Francisco		Residential Stakeholder Director		X	
Weir, Leanna N.	appointed at approx.7:46 pm	Residential Stakeholder Director	X		**
TOTAL: 15	**Quorum: 7 (at least one officer)**	**9 Present, 6 Absent**	**9**	**6**	**1**

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call, Code of Civility
Norma Chávez, president, called the meeting to order at 6:35 pm. She began the meeting by leading the Pledge of Allegiance. Roll call was taken and quorum was established with 8 members present at 6:36 pm.

ITEM 2: Opening Remarks (President)

Norma Chávez welcomed all attendees. She shared that board member Wendy Thum is absent as she is representing SVANC at a community meeting with LADWP and Council District regarding the water capture project at Fernangeles Park. Ms. Chávez informed board members of the lack of attendance from several members and that emails would be sent this week to inform them of their attendance status. She also shared that there will be several motions in November for those members who are not complying with attendance.

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

- Overall crime is going down. He encouraged the community to make reports on crime and to use the online app. If no reports are made, no resources go to areas of problems. The victim must be the reporter. Online reports may seem complicated, but they are actually simple and don't take long.
- Making a call to the police does not equate to making a report. An officer must contact you for the report. The call goes to dispatch.
- He shared a flier on a $20,000 reward from AT&T to the person who provides tips that lead to the arrest of those involved in copper wire theft.

B. Senior Lead Officer Danny Ramirez 40184@lapd.online, mobile (213) 320-9508

- Introduced himself as the interim SLO covering for Officer Contreras.
- He shared about his background with the LAPD with the gang unit. He is getting to know the community and is currently patrolling with Officer Perez.

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

A. Bryan Vieyra (industrial area) (Councilwoman Imelda Padilla, CD6, bryan.vieyra@lacity.org)

- Implementing the RV buyback program, several cleanups took place
- Fire Stations are handing out sand bags in preparation for el Niño
- Northeast Graffiti Busters are cleaning the bike path
- Dia de Los Muertos at Van Nuys on October 30
- Sepulveda Basin cleanup, asking for 1000 volunteers

B. Abkar Kalantarians (Glencrest Hills) (Councilmember Adrin Nazarian, CD2, abkar.kalatarians@lacity.org)

- Public Safety Forum on November 18 at Glencrest Hills
- Lung Day on October 9 at Holy Rosary from 5 pm to 8 pm
- Golden Autum Festival on November 6 from 3 to 7 pm at Saticoy Elementary School

D. Fabian Alonso (Assembly member Celeste Rodriguez, 43rd District, fabian.alonso@asm.ca.gov, Office (818) 504-3911)

- Six bills signed by Governor Newsome, 3 vetoed
- Brought 5.75 million dollars to the district: 2 million for CHIRLA for immigration rights in partnership with Senator Menjivar, 2.5 million for wild fires roads, funds for the Sylmar fire station
- Sheldon bridge completed

I. Arthur Javadyan (Councilwoman Monica Rodriguez, CD7, arthur.javadyan@lacity.org)

- Sylmar fire station is receiving more funding. Assemblywoman Celeste Rodriguez and Senator Caroline Menjivar are working together to secure more funding.
- 74 horses were rescued during the Hearst fires
- Speeding cameras on Foothill Blvd
- Nuisance property in Shadow Hills animal related was handled by various agencies: Animal control, LADWP, City Attorney, and Building and Safety
- Careplus cleanup took place on La Tuna Canyon
- Tree water event with UCLA was success and 100 tree were watered

ITEM 5: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) José Galdamez (jose.galdamez@lacity.org)

- October 16 – last day to complete the Funding Training. They are posted on the City Clerk's website
- October 14 – Zoom webinar at noon on working with LA Sanitation to strategize for community cleanups
- Elections 2027 – Voting models emailed by DONE, respond before November 30. Vacancies may be added to the elections
- Using bus benches to promote elections. There is a fee for the message, but no fee for posting

ITEM 6: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board's subject-matter jurisdiction (comments only, no discussion)
A community member stated that fire insurance companies must present some descent fees for home hardening and defensible space. He is concerned with flying ambers as they fly miles away, get into the eaves, and start fires

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) There was no commentary.

ITEM 8: Motion / Discussion / Vote to approve the appointment of Leanna N. Weir to a Residential open seat, term ends on June 30, 2029 (Chávez, Elections) Rosalío García moved and Cindy Valle seconded. Leanna Weir introduced herself and shared about her background. She shared about her motivation to get involved with the neighborhood council as she is concerned with all the quality of life issues. She wants to help improve the services Sun Valley receives and the safety of the community. She is ready to support in any committee where she might be needed. She has many ideas and will share them to see how we can all work to make them happen. Roll call vote took place and the motion was approved unanimously. The entire board recited the Code of Civility with her as her oath of office and she joined the board immediately.

Mover:	Rosalío García		**Second:**	Cindy Valle		
Yes - 08		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 00**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas		NONE	NONE	NONE	NONE	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ADMINISTRATIVE ITEM:

ITEM 9: Consent Calendar: one motion and one vote (9A – 9B)
A. Approve the Minutes of the Regular Board Meeting held on August 11, 2026 (Chávez)
B. Approve the Minutes of the Regular Board Meeting held on September 8, 2026 (Chávez)
Norma Chávez moved to table item 9 as the minutes are not ready. Eddie Venegas seconded. The motion was supported unanimously.

FINANCIAL ITEMS (10 - 16):

ITEM 10: Motion / Discussion / Vote to approve the Monthly Expenditure Report for August 2026
Norma Chávez moved to table item 10 as the August MER was not shared with the rest of the Board. Eddie Venegas seconded and the motion was supported unanimously.

ITEM 11: Motion / Discussion / Vote to approve the Monthly Expenditure Report for September 2026
Cindy Valley moved to approve the MER and Rosalío García seconded. Roll call vote took place and the motion was approved with 8 votes in favor, 1 ineligible, and 6 absent.

Mover:	Cindy I. Valle		**Second:**	Rosalío García		
Yes - 08		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas		NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 12: Motion / Discussion / Vote to approve the Monthly Expenditure Report for October
Norma Chávez moved to table the MER as it has not been generated. Sam Khalaf seconded and the motion was approved unanimously.

ITEM 13: Motion / Discussion / Vote to approve payment in the amount of $337.34 to the collection agency McCarthy, Burgess & Wolff for the final payment of the missing Spectrum devices that were lost during SVANCs time in the office on Sunland. Please note these were old devices predating any current members of the board. (C. Valle) Rosalío García moved and Cindy Valle seconded. Discussion took place. Roll call vote was taken and the motion passed with 7 votes in favor, 1 against, 1 ineligible, and 6 absences.

Mover:	Rosalío García		**Second:**	Cindy Valle	
Yes - 07	**No - 01**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Leiva, Valle, Venegas	Khalaf	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 14: Motion / Discussion / Vote to approve the Authorization to use the Affidavit form in lieu of the missing receipt for the March 2026 Spectrum services payment in the total amount of $93.19. (C. Valle) Cindy Valle moved and Rosalío García seconded. Discussion took place. Roll call vote was taken and the motion passed with 8 votes in favor, 1 ineligible, and 6 absent.

Mover:	Cindy I. Valle		**Second:**	Rosalío García, William Leiva	
Yes - 08	**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas	NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 15: Motion / Discussion / Vote to approve the Monthly Expenditure Report for March 2026, if the Affidavit Form under item 14 is approved. Please note this MER was already approved, but after review it was found that the correct receipt was not submitted and given that we cancelled the Spectrum account the receipt was not accessible to us because the account was deleted according to Spectrum. (C. Valle) Cindy Valle moved and William Leiva seconded. Discussion took place. Roll call vote was taken and the motion passed with 8 votes in favor, 1 ineligible, and 6 absent.

Mover:	Cindy I. Valle		**Second:**	William Leiva	
Yes - 08	**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas	NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 16: Motion / Discussion / Vote to increase monthly Storage Unit rent to $600.00. Please note new rent is $538.00, so we are including a cushion there for anticipated increases throughout the year. (C. Valle) Cindy Valle moved and Rosalío García seconded. Discussion took place and the motion was approved by 8 votes in favor, 1 ineligible, and 6 absent.

Mover:	Rosalío García		**Second:**	Cindy I. Valle	
Yes - 08	**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas	NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

NEW ITEMS:

ITEM 17: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement (CIS) to support **Council File 26-1280** with regards to citywide vacant and public nuisance property abatement program / criteria for prioritizing properties / potential funding services (Chávez) Rosalío García moved and Cindy Valle seconded. Discussion took place and the motion was approved with 9 votes in favor and 6 absent.

Mover:	Cindy I. Valle		**Second:**	Leanna Weir		
Yes - 09		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 00**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas, Weir		NONE	NONE	NONE	NONE	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 18: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement (CIS) to support **Council File 26-1238** regarding Ad Hoc Committee on Charter Review / Amendments / Governing Provisions / Deadlines and Procedures / Public-Facing Matrix / Solicit Testimony (Chávez) Cindy Valle moved and Rosalío García seconded. Discussion took place. Wendy Thum stated that our support for the Charter Reform changes would not make a difference on what City Council had already decided. Roll call vote took place. The motion did not pass with 3 votes in favor, 6 against, and 6 absent.

Mover:	Cindy I. Valle		**Second:**	Rosalío García		
Yes - 03	**No – 06**		**Recused - 00**	**Abstained - 00**	**Not Eligible - 00**	**Absent - 06**
Chávez, Venegas, Weir	Carrasco, García, Cosgrove, Khalaf, Leiva, Valle,		NONE	NONE	NONE	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 19: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement (CIS) support Council File 25-1484 regulating sober living density in the city of Los Angeles
Cindy Valle moved and Eddie Venegas seconded. Discussion took place. Board members are concerned with a concentration of these facilities in our community. Roll call vote took place and the motion was approved with 9 votes in favor, 0 against, and 6 absent.

Mover:	Cindy I. Valle		**Second:**	Eddie Venegas		
Yes - 09		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 00**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas, Weir		NONE	NONE	NONE	NONE	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

Rosalío García moved to extend the meeting 15 minutes and Eddie Venegas seconded. The motion was approved unanimously.

ITEM 20: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement (CIS) to support **Council File 25-1083** regarding Impacts of SB 79 (Weiner) / Comprehensive Report / City Infrastructure and Utility Systems / Code Amendment (CA); Environmental Clearance (SE). Rosalío García moved and Norma Chávez seconded. Discussion took place. The board supports a report of the current city infrastructure and utility systems and how they will be impacted by the State Legislature, Senate Bill 79. Roll call vote was taken and the motion passed with 9 votes in favor, 0 against, and 6 absent.

Mover:	Rosalío García		**Second:**	Norma Chávez		
Yes - 09		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 00**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas, Weir		NONE	NONE	NONE	NONE	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 21: Motion / Discussion / Vote to approve a Letter/Resolution/Community Impact Statement (CIS) to

support Council File 20-0190 regarding Armed While On Duty / Los Angeles Municipal Code (LAMC) / Section 63.41 / Amendment (Chávez) Cindy Valle moved and Rosalío García seconded. Discussion took place. Roll call vote was taken and the motion passed with 9 votes in favor, 0 against, and 6 absent.

Mover:	Cindy I. Valle		**Second:**	Rosalío García		
Yes - 09		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 00**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas, Weir		NONE	NONE	NONE	NONE	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 22: Motion / Discussion / Vote to approve a letter of support for Breathe So Cal's proposal for the State's ICARP Extreme Heat & Community Resilience Program, which aims to address the increasing impacts of extreme heat in the Northeast San Fernando Valley through community-driven planning and investments in cooling infrastructure such as shade, cooling stations, and other mitigation strategies. Over $400,000 is allocated for community heat mitigation pilots. (Chávez) Cindy Valle moved and Leanna Weir seconded. Discussion took place. Norma Chávez stated that she supports Breathe So Cal and their projects because they work directly with the community of Sun Valley creating events such as the Fall for Lung Health and the Hermoso Respiro Health Fair where they provided resources, health screenings, and distributed air purifiers. They have done surveys regarding respiratory conditions. Roll call vote was taken and the motion passed with 9 votes in favor, 0 against, and 6 absent.

Mover:	Cindy I. Valle		**Second:**	Leanna Weir		
Yes - 09		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 00**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas, Weir		NONE	NONE	NONE	NONE	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 23: Motion / Discussion / Vote to approve SVANC's participation at the Turkey Giveaway on November 21 in partnership with Council District 6 and the Sun Valley Recreation Center and provide 250 tote bags for the turkeys and a list of committed SVANC board member volunteers and a budget of $350 to purchase the tote bags (Chávez). Leanna moved and Sam Khalaf seconded. Discussion took place. Norma Chávez moved to amend the motion to state that the purchase will be for however many branded tote bags can be purchased with $350. Eddie Venegas and Rosalío García seconded. Roll call vote took place and the motion was approved with 7 votes in favor, 1 against, 6 absent, and 1 ineligible.

Mover:	Leanna Weir		**Second:**	Sam Khalaf		
Yes - 07		**No - 01**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Venegas		Valle	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 24: Motion / Discussion / Vote to approve a community cleanup on November 14 along Laurel Canyon Blvd, Jerome St, Rincon Ave, and Sheldon St from 8:00 am to 12:00 pm and a budget of $200 for food and beverages for the volunteers (Beautification Committee). William Leiva moved and Rosalío García seconded. Roll call vote took place and the motion was approved with 8 votes in favor, 6 absent, and 1 ineligible.

Mover:	William Leiva		**Second:**	Leanna Weir		
Yes - 08		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas		NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 25: Motion / Discussion / Vote to approve a community cleanup and tree watering event along the San Fernando bike path between Tuxford St and Penrose Ave with a budget of $50 for snacks and beverages for the volunteers for December second week (Beautification Committee)**.** Rosalío García moved and Eddie Venegas seconded. Roll call vote took place and the motion passed with 8 votes in favor, 6 absent, and 1 ineligible.

Mover:	Rosalío García		**Second:**	Eddie Venegas		
Yes - 08		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas		NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 26: Motion / Discussion / Vote to approve a major community clean-up in all the neighboring streets surrounded by San Fernando Road, Art Street, Haddon Avenue, and Sheldon Street on a Saturday on January 23 or 30, 2027 as SVANC's Martin Luther King Jr.'s Day of Service from 8:00 am to 12:00 pm in partnership with the local schools and the Hope Fellowship Church with a budget not to exceed $350 for food and beverages for the volunteers (Chávez). Rosalío García moved and William Leiva seconded. Discussion took place. Norma Chávez stated that this will be a great opportunity to partner with all the schools located in this area and to spend a morning in community. Roll call vote took place and the motion passed with 8 votes in favor, 6 absent, and 1 ineligible.

Mover:	Rosalío García		**Second:**	William Leiva		
Yes - 08		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas		NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 27: Motion / Discussion / Vote to approve a Community Emergency Response Team (CERT) class for seven consecutive Thursdays from January through February 2027, schedule determined by LAFD, from 6:30 pm to 8:30 pm at 9081 Tujunga Ave in Sun Valley with a budget of $200 for coffee and pastries (Emergency Preparedness). Cindy Valle and Eddie Venegas moved and Rosalío García seconded. Roll call vote took place and the motion passed with 8 votes in favor, 6 absent, and 1 ineligible.

Mover:	Cindy Valle and Eddie Venegas		**Second:**	Rosalío García		
Yes - 08		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas		NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 28: Motion / Discussion / Vote to approve an Emergency Preparedness Resources Fair in partnership with the Sun Valley Branch Library, local businesses, city departments, and the North Hollywood North East Neighborhood Council on a Saturday at the end of March or beginning of April from 10:00 am to 1:00 pm to encourage community members to build an emergency preparedness kit (Emergency Preparedness) Rosalío García moved and Eddie Venegas seconded. Rosalío García moved and Eddie Venegas seconded. Discussion took place. Eddie Venegas shared that last year we had approximately 35 attendees who were able to put together a basic emergency preparedness bad and that word had spread around and other community members had asked when we would have this event again. Roll call vote took place and the motion passed with 9 votes in favor and 6 absent.

Mover:	Rosalío García		**Second:**	Eddie Venegas		
Yes - 09		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 00**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas, Weir		NONE	NONE	NONE	NONE	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 29: Motion / Discussion / Vote to approve a budget of $300 for the Emergency Preparedness Fair for end of March or beginning of April 2027, if the event is approved at the library (Emergency Preparedness) Rosalío García moved and Eddie Venegas seconded. Roll call vote was taken and the motion passed with 8 votes in favor, 6 absent, and 1 ineligible.

Mover:	Rosalío García		**Second:**	Eddie Venegas		
Yes - 08		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas		NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 30: Motion / Discussion / Vote to approve a budget of $250 to purchase SVANC branded pens, stickers and other small promotional items (Outreach, Thum) Rosalío García moved and Eddie Venegas seconded. Discussion took place. Norma Chávez shared that branded items are very much needed. SVANC has not purchased any items for outreach in a long time and that she has been sharing items from other departments, including Empower LA and City Clerk, and candy provided by few board members. Roll call vote was taken and the motion passed with 8 votes in favor, 6 absent, and 1 ineligible.

Mover:	Rosalío García		**Second:**	Eddie Venegas		
Yes - 08		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas		NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 31: Motion / Discussion / Vote to approve a budget of $500 for SVANC branded t-shirts for board members (2nd Vice-president, García, & Outreach Committee) Cindy Valley moved and Rosalío García seconded. Roll call vote was taken and the motion passed with 8 votes in favor, 6 absent, and 1 ineligible.

Mover:	Cindy Valle		**Second:**	Rosalío García		
Yes - 08		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 01**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas		NONE	NONE	NONE	Weir	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 32: Motion / Discussion / Vote to appoint members to the 2026-2027 Standing Committees, Ad Hoc Committees, NC City-wide Coalitions/Alliances, Liaison. Norma Chávez moved to appoint board members to the assignments missing representation and Eddie Venegas seconded. Members volunteered and the following were the results:

A. Planning and Land Use (Norma Chávez - chair) – Leanna Weir
B. Beautification – appointed Rosalío García as chair and Cindy Valle joined as member
C. Finance and Budget (Cindy Valle - chair) – Yudicela Carrasco
D. Environmental/High Speed Rail (Wendy Thum - chair) – remains vacant
E. Elections Ad Hoc Committee (Norma Chávez - chair) – Leanna Weir
F. NCEPA meeting – Sam Khalaf

The motion was approved with 9 votes in favor, 0 against, and 6 absent.

Mover:	Norma Chávez		**Second:**	Eddie Venegas		
Yes - 09		**No - 00**	**Recused - 00**	**Abstained - 00**	**Not Eligible - 00**	**Absent - 06**
Carrasco, Chávez, Cosgrove, García, Khalaf, Leiva, Valle, Venegas, Weir		NONE	NONE	NONE	NONE	Bagumyan, Sierra, Gonzalez, Thum, Patch, Villegas

ITEM 33: Report by the **2026-2027** Committee Chairs and Community Liaisons:

William Leiva reported that LADWP is looking into using AI on their website to get questions answered.

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 commentary made

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)
Eddie Venegas – concerns with the stabbing of a resident of the Tiny Homes on Old San Fernando Road

ITEM 36: Adjournment @ 9:21 pm; **1st**: Rosalío García, **2nd**: Yudicela Carrasco. 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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WWW.SVANC.COM