

CITY OF LOS ANGELES

President
Monica Vacas

CALIFORNIA

Sun Valley Area
Neighborhood Council

Vice President
Rick Power

Secretary
Norma O. Chávez



P.O. Box 457
Sun Valley CA 91353-0457
Telephone 818-767-8262

2nd Vice President
Mike O’Gara

Treasurer
Emilie A. Hill

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Board of Directors Regular “Virtual” Meeting Agenda

Tuesday, August 10, 2021 6:30 pm to 8:30 pm

Zoom Meeting Online or By Telephone
(request Board Members to sign on at 6:00 pm)

Meeting to be held as a virtual WEBINAR
Meeting ID: **987 6658 0221**

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor’s Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Sun Valley Area Neighborhood Council meeting will be conducted entirely telephonically. Members of the public may participate in this meeting via a phone call (both cellphone and landline) or through a smartphone App (recommended), or Computer. Below instructions will assist you to connect to this meeting through each mode of communication.

TO JOIN THE MEETING VIA COMPUTER - Go to <https://zoom.us/j/98766580221>

TO JOIN THE MEETING BY TELEPHONE: Every person wishing to address the Neighborhood Council must **DIAL 1 669 900 6833**, then dial Meeting ID: **987 6658 0221**, and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Instructions to join this meeting via a phone call: every person wishing to address the Neighborhood Council must DIAL 1 669 900 6833, and enter Zoom meeting ID 987 6658 0221 and then press # sign to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. If you wish to Raise your Hand to address the board, press *9 and the moderators will ask you to speak. You will be identified by the last 4 digits of your phone number.

GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Comments from the public on items not appearing on the agenda that are within the board’s jurisdiction will be heard during the general Public Comment Period. Public Comment is Limited to Two Minutes per speaker unless adjusted by the presiding officer of the Board.

The public is requested to Dial *(star) 9 when prompted by the presiding officer to address the board on any agenda item before the board takes an action on an item, or if you are participating via ZOOM, click the Raise Hand icon.

Comments from the public on agenda items will be heard only when the respective item is being considered

PLEASE NOTE: Under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board. The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities

AGENDA

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

ITEM 2: Opening Remarks (President)

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 Officers Richard Wall, Eric Perez)

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

ITEM 5: Comments from the EmpowerLA representative Vanessa Serrano.

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

ITEM 7: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, three minutes each).

ITEM 8: The Sun Valley Area Neighborhood Council Board seats currently open are:
(3) seats available for At-Large Stakeholder (2 terms end 2023 and 1 term ends 2025)
(1) seat available for Community Interest Stakeholder (term ends in 2025)

There are also one year appointed positions for:

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

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

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

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

For ITEM 9, the applicant will make her candidate statement. After the statement, 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*. The new Board member will read the SVANC Code of Civility which will serve as the Oath of Office.

ITEM 9: Motion / Discussion / Vote to approve the appointment of Lily Lee to an open Business Stakeholder seat, term ends in 2025 (10 minutes)

- ITEM 10: Presentation** by The Santa Maria Group led by Dustin Go on the construction projects
A. mixed-use, 100% affordable multi-family apartment complex on 8025 Vineland Ave.
B. mixed-use, 100% affordable senior apartment complex on 11041 W. Strathern St.
- ITEM 10a: Motion / Discussion / Vote** to approve or disapprove a letter of support for the projects
A. mixed-use, 100% affordable multi-family apartment complex on 8025 Vineland Ave.
B. mixed-use, 100% affordable senior apartment complex on 11041 W. Strathern St.
(PLUM, Chávez)
- ITEM 11: Motion / Discussion / Vote** to approve sending a CIS to support the Studio City Neighborhood Council and the Cultural Heritage Commission (CHC) decision to nominate the Studio City Golf and Tennis Club located at 4141 Whitsett Ave., Studio City, CA 91604 to be included in the list of Historic-Cultural Monuments. (3 mins., PLUM, Chávez)
<https://www.svanc.com/archives/agendadocs/2021/08/CIS-SVANC-for-STUDIO-CITY-GOLF-TENNIS-PARK-PRESERVATION-AUG-10-2021.pdf>
- ITEM 12: Motion / Discussion / Vote** to approve sending a CIS stating the opposition of the Sun Valley Area NC (unless amended) to the Sidewalk and Transit Amenities Program (STAP) **Council File 20-1536** (3 mins., PLUM, Chávez)
<https://www.svanc.com/archives/agendadocs/2021/08/CIS-SVANC-BUS-SHELTERS-2021.pdf>
- The Sidewalk and Transit Amenities Program affects neighborhoods' aesthetics, traffic safety, and data privacy by placing digital devices at some bus shelters. These devices will track demographic and location information from cell phones of waiting transit passengers and occupants of passing cars without having received input from the neighborhoods affected.
- ITEM 13: Motion / Discussion / Vote** to approve a CIS supporting the decision to deny the permit to use two spray paint booths at the business located at 10644 -10648 West Nixom Street, 77120-7716 North Clybourn Avenue. **Case Number: ZA-2018-7197-ZV-1A**
(3 mins., PLUM, Chávez)
<https://www.svanc.com/archives/agendadocs/2021/08/CIS-SVANC-SPRAY-PAINT-BOOTHS-JULY-2021.pdf>
- ITEM 14: Motion / Discussion / Vote** to approve a CIS supporting the granting of a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption to Chiguacle Restaurant located at 8255 Sunland Boulevard, Sun Valley, CA 91352. **Case Number: ZA-2021-3957-CUB, ENV-2021-3958-CE** (3 mins., PLUM, Chávez)
<https://www.svanc.com/archives/agendadocs/2021/08/SVANC-Support-Letter-CHIGUACLE-RESTAURANT-7-2021.pdf>
- ITEM 15: Motion / Discussion / Vote** to approve sending a Letter to all LAUSD Board Members stating the SVANC's opposition to building and providing housing for LAUSD teachers and staff. The letter should be approved with recommendations from the board. (3 mins., PLUM, Chávez)
<https://www.svanc.com/archives/agendadocs/2021/08/CIS-SVANC-LAUSD-HOUSING-FOR-TEACHERS-2021-2022.pdf>
- ITEM 16: Motion / Discussion** to invite representatives from Athens and Waste Management to

present an update of their allocated funds for City improvement

ITEM 17: Motion / Discussion / Vote to reconsider discussion of items 24 and 25 from the July 13, 2021 agenda.

Item 24 was to approve the recurring payment for copies from the Konica Minolta copy machine of approximately one cent per copy, billed quarterly, and item 25 was to approve property tax payment for the Konica Minolta machine of approx. \$120.00 per year.

ITEM 18: Motion / Discussion / Vote to approve the recurring payment for copies from the Konica Minolta copy machine of approximately one cent per copy, billed quarterly and the property tax payment for the Konica Minolta machine of approx. \$120.00 per year. (Vacas)

ITEM 19: Motion / Discussion / Vote to approve switching the location of the Community Clean Up event for August 21 at Ratner St. around the Post Office to the Sunland on and off ramps off the 5 Freeway North and South bound.

ITEM 20: Motion / Discussion / Vote to approve the sponsoring of the Los Angeles Congress of Neighborhoods with an amount of \$300.00.

ITEM 21: Motion / Discussion / Vote to approve the Minutes of the Regular Meeting held on June 8, 2021
https://www.svanc.com/archives/minutes/2021/06/2021_06_08_SVANC_Reg_Mtg_Minutes.pdf

ITEM 22: Motion / Discussion / Vote to approve the Minutes of the Regular Board Meeting held on July 13, 2021
https://www.svanc.com/archives/minutes/2021/07/2021_07_13_SVANC_Reg_Mtg_Minutes.pdf

ITEM 23: Motion / Discussion / Vote to approve the MER for July 2021
https://www.svanc.com/archives/agendadocs/2021/08/SVANC_July_2021_MER.pdf

ITEM 24: Report / Discussion by Committee Chairs and Community Liaisons:

A. Standing Committees

1. Outreach/Community Affairs – Monica Vacas
2. Finance and Budget – Emilie A. Hill
3. Beautification – Wendy Thum
4. Planning and Land Use (PLUM) – Norma O. Chávez
5. Public Safety/Emergency Preparedness- Oscar Portillo Jr.

B. Ad Hoc Committees:

1. CHSRA High Speed Rail - Serj Danielian
2. Homelessness - Steven Garcia
3. Bylaws – Norma O. Chávez
4. Elections – Norma O. Chávez
5. Transformative Climate Communities (TCC) – Wendy Thum

C. City-wide community liaisons:

1. LANCC – Serj Danielian

2. VANC – Monica Vacas
3. NCEPA – Oscar Portillo Jr.
4. PLANCHECKNC – Norma O. Chávez
5. NCBA – Emilie A. Hill
6. C-PAB – Serj Danielian
7. Homelessness – Steven Garcia

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

ITEM 25: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, 2 minutes each)

ITEM 26: Board Members Announcements on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion, three minutes each)

ITEM 27: Adjournment

SVANC Information for the Public

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting ncsupport@lacity.org or call 213-978-1551

PUBLIC ACCESS OF RECORDS -In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at our website: www.SVANC.com or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the SVANC office at 1818-76SVANC or Email: INFO@SVANC.com

PUBLIC POSTING OF AGENDAS – SVANC agendas are posted for public review as follows:

- SVANC Office, 8720 Sunland Blvd, Sun Valley, CA 91352
- On our website: www.SVANC.com
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions> or **SUBSCRIBE** to our Newsletter that will have the meeting Agenda link as well as the latest Sun Valley announcements and news.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” (for non-Virtual meetings only) to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the SVANC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SVANC Bylaws. The Bylaws are available on our website www.SVANC.com.

SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, por favor avisar al Consejo Vecinal con 3 días hábiles de anticipación (72 horas). Por favor contacte a Norma O. Chávez, secretaria, al correo secretary@svanc.com para avisar al Consejo Vecinal.

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE:
WWW.SVANC.COM