



Sun Valley Area Neighborhood Council

P.O. Box 457
Sun Valley, CA 91352
(818) 767-8262 (76-SVANC)
Website: WWW.SVANC.COM
email: info@svanc.com

**Regular Board Meeting
MINUTES (FINAL)
Tuesday, January 13, 2015
6:30pm – 8:30pm**

Meeting Location:
Villa Scalabrini Retirement Center
10631 Vinedale Street
Sun Valley, CA 91352

Board Member	Title	Status
Aggas, Gary	Board Member	PRESENT
Allen, Mark B.	1 st Vice President	PRESENT
Baron, Jim	Board Member	PRESENT (seated 7:40pm)
Bartlett, Susan	Board Member	Absent (excused)
Bille, Elizabeth	2 nd Vice President	PRESENT (in 6:41pm)
Boyd, Debbie	Board Member	PRESENT
Boyd, Mike	Board member	PRESENT
Carvajal, Sergio	Board Member	Absent
Cuevas, Lysander	Board Member	Absent
Culley, Gene	Board Member	PRESENT
Fernandez, Javier	Board Member	PRESENT
Housden, Linda	Board Member	Absent (excused)
Inkelaar-Cruz, Sean	Treasurer	PRESENT (in 6:55pm)
Khalaf, Sam	Board Member	PRESENT (out 8:27pm)
Koenig, Mylo	Secretary	PRESENT
Mardirossian, Mark	Board Member	PRESENT
Mazariegos, Scally	Board Member	PRESENT
Monroy-Cantor, Julie	Board Member	Absent (excused)
O’Gara, Barbara	Board Member	PRESENT
O’Gara, Mike	President	PRESENT
Perez, Carmen	Board Member	PRESENT
Salazar, Daniel	Board Member	Absent
Sower, Cindy	Board Member	Absent (excused)
Thum, Wendy	Board Member	PRESENT
Vacas, Monica	Board Member	Absent
TOTAL (25)		17 Present, 8 Absent

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

- Mr. O’Gara officially called the meeting of Sun Valley Neighborhood Council to order at approximately 06:33pm
- Mr. Mylo Koenig, Secretary, took roll
- At 6:37pm, 15 board members were present. Quorum was met.
- Approximately 16 members of the public were present
- The Pledge of Allegiance (6:34pm) and SVANC’s Code of Civility (6:54pm) were recited

ITEM 2: Opening Remarks

- Mr. O’Gara reminded Board members that all dialogue must be addressed to the Chair

ITEM 3: Presentation from Elizabeth Young, Homeless Count Manager for Los Angeles Homeless Services Authority (LAHSA)

- Ms. Young stated that LAHSA is the City and County agency created about 20 years ago to help plan programs for the homeless in L.A. County and to provide a continuum of care.

- Ms. Young said that they will hold a count of the homeless population in L.A. County on three nights. The count in Sun Valley will be held on January 29, 2015 and a minimum of 32 volunteers are needed to canvass the area for a visual count. LAHSA is required to do a count every two years by the Department of Housing and Urban Development.
- Ms. Young said that L.A. Family Housing is the lead agency in the San Fernando Valley and that the Homeless Coalition is using two of their buildings for volunteer deployment.
- Ms. Young provided her email spa2homelesscount@lahsa.org
- Ms. Young answered questions from the public and board

ITEM 4: Emergency Personnel from Fire and Police

Senior Lead Officers: Officer Vasquez (East SV); Officer Wall (West SV)

- Officer Wall said that the beginning of this year started with a very serious rash of burglaries of motor vehicles. Officer Wall reminded everyone about the motto--- hide it, lock it, keep it—in order to try and prevent vehicle burglaries
- Two robbery arrests took place in Sun Valley Park & Ralph's supermarket
- This week, Captain Eskridge started a transient car. This car will be dedicated to the homeless, to make contact with them and offer services.
- Officers Vasquez and Wall have a meet-and-greet coffee hour every 1st Tuesday of the month at Bob's Big Boy at 08:00am.

ITEM 5: Announcements from elected officials or their representatives

- Ms. Lorraine Diaz, Councilmember Krekorian's Field Rep., distributed Dept. of Sanitation calendars, CD-2 contact guides, and Voter guides to the public.
- Ms. Diaz announced the first Neighborhood Watch meeting in Sun Valley De Garmo Park area, 09:00am on January 30
- Ms. Diaz thanked Ms. Sower for her help with the cleanup on Runnymead Street.
- Mr. Caesar Huerta, Councilmember Nury Martinez's Field Rep., said that the Councilmember is supporting the homeless count effort. He is the area's co-coordinator along with Ms. Housden & Ms. Vacas
- Mr. Huerta stated that a cleanup effort took place at a lot behind the SV Library. He thanked Ms. Bartlett and GraffitiBusters for their assistance with this cleanup. Sun Valley has a high need for GraffitiBusters' services.
- Mr. Huerta said that progress is being made at the Cesar Chavez Park, next to Poly HS., and that a black wrought iron fence has also been installed along Sharp Ave.
- Mr. Huerta stated that to date over 13 illegal marijuana clinics have been shut down thanks to the Councilwoman and LAPD's efforts.
- Mr. Huerta said that there is a City ordinance stating the length of time that trash cans can be left on the curb side after trash pick-up.
- Mr. Mardirossian commented to Mr. Huerta about issues with the new Skate Park in Sun Valley, including after-hours use, underage drinking and smoking, daytime traffic tie-ups in the area, and a possible tie-in to area street robberies.
- Mr. Adams, stakeholder, commented that skateboarding is inherently dangerous and that there should be a regular staffer at the park

ITEM 6: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda

- Ms. Sarah Ramsawack of NHNENC commented on a proposal by Mr. Ken Kraft on plans for a crisis center for the homeless on Saticoy/Tujunga, that the community is against this proposal
- Mr. Kevin Hasely, adult services Librarian at the Sun Valley Library, said that last Saturday they partnered with the spay and neuter project of Los Angeles, distributing to the community, and providing spay and neuter, vaccination and microchipping services at a very low cost. Sun Valley is one of the highest areas for stray animal intake by Animal Control.
- Mr. Hasely added that on Wednesday January 28th and February 4th the library will be partnering with the Elections Division. Also, he announced a computer class that's taught every week, on Thursday mornings, at the library.
- Mr. Bart Trevino, San Fernando Valley Partnership, said that his organization is working on a project to reduce underage drinking in the Sun Valley community. They are having a Beverage Sales Training some time in February with the neighborhood prosecutor, ABC, and area Vice attending. Board members are welcome. He will provide the date.
- Mr. William Kuzmin, community interest stakeholder, talked about SVANC's bylaws and the revisions to these that are currently taking place, and concerns about the rules not allowing board members to abstain from voting when there are valid reasons to do so.

- Ms. Vicki Burch said that Pacifica Hospital holds a community advisory meeting every two months—this month it will be on Thursday, 08:30am at Pacifica Hospital.

ITEM 7: Board Member Comments on matters within the Board’s subject-matter jurisdiction that do not appear on the agenda

- None

OLD Business: (ALL VOTES WILL BE ROLL CALL VOTES).

ITEM 8: Review, correct, and approve the minutes from the December 9, 2014 Board Meeting; the November 20, 2014 Special Board Meeting ; the November 24, 2014 Joint Planning/Board Meeting; and the December 2, 2014 Joint Executive/Board Meeting.

- **A motion was made by Mr. Mardirossian to approve December 9th, 2014 Regular Board Meeting Minutes** as amended, seconded by Mr. O’Gara
- The motion was on the floor for discussion and a vote

ITEM 08 (12/09 Minutes, as amended): YES – 16 (Carried)	No – 0	Recuse – 0	Not Eligible - 0	Absent – 8
Aggas; Allen; Bille; Boyd-D; Boyd-M; Culley; Fernandez; Inkelaar-Cruz; Khalaf; Koenig; Mardirossian; Mazariegos; O’Gara-B; O’Gara-M; Perez; Thum	NONE	NONE	NONE	Bartlett; Carvajal; Cuevas; Housden; Monroy-Cantor; Salazar; Sower; Vacas

- The motion carried 16/0 with 8 absent.

- **A motion was made by Mrs. O’Gara to approve the November 20, 2014 Special Board meeting minutes**, seconded by Mr. Culley
- The motion was on the floor for discussion and a vote

ITEM 08 (11/20 Minutes, as written): YES – 16 (Carried)	No – 0	Recuse – 0	Not Eligible - 0	Absent – 8
Aggas; Allen; Bille; Boyd-D; Boyd-M; Culley; Fernandez; Inkelaar-Cruz; Khalaf; Koenig; Mardirossian; Mazariegos; O’Gara-B; O’Gara-M; Perez; Thum	NONE	NONE	NONE	Bartlett; Carvajal; Cuevas; Housden; Monroy-Cantor; Salazar; Sower; Vacas

- The motion carried 16/0 with 8 absent.

- **A motion was made by Mr. Mardirossian to approve the November 24, 2014 Joint Planning/Board meeting minutes**, seconded by Mr. Boyd
- The motion was on the floor for discussion and a vote

ITEM 08 (11/24 Minutes, as written): YES – 16 (Carried)	No – 0	Recuse – 0	Not Eligible - 0	Absent – 8
Aggas; Allen; Bille; Boyd-D; Boyd-M; Culley; Fernandez; Inkelaar-Cruz; Khalaf; Koenig; Mardirossian; Mazariegos; O’Gara-B; O’Gara-M; Perez; Thum	NONE	NONE	NONE	Bartlett; Carvajal; Cuevas; Housden; Monroy-Cantor; Salazar; Sower; Vacas

- The motion carried unanimously 16/0 with 8 absent.

- **A motion was made by Mr. Culley to approve the December 02, 2014 Joint Executive/Board Meeting Minutes**, seconded by Mr. Khalaf
- The motion was on the floor for discussion and a vote
- Ms. Boyd stated she remembered a discussion and a vote of approval at that meeting on batteries for the wireless headset system. Though this item was not on the agenda for the Dec. 02 meeting, Mr. O’Gara directed Mr. Koenig to listen to the audio of the meeting.
- A motion was made by Ms. Boyd to table the approval of the December 02, 2014 Joint Executive/Board Meeting Minutes until next month, seconded by Mr. Inkelaar-Cruz

ITEM 08 (12/02 Minutes, to TABLE): YES – 16 (Carried – TABLED)	No – 0	Recuse – 0	Not Eligible - 0	Absent – 8
Aggas; Allen; Bille; Boyd-D; Boyd-M; Culley; Fernandez; Inkelaar-Cruz; Khalaf; Koenig; Mardirossian; Mazariegos; O’Gara-B; O’Gara-M; Perez; Thum	NONE	NONE	NONE	Bartlett; Carvajal; Cuevas; Housden; Monroy-Cantor; Salazar; Sower; Vacas

- The motion to table was carried 16/0 with 8 absent.

NEW Business:

ITEM 9: Committee Reports; Outreach--Beautification-CPAB-VANC-Plancheck-LANCC-Homeless- Planning-Marijuana Clinic-Budget Advocates.

- **Outreach Committee** – Ms. Bille stated that the committee continues its effort with voter registration. Ms. Bille added that the committee is planning on hosting a

health fair in the spring. Mr. O’Gara advised that if funds were going to be requested for an event, the sooner the request is presented to the Board the better, so that it can then be cleared by DONE for any requirements that might arise.

- **Beautification Committee-** Ms. Thum said that they had a cleanup event on Saturday, off the 5-Fwy at Sunland Blvd. and managed to complete the cleanup despite the rain. Ms. Thum stated that they met with Waste Management (WM) regarding their cooperation with SVANC’s beautification projects.
 - Ms. Lily Lee and Ms. Lily Quiroa of Waste Management commented that their company is committed to help with SVANC’s community cleanup projects
 - Ms. Thum stated that their committee is planning on holding quarterly cleanup events throughout Sun Valley
- **CPAB Committee** - Mr. O’Gara said that he and Mr. Aggas attended the meeting where Ms. Grayce Liu was present and talked about new revised Finance forms that will be required with all new funding transactions.
- **VANC Committee** – Mr. O’Gara said the new DONE finance forms were discussed
- **Plancheck Committee** –Mr. O’Gara said the meeting was on beekeeping and not well attended
- **LANCC Committee** -Mr. O’Gara said that he and Mr. Aggas attended this meeting. Mr. Aggas said that the main topic of discussion was from Rafer Johnson, Olympic athlete, who is supporting veteran housing for the homeless. LANCC members voted in favor of writing a letter to the Mayor in support of the VA hospital with the goal to eliminate homelessness among the veterans by the end of this year. It was also mentioned that there is a proposal to build housing for veterans on the VA campus.
- **Homeless Committee** -Mr. O’Gara asked for volunteers for the homeless count on January 29th, starting at 08:00pm.
- **Planning Committee** -See Items 23 & 24 below
- **Marijuana Clinic Committee** –Ms. Bartlett and Mr. Cuevas were not present to report
- **Budget Advocates Committee** -Mr. Inkelaar Cruz said that the budget advocates are planning a budget day series of town hall meetings with the Mayor’s office for the second week of February and are asking the NCs for assistance.

ITEM 10: There is ONE open seat in the Senior Advisor candidate seat due to the resignation of Ms. Cindy Sower from that position. There are two applicants- Mr. Jim Baron and Mr. Chuck Loring. The candidates will be called before the Board in alphabetical order by last name. The candidates will read their candidate statement as submitted on their application. Afterward, the Board will be allowed a brief period to ask questions of the candidate(s). Then the Board will vote on each candidate, one at a time. Each Board member will have one vote: YES or NO. The candidate with the highest number of votes will be declared the winner of the open seat. After voting is completed, the winner will read the SVANC Code of Civility and be seated on the Board with the potential ability to vote (a Board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the board member is current with Ethics and/or Funding training).

- Mr. Jim Baron introduced himself and stated the reasons why he is running as a candidate
- Mr. Chuck Loring introduced himself and stated the reasons why he is running as a candidate
- The Item was on the floor for a vote
- The following roll call vote was taken for Mr. Baron:

ITEM 10 (Vote for Mr. BARON): YES – 10 (Carried)	No – 6	Recuse – 0	Not Eligible - 0	Absent – 8
Aggas; Allen; Boyd-D; Boyd-M; Culley; Fernandez; Inkelaar-Cruz; Khalaf; Mardirossian; Thum	Bille; Koenig; Mazariegos; O’Gara-B; O’Gara-M; Perez	NONE	NONE	Bartlett; Carvajal; Cuevas; Housden; Monroy-Cantor; Salazar; Sower; Vacas

- Mr. Loring left the room prior to a vote being taken
- Mr. Jim Baron was elected to SVANC’s board in the category of Senior Advisor
- Mr. Baron read the SVANC Code of Civility and was seated

ITEM 11: Discussion of Beautification Committee thoughts about improvements on the Median at Peoria and Laurel Canyon (adjacent to Kohl's Dept Store)

- Ms. Thum stated that a proposal has been written regarding this project
- Ms. Thum also discussed the Adopt-a-Median plan

- A discussion took place by the board members regarding this project, including about the water bill to maintain this median and who will be responsible to pay it
- Ms. Thum said that the Sun Valley Chamber of Commerce is continuing to pay the water bill
- Ms. Thum said a Special Meeting needs to be called to examine all the details more fully
- Mr. O'Gara suggested approaching CD6 Councilmember Martinez' office and ask if Bus Bench advertising funds could be used

ITEM 12: Motion/Discussion/Vote to Elect our Representative to the Los Angeles Neighborhood Council Congress (LANCC). Our present representative is Gary Aggas.

- Mr. O'Gara said that every year there is an election and SVANC needs to certify a representative
- Mr. O'Gara asked for nominees. Mr. Aggas and Mr. Khalaf volunteered
- **A motion made by Mr. O'Gara to elect Mr. Aggas as our LANCC Representative, seconded by Mr. Aggas**
- The Item was on the floor for a vote

ITEM 12 (Vote for Mr. Aggas): YES – 17 (Carried)	No – 0	Recuse – 0	Not Eligible - 0	Absent – 8
Aggas; Allen; Baron; Bille; Boyd-D; Boyd-M; Culley; Fernandez; Inkelaar-Cruz; Khalaf; Koenig; Mardirossian; Mazariegos; O'Gara-B; O'Gara-M; Perez; Thum	NONE	NONE	NONE	Bartlett; Carvajal; Cuevas; Housden; Monroy-Cantor; Salazar; Sower; Vacas

- **A motion made by Mr. Khalaf to elect Mr. Khalaf as our LANCC Representative, seconded by Mr. O'Gara**
- The Item was on the floor for a vote

ITEM 12 (Vote for Mr. Khalaf): Yes – 02	NO – 15 (Failed)	Recuse – 0	Not Eligible - 0	Absent – 8
Perez; Thum	Aggas; Allen; Baron; Bille; Boyd-D; Boyd-M; Culley; Fernandez; Inkelaar-Cruz; Khalaf; Koenig; Mardirossian; Mazariegos; O'Gara-B; O'Gara-M	NONE	NONE	Bartlett; Carvajal; Cuevas; Housden; Monroy-Cantor; Salazar; Sower; Vacas

- Mr. Aggas was elected to be SVANC's LANCC Representative for the next year

ITEM 13: Motion/Discussion/Vote to elect our representative to the Valley Alliance of Neighborhood Councils (VANC). Our present representative is Mike O'Gara.

- Mr. O'Gara asked if anyone else was interested in volunteering to run for this position
- A motion was made by Mr. O'Gara to elect Mr. O'Gara as our VANC Representative, seconded by Mr. Aggas
- The Item was on the floor for a vote

ITEM 13 (Vote for Mr. O'Gara): YES – 17 (Carried)	No – 0	Recuse – 0	Not Eligible - 0	Absent – 8
Aggas; Allen; Baron; Bille; Boyd-D; Boyd-M; Culley; Fernandez; Inkelaar-Cruz; Khalaf; Koenig; Mardirossian; Mazariegos; O'Gara-B; O'Gara-M; Perez; Thum	NONE	NONE	NONE	Bartlett; Carvajal; Cuevas; Housden; Monroy-Cantor; Salazar; Sower; Vacas

- Mr. O'Gara was elected to be SVANC's VANC Representative for the next year

ITEM 14: Discussion and distribution of a draft of the proposed revised Bylaws

- Ms. Thum said that the Bylaws committee spent a lot of time and effort on the revision of SVANC's bylaws, and that they are better streamlined and fair and consider contemporary technology more fully.
- Ms. Thum asked everyone to carefully review and make any suggestions to the draft bylaws
- Ms. Thum said a Special Meeting will be called to go over these with the Board
- Mr. O'Gara said that the final approved Bylaws have to be presented to the City by April 1st and that the approval process through DONE and the City Attorney will take months.
- Mr. Kuzmin restated his concern regarding abstentions made in Public Comment, and that any Grievance Committee needs a jury of peers beyond board members.
- Mr. Kuzmin expressed concern about the method used earlier for the Senior board appointment and that the revised bylaws should address a better method of handing multiple appointments such as a written ballot
- Mr. O'Gara commented that the City is looking at the Grievance process as well as considering board members from other NCs being on the committee.

ITEM 15: Discussion and possible action to appoint Board Members to be able to write Community Impact Statements (CIS)

- Mr. O’Gara said that two people were elected in the past for this process
- Mr. O’Gara said that CISs can only be written if directed by the Board
- Mr. O’Gara asked for volunteers to write CISs
- There were no volunteers

ITEM 16: Motion/Discussion to take a straw vote or Poll to determine if the SVANC is in favor of having Online Voting for board members for our 2016 elections (poll only)

- Mr. O’Gara said that this topic was discussed at VANC and at the City level during the last election
- Mr. Kuzmin stated that vote-by-mail should be implemented to address homebound stakeholders
- Mr. O’Gara asked for a show of hands of those who are in favor of on-line voting for SVANC in 2016:
- The motion was on the floor for a poll vote
- The vote results were 7 in favor and 9 against

ITEM 17: Motion/Discussion to take a straw vote or Poll to determine if the board members, IF in favor of Online Voting, would like to continue to have Voters Self affirm that they are eligible to vote in the categories they vote in OR if they would prefer that potential voters must register online to prove they are qualified (poll only)

- This item depended on an affirmative agreement of online voting in Item 16
- The poll vote in Item 16 was against online voting, so this item is not relevant
- No poll vote was taken

ITEM 18: Advise the board of a purchase of paper and file folders for the office per the June 10, 2014 vote count to allow purchases to keep the office running. Amount not over \$150.00

- Mr. O’Gara said that \$80.64 was spent

ITEM 19: Motion/Discussion/Vote to approve payment not to exceed \$15.00 to Namecheap for domain renewal expense

- A motion was made by Mr. O’Gara, seconded by Mr. Koenig
- The vote was on the floor for discussion and a vote
- This is a funding related vote and requires current Ethics and Funding training and a minimum age of 18 to be eligible to vote

ITEM 19: YES – 13 (Carried)	No – 0	Recuse – 0	Not Eligible - 3	Absent – 9
Aggas; Allen; Bille; Boyd-D; Boyd-M; Culley; Inkelaar-Cruz; Koenig; Mardirossian; O’Gara-B; O’Gara-M; Perez; Thum	NONE	NONE	Baron; Fernandez; Mazariegos	Bartlett; Carvajal; Cuevas; Housden; Khalaf; Monroy-Cantor; Salazar; Sower; Vacas

- The motion carried 13/0 with 3 ineligible and 9 absent.

--(Mr. Mardirossian motioned to extend the meeting 20 minutes, seconded by Mr. Aggas, carried unanimously)--

ITEM 20: Motion/Discussion/Vote to approve payment not to exceed \$95.00 to Clickhost for web hosting expenses for February to June 30th

- A motion was made by Mr. O’Gara, seconded by Mr. Aggas
- The vote was on the floor for discussion and a vote
- This is a funding related vote and requires current Ethics and Funding training and a minimum age of 18 to be eligible to vote

ITEM 20: YES – 13 (Carried)	No – 0	Recuse – 0	Not Eligible - 3	Absent – 9
Aggas; Allen; Bille; Boyd-D; Boyd-M; Culley; Inkelaar-Cruz; Koenig; Mardirossian; O’Gara-B; O’Gara-M; Perez; Thum	NONE	NONE	Baron; Fernandez; Mazariegos	Bartlett; Carvajal; Cuevas; Housden; Khalaf; Monroy-Cantor; Salazar; Sower; Vacas

- The motion carried 13/0 with 3 ineligible and 9 absent

ITEM 21: Treasurer's Report; Motion/Discussion/Vote to approve the Treasurer's Report.

- Mr. Inkelaar-Cruz read the following Treasurer's report:
 - SVANC's November's month end budget was \$32,954.69
 - December's total expenditures were \$1,639.74
 - SVANC's December's month end budget was \$31,314.95
 - The \$12,000 for the office lease will be deducted in January from SVANC's budget
- Mr. O'Gara asked the Treasurer for him to include the monthly bank statement as part of his treasurer's report
- A motion was made by Mr. O'Gara to approve the Treasurer's report, seconded by Mr. Aggas
- The motion was on the floor for a vote
- This is a funding related vote and requires current Ethics and Funding training and a minimum age of 18 to be eligible to vote

ITEM 21: YES – 13 (Carried)	No – 0	Recuse – 0	Not Eligible - 3	Absent – 9
Aggas; Allen; Bille; Boyd-D; Boyd-M; Culley; Inkelaar-Cruz; Koenig; Mardirossian; O'Gara-B; O'Gara-M; Perez; Thum	NONE	NONE	Baron; Fernandez; Mazariegos	Bartlett; Carvajal; Cuevas; Housden; Khalaf; Monroy-Cantor; Salazar; Sower; Vacas

- The motion carried 13/0 with 3 ineligible and 9 absent

ITEM 22: Motion /Discussion/Vote to approve to fund our account for next month's anticipated expenditures

- Mr. Inkelaar-Cruz stated that January's anticipated expenses are \$12,981.02 (which includes the yearly lease amount cost); and SVANC's budget balance as of the end of January 2015 is \$18,333.93.
- A motion was made by Mr. O'Gara to approve next month's anticipated expenditures, seconded by Mr. Aggas.
- The motion was on the floor for a vote
- This is a funding related vote and requires current Ethics and Funding training and a minimum age of 18 to be eligible to vote

ITEM 22: YES – 13 (Carried)	No – 0	Recuse – 0	Not Eligible - 3	Absent – 9
Aggas; Allen; Bille; Boyd-D; Boyd-M; Culley; Inkelaar-Cruz; Koenig; Mardirossian; O'Gara-B; O'Gara-M; Perez; Thum	NONE	NONE	Baron; Fernandez; Mazariegos	Bartlett; Carvajal; Cuevas; Housden; Khalaf; Monroy-Cantor; Salazar; Sower; Vacas

- The motion carried 13/0 with 3 ineligible and 9 absent

ITEM 23: Motion/Discussion/Vote to approve the Planning Committee to submit Proposed Comment letter (available at meeting) to request Landscaping and a general cleanup at TM Scrap Metal located at 11092 Tuxford St. Case no.CPC-2014-4238-CU CEQA No. ENV-2014-4240-CE HEARING IS MONDAY FEB 2 2015 10AM for a renewal of their CUP.

- Mr. O'Gara asked if all the Board members and the public had copies of the letter
- Mr. O'Gara stated this is the letter he proposes to send regarding the Metal Scrap company
- Mr. O'Gara said that he was planning on attending the hearing to be held on Feb. 2, 2015
- A motion was made by Mr. O'Gara to approve the letter, seconded by Mr. Aggas
- The motion was on the floor for discussion and a vote
- Mr. William Kuzmin, stakeholder, expressed concern that Mr. Baron who was just seated on the board did not have current Ethics and Funding training and felt that he should for this vote
- Mr. O'Gara asked Mr. Koenig if Mr. Baron was eligible to vote on this item
- Mr. Koenig said yes (this vote was not related to council funding)
- Mr. Baron agreed not to vote on this item out of an abundance of caution
- Mr. O'Gara said he would check with EmpowerLA about Ethics and Funding training requirements for Planning votes for the future

ITEM 23: YES – 15 (Carried)	No – 0	Recused – 1	Not Eligible - 0	Absent – 9
Aggas; Allen; Bille; Boyd-D; Boyd-M; Culley; Fernandez; Inkelaar-Cruz; Koenig; Mardirossian; Mazariegos; O'Gara-B; O'Gara-M; Perez; Thum	NONE	Baron		Bartlett; Carvajal; Cuevas; Housden; Khalaf; Monroy-Cantor; Salazar; Sower; Vacas

- The motion passed 15/0 with 1 recusal and 9 absent.

ITEM 24: Brief discussion of Pending Planning issues—

- a) Pawn Shop (Sunland & Vinedale)-Mr. O’Gara said that he received the police reports on this location
- b) Monopine Cell site (Lehigh & 5- FWY)—Mr. O’Gara is asking to include a landmark that says Sun Valley that will be 58’ tall
- c) Monopole site (Truesdale and Glenoaks) - Mr. O’Gara said that the people in charge of this project continue saying that they just want to install a pole at this location, but the Councilwoman’s office will insist that they plant a Eucalyptus tree
- d) Movie Studio (Pendleton off Glenoaks)—Mr. O’Gara said that he had a list of questions for the movie studio staff and is still waiting for answers to his questions
- e) La Vida Gentlemen's Club (11343 Penrose St) -Mr. O’Gara is awaiting a police report on this location
The Land Use Committee will meet on Monday, January 26, 2015

ITEM 25: PUBLIC COMMENT

- Mr. Caesar Huerta mentioned that Upward Bound organization in North Hollywood, that also services the Sun Valley area, will be reaching out to the community for assistance with a neighborhood cleanup that will take place in February, on the President’s Day holiday.

ITEM 26: Board member comment

- Mr. Culley stated that board meetings need to proceed more quickly, and that duplication should be avoided so as not to waste time.

ITEM 27: Adjournment

- A motion was made by Mr. Boyd to adjourn the meeting, seconded by Ms. Bille
- The motion carried unanimously.
- The meeting was adjourned at 8:51pm