



Sun Valley Area Neighborhood Council
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Regular Board Meeting MINUTES (Final)
Tuesday, July 14, 2015
6:30pm – 8:30p
SVANC Board Approved 8/11/2015

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

Board Member	Category	Seat	Roll Call	Funding Vote Eligible*
Aggas, Gary President	Resident	R5	PRESENT	YES
Allen, Mark B.	Business	B1	Absent (excused)	YES
Bartlett, Susan	Business	B5	PRESENT (out ~8:15pm)	YES
Bille, Elizabeth; 1st V.P.	Resident	R1	PRESENT	YES
Boyd, Debbie	Resident	R2	Absent (excused)	YES
Boyd, Mike	Senior Rep	S1	Absent (excused)	YES
Cuevas, Lysander	Resident	R3	PRESENT	YES
Culley, Gene	At-Large	A5	PRESENT	YES
Dueñas, Angelica	Resident	R6	PRESENT	YES
Housden, Linda	At-Large	A6	Absent	No (EX)
Inkelaar-Cruz, Sean; Treasurer	At-Large	A4	Absent (excused)	YES
Jimenez, Briana	Youth Rep	Y1	PRESENT	No (A)
Khalaf, Sam	Business	B2	PRESENT	YES
Koenig, Mylo; Secretary	At-Large	A1	PRESENT (in 6:37pm)	YES
Monroy-Cantor, Julie	At-Large	A3	PRESENT	YES
Novoa, Rene	Youth Rep	Y2	PRESENT	YES
O'Gara, Barbara	Business	B6	PRESENT	YES
O'Gara, Mike; 2nd V.P.	At-Large	A2	PRESENT	YES
Perez, Carmen	Business	B7	PRESENT	No (EX)
Sower, Cindy	Business	B4	PRESENT	YES
Sower, Michael	Business	B3	PRESENT (out 8:30pm)	YES
Thum, Wendy	Resident	R4	PRESENT	YES
Torrero, Jesse	Comm. Int.	C1	PRESENT	YES
Vacas, Monica	Resident	R7	PRESENT	YES
G. Ron Dahlquist	Senior Rep	S2	PRESENT (appointed 7:30pm)	No (EN, FN)
TOTAL 25			20 Present, 05 Absent	

(*Funding vote eligibility key: **A**=age less than 18 yrs; **E**=Ethics training; **F**=Funding training; **X**=expired; **N**=not taken)

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

- Mr. Gary Aggas, President, officially called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:35pm
- The Pledge of Allegiance and SVANC's Code of Civility was recited
- Mr. Koenig, Secretary, took roll
- At 6:39pm, 19 board members were present. Quorum was met.
- There were approximately 10 members of the public present (at 6:43pm, 16 members)

ITEM 2: Opening Remarks

- None

ITEM 3: Emergency Personnel from Fire and Police Departments

- Captain Dave Moorman, LAFD Fire Station 77, introduced members of his crew: Firefighter Soto, Engineer Williams, and Firefighter Branell.
- Captain Moorman stated that they just finished their annual fire inspections in the area

- Captain Moorman said that the Boy Scouts are working on an Eagle Scout project by assisting with weed mitigation at the firehouse that will take place this weekend
- Captain Moorman informed everyone that they will be receiving donations for a tractor, rock and a dumpster, and about 30 volunteers that will clean the North end of their lot. The Captain gave Fire Station 77's business number (818) 756-8677.
- Senior Lead Officer Vasquez and Senior Lead Officer Wall were unavailable this evening

ITEM 4: Announcements from elected officials or their representatives

- Nigel Sanchez, Congressional Aide for Congressman Cárdenas, gave information on the Bills the Congressman has introduced and/or co-introduced
- Mr. Sanchez announced a Government Day event, on Aug. 15th, at the Panorama City Mall
- Mr. Sanchez distributed flyers for the youth advisory board, geared for college students.
- Ms. Eveline Bravo-Ayala, Office of Senator Bob Hertzberg, gave the following updates:
 - The State approved the State budget on June 19th 2015; this included the largest education spending line item on the budget, which guaranteed \$68 billion dollars for education K-14, an increase of 15% for the next two years
 - \$89 million dollars have been secured for the East Valley Transit Corridor, a transportation project to connect Van Nuys to the northeast part of the Valley
 - Ms. Bravo-Ayala announced that their office currently has a need for 43 interns in their State Senate Intern program
 - Ms. Bravo-Ayala distributed brochures regarding 'How to Deal with the Heat.'
 - Ms. Bravo-Ayala encouraged the community members to send information about homeless encampments to their office
- Mr. David Gonzalez, Education Deputy for LAUSD Boardmember Mónica Ratliff, announced the following:
 - Last month, the Board of Education at the State level approved an \$8 billion dollar operating budget for the upcoming school year, which includes a 10% increase for teachers as agreed to with the Teacher's Union.
 - The age range for transitional kindergarten was expanded to non-transitional programs starting in the Fall of 2015.
 - Regarding the Polytechnic High School modernization program, there is existing bond money to pay for the critical repairs needed
 - The College Prep course work and the need for all of the students to finish class with a letter grade of 'C' or better, has been postponed for the next couple of years, and added that a 'D' will still be considered a passing grade for students
- Caesar Huerta, Field Rep., CD-6 Councilmember Martinez, stated that Los Angeles is a host City for the Special Olympics International games. Mr. Huerta added that the Olympic Flame of Hope torch will be passing through Van Nuys on July 23, at noon at Van Nuys City Hall.
- Mr. Huerta announced a 'Movies at the Park' event is being held at the Sun Valley Recreation Center, on Thursday, August 6th, 2015, from 07:30pm to 10:00pm, in collaboration with SVANC. Light refreshments will be provided.
- Mr. Huerta presented a Certificate of Recognition to SVANC Youth Rep. boardmember Rene Novoa for his leadership in connection with the Sun Valley community cleanup in June 2015
- Mr. Huerta presented a Certificate of Birthday Recognition to Ms. Bille's new daughter Savannah

ITEM 5: Public Comment on matters within the Board's subject-matter jurisdiction that aren't on the agenda

- None

ITEM 6: Board member comments on matters within the Board's subject-matter jurisdiction that aren't on the agenda

- None

Unfinished Business

ITEM 7A: Review, correct, and approve the minutes from the June 03, 2015 Special Board Meeting

- Mr. O'Gara motioned to accept the minutes as written, seconded by Ms. Thum
- The Item was on the floor for discussion
- A roll call vote was taken of all board members present

ITEM 150714-07A (7:08p) YES – 19 (Carried)	No – 00	Recuse – 00	Not Eligible – N/A	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dueñas; Jimenez; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-07A carried 19/00 with 05 absent
- A boardmember later thought he had attended this meeting, but it was later determined he had not, so the minutes stand as originally approved

ITEM 7B: Review, correct, and approve the minutes from the June 09, 2015 Board Meeting

- Mr. O’Gara motioned to accept the minutes as amended, seconded by Ms. Bille
- The Item was on the floor for discussion
- A roll call vote was taken of all board members present

ITEM 150714-07B (7:09p) YES – 19 (Carried)	No – 00	Recuse – 00	Not Eligible – N/A	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dueñas; Jimenez; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-07B carried 19/00 with 05 absent

ITEM 7C: Review, correct, and approve the minutes from the June 16, 2015 Special Board Meeting #1

- Mr. O’Gara motioned to accept the minutes as written, seconded by Mr. Novoa
- The Item was on the floor for discussion
- A roll call vote was taken of all board members present

ITEM 150714-07C (7:10p) YES – 19 (Carried)	No – 00	Recuse – 00	Not Eligible – N/A	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dueñas; Jimenez; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-07C carried 19/00 with 05 absent

ITEM 7D: Review, correct, and approve the minutes from the June 16, 2015 Special Board Meeting #2

- Mr. O’Gara motioned to accept the minutes as written, seconded by Mr. Novoa
- The Item was on the floor for discussion
- A roll call vote was taken of all board members present

ITEM 150714-07D (7:11p) YES – 19 (Carried)	No – 00	Recuse – 00	Not Eligible – N/A	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dueñas; Jimenez; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-07D carried 19/00 with 05 absent

NEW Business

ITEM 8: Committee Reports

- Outreach: Ms. Bille said that the Committee has not met in a couple of months
- Beautification: Ms. Thum said that they had a community cleanup at the off ramps of the I-5/Sunland Blvd. on June 27th 2015
 - Ms. Thum said that they are planning the Beautification Committee elections and are working with DONE on this issue
- CPAB: Ms. Sower stated that crime is up by 12% in San Fernando Valley, and by 5% in the Foothill Division primarily due to aggravated assault
- VANC: Mr. Aggas said that the main speaker was the head of LADWP who distributed information regarding the new rate plan. The meetings are held monthly on the 2nd Thursday
- Plancheck: Mr. O’Gara said that the citywide committee meets on the 2nd Saturday of each month
- LANCC: Mr. O’Gara said the the LANCC meetings are held on the 1st Saturday of each month
- Homeless: Ms. Vacas said that a Homeless meeting will be held on Wednesday, July 22, 2015, at the Church of the Redeemer in Chatsworth
- Planning: Mr. O’Gara will discuss issues related to Planning in detail in agenda Item 21
- Marijuana Clinics – Ms. Bartlett said that some illegal marijuana clinics are still open and are not obeying the Cease and Desist orders issued by the City Attorney's office
- Budget Advocates: Ms. Thum stated that new budget advocates need to be elected for the year
- Finance: No report
- Election: Mr. Aggas asked for new volunteers to participate in the Election Committee

- Emergency Preparedness – Mr. Khalaf said that a new Certification event will be held on July 25th, 2015 in Sun Valley Park at 10:30am

ITEM 9: Election for People to fill vacant positions on the board. The candidate(s) 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: If a candidate is elected to the board he/she will be seated on the board. After all the new board members are seated they will read the Code of Civility that will serve as their Oath of office. (The new 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 and has signed the Code of Conduct).

ITEM 9a: There is one opening for Senior Representative and we have one applicant: Election for Senior Representative George (Ron) Dahlquist

- Mr. Dahlquist was asked to introduce himself to the board and public
- A vote for Mr. Dahlquist was held for the Senior Rep seat S2 of all board members eligible to vote for board appointments (board members over 18 years of age)

ITEM 150714-09A (7:30p) YES – 18 (Passed) (Dahlquist, Senior Rep. seat S2)	No – 00	Recuse – 00	Not Eligible – 01	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dueñas; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	Jimenez (under 18)	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- The vote count for Mr. Dahlquist was 18 yes, 00 no, 01 ineligible, with 05 absent.
- Item 150714-09A carried: Mr. Dahlquist obtained a majority (unanimous) vote.
- Mr. Dahlquist was seated on the board and read the SVANC Code of Civility
- The number of board members present went from 19 to 20
- Mr. Dahlquist had not yet completed Ethics or Funding training, so it was affirmed that he would not be eligible to vote on Funding items until the trainings are completed
- Ms. Dahlquist will be provided with a Code of Conduct form to sign and return within 30 days

ITEM 10: MOTION/DISCUSSION/VOTE to appoint 2 Budget Advocates

- Ms. Bartlett made the motion, seconded by Ms. Monroy-Cantor
- The motion was on the floor for discussion and a vote
- Ms. Thum volunteered again for one of the Budget Advocate positions
- There were no other volunteers
- A roll call vote to appoint Ms. Thum as Budget Advocate was taken of all board members present

ITEM 150714-10 (7:33p) YES – 20 (Carried) (Budget Advocate Wendy Thum appointment)	No – 00	Recuse – 00	Not Eligible – 00	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dahlquist; Dueñas; Jimenez; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-10 to re-appoint Ms. Thum as Budget Advocate carried 20/00 with 05 absent

ITEM 11: MOTION/DISCUSSION/VOTE to appoint one or more Board Member(s) to write Community Impact Statements (CIS)

- Mr. Koenig made the motion, seconded by Ms. Bille
- The motion was on the floor for discussion and a vote
- Mr. O’Gara and Mr. Aggas volunteered to be SVANC’s CIS writers
- A roll call vote was taken of all board members present

ITEM 150714-11 (7:38p) YES – 20 (Carried) (M. O’Gara & Aggas appointed as SVANC CIS writers)	No – 00	Recuse – 00	Not Eligible- 00	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dahlquist; Dueñas; Jimenez; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-11 to carried 20/00 with 05 absent

ITEM 12: MOTION/DISCUSSION/VOTE to write a CIS regarding Billboards. *We strongly oppose:*

- 1) Any efforts to grant amnesty to billboards listed in the department of Building & Safety’s citywide database that either lack permits or are in violation of their permits
- 2) New Off-site signs, including digital billboards, should be allowed only in sign districts in 22 areas currently zoned "Regional Center" or "Regional Commercial" as designated by the revised sign ordinance approved by the City Planning Commission on March 26, 2009

- Ms. Vacas motioned to approve the Item, seconded by Mr. O'Gara
- The motion was on the floor for discussion and a vote
- A roll call vote was taken of all board members present

ITEM 150714-12 (7:42p) YES – 20 (Carried) (Write Billboard CIS)	No – 00	Recuse – 00	Not Eligible – 00	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dahlquist; Dueñas; Jimenez; Khalaf; Koenig; Monroy-Cantor; Novoa; O'Gara-B; O'Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-12 to write a CIS on billboards, as motioned, carried 20/00 with 05 absent

ITEM 13: MOTION/DISCUSSION/VOTE Write a CIS In support of Council File# 15-0389 and Council File#15-0524 which includes Councilman Wesson’s proposals to extend a \$5000.00 rollover of funds and the ability for NCs to be able to speak a little longer at City Committee and Council meetings

- Ms. Vacas motioned to approve the Item, seconded by Ms. Monroy-Cantor
- The motion was on the floor for discussion and a vote
- A roll call vote was taken of all board members present

ITEM 150714-13 (7:44p) YES – 20 (Carried) (CIS on NC issues)	No – 00	Recuse – 00	Not Eligible – 00	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dahlquist; Dueñas; Jimenez; Khalaf; Koenig; Monroy-Cantor; Novoa; O'Gara-B; O'Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-13 to write CIS's on NC rollover funds and NC time allotted to speak at City Committee & Council meetings, as motioned, carried 20/00 with 05 absent

ITEM 14: MOTION/DISCUSSION/VOTE to approve funds to buy popcorn and cups for our Movie in the Park on Thursday, August 4th **6th** at Sun Valley Park, up to but not to exceed \$150

- Mr. O'Gara motioned to approve the Item, seconded by Ms. Vacas
- The motion was on the floor for discussion and a vote
- The date on this Item was corrected to Thursday, August **6th**
- Ms. Bartlett suggested to include the cost to provide water at this event
- Ms. Sower proposed to amend the original item not to exceed \$250, seconded by Mr. O'Gara
- A roll call vote was taken of all board members present and eligible to vote on funding items to accept the amendment
- The amendment was accepted unanimously
- A roll call vote was taken on the amended Item of all board members present and eligible to vote on funding items

ITEM 150714-14 (amended to \$250) (7:46p) YES – 17 (Carried,) (8/4 Movie in the Park supplies)	No – 00	Recuse – 00	Not Eligible – 03	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dueñas; Khalaf; Koenig; Monroy-Cantor; Novoa; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	Dahlquist; Jimenez; Perez	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-14, as amended, carried 17/00, with 03 ineligible, and 05 absent

ITEM 15: MOTION/DISCUSSION/VOTE to approve funds up to but not to exceed \$150, to buy Pizza to co-sponsor a Sun Valley Town Hall. The event is tentatively scheduled for Thursday, Aug. 27, 2015, and the venue is tentatively at the Japanese Cultural Center on Lankershim Blvd., near San Fernando Rd.

- Mr. O'Gara motioned to table this item because there is no set date, seconded by Mr. Sower
- The motion to table was on the floor for discussion and a vote
- A roll call vote was taken of all board members present and eligible to vote on funding items

ITEM 150714-15 (to table) (7:48p) YES – 17 (Carried) (SV Town Hall)	No – 00	Recuse – 00	Not Eligible – 03	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dueñas; Khalaf; Koenig; Monroy-Cantor; Novoa; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	Dahlquist; Jimenez; Perez	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-15, to table this Item, carried 17/00 with 03 ineligible, and 05 absent
- The Item was tabled

ITEM 16: MOTION/DISCUSSION/VOTE to approve funds for Emergency Preparedness class on “Mapping” by the Red Cross on Saturday, July 25, 2015, at Sun Valley Park. Certification will be given. Up to but not to exceed \$150.

- Ms. Bartlett motioned to approve the Item, seconded by Mr. Novoa
- The motion was on the floor for discussion and a vote
- Clarification was requested about what this amount was intended to cover, which Mr. Khalaf answered was mainly for bottled water for 100-150 anticipated attendees. CD-6 Councilmember Martinez' office sponsor/provide the chairs for the event.

- Ms. Sower motioned to amend the Item "up to but not to exceed \$100" seconded by Ms. Bartlett
- A roll call vote was taken of all board members present and eligible to vote on funding items to accept the amendment
- The amendment was accepted unanimously
- A roll call vote was taken on the amended Item of all board members present and eligible to vote on funding items

ITEM 150714-16 (amended to \$100) (7:53p) YES – 17 (Carried) (Emergency Prep class 7/25 refreshments)	No – 00	Recuse – 00	Not Eligible – 03	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dueñas; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	Dahlquist; Jimenez; Perez	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-16 (as amended) carried 17/00 with 03 ineligible, and 05 absent

ITEM 17: MOTION/DISCUSSION/VOTE to approve a letter on our letterhead, to go out to Purveyors of Alcohol in Sun Valley to recognize their efforts made to prevent underage drinking by using safe and responsible business practices. This is being done in conjunction with “The San Fernando Valley Partnership” group and multiple NCs.

- Mr. O’Gara motioned to approve the Item, seconded by Ms. Dueñas
- The motion was on the floor for discussion and a vote
- The representatives of “The San Fernando Valley Partnership” gave a brief presentation regarding their upcoming initiatives to reduce underage drinking at the local stores
- A roll call vote was taken of all board members present

ITEM 150714-17 (8:01p) YES – 20 (Carried) (Letters to SV alcohol retailers icw SFVP & other NCs)	No – 00	Recuse – 00	Not Eligible – 00	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dahlquist; Dueñas; Jimenez; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-17 carried 20/00 with 05 absent

ITEM 18: Treasurer’s Report; Motion/Discussion/Vote to approve the monthly Treasurer’s Report

- Ms. Bille motioned to approve the Treasurer’s Report as distributed, seconded by Mr. Sower
- The motion was on the floor for discussion and a vote
- Mr. Cuevas asked for an Item description to be included on the Treasurer’s Report in addition to the vendor names and amounts
- A roll call vote was taken of board members eligible to vote on funding Items

ITEM 150714-18 (8:09p) YES – 17 (Carried) (Treasurer’s Rpt)	No – 00	Recuse – 00	Not Eligible – 03	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dueñas; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	Dahlquist; Jimenez; Perez	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-18 carried 17/00 with 03 ineligible, and 05 absent

ITEM 19: MOTION/DISCUSSION/VOTE to approve the 2014-15 year end Treasurer’s Report.

- Ms. Monroy-Cantor motioned to table this Item, seconded by Ms. Dueñas
- The motion to table this Item was on the floor for discussion and a vote
- It was decided to reintroduce this Item when a more comprehensive report could be issued and when the Treasurer would be available to answer questions
- A roll call vote was taken of board members eligible to vote on funding Items

ITEM 150714-19 (to Table) (8:12p) YES – 17 (Carried) (2014-2015 Year End Treasurer’s Report)	No – 00	Recuse – 00	Not Eligible – 03	Absent – 05
Aggas; Bartlett; Bille; Cuevas; Culley; Dueñas; Khalaf; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	Dahlquist; Jimenez; Perez	Allen; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-19 to table this Item carried 17/00 with 03 ineligible, and 05 absent
- The Item was tabled

ITEM 20: Motion/Discussion/Vote to approve to fund our account for next month’s anticipated expenditures

- Mr. Novoa motioned to approve next month’s anticipated expenditures, seconded by Ms. Bille
- The motion was on the floor for discussion and a vote
- Mr. Aggas read August’s anticipated expenditures
- The anticipated expenditures figure originally shown on a report provided by the Treasurer was revised with the assistance of Ms. Monroy-Cantor to accommodate all anticipated expenses which added up to an amount not to exceed \$3,000 for the month of August, and to include funding Items voted on at this meeting

- A roll call vote was taken of board members eligible to vote on funding items

ITEM 150714-20 (8:20p) YES – 14 (Carried) (Next Month Anticipated Expenditures - \$3000)	No – 02	Recuse – 00	Not Eligible – 03	Absent – 06
Aggas; Bille; Culley; Dueñas; Koenig; Monroy-Cantor; Novoa; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	Cuevas; Khalaf	NONE	Dahlquist; Jimenez; Perez	Allen; Bartlett; Boyd-D; Boyd-M; Housden; Inkelaar-Cruz

- Motion 150714-20 carried 14/02 with 03 ineligible, and 06 absent

--(At this time Mr. Aggas motioned to extend the meeting by 15 minutes, seconded by Mr. O’Gara. The motion carried 19/00--

ITEM 21: DISCUSSION Re: 11022 W. Arminta St (CNV 2015-1042-ZC); 11051 W. Arminta St (CNV 2015- 1044-ZC); 11063-65 W. Arminta St (CNV 2015-476-ZC); as per Planning Committee recommendations if received. Also discuss all pending City Planning applications

- Mr. O’Gara said that everyone should have received three letters written by the Planning Committee regarding the three projects which will add 58 units on Arminta Street, plus another 110 units on the same street being planned by the same developer.
- Mr. O’Gara said that a group called Alliance Charter Schools plans to open a Charter school on Allegheny Street by August 2016.
- Mr. O’Gara said that a new market will open at the old Ralph’s site on Sunland & Glenoaks Blvds.
- A Pawn shop on Sunland will have its hearing in August, which SVANC will most likely approve
- Mr. O’Gara stated that the cell tower on Leahy St., is going to be covered; it’s near the freeway and it will have the message ‘Welcome to Sun Valley’ with SVANC’s logo on it.
- Mr. O’Gara said that a new Developer wants to develop 49 single family homes---three stories tall and six inches apart each, where the old Roscoe Hardware store is
- Mr. O’Gara said that there is a person interested in opening a Starbucks in Sun Valley
- Mr. O’Gara said that there is another large project being planned on Pendleton Street, as a distribution center that has room for 391 trucks to load and unload
- Mr. O’Gara talked about the End Zone project, a sports topsless bar on Sunland Blvd., behind 7-11
- Mr. O’Gara also discussed the Gentlemen’s Club that is planning on opening with completely nude servers. The hearing for this permit was postponed.

ITEM 22: Public Comment

- None

ITEM 23: Board Member Comment

- Mr. Khalaf said that the upcoming Emergency Preparedness class was going to be presented in English and Spanish for the first time
- Mrs. Sower made a comment regarding the boundary maps
- Ms. Monroy-Cantor announced a three-hour computer boot camp class on Thursday, July 23rd, 12:00noon to 03:00pm at the Sun Valley Branch Library, plus they have a discount computer sale offer for low income residents who qualify

ITEM 24: Adjournment

- A motion was made by Mr. O’Gara to adjourn the meeting, seconded by Ms. Bille. The motion passed 18/00. The meeting was adjourned at approximately 8:43p.