



Sun Valley Area Neighborhood Council

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**Regular Board Meeting MINUTES
 Tuesday, April 11, 2017
 6:00pm – 8:30pm**

Meeting Location:
 Villa Scalabrini Retirement Center
 10631 Vinedale Street
 Sun Valley, CA 91352
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Aggas, Gary; <i>Treasurer</i>	ABSENT	YES	Resident	R5
Allen, Mark B.; <i>2nd V.P./Cardholder</i>	PRESENT	YES	Business	B1
Bille, Elizabeth	PRESENT	YES	Resident	R1
Castaneda, Priscilla	ABSENT	NO	Youth Rep	Y1
Culley, Gene	PRESENT	YES	Senior Rep	S2
Dueñas, Angelica	PRESENT 6:25PM	YES	Resident	R2
Flores, Susan; <i>Secretary</i>	PRESENT 6:11pm	YES	Resident	R6
Housden, Linda	PRESENT	YES	At-Large	A6
Khalaf, Sam	PRESENT 6:43pm	NO (EFN)	Business	B2
Koenig, Mylo; <i>2nd Signatory</i>	PRESENT	YES	At-Large	A1
Mendez, Sara	ABSENT	YES	Business	B6
Naranjo, Jesus	ABSENT	NO	Youth Rep	Y2
O'Gara, Barbara	PRESENT	YES	Senior Rep	S1
O'Gara, Mike	PRESENT	YES	At-Large	A2
Palomino, Catherine	PRESENT	YES	Resident	R3
Perez, Carmen	PRESENT	YES	Business	B7
Power, Rick	PRESENT	YES	Business	B5
Sower, Cindy; <i>President</i>	PRESENT	YES	Business	B4
Sower, Michael	PRESENT	YES	Business	B3
Vacas, Monica; <i>1st V.P.</i>	PRESENT	YES	Resident	R7
Thum, Wendy	PRESENT	YES	Resident	R4
(VACANT)			Community	C1
(VACANT)			At-Large	A4
(VACANT)			At-Large	A5
(VACANT)			At-Large	A3
TOTAL: 21	14 PRESENT, 07 ABSENT			

*Funding vote eligibility key: **A**=age less than 18 yrs; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired
 ** Advance notice given for absence

- ITEM 1: Call to Order, Pledge of Allegiance, Roll Call,
- M. O'Gara called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:04pm; the Pledge of Allegiance was recited.
 - Mr. Mylo Koenig, filling in for Secretary Flores, took roll; 14 Board members were present. Quorum was met. There were approximately 11 members of the public present.
 - SVANC Code of Civility was recited.

ITEM 2: Opening Remarks. Due to 34 items on the agenda, no remarks were made.

ITEM 3: Thank and excuse previous Senior and Youth Representative board members (Senior and Youth Representative Applications will be accepted by Tuesday May 2nd at 5pm and voted on next month) Correction, the seats are valid for one more month and then the Boardmembers can decide to run again or step down.

Election of the new Executive Board (ALL VOTES WILL BE ROLL CALL VOTES)

ITEM 4: Nominations/Discussion/Vote for President; new President is seated and conducts the balance of the meeting

SVANC ITEM 4 Vote for President, Cindy Sower Move: M. O'Gara Second: B. O'Gara				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 00	Absent – 06
Allen, Bille, Culley, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Duenas, Khalaf, Mendez, Naranjo,

ITEM 5: Nominations/Discussion/Vote for Secretary, to facilitate roll call vote for other Executive Board nominees

SVANC ITEM 5 Vote for Secretary, Susan Flores Move: C. Sower Second: Thum				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 00	Absent – 06
Allen, Bille, Culley, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Duenas, Khalaf, Mendez, Naranjo,

ITEM 6: Nominations/Discussion/Vote for 1st Vice President

SVANC ITEM 6 Vote for 1st Vice President, Monica Vacas Move: M. O'Gara Second: Cindy Sower				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 00	Absent – 06
Allen, Bille, Culley, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Duenas, Khalaf, Mendez, Naranjo,

ITEM 7: Nominations/Discussion/Vote for 2nd Vice President

SVANC ITEM 7 Vote for 2nd Vice President, Mark Allen Move: M. O'Gara Second: C. Sower				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 00	Absent – 06
Allen, Bille, Culley, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Duenas, Khalaf, Mendez, Naranjo,

ITEM 8: Nominations/Discussion/Vote for Treasurer

SVANC ITEM 8 Vote for Treasurer, Mylo Koenig Move: B. O'Gara Second: M. O'Gara				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 00	Absent – 06
Allen, Bille, Culley, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Duenas, Khalaf, Mendez, Naranjo,

ITEM 9: Nominations/Discussion/Vote for Bank Card Holder

SVANC ITEM 9 Vote for Bankcard Holder, Mark Allen Move: M. O'Gara Second: Vacas				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 00	Absent – 06
Allen, Bille, Culley, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Duenas, Khalaf, Mendez, Naranjo,

ITEM 10: Nominations/Discussion/Vote for Second Signatory

SVANC ITEM 10 Vote for Second Signer, Gary Aggas Move: M. O'Gara Second: Bille				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 00	Absent – 06
Allen, Bille, Culley, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Duenas, Khalaf, Mendez, Naranjo,

ITEM 11: New Executive Board members read the Code of Civility as their oath of office. Code of Civility was recited by Boardmembers present.

ITEM 12: 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) Moved to after item 3.

- SLO Vasquez, LAPD, SLO Wall is off this week. 64% increase in auto burglaries for the area. Remember to lock your vehicles. Great clean-up last weekend with the HOPE team working the area with sanitation. A RV caught fire under the bridge. RV body was crushed and hauled away,

but the chassis will remain until next Friday when the heavy tow contractor can take it away. Caltrans will be cleaning their side of the fence next week. Thank you to SVANC for the snacks provided for the clean-up.

- Captain Brian Azure, LAFD, recently promoted to Station 77 and was introducing himself and his crew. If you have any questions or concerns, call the station or knock on the door.

ITEM 13: BRIEF Presentation/Announcements from elected officials or their representatives

- FD Franklin Ochoa, ASM Bocanegra, congratulations to the new Executive Board. AB332 which will vacate streets due to illegal dumping has passed in committee and will move to the assembly floor. Reports of graffiti on the SR170 were cleaned up two weeks later. Encampments will be handled through an online, process service request to get services to the homeless and/or enforcement for the Caltrans properties.
- FD Caesar Huerta, City Council Nury Martinez, Last month reported on BoSS resurfaced 30th Street in Sun Valley. City Hall Council staff is working hard to get the allocated funds for more resurfacing in the district. We are seeing the consequences of the parking restriction 8502 dwelling in vehicles. As the law is being enforced, bulky items are being left when the RVs leave. CM Martinez is asking for a CIS to address the increase of parking restrictions for the area. If you see a DOT parking violation in progress call 818-374-4823.
- Barry Stone, NEA, DONE, Contact Funding for information on paperwork for the new treasurer and card holder. Remember to take your funding training and ethics as some Boardmembers need to renew. Funding is now with the City Clerk's Office and deadline for the P-card and funding requests have changed. June 1st is the last day for funding requests and online banking closes June 7th and will not be available until July 1st. P-card purchases deadline is June 11th. DONE is accepting applications for Civic Youth Leadership 101 from persons 14-24 years old. Deadline to register is May 24th and anyone interested can register at www.empowerla.org. Refer to your monthly profile for additional information.
- Rosemary Duff, LAUSD, May 20th 100th anniversary for Vinedale from 11-3. National Library Week. Monica Ratliff has sponsored a resolution for students to read more and explore the world through library resources and to fund \$1000 for library books for all schools in the district. 2300 students from 2 dozen schools recently gathered at Poly High School to interact with NASA and some of the current programs they are working on.
- Fornado Tapia, Poly High, preliminary plans for the update of the campus. Meeting next Thursday for the presentation of the \$100M modernization plan for 11 schools including Poly. There are three different concepts and the district is looking for community input.

ITEM 14: Public Comment on matters within the Board's subject-matter jurisdiction. Members of the public are limited to two (2) minutes per speaker. NOTE: Public comments shall not be subject to discussion. Kelly Gonez, candidate, for LAUSD School Board. Steven, local resident. Imelda Padilla, candidate, for LAUSD School Board. Ellen Mackey, activist.

ITEM 15: Board Member Comment on matters within the Board's subject-matter jurisdiction. Board members are limited to two (2) minutes per speaker. Sam Khalaf, concerned with incident in San Bernardino and if LAUSD has an incident plan.

ITEM 16: The President, per our Bylaws and Standing Rules, will appoint all committees. Executive Boardmembers and Committee Chairpersons, as part of their duties are requested to attend the Executive Board meeting one week before the regular monthly board meeting. Committee Chairpersons are required to hold committee meetings at least once per quarter. Our Standing Committees are Outreach; Beautification; Planning; Finance (the Treasurer is automatically chairperson of the Finance Committee), Sun Valley Homeless Committee. Committee Chairs will be recommended by their respective committees and approved by the full board at next month's board meeting.

ITEM 17: Presentation from Ms. Susan Lustig who will be explaining that an area of Sun Valley wishes to change the name of the part of Sun Valley they live in to Glencrest Hills- they would still be part of Sun Valley and our Neighborhood Council and the Zip code would not change. A petition to Council District Two has been made according to the City regulations for such a name change. Presentation was moved before item 4.

UNFINISHED BUSINESS

ITEM 18: Approve Minutes from February 14, 2017 Regular Board Meeting TABLED

SVANC ITEM 18 Vote to table February 14, 2017 minutes Move: Thum Second: Culley				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 00	Absent – 05
Allen, Bille, Culley, Duenas, Flores, Housden, Khalaf, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Mendez, Naranjo, M. Sower (temp)

ITEM 19: Approve Minutes from March 14, 2017 Regular Board Meeting

SVANC ITEM 19 Vote to Approve Minutes Moved: Thum Second: Culley				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 00	Absent – 05
Allen, Bille, Culley, Duenas, Flores, Housden, Khalaf, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Mendez, Naranjo, M. Sower (temp)

NEW BUSINESS

ITEM 20: Committee Reports-

- Outreach-clipboards were passed out to volunteer for committees. Easter Egg Hunt on April 14, 2017 4PM-6PM. Spring Eggstravaganza, Sun Valley Park Saturday, April 15, 2017 10AM-2PM. Movies in the Park is being planned for July.
- Disaster Preparedness-meetings have not been held for the last three months due to lack of participation from the community. Chair requested for help from the Board and was told from the President to partner with another committee to drive interest.
- Beautification- meeting will be held on April 27, 2017 6:30PM-7:30PM looking for landscape architects from Sun Valley to help with the median design.
- CPAB- meeting this Thursday, 6:00PM-7:30PM at the Japanese Center on Branford.
- VANC- meeting this Thursday, 6:00PM-7:30PM. SVANC won an award for our street clean up.
- PlanCheck-meetings are on the second Saturday of each month. Great meeting to learn about the City and Planning. Eight classes in August to learn the planning process.
- LANCC-No report
- Homeless- GHSNC hosted a meeting for the homeless reps for the NCs. Sgt. Swartz from Simi Valley PD was the guest speaker and many ideas were shared with the participants. The City is planning a meeting for the NCs for the homeless reps on April 29, 2017.
- Planning-No report
- Budget Advocates- Next meeting to plan for the next budget cycle. All NCs need to place on their agenda to select two Budget Reps for their NC.
- Finance-No report
- Public Affairs- Last month was the first responder event.
- Clean Streets Challenge- Letter is being written to the DONE GM for the grant awarded to the NC to allow the \$2500 be distributed to the groups that helped with the clean-up.

ITEM 21: Motion/Discussion/Vote to purchase an upright banner with our Logo on it. Not to exceed \$450 (C. Sower)

SVANC ITEM 21 Vote to fund \$450 for banner Move: Bille Second: Allen				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 01	Absent – 05
Allen, Bille, Culley, Duenas, Flores, Housden, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, Thum, Vacas	NONE	NONE	Khalaf	Aggas, Castaneda, Mendez, Naranjo, M. Sower (temp)

ITEM 22: Motion/Discussion/Vote to expand our social media presence to TWITTER. (Flores)

SVANC ITEM 22 Vote to expand social media to Twitter Move: Vacas Second: Duenas				
Yes – 17	No – 00	Recuse – 00	Not Eligible – 00	Absent – 04
Allen, Bille, Culley, Duenas, Flores, Housden, Khalaf, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Mendez, Naranjo,

ITEM 23: Motion/Discussion/Vote to print new business cards and ID badges for the new Executive officers and future new board members, not to exceed \$200.00

SVANC ITEM 23 Vote to fund \$200 for business cards and IDs Move: M. O'Gara Second: Duenas				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 01	Absent – 04
Allen, Bille, Culley, Duenas, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas	NONE	NONE	Khalaf	Aggas, Castaneda, Mendez, Naranjo

ITEM 24: Motion/Discussion/Vote to approve Co-Sponsoring the Fernangeles Rec & Park Spring Festival / Egg Hunt At Fernangeles Park on April 14, 2017 from 3:30PM to 6PM Not to Exceed \$150.00

SVANC ITEM 24 Vote to fund \$150 for Spring Festival Move: Bille Second: Power				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 01	Absent – 04
Allen, Bille, Culley, Duenas, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas	NONE	NONE	Khalaf	Aggas, Castaneda, Mendez, Naranjo

ITEM 25: Motion/Discussion/Vote to approve Co-Sponsoring the Sun Valley Rec & Park Spring Festival / Egg Hunt At Sun Valley Park on April 15, 2017 from 10:00AM to 2PM Not to Exceed \$150.00

SVANC ITEM 225 Vote to fund \$150 for Spring Festival Move: Duenas Second: Bille				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 01	Absent – 04
Allen, Bille, Culley, Duenas, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas	NONE	NONE	Khalaf	Aggas, Castaneda, Mendez, Naranjo

ITEM 26: Motion/Discussion/Vote to reimburse Mike O'Gara for the 4/1/17 LAPD/Sumburst Academy/SVANC cosponsored cleanup-related cash purchases of refreshments from vendors that did not accept credit cards (Donut Den \$36.00 and Western Bagel \$66.00), for a total Not to Exceed \$102.00

SVANC ITEM 26 Vote to reimburse M. O'Gara for \$102 Move: Duenas Second: M. Sower				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 01	Absent – 04
Allen, Bille, Culley, Duenas, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas	NONE	NONE	Khalaf	Aggas, Castaneda, Mendez, Naranjo

ITEM 27: Motion/Discussion/Vote on New Budget for Fiscal Year 2017-2018

SVANC ITEM 27 Vote to approve FY 17-18 budget as presented Move: M. O'Gara Second: Vacas				
Yes – 15	No – 01	Recuse – 00	Not Eligible – 01	Absent – 04
Allen, Bille, Culley, Duenas, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower, Vacas	Thum,	NONE	Khalaf	Aggas, Castaneda, Mendez, Naranjo

ITEM 28: Motion/Discussion/Vote to approve the Monthly Expenditure Report (MER) for March, 2017 and anticipated expenses

SVANC ITEM 28 Vote to approve MERS and AE Move: M. O'Gara Second: Allen				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 01	Absent – 04
Allen, Bille, Culley, Duenas, Flores, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas	NONE	NONE	Khalaf	Aggas, Castaneda, Mendez, Naranjo

ITEM 29: Discussion of Sun Valley Planning Projects for Sun Valley and the General Plan for the City. The City is planning a five year committee for the Master Plan. Zoning will be changing throughout the community. Plans are to be completed every seven years, but many of the Plans are 14 years or older. Grocery Outlet wanted to install a Starbucks at its location, but that did not go through. The owners are looking at a coffee shop in the future. PLUM committee will have a meeting on the last Monday of April.

ITEM 30: Public Comment on non-agenda Items, two (2) minutes per speaker. No speakers.

ITEM 31: Board Member Comment on non-agenda Items, two (2) minutes per speaker. Ms. Housden commented about the last day of the Bob's Big Boy in Sun Valley. Ms. Sower talked about the conversation she had with Mr. O'Gara and why she ran for President and to congratulate Mr. O'Gara for all his hard work he has given to the community over the years.

ITEM 32: Adjournment

SVANC ITEM 32 Adjournment Move: Flores Second: Koenig 8:00pm				
Yes – 17	No – 00	Recuse – 00	Not Eligible – 00	Absent – 04
Allen, Bille, Culley, Duenas, Flores, Housden, Khalaf, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower Thum, Vacas	NONE	NONE	NONE	Aggas, Castaneda, Mendez, Naranjo,