



Sun Valley Area Neighborhood Council
 8720 Sunland Blvd
 Sun Valley CA 91353-0457
 Telephone 818-767-8262
Website: WWW.SVANC.COM

SPECIAL Board Meeting MINUTES
Tuesday, June 2, 2020
6:30 pm – 8:30 pm
(DRAFT)

Meeting Location:
Sun Valley Area Neighborhood Council
 Zoom Webinar ID #: 988 4910 1494

* 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
Balbuena, Jesse	Residential Stakeholder Director		X	
Carbajal, Jackelyn	Residential Stakeholder Director	X		
Chávez, Norma O.	At-Large Stakeholder Director	X		
Danielian, Serj	Residential Stakeholder Director	X		
Fierro, Martha 2nd VP	Residential Stakeholder Director	X		
García, Steven arrived at 6:34 p.m.	Business Stakeholder Director	X		
García, Rosalío	Residential Stakeholder Director	X		
Gonzalez, Joel	Residential Stakeholder Director	X		
Grigorian, Vahe	Business Stakeholder Director		X	
Kumar, Bobby	Business Stakeholder Director		X	
O’Gara, Barbara	Business Stakeholder Director	X		
O’Gara, Mike President	At-Large Stakeholder Director	X		
Perez, Carmen	Business Stakeholder Director	X		
Power, Richard 1st VP	Business Stakeholder Director	X		
Thum, Wendy	Residential Stakeholder Director	X		
Venegas, Eddie 2nd Signatory excused	Community Interest Stakeholder	X		
TOTAL: 16	13 Present, 3 Absent			

ITEM 1: Call to Order at 6:00 pm. The Pledge of Allegiance was recited. Rollcall was taken by Norma Chavez. The Code of Conduct was recited.

ITEM 2: President O’Gara announced that all motions will be roll call votes, strict adherence to time limits. Mr. O’Gara also explained proper procedures for attendees to be able to comment during the meeting.

Administrative Motions

ITEM 3: Motion / Discussion / Vote: To approve the minutes of February 11, 2020 Meeting. 1st: Rick Power, 2nd: Martha Fierro

Yes - 12	No - 00	Recused- 00	Not Eligible - 00	Absent - 04
Carbajal, Chávez, Danielian, Fierro, R Garcia, Gonzalez, B O’Gara, M O’Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, , Garcia S, Grigoryan,

ITEM 4: Motion / Discussion / Vote: To approve the MER from February 2020. 1st: Rick Power, 2nd: Rosalio Garcia

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O’Gara, M O’Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, , Grigoryan,

ITEM 5: Motion / Discussion / Vote: To approve the MER from March 2020. 1st: Rick Power, 2nd: Eddie Venegas

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, , Grigoryan,

ITEM 6: Motion / Discussion / Vote: To approve the MER from April 2020. 1st: Rick Power, 2nd: Rosalio Garcia

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, , Grigoryan,

ITEM 7: General public Comment on matters within the Board's Subject-Matter Jurisdiction that do not appear on the Agenda. Comments only, NO DISCUSSION (One Minute Thirty Seconds each each) Press Star 9 (for telephone) or click on Raise Hand icon (on Zoom) if you wish to speak in Public Comment. The Co-host will UNMUTE you. State your name and make your statement. Please mute yourself after you have made your comment (ONE MINUTE THIRTY SECONDS MAX.)

Betty Wong representative of EmpowerLA paid remembrance to our Board member Cindy Sower and all the work she contributed to the community. Ms. Wong reminded all the Stay Home Regulations and spoke of funding procedures to make use of funds left from 2019-2020. Karla Maqueda rep. from CD6 Nury Martinez office stated that Mayor Garcetti's budget is being reviewed and informed of the progress of the bike path along San Fernando Road. Caroline Menjivar from the office of Mayor Garcetti informed of the most current Safer at Home order, and Vickere Murphy from Senator Portantino's office stated that the priority in their office is to solve the EDD crisis.

ITEM 8: Motion / Discussion / Vote: to appoint Monica Vacas to the open Business seat on the Board of Directors. 1st: Rick Power, 2nd: Eddie Venegas. Ms. Vacas gave a statement about her interest in becoming a SVANC member.

Yes - 12	No - 00	Recused- 00	Not Eligible - 00	Absent - 04
Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Carbajal, Kumar, , Grigoryan,

ITEM 9: Motion / Discussion / Vote: to appoint Monica Vacas to be Chairman of the Outreach Committee. 1st: Rick Power, 2nd: Barbara O'Gara.

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, , Grigoryan,

ITEM 10: Motion / Discussion / Vote to appoint Eddie Venegas to be the SVANC treasurer. Eddie took the full Treasurer training May 2020. 1st: Rick Power, 2nd: Mike O'Gara.

Yes - 12	No - 00	Recused- 01	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum	NONE	ONE Venegas	NONE	Balbuena, Kumar, , Grigoryan,

ITEM 11: Motion / Discussion / Vote: to appoint Norma Chavez to be the Second Signer of the BACs. 1st: Eddie Venegas, 2nd: Carmen Perez

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, Grigoryan

ITEM 12: Motion / Discussion / Vote: Approve the Revised SVANC Bylaws (2020) as recommended by the Standing Rules Committee (Rick Power & Martha Fierro---Cindy Sower was also on this ad-hoc Committee). 1st: Mike O'Gara, 2nd: Eddie Venegas. Discussion took place. Joel Gonzalez introduced five syntax changes made to the final draft.

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, Grigoryan

ITEM 13: Motion / Discussion / Vote to renew our contract with Barkley Communications to provide the services of Susan Lustig for a twelve month agreement, July 2020 through June 2021 to update the SVANC website, update SVANC board member emails (adding & deleting names as necessary) and to create and send out the newsletters via Constant Contact for Executive, Board, and Committee meetings for the sum of \$5,760 (approximately \$480/mo. @\$60/hr for 8 hrs. 1st: Rick Power, 2nd: Mike O'Gara. Discussion took place.

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, Grigoryan

ITEM 14: Motion / Discussion / Vote: Approve the purchase one DELL Inspiron I7 Laptop computer. Not to exceed \$1,200. **1st: Rick Power, 2nd: Serj Danielian.**

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, Grigoryan

ITEM 15: Motion / Discussion / Vote: Approve the purchase of one Acer Aspire TC 885-UA2 desktop. Not to Exceed \$650. **1st: Rick Power, 2nd: Serj Danielian.**

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, Grigoryan

ITEM 16: Motion / Discussion / Vote: Approve the purchase of TWO 28" MONITORS. One is replacement for blurry one. NOT to exceed \$375.00. **1st: Rick Power, 2nd: Serj Danielian.**

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, Grigoryan

ITEM 17: Motion / Discussion / Vote: Approve the purchase of THREE Webcams at \$80.00 each. Not to exceed \$240.00. **1st: Rick Power, 2nd: Serj Danielian.**

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, Grigoryan

ITEM 18: Motion / Discussion / Vote: Approve the purchase of assorted cables. Not to exceed \$50. **1st: Rick Power, 2nd: Eddie Venegas.**

Yes - 13	No - 00	Recused- 00	Not Eligible - 00	Absent - 03
Carbajal, Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	NONE	Balbuena, Kumar, Grigoryan

ITEM 19: Committee reports- comment from Committee Chairs who have announcements or updates. No committee reports.

ITEM 20: Possible further comment from President Mr. O'Gara thanked all attendees for their participation, explained how the meetings are now carried out by four Board members. He also gave special thanks to Serj Danielian for ALL his help preparing for the meetings. Mr. O'Gara was also thanked by all Board members for his work and time dedicated to ensure the first virtual meeting ran as smoothly as it did.

ITEM 21: Adjournment: **1st: Eddie Venegas, 2nd: Rick Power.** Meeting adjourned at 7:40 p.m.

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, Translation Services, 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 the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (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 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. In addition, if you would like a copy related to an item on the agenda, please contact MikeOGaraSVANC@aol.com

Translation Services - To ensure availability of Services or to request at least 3 business days prior to this council by contacting MikeOGaraSVANC@aol.com

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE

WWW.SVANC.COM