



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

**Regular Board Meeting MINUTES**  
**Tuesday, June 9, 2020**  
**6:30 pm – 8:30 pm**  
**(DRAFT)**

**Meeting Location:**  
**Sun Valley Area Neighborhood Council**  
 Zoom Webinar ID #: 987 6658 0221

\* 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. <b>Secretary/2<sup>nd</sup> Signatory</b>	At-Large Stakeholder Director	X		
Danielian, Serj	Residential Stakeholder Director	X		
Fierro, Martha <b>2<sup>nd</sup> VP</b>	Residential Stakeholder Director	X		
García, Rosalío	Residential Stakeholder Director	X		
García, Steven	Business Stakeholder Director		X	
Gonzalez, Joel	Residential Stakeholder Director		X	
Grigoryan, Vahe	Business Stakeholder Director		X	
Kumar, Bobby arrived at 6:38 p.m.	Business Stakeholder Director	X		
O’Gara, Barbara	Business Stakeholder Director	X		
O’Gara, Mike <b>President</b>	At-Large Stakeholder Director	X		
Perez, Carmen	Business Stakeholder Director	X		
Power, Richard <b>1<sup>st</sup> VP</b>	Business Stakeholder Director	X		
Thum, Wendy	Residential Stakeholder Director	X		
Vacas, Monica	Business Stakeholder Director	X		X
Venegas, Eddie <b>Treasurer</b>	Community Interest Stakeholder	X		
<b>TOTAL: 17</b>	<b>12 Present, 5 Absent, 1 Ineligible</b>			

**ITEM 1:** Call to Order at 6:34 pm. The Pledge of Allegiance was recited. Rollcall was taken by Norma Chavez. The Code of Civility was recited.

**ITEM 2:** President O’Gara reviewed the directions on how the public can participate during the various opportunities for public comment using a computer/phone.

**ADMINISTRATIVE MOTIONS**

**ITEM 3: Motion / Discussion / Vote:** To approve the minutes of June 2, 2020 Meeting. 1<sup>st</sup>: Rick Power, 2<sup>nd</sup>: Mike O’Gara

Yes - 10	No - 00	Recused- 00	Not Eligible - 01	Absent - 06
Chávez, Danielian, Fierro, R Garcia, B O’Gara, M O’Gara., Perez, Power, Thum, Venegas	NONE	NONE	ONE Vacas,	Balbuena, Carbajal, Gonzalez, Garcia S, Grigoryan, Kumar,

**ITEM 4: Motion / Discussion / Vote:** To approve the MER from April 2020. No motion was taken since this was approved during last meeting.

**ITEM 5: Presentation/announcements** from elected officials or their representatives. THREE (3) Minutes Maximum. Lorraine Diaz from CD2 Paul Krekorian’s office introduced a new representative, Tiffany Z., Karla Maqueda rep. from CD6 Nury Martinez office informed of the progress of the bike path along San Fernando Road and the resurfacing of Strathern St. near San Fernando Road.

**ITEM 6: Public Comment** on matters within the Board’s subject-matter jurisdiction. Members of the public are limited to one minute thirty seconds per speaker. There was no public comment.

**ITEM 7: Comments from our DONE representative** Betty Wong representative of EmpowerLA informed the Council of funding procedures to make use of funds left from 2019-2020 and the deadlines. There will be a workshop on Robert’s Rules of Order on July 27 from 6:00 to 8:00 pm. The role of the NC president and the executive committee will be discussed.

**ITEM 8: Discussion / Motion / Vote** to send a letter to Council Members Nury Martinez & Paul Krekorian and Foothill Police Chief Grimes requesting to add five additional police cars with two officers each for extra patrolling of Sun Valley on the evening of July 3-4-5 from the hours of 4PM to 1AM (with one hour lunch) to stop people with illegal fireworks by giving out tickets and confiscating fireworks. The money to pay for this should come from Monies in Waste Facility Trust Funds of Athens Services and Sun Valley Paperstock. There should also be a portion of the Street Furniture fund that should be allocated to Sun Valley. THIS IS A MAJOR PROBLEM for RESIDENTS and domestic animals in Sun Valley and throughout the San Fernando Valley. **1st: Rick Power, 2nd: Rosalio Garcia** Discussion took place.

Yes - 11	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielian, Fierro, R Garcia, Garcia S, Gonzalez, Kumar,, B O’Gara, M O’Gara,, Perez, Power, Thum, Venegas	NONE	NONE	ONE Vacas	Balbuena, Carbajal, Gonzalez, Garcia S, Grigoryan,

**ITEM 9:** Discussion of openings for board appointments: We have openings for: (4) seats available for At-Large Stakeholder (2 terms end 2021 and 2 terms end 2023) There are also one year appointed positions for: (2) seats available for Senior Representative Stakeholder (age 55+, 1 year appointment, term ends approximately Spring, 2021) (2) seats available for Youth Representative Stakeholder, (age 14-21, 1 year appointment, term ends approximately Spring, 2021) Qualifications apply to all seats per the SVANC BYLAWS and STANDING RULES available at WWW.SVANC.COM

**FUNDING MOTIONS**

**ITEM 10: Motion / Discussion / Vote:** to purchase office supplies for SVANC office not to exceed \$375.00. **1st: Rick Power, 2nd: Rosalio Garcia**

Yes - 11	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielian, Fierro, R Garcia, Kumar, B O’Gara, M O’Gara,, Perez, Power, Thum, Venegas	NONE	NONE	ONE Vacas	Balbuena, Carbajal, Garcia S, Gonzalez, Grigoryan,

**ITEM 11: Motion / Discussion / Vote:** to purchase an additional headset with microphone for the fourth office computer. Not to exceed \$60.00. **1st: Rick Power, 2nd: Martha Fierro**

Yes - 11	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielian, Fierro, R Garcia, Kumar, B O’Gara, M O’Gara,, Perez, Power, Thum, Venegas	NONE	NONE	ONE Vacas	Balbuena, Carbajal, Garcia S, Gonzalez, Grigoryan,

**ITEM 12: Motion / Discussion / Vote:** to approve the **Fiscal 2020-2021 SVANC Budget.****1st: Rick Power, 2nd: Rosalio Garcia.** Discussion took place. Susan Lustig commented on the insurance

Yes - 11	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielian, Fierro, R Garcia, Kumar, B O’Gara, M O’Gara,, Perez, Power, Thum, Venegas	NONE	NONE	ONE vacas	Balbuena, Carbajal, Garcia S, Gonzalez, Grigoryan,

**ITEM 13: Motion / Discussion / Vote:** to Sponsor “Movie In Park” at Fernangeles Park & Recreation. Not to exceed \$200 / Maybe CD-6 might Co-sponsor with us. **1st: Carmen Perez, 2nd: Eddie Venegas.** Discussion took place. Domingo Mota recommended holding a Drive In and allocating more money for this event. Outreach Chair, Monica Vacas, and Betty Wong will look into possibly finding a venue.

Yes - 11	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielian, Fierro, R Garcia, Kumar, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	ONE Vacas	Balbuena, Carbajal, Garcia S, Gonzalez, Grigoryan,

**ITEM 14: Motion / Discussion / Vote** to approve the renewal of the SVANC Office Lease for One year. The Lease is up on June 30, 2020 **1st: Rick Power, 2nd: Carmen Perez**

Yes - 11	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielian, Fierro, R Garcia, Kumar, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	ONE Vacas	Balbuena, Carbajal, Garcia S, Gonzalez, Grigoryan,

**ITEM 15: Motion / Discussion / Vote** to approve encumbering the monies that were ORIGINALLY approved by the board and our event proposal to do a Citizen Workshop which was to be held on March 21 2020. This workshop was rescheduled and presently booked at Holy Rosary Church for August 1. If the pandemic does not allow for the gathering, we will continue to find a date when it can be held. **1st: Rosalio Garcia, 2nd: Carmen Perez**

Yes - 11	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielian, Fierro, R Garcia, Kumar, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	ONE Vacas	Balbuena, Carbajal, Garcia S, Gonzalez, Grigoryan,

**ITEM 16: Motion / Discussion / Vote** to approve repaying Mike O'Gara for his expenditure of \$186.14 to purchase a new router for the office that was purchased at Costco. It is the latest technology and has proved to have a very fast response time. Costco will not take our City Credit Card. Receipt was provided. **1st: Norma O. Chavez, 2nd: Serj Danielian**

Yes - 11	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielian, Fierro, R Garcia, Kumar, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	ONE Vacas	Balbuena, Carbajal, Garcia S, Gonzalez, Grigoryan,

**ITEM ADDED: Motion / Discussion / Vote to add an item to the agenda. 1st: Norma Chavez, 2nd: Mike O'Gara**

Yes - 11	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielian, Fierro, R Garcia, Kumar, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	ONE Vacas	Balbuena, Carbajal, Garcia S, Gonzalez, Grigoryan,

**ITEM ADDED: Motion / Discussion / Vote** to pay Barkley Communications a total of \$3000 for designing the SVANC's website. **1st: Mike O'Gara, 2nd: Martha Fierro**

Yes - 11	No - 00	Recused- 00	Not Eligible - 01	Absent - 05
Chávez, Danielian, Fierro, R Garcia, Kumar, B O'Gara, M O'Gara., Perez, Power, Thum, Venegas	NONE	NONE	ONE Vacas	Balbuena, Carbajal, Garcia S, Gonzalez, Grigoryan,

**ITEM 17: Board member comments** Rick Power thanked the Board President, Mike O'Gara, for all his hard work in preparation for the virtual meetings.

**ITEM 18: Adjournment: 1st: Mike O'Gara, 2nd: Monica Vacas.** Meeting adjourned at 7:58 p.m.

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**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](http://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](mailto:MikeOGaraSVANC@aol.com)

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