



Sun Valley Area Neighborhood Council

8720 Sunland Blvd
Sun Valley CA 91353-0457
Telephone 818-767-8262

Website: WWW.SVANC.COM

Board of Directors Special Meeting MINUTES
Thursday, June 18, 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. Secretary/2nd Signatory	At-Large Stakeholder Director	X		
Danielian, Serj	Residential Stakeholder Director	X		
Fierro, Martha 2nd VP	Residential Stakeholder Director	X		
García, Rosalío	Residential Stakeholder Director	X		
García, Steven arrived at 6:43 p.m.	Business Stakeholder Director	X		
Gonzalez, Joel	Residential Stakeholder Director		X	
Grigoryan, 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 exc	
Power, Richard 1st VP	Business Stakeholder Director	X		
Thum, Wendy	Residential Stakeholder Director	X		
Vacas, Monica	Business Stakeholder Director	X		X
Venegas, Eddie Treasurer	Community Interest Stakeholder	X		
TOTAL: 17	11 Present, 6 Absent, 1 Ineligible			

ITEM 1: Call to Order at 6:30 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.

ITEM 3: Presentation/Announcements from elected officials or their representatives. THREE (3) Minutes Maximum Karla Maqueda, CD6 representative from Nury Martinez’s office, informed the Board that there are more homeless encampments in our community. She also informed that there will be a total of fifty Ralph’s gift cards give away worth \$100.00 each at 10 AM on June 19th (8325 Laurel Canyon Blvd, Sun Valley 91352).

ADMINISTRATIVE MOTIONS

ITEM 4: Motion / Discussion / Vote: To approve the administrative packet for 2020 - 2021 1st: **Rick Power, 2nd: Rosalio Garcia**

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

ITEM 5: 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), 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 for all seats per the SVANC BYLAWS and STANDING RULES, further information and Candidate Filing Form are available at: <https://www.svanc.com/board-candidate-appointments>

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 reminded the Council of important dates to encumber funds, submit the administrative packet, use \$1000.00 of funds for community emergency assistance, and trainings.

FUNDING MOTIONS

ITEM 8: Motion / Discussion / Vote to approve encumbering funds from fiscal Budget year 2019- 2020 and applying them to Budget year 2020-2021. This is to pay for CONSTANT CONTACT one-year subscription. NOT TO EXCEED \$459.1st: **Rick Power**, 2nd: **Martha Fierro**. Discussion took place.

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

ITEM 9: Motion/Discussion/Vote to approve encumbering funds from fiscal Budget year 2019-2020 and applying them to Budget year 2020-2021 to pay for the cost of our Konica Minolta Copy Machine for the year. Payment to vendor Insight Investments NOT TO EXCEED \$960. 1st: **Rick Power**, 2nd: **Rosalio Garcia**

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

ITEM 10: Motion/Discussion/Vote to approve encumbering funds from fiscal Budget year 2019-2020 and applying them to Budget year 2020-2021 to pay for major event expense for Our Citizenship Workshop originally scheduled for March 21, 2020 and approved by Funding for that DAY. We are now scheduled with the International Rescue Committee and space is reserved at Holy Rosary Church to execute this project. Since churches are allowed to open, we will comply with the CITY rules of no more than 100 hundred people in the auditorium at a time, tables will be arranged for Social Distancing, and masks will be worn by all in the room. NOT TO EXCEED the previous budget of \$936.1st: **Rick Power**, 2nd: **Rosalio Garcia**

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

ITEM 11: Committee reports- comment from Committee Chairs who have announcements or updates. Wendy Thum stated that there is a meeting coming for the Beautification Committee.

ITEM 12: Board member comments – The executive board will meet on July 7.

ITEM 13: Adjournment 1st Monica Vacas, 2nd Martha Fierro. Meeting adjourned at 7:02 pm

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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 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

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