



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, January 16, 2024
6:30 pm – 8:30 pm

Meeting At
SVANC's Office

8720 Sunland Blvd
 Sun Valley, CA 91352

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
Almanza, Juaquin	Business Property Owner	X		
Chávez, Norma O. President	At-Large Stakeholder Director	X		
García, Rosalio	Residential Stakeholder Director	X		
Garcia, Steven Treasurer	Business Stakeholder Director		X	
Gonzalez, Hector	Residential Stakeholder Director		X	
Hill, Emilie A.	Residential Stakeholder Director		X	
Kim, Ian	Youth Representative Director		X	X
Mares, Lionel	Residential Stakeholder Director	X		
Moore, Mariam	Residential Stakeholder Director	X		
Sierra, Douglas 2nd Vice-President	Business Stakeholder Director	X		
Tascian, Leticia	Senior Representative Director	X		
Thum, Wendy	Residential Stakeholder Director		X	
Vacas, Monica 1st Vice-President	Business Stakeholder Director	X		
Valle, Cindy I.	Business Stakeholder Director	X		
Venegas, Eddie Secretary	Business Property Director	X		
Virgen, Symbria	Business Stakeholder Director	X		
TOTAL: 16 Quorum: 7 (at least one officer)	11 Present, 4 Absent, 1 Ineligible	11	5	1

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

Norma O. Chávez president, called the meeting to order at 6:31 pm. and began the meeting by leading the Pledge of Allegiance and the Code of Civility. Roll call was taken by Eddie Venegas and quorum was established with 11 members present at the time of roll call.

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/pvSqpqCh8AcGc3XPHtincl89tSKra7M8QtgjTeONfVHzQRS48oOYp2cY54B5IKVk.Efln7YmXUXulmgAs>

ITEM 2: Opening Remarks (President)

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/pvSqpqCh8AcGc3XPHtincl89tSKra7M8QtgjTeONfVHzQRS48oOYp2cY54B5IKVk.Efln7YmXUXulmgAs>

ITEM 3: Comments from the Empower LA Neighborhood Empowerment Advocate (NEA) Lorenzo Briceno

(lorenzo.briceno@lacity.org) unable to join the meeting

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/pvSqpgCh8AcGc3XPHtincl89tSKra7M8QtgjTeONfVHzQRS48oOYp2cY54B5IKVk.Efln7YmXUXulmgAs>

ITEM 4: GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS which are within the Board’s subject-matter jurisdiction (comments only, no discussion)

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/pvSqpgCh8AcGc3XPHtincl89tSKra7M8QtgjTeONfVHzQRS48oOYp2cY54B5IKVk.Efln7YmXUXulmgAs>

ITEM 5: Board Member Comment on matters within the Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

(Please see link for full meeting video)

<https://us02web.zoom.us/rec/share/pvSqpgCh8AcGc3XPHtincl89tSKra7M8QtgjTeONfVHzQRS48oOYp2cY54B5IKVk.Efln7YmXUXulmgAs>

ITEM 6: Motion / Discussion / Vote to approve the formal resignation from board member Steven W. Garcia effective January 31, 2024

(Please see link for full meeting video))

<https://us02web.zoom.us/rec/share/pvSqpgCh8AcGc3XPHtincl89tSKra7M8QtgjTeONfVHzQRS48oOYp2cY54B5IKVk.Efln7YmXUXulmgAs>

Yes-11 1 ST R. Garcia 2 nd Vacas	No - 00	Abstain -00	Recused- 00	Not Eligible - 00	Absent - 05
Almanza, Chávez, R. Garcia, Kim, Mares, Moore, Sierra, Tascian, Vacas, Valle, Venegas, Virgen	NONE	NONE	NONE	NONE	S. Garcia, Gonzalez, E. Hill, Kim, Thum

ITEM 7: Motion / Discussion / Vote to appoint the SVANC treasurer for the remainder of fiscal year 2023-2024. This includes the following responsibilities: Finance chair, first credit card holder, and those stated in the By-laws, Standing Rules, and the SVANC website. Cindy I. Valle volunteered to be the treasurer. Rosalío Garcia moved to appoint Cindy Valle as the new treasurer for the remainder of the fiscal year 2023-2024 and Monica Vacas seconded. Discussion took place. A roll call vote was taken and **Cindy Valle was appointed as treasurer** with ten votes in favor, one abstained, and five absent.

(Please see link for full meeting video)

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Yes-10 1 ST R. Garcia 2 nd Vacas	No - 00	Abstain -01	Recused- 00	Not Eligible - 00	Absent - 05
Almanza, Chávez, R. Garcia, Moore, Sierra, Tascian, Vacas, Valle, Venegas, Virgen	NONE	Mares	NONE	NONE	S. Garcia, Gonzalez, E. Hill, Kim, Thum

ITEM 8: Report by Committee Chairs and Community Liaisons:

(Please see attachment for full meeting)

<https://us02web.zoom.us/rec/share/pvSqpgCh8AcGc3XPHtincl89tSKra7M8QtgjTeONfVHzQRS48oOYp2cY54B5IKVk.Efln7YmXUXulmgAs>

ITEM 9: Public Comment on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

(Please see attachment for full meeting)

<https://us02web.zoom.us/rec/share/pvSqpgCh8AcGc3XPHtincl89tSKra7M8QtgjTeONfVHzQRS48oOYp2cY54B5IKVk.Efln7YmXUXulmgAs>

ITEM 10: Board Members Announcements on matters within the Executive Board’s subject-matter jurisdiction that DO NOT appear on the agenda (comments only, no discussion)

(Please see attachment for full meeting)

<https://us02web.zoom.us/rec/share/pvSqpgCh8AcGc3XPHtincl89tSKra7M8QtgjTeONfVHzQRS48oOYp2cY54B5IKVv.Efln7YmXUXulmgAs>

ITEM 11: Adjournment at 8:18 pm; 1ST R Garcia 2nd Vacas; 10 Yes

(Please see attachment for full meeting)

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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.

Translation Services - To ensure availability of Services or to request at least 3 business days prior to this council by contacting secretary@SVANC.COM

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL WEBSITE

WWW.SVANC.COM