



Sun Valley Area Neighborhood Council  
 P.O. Box 457  
 Sun Valley, CA 91352  
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 Website: [WWW.SVANC.COM](http://WWW.SVANC.COM)  
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**Regular Board Meeting MINUTES  
 Tuesday, April 14, 2015  
 6:30pm – 8:30pm**

Meeting Location:  
 Villa Scalabrini Retirement Center  
 10631 Vinedale Street  
 Sun Valley, CA 91352

| Board Member                                       | Title           | Status  |
|--|-----------------|---|
| Aggas, Gary  | Resident (R5)   | PRESENT (President 7:51pm)                      |
| Allen, Mark B.; <b>1<sup>st</sup> Vice Pres.</b>   | Business (B1)   | Absent (excused)                                |
| Baron, Jim   | Senior Rep (S1) | PRESENT (vacated 8:05pm)                        |
| Bartlett, Susan                                    | Business (B5)   | Absent (excused)                                |
| Bille, Elizabeth; <b>2<sup>nd</sup> Vice Pres.</b> | Resident (R1)   | PRESENT (1 <sup>st</sup> VP 7:54pm)(out 9:16pm) |
| Boyd, Debbie                                       | Resident (R2)   | PRESENT   |
| Boyd, Mike   | Senior Rep (S2) | PRESENT (vacated 8:05pm)                        |
| Cuevas, Lysander                                   | Resident (R3)   | Absent (excused)                                |
| Culley, Gene                                       | At-Large (A5)   | Absent (excused)                                |
| Fernandez, Javier                                  | Youth Rep (Y2)  | PRESENT (vacated 8:05pm)                        |
| Housden, Linda                                     | At-Large (A6)   | PRESENT (in 6:37pm)                             |
| Inkelaar-Cruz, Sean; <b>Treasurer</b>              | At-Large (A4)   | PRESENT (in 6:35pm)                             |
| Khalaf, Sam  | Business (B2)   | PRESENT (out 9:23pm)                            |
| Koenig, Mylo; <b>Secretary</b>                     | At-Large (A1)   | PRESENT   |
| Mardirossian, Mark                                 | Resident (R6)   | Absent (excused)                                |
| Mazariegos, Scally                                 | Youth Rep (Y1)  | PRESENT (vacated 8:05pm)                        |
| Monroy-Cantor, Julie                               | At-Large (A3)   | Absent (excused)                                |
| O’Gara, Barbara                                    | Business (B6)   | PRESENT   |
| O’Gara, Mike; <b>President</b>                     | At-Large (A2)   | PRESENT (2 <sup>nd</sup> VP 7:59pm)             |
| Perez, Carmen                                      | Business (B7)   | Absent (excused)                                |
| Sower, Cindy                                       | Business (B4)   | PRESENT   |
| Thum, Wendy  | Resident (R4)   | Absent (excused)                                |
| Vacas, Monica                                      | Resident (R7)   | Absent (excused)                                |
| <b>TOTAL (23)</b>                                  |                 | <b>14 Present, 9 Absent</b>                     |

| Newly Appointed Board Members  | Title          | Status                      |
|--------------------------------|----------------|-----------------------------|
| Jimenez, Briana                | Youth Rep (Y1) | PRESENT (appointed 8:10pm)  |
| Novoa, Rene                    | Youth Rep (Y2) | PRESENT (appointed 8:13pm)  |
| Sower, Michael                 | Business (B3)  | PRESENT (appointed 8:08pm)  |
| <b>TOTAL after 8:13pm (22)</b> |                | <b>13 Present, 9 Absent</b> |

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

- Mr. O’Gara officially called the meeting of Sun Valley Area Neighborhood Council to order at approximately 06:31pm
- Mr. Mylo Koenig, Secretary, took roll
- At 6:32pm, 12 board members were present. Quorum was met.
- There were approximately 12 members of the public present
- The Pledge of Allegiance was recited

**ITEM 2: Opening Remarks**

- None

**ITEM 3: Presentation from EmpowerLA regarding Online Voting.**

- Mr. Melvin Cañas from EmpowerLA did a presentation on Online Voting and answered

questions from the board and public

**ITEM 4:** Emergency Personnel from Fire and Police Departments

- Officer Vasquez had to leave due to a tactical alert being called

**ITEM 5:** Announcements from elected officials or their representatives

- David Gonzalez, Mrs. Mónica Ratliff LAUSD's representative, stated that his office is hosting a job fair at the North Valley Service Occupational Center, in Mission Hills, on Friday, May 8<sup>th</sup>, 2015, from 10:30am-01:30pm. Mr. Gonzalez said that almost 80 employers have signed up to attend the job fair.
- Lorraine Diaz, Field Rep., CD-2 Councilmember Krekorian, announced the following:
  - The East Valley PALs is holding an event on cyber security by the Police Activity League, to be held on 4-15-15, at 06:00 PM, at the North Hollywood Christian Church, refreshments will be provided
  - Ms. Diaz said that the De Garmo alley has been re-paved
  - Ms. Diaz said that Hart St. was re-done on April 12, 2015.
- Ms. Diaz said that they are working with LAPD with regards to the two marijuana dispensaries, and added that the one located at 7561 Lankershim has been shut down; and the one at 7503 Laurel Canyon will be shut down in the very near future.
- Ms. Diaz said that free trees are still available for anyone interested in getting one; to get a tree please visit [www.cityplants.org](http://www.cityplants.org) for more information. The trees can be delivered to your home free of charge.
- Ms. Diaz said that a scoping meeting regarding the Macy's site will be held on Thursday, April 16, 2015, at 06:00, in North Hollywood, at Victory Elementary School.
- Caesar Huerta, Field Rep. for CD-6 Councilmember Martinez, announced that seven new street lights have been installed in Sun Valley in the past quarter
- Mr. Huerta announced a clean up event on Saturday, April 18, 2015, at Sun Valley Recreation Center, and thanked SVANC for participating in this event. This event is working in conjunction with the City of LA's Recreation and Parks Department.
- Mr. Huerta said that regarding the adopt-a-median proposal that it is up to SVANC's Board to vote whether or not to favor of this proposal. The adopt-a-median program would only place a sign acknowledging the SVANC adoption of the median.

**ITEM 6:** Public Comment

- Ms. Ann Porter, from the L.A. Leadership Committee, "Move to Amend," discussed a video they created, which can be found on YouTube by searching "A question of personhood."

**ITEM 7:** Board member comment

- None

**Unfinished Business (ALL VOTES WILL BE ROLL CALL VOTES).**

**ITEM 8A:** Review, correct, and approve the minutes from the March 10, 2015 Board Meeting

- Mr. O'Gara said these minutes were not yet produced and will be postponed until next month.

**ITEM 8B:** Review, correct, and approve the minutes from the March 27, 2015 Board Meeting

- The date was published in the agenda as March 2<sup>nd</sup>. It is actually March 27<sup>th</sup>.
- This was a joint Bylaws Committee and Board meeting
- The approved Bylaws will be submitted to DONE in the next few days
- The approved Standing Rules went into effect March 27<sup>th</sup> and are in effect now
- No vote was taken on this Item

**NEW Business**

**ITEM 9:** Nominations and Elections for NEW Executive Board to serve from this day to the seating of the new board after the Board Elections in 2016.

- **Nomination for the President Position- Election-New President is seated; followed by Secretary; 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, and Treasurer**

- Mr. O'Gara called for nominations for the position of Board President
- Mr. O'Gara nominated Mr. Aggas for President, seconded by Mrs. O'Gara
- Mr. Aggas accepted the nomination
- Mr. Boyd nominated Sean Inkelaar-Cruz for President, seconded by Mr. Baron
- Mr. Inkelaar-Cruz accepted the nomination
- Nominees will be voted upon, one at a time, in alphabetical order
- A vote was taken for Mr. Aggas for President by all board members present

|   |        |            |                    |   |
|---|--------|------------|--------------------|---|
| <b>ITEM 09: YES – 13 (Carried)</b><br><b>PRESIDENT: AGGAS</b>   | No – 0 | Recuse – 0 | Not Eligible – N/A | Absent – 10<br>(*temporarily)   |
| Aggas; Baron; Boyd-D; Boyd-M; Fernandez; Housden; Inkelaar-Cruz; Khalaf; Koenig; Mazariegos; O'Gara-B; O'Gara-M.; Sower-C | NONE   | NONE       | NONE               | Allen; Bartlett; Bille*; Cuevas; Culley; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Mr. Aggas for President was 13 yes, 00 no, and 10 absent

|  |   |            |                  |   |
|--|---|------------|------------------|---|
| <b>ITEM 09: YES – 03 (Failed)</b><br><b>PRESIDENT: INKELAAR-CRUZ</b> | <b>No – 11</b>  | Recuse – 0 | Not Eligible-N/A | Absent – 09   |
| Boyd-D; Fernandez; Sower-C   | Aggas; Baron; Bille; Boyd-M; Housden; Inkelaar-Cruz; Khalaf; Koenig; Mazariegos; O'Gara-B; O'Gara-M | NONE       | NONE             | Allen; Bartlett; Cuevas; Culley; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Mr. Inkelaar-Cruz for President was 03 yes, 11 no, and 09 absent.
- Mr. Aggas was declared President, was seated, and chaired the balance of the meeting
- Mr. O'Gara was thanked for his service over the past year

- **Mr. Aggas called for nominations for the position of Secretary**

- Mr. Inkelaar-Cruz nominated Mr. Koenig for Secretary, seconded by Mr. O'Gara
- Mr. Koenig accepted the nomination
- There were no other nominations
- A vote was taken for Mr. Koenig for Secretary by all board members present

|  |        |            |                 |   |
|--|--------|------------|-----------------|---|
| <b>ITEM 09: YES – 14 (Carried)</b><br><b>SECRETARY: KOENIG</b>   | No – 0 | Recuse – 0 | Not Eligible-NA | Absent – 09   |
| Aggas; Baron; Bille; Boyd-D; Boyd-M; Fernandez; Housden; Inkelaar-Cruz; Khalaf; Koenig; Mazariegos; O'Gara-B; O'Gara-M.; Sower-C |        | NONE       | NONE            | Allen; Bartlett; Cuevas; Culley; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Mr. Koenig for Secretary was 14 yes, 00 no, and 09 absent
- Mr. Koenig will continue as Secretary

- **Mr. Aggas called for nominations for the position of 1<sup>st</sup> Vice President**

- Mr. O'Gara nominated Ms. Bille for 1<sup>st</sup> Vice President, seconded by Mrs. O'Gara
- Ms. Bille accepted the nomination
- There were no other nominations
- A vote was taken for Ms. Bille for 1<sup>st</sup> Vice President by all board members present

|   |        |            |                 |   |
|---|--------|------------|-----------------|---|
| <b>ITEM 09: YES – 13 (Carried)</b><br><b>1<sup>st</sup> VICE PRESIDENT: BILLE</b>                                 | No – 0 | Recuse – 0 | Not Eligible-NA | Absent – 10<br>(*temporarily)   |
| Aggas; Baron; Bille; Boyd-D; Boyd-M; Fernandez; Housden; Khalaf; Koenig; Mazariegos; O'Gara-B; O'Gara-M.; Sower-C | NONE   | NONE       | NONE            | Allen; Bartlett; Cuevas; Culley; Inkelaar-Cruz*; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Ms. Bille for 1<sup>st</sup> Vice President was 13 yes, 00 no, and 10 absent
- Ms. Bille was declared 1<sup>st</sup> Vice President

- **Mr. Aggas called for nominations for the position of 2<sup>nd</sup> Vice President**

- Mrs. O'Gara nominated Mr. O'Gara for 2<sup>nd</sup> Vice President, seconded by Mr. Baron
- Mr. O'Gara accepted the nomination
- Mr. Fernandez nominated Ms. Boyd for 2<sup>nd</sup> Vice President, seconded by Mr. Boyd
- Ms. Boyd accepted the nomination
- There were no other nominations
- Nominees will be voted upon, one at a time, in alphabetical order
- A vote was taken for Ms. Boyd for 2<sup>nd</sup> Vice President by all board members present

|   |  |            |                 |   |
|---|--|------------|-----------------|---|
| <b>ITEM 09: YES – 07 (Failed)</b><br><b>2<sup>nd</sup> VICE PRESIDENT: BOYD-D</b> | <b>NO – 07</b>   | Recuse – 0 | Not Eligible-NA | Absent – 09   |
| Baron; Boyd-D; Boyd-M; Fernandez; Inkelaar-Cruz; Mazariegos; Sower-C              | Aggas; Bille; Housden; Khalaf; Koenig; O'Gara-B; O'Gara-M. | NONE       | NONE            | Allen; Bartlett; Cuevas; Culley; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Ms. Boyd for 2<sup>nd</sup> Vice President was 07 yes, 07 no, and 09 absent

- A vote was taken for Mr. O'Gara for 2<sup>nd</sup> Vice President by all board members present

|  |   |            |                 |  |
|--|---|------------|-----------------|--|
| <b>ITEM 09: YES – 08 (Carried)</b><br><b>2<sup>nd</sup> VICE PRESIDENT: O'GARA-M</b> | NO – 06   | Recuse – 0 | Not Eligible-NA | Absent – 09  |
| Aggas; Bille; Housden; Khalaf; Koenig; O'Gara-B; O'Gara-M; Sower-C                   | Baron; Boyd-D; Boyd-M; Fernandez; Inkelaar-Cruz; Mazariegos | NONE       | NONE            | Allen; Bartlett; Cuevas; Culley; Mardirossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Mr. O'Gara for 2<sup>nd</sup> Vice President was 08 yes, 06 no, and 09 absent
- Mr. O'Gara was declared 2<sup>nd</sup> Vice President

- **Mr. Aggas called for nominations for the position of Treasurer**
- Mr. Baron nominated Mr. Inkelaar-Cruz for Treasurer, seconded by Mr. Boyd
- Mr. Inkelaar-Cruz accepted the nomination
- Ms. Sower was nominated for Treasurer
- Ms. Sower declined the nomination
- There were no other nominations
- A vote was taken for Mr. Inkelaar-Cruz for Treasurer by all board members present

|   |               |            |                 |  |
|---|---------------|------------|-----------------|--|
| <b>ITEM 09: YES – 13 (Carried)</b><br><b>TREASURER: INKELAAR-CRUZ</b>   | NO – 01       | Recuse – 0 | Not Eligible-NA | Absent – 09  |
| Aggas; Baron; Bille; Boyd-D; Boyd-M; Fernandez; Housden; Khalaf; Koenig; Mazariegos; O'Gara-B; O'Gara-M.; Sower-C | Inkelaar-Cruz | NONE       | NONE            | Allen; Bartlett; Cuevas; Culley; Mardirossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Mr. Inkelaar-Cruz for Treasurer was 13 yes, 01 no, and 09 absent
- Mr. Inkelaar-Cruz will continue as Treasurer

**ITEM 10: Nominate and Vote for 2nd Signatory for SVANC Documents**

- Mr. Aggas called for nominations for 2nd Signatory for SVANC Documents
- Mr. O'Gara nominated Mr. Aggas as 2nd Signatory, seconded by Mrs. O'Gara
- Mr. Aggas accepted the nomination
- Mr. Inkelaar-Cruz nominated Mr. Koenig as 2nd Signatory, seconded by Mr. Boyd
- Mr. Koenig declined the nomination
- A vote was taken for Mr. Aggas for 2nd Signatory for SVANC Documents

|  |        |            |                 |  |
|--|--------|------------|-----------------|--|
| <b>ITEM 10: YES – 14 (Carried)</b>   | NO – 0 | Recuse – 0 | Not Eligible-NA | Absent – 09  |
| Aggas; Baron; Bille; Boyd-D; Boyd-M; Fernandez; Housden; Inkelaar-Cruz; Khalaf; Koenig; Mazariegos; O'Gara-B; O'Gara-M.; Sower-C | NONE   | NONE       | NONE            | Allen; Bartlett; Cuevas; Culley; Mardirossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Mr. Aggas for 2<sup>nd</sup> Signatory for SVANC Documents was 14 yes, 0 no, and 09 absent

**ITEM 11: Nominate and Vote for Credit Card Holder**

- Mr. Aggas called for nominations for the SVANC Credit Card Holder
- Mr. Aggas nominated Mr. Allen for the SVANC Credit Card Holder, seconded by Mr. O'Gara
- Mr. Allen who was absent had previously consented to be the SVANC Credit Card Holder and the paperwork had already been processed from a similar vote earlier in the year
- A vote was taken for Mr. Allen for the SVANC Credit Card Holder and was seconded by Mr. O'Gara

|  |        |            |                 |  |
|--|--------|------------|-----------------|--|
| <b>ITEM 11: YES – 14 (Carried)</b>   | NO – 0 | Recuse – 0 | Not Eligible-NA | Absent – 09  |
| Aggas; Baron; Bille; Boyd-D; Boyd-M; Fernandez; Housden; Inkelaar-Cruz; Khalaf; Koenig; Mazariegos; O'Gara-B; O'Gara-M.; Sower-C | NONE   | NONE       | NONE            | Allen; Bartlett; Cuevas; Culley; Mardirossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Mr. Allen for the SVANC Credit Card Holder was 14 yes, 00 no, and 09 absent

**ITEM 12: Election for People to fill vacant positions on the board**

The candidate(s) will read their candidate statement as submitted on their application. Afterward, the Board will be allowed a brief period to ask questions of the candidate(s). Then the Board will vote on each candidate, one at a time. Each Board member will have one vote: If a candidate is elected to the board he/she will be seated on the board. After all the new board members are seated they will read the Code of Civility with the new Executive Board and that will serve as their Oath of office. (The new Board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the board member is current with Ethics and/or Funding training)

- AT THIS TIME THE FORMER YOUTH ADVOCATES and THE FORMER SENIOR REPRESENTATIVES relinquished their seats

- Mr. Jim Baron, Mr. Michael Boyd, Mr. Javier Fernandez, and Ms. Scally Mazariegos stepped down and were seated in the audience and thanked for their service
- The number of board members now present was 10; quorum was maintained

**ITEM 13A:** Election for Business Stakeholder Candidate Michael Sower

- Mr. Michael Sower, son of Ms. Cindy Sower, was asked to introduce himself to the board and public
- A vote was taken for Mr. Sower for the Business/Property Owner Stakeholder seat #3

|  |        |            |                 |   |
|--|--------|------------|-----------------|---|
| <b>ITEM 13A: YES – 10 (Carried)</b><br><b>BUSINESS SEAT #3: MICHAEL SOWER</b>              | NO – 0 | Recuse – 0 | Not Eligible-NA | Absent – 09   |
| Aggas; Bille; Boyd-D; Housden; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Sower-C | NONE   | NONE       | NONE            | Allen; Bartlett; Cuevas; Culley; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Mr. Michael Sower for the SVANC Business/Property Owner Seat #3 was 10 yes, 00 no, and 09 absent
- Mr. Sower provided documentation that shows he has taken Ethics and Funding training and therefore is eligible to vote on funding related items
- Mr. Michael Sower was seated on the board

**ITEM 13B:** There are two openings for Youth Representatives, and we have two applicants. We will vote on them in alphabetical order.

- **ITEM 13B1: Election For Youth Representative Briana Jimenez, Seat #1**
- Ms. Briana Jimenez was asked to introduce himself to the board and public
- A vote was taken for Ms. Jimenez for the Youth Representative Seat #1

|   |        |            |                 |   |
|---|--------|------------|-----------------|---|
| <b>ITEM 13B1: YES – 11 (Carried)</b><br><b>YOUTH REP SEAT #1: JIMENEZ</b>                           | NO – 0 | Recuse – 0 | Not Eligible-NA | Absent – 09   |
| Aggas; Bille; Boyd-D; Housden; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Sower-C; Sower-M |        | NONE       | NONE            | Allen; Bartlett; Cuevas; Culley; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Ms. Jimenez for the SVANC Youth Rep Seat #1 was 11 yes, 00 no, and 09 absent
- Ms. Jimenez was seated on the board with a limited ability to vote due to being under 18 years of age, which per City rules precludes her from voting on funding or contract related Items

• **Election For Youth Representative Rene Novoa Seat #2**

- **ITEM 13B1: Election For Youth Representative Rene Novoa, Seat #2**
- Mr. Rene Novoa was asked to introduce himself to the board and public
- A vote was taken for Mr. Novoa for the Youth Representative Seat #2

|   |        |            |                 |   |
|---|--------|------------|-----------------|---|
| <b>ITEM 13B2: YES – 11 (Carried)</b><br><b>YOUTH REP SEAT #2: NOVOA</b>                             | NO – 0 | Recuse – 0 | Not Eligible-NA | Absent – 09   |
| Aggas; Bille; Boyd-D; Housden; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Sower-C; Sower-M | NONE   | NONE       | NONE            | Allen; Bartlett; Cuevas; Culley; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The vote count for Mr. Novoa for the SVANC Youth Rep Seat #2 was 11 yes, 00 no, and 09 absent
- Mr. Novoa was seated on the board with a limited ability to vote. Mr. Novoa is 18 years of age and has the potential for the full ability to vote when he has completed Ethics & Funding training

- **All new executive board members and elected board members along with the rest of the board present read the SVANC CODE OF CIVILITY**
- **The President continued with the regular agenda**

- There was one application turned in for Community Interest Stakeholder but the applicant was not able to appear tonight because he is attending an invitation-only (from the Mayor) black tie dinner. One of the discussion items is part of his Community Interest "Stopping Prostitution in Sun Valley." Therefore the vote on this seat was postponed until next month.

- There were no applications for Senior Representatives turned in. These positions are still open. If we receive any applications before May 5, 2015 we will have an election at our May 12, 2015 board meeting.

**ITEM 14:** Fill Out Administrative and Election Procedures Stipulation Worksheet due June 1, 2015

- Mr. Melvin Cañas of EmpowerLA guided the board through the Stipulation Worksheet

- The various options were discussed and preliminarily agreed to by the board members present
- Volunteers for the regional Grievance Committee were solicited. Since there were no immediate volunteers, the board President was selected by default. This can be modified at any time.

--(At this time Mr. O'Gara motioned to extend the meeting by 30 minutes, seconded by Ms. Bille. The motion carried 13/0)--

**ITEM 15: Committee Reports**

- Outreach: Ms. Bille said that they participated in two Easter events, at Fernangeles Park and at Sun Valley Park. Ms. Bille added that they are still working on the schedule for the health fair that they are planning to be held in June.
- Beautification: Ms. Housden spoke for Ms. Thum and said that they are requesting funding for two upcoming cleanup events (see Items 17 and 18).
- CPAB: Ms. Sower said that Sun Valley has seen a reduction in crime
- VANC: Mr. O'Gara stated that the City Council President Herb Wesson attended the meeting and said that he was introducing a motion to give the NC's \$5,000 more next year, and allow a rollover of \$5000. He also wants to give more time for NCs to speak in front of the City Council.
- PlanCheck: Mr. O'Gara said that they have a meeting on Saturday 4/18/2015 to talk about affordable housing and the police department will be present.
- LANCC: Mr. O'Gara and Mr. Aggas were unable to attend this meeting
- Homeless: Ms. Linda Housden said that April 12 was the North Hollywood Homeless Connect Day with a good turnout including lots of vendors who participated, along with CD2 staff and some SVANC board members. Another Connect Day event will be held on May 21, in Canoga Park.
- Planning: Mr. O'Gara said that the permits were approved for the movie studio on Peoria, which should bring about 200 local jobs.
- Budget Advocates: Ms. Thum was absent, and Mr. Sean Inkelaar-Cruz had no report
- Finance: Mr. Inkelaar-Cruz said that starting on the first week in May, they will begin working on SVANC's next year fiscal budget.
- Election: Mr. Aggas said that he is the new Chair of the ad hoc Election Committee
- Bylaws: Mr. O'Gara stated that the draft Bylaws and Standing Rules were approved by the Board at the March 27<sup>th</sup> joint meeting. The Bylaws will now be submitted to the City for final approval. The new Standing Rules went into effect March 27<sup>th</sup>.

**ITEM 16: MOTION/DISCUSSION/VOTE** update on installation of Welcome sign at Median at Wicks and Laurel Canyon Blvd (cost of Permit and installation) not to exceed \$1250

- Mr. Inkelaar-Cruz motioned to table this item until the next meeting so questions could be answered by the Beautification Committee chair Ms. Thum, seconded by Ms. Boyd
- The motion to table was on the floor for discussion and a vote
- A roll call vote was taken of board members eligible to vote on funding items

| ITEM 16: (TO TABLE) YES – 10 (Carried)   | NO – 1 | Recuse – 0 | Not Eligible-03         | Absent – 09  |
|--|--------|------------|-------------------------|--|
| Aggas; Bille; Boyd-D; Inkelaar-Cruz; Koenig; O'Gara-B; O'Gara-M.; Sower-C; Sower-M | Khalaf | NONE       | Housden; Jimenez; Novoa | Allen; Bartlett; Cuevas; Culley; Mardirossian; Monroy-Cantor; Perez; Thum; Vacas |

- The motion to table carried 09/01 with 3 ineligible and 9 absent

**ITEM 17: MOTION/DISCUSSION/VOTE** to approve funds for a Sun Valley Cleanup April 18 at and around the Sun Valley Recreation Center and Park, not to exceed \$500. Funds are for food and water for volunteers and to re-supply the Field First Aid Kit with protective masks, bandages, sunscreen, etc.

- Ms. Bille motioned to approve the item, seconded by Mr. Inkelaar-Cruz
- The motion was on the floor for discussion and a vote
- Ms. Housden said that a vendor just volunteered to donate sunscreen
- A roll call vote was taken of board members eligible to vote on funding items

| ITEM 17: YES – 10 (Carried)  | NO – 0 | Recuse – 0 | Not Eligible-03         | Absent – 09  |
|--|--------|------------|-------------------------|--|
| Aggas; Bille; Boyd-D; Inkelaar-Cruz; Khalaf; Koenig; O'Gara-B; O'Gara-M.; Sower-C; Sower-M | NONE   | NONE       | Housden; Jimenez; Novoa | Allen; Bartlett; Cuevas; Culley; Mardirossian; Monroy-Cantor; Perez; Thum; Vacas |

- The motion carried 10/00 with 3 ineligible and 9 absent

**ITEM 18: MOTION/DISCUSSION/VOTE** to approve funds for a Sun Valley Cleanup Target Date May 17 [with allowance to re-schedule for May 31<sup>st</sup>] in connection with CalTrans and CD6, the onramps and off

ramps through the I-5 at Sunland Blvd., not to exceed \$800. Funds are for food and water for volunteers and to re-supply the Field First Aid Kit with protective masks, bandages, sunscreen, etc.

- Ms. Bille motioned to approve the Item, seconded by Mr. Khalaf
- The motion was on the floor for discussion and a vote
- A roll call vote was taken of board members eligible to vote on funding items

|  |                     |            |                            |   |
|--|---------------------|------------|----------------------------|---|
| <b>ITEM 18: YES – 08 (Carried)</b>                                       | NO – 2              | Recuse – 0 | Not Eligible-03            | Absent – 09   |
| Aggas; Bille; Boyd-D; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M. | Sower-C;<br>Sower-M | NONE       | Housden; Jimenez;<br>Novoa | Allen; Bartlett; Cuevas; Culley; Mardirossian;<br>Monroy-Cantor; Perez; Thum; Vacas |

- The motion carried 08/02 with 3 ineligible and 9 absent

--(At this time Mr. Inkelaar-Cruz motioned to extend the meeting by 30 minutes, seconded by Mr. O’Gara. The motion carried 13/0)--

**ITEM 19:** MOTION/DISCUSSION/VOTE to approve funds for Sun Valley Graffiti Busters to purchase up to 115 gallons of Red Paint specifically used for Curbs to enhance Sun Valley streets. Funding Not to Exceed \$2,400.

- Ms. Bille motioned to approve the Item, seconded by Ms. Sower
- The motion was on the floor for discussion and a vote
- A roll call vote was taken of board members eligible to vote on funding items

|   |        |            |                            |   |
|---|--------|------------|----------------------------|---|
| <b>ITEM 19: YES – 10 (Carried)</b>  | NO – 0 | Recuse – 0 | Not Eligible-03            | Absent – 09   |
| Aggas; Bille; Boyd-D; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M.;<br>Sower-C; Sower-M | NONE   | NONE       | Housden; Jimenez;<br>Novoa | Allen; Bartlett; Cuevas; Culley; Mardirossian;<br>Monroy-Cantor; Perez; Thum; Vacas |

- The motion carried 10/0 with 3 ineligible and 9 absent

**ITEM 20:** MOTION/DISCUSSION/VOTE To Move to NEW OFFICE SPACE located at San Fernando Road at Vineland (Yellow House). This office has about 1,400 sq ft more than we presently have and will cost \$1100.00 per month which is \$100 more than our present office plus moving costs of approx \$800.

- Mr. O’Gara motioned to approve the Item, seconded by Mr. Khalaf
- The motion was on the floor for discussion and a vote
- Discussion took place about parking and safety issues
- A roll call vote was taken of board members eligible to vote on funding items

|                                  |   |            |                            |   |
|----------------------------------|---|------------|----------------------------|---|
| <b>ITEM 20: YES – 0 (Failed)</b> | <b>NO – 10</b>  | Recuse – 0 | Not Eligible-03            | Absent – 09   |
| NONE                             | Aggas; Bille; Boyd-D; Inkelaar-Cruz; Khalaf; Koenig;<br>O’Gara-B; O’Gara-M.; Sower-C; Sower-M | NONE       | Housden; Jimenez;<br>Novoa | Allen; Bartlett; Cuevas; Culley; Mardirossian;<br>Monroy-Cantor; Perez; Thum; Vacas |

- The motion did not carry 00/10 with 3 ineligible and 9 absent

**ITEM 21:** MOTION/DISCUSSION/VOTE To RENEW the lease on our present office at the same rate (\$1000.00 per month)

- Ms. Bille motioned to approve the Item, seconded by Mr. O’Gara
- The motion was on the floor for discussion and a vote
- A roll call vote was taken of board members eligible to vote on funding items

|   |        |            |                            |   |
|---|--------|------------|----------------------------|---|
| <b>ITEM 21: YES – 10 (Carried)</b>  | NO – 0 | Recuse – 0 | Not Eligible-03            | Absent – 09   |
| Aggas; Bille; Boyd-D; Inkelaar-Cruz; Khalaf; Koenig;<br>O’Gara-B; O’Gara-M.; Sower-C; Sower-M | NONE   | NONE       | Housden; Jimenez;<br>Novoa | Allen; Bartlett; Cuevas; Culley; Mardirossian;<br>Monroy-Cantor; Perez; Thum; Vacas |

- The motion carried 10/00 with 3 ineligible and 9 absent

**ITEM 22:** MOTION/DISCUSSION/VOTE to add an OCR Module to our Copy machine-Cost not to exceed \$25.00 per month.

- Ms. Sower motioned to approve the Item, seconded by Ms. Bille
- The motion was on the floor for discussion and a vote
- Mr. Koenig explained that OCR stands for "optical character recognition" and that it was a feature that the old copier had by default. The current Konica copier produces PDF documents that are basically just pictures of scanned text and that there is no ability to search or copy/paste the text
- A roll call vote was taken of board members eligible to vote on funding items

|   |        |            |                            |   |
|---|--------|------------|----------------------------|---|
| <b>ITEM 22: YES – 10 (Carried)</b>  | NO – 0 | Recuse – 0 | Not Eligible-03            | Absent – 09   |
| Aggas; Bille; Boyd-D; Inkelaar-Cruz; Khalaf; Koenig;<br>O’Gara-B; O’Gara-M.; Sower-C; Sower-M | NONE   | NONE       | Housden; Jimenez;<br>Novoa | Allen; Bartlett; Cuevas; Culley; Mardirossian;<br>Monroy-Cantor; Perez; Thum; Vacas |

- The motion carried 10/00 with 3 ineligible and 9 absent

**ITEM 23:** MOTION/DISCUSSION/VOTE To Have THREE "Movies in the Park" this season, locations to be determined. Amount not to exceed \$600.

- A motion was made by Ms. Boyd to approve the Item, seconded by Mr. Sower
- The motion was on the floor for discussion and a vote
- Ms. Bille added that SVANC is working with CD6 and CD2 to have these movies at Fernangeles and Sun Valley Parks
- A roll call vote was taken of board members eligible to vote on funding items

| ITEM 23: YES – 10 (Carried)  | NO – 0 | Recuse – 0 | Not Eligible-03         | Absent – 09   |
|--|--------|------------|-------------------------|---|
| Aggas; Bille; Boyd-D; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Sower-C; Sower-M | NONE   | NONE       | Housden; Jimenez; Novoa | Allen; Bartlett; Cuevas; Culley; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The motion carried 10/00 with 3 ineligible and 9 absent

**ITEM 24:** Treasurer's Report; Motion/Discussion/Vote to approve the Treasurer’s Report.

- Mr. Inkelaar-Cruz motioned to approve the Treasurer's Report, seconded by Mr. Khalaf
- Mr. Inkelaar-Cruz read the following report’s line items:
  - End of the Month of March expenditures: \$756.46
  - SVANC’s remaining budget as of the end of March: \$16,942.84
- The motion was on the floor for discussion and a vote
- A roll call vote was taken of board members eligible to vote on funding items

| ITEM 24: YES – 10 (Carried)  | NO – 0 | Recuse – 0 | Not Eligible-03         | Absent – 09   |
|--|--------|------------|-------------------------|---|
| Aggas; Bille; Boyd-D; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Sower-C; Sower-M | NONE   | NONE       | Housden; Jimenez; Novoa | Allen; Bartlett; Cuevas; Culley; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The motion carried 10/00 with 3 ineligible and 9 absent

**ITEM 25:** Motion /Discussion/Vote to approve to fund our account for next month’s anticipated expenditures

- Mr. Inkelaar-Cruz motioned to approve next month's anticipated expenditures, seconded by Mr. Sower
- The motion was on the floor for discussion and a vote:
  - Mr. Inkelaar-Cruz said that April’s expected expenditures are \$1,491.70; and,
  - SVANC’s remaining budget as of the end of April: \$15,451.14
- A roll call vote was taken of board members eligible to vote on funding items

| ITEM 25: YES – 09 (Carried)   | NO – 0 | Recuse – 0 | Not Eligible-03         | Absent – 10  |
|---|--------|------------|-------------------------|--|
| Aggas; Boyd-D; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Sower-C; Sower-M | NONE   | NONE       | Housden; Jimenez; Novoa | Allen; Bartlett; Bille; Cuevas; Culley; Mardrossian; Monroy-Cantor; Perez; Thum; Vacas |

- The motion carried 09/00 with 3 ineligible and 10 absent

**ITEM 26:** Brief discussion of Pending Planning issues by Mr. O’Gara:

- Arminta Street apartments: The builder of this project wants to build a 20-unit apartment and a 10-unit apartment buildings a ½ a block from the library, and SVANC is going to ask, as a condition of the permit, for a donation to the library, and WiFi services
- The Federal Gov't application for a cell tower at Tuxford and Sunland Blvd, behind the fire house, SVANC is fighting it. SVANC suggested having an American flag to disguise the cell tower, but it was denied
- The Movie Studio on Peoria has been approved and it will provide a lot of local jobs
- Seven-Eleven on Sheldon St at Rincon Ave wants a beer and wine license, but SVANC is against this license along with the community that is also against the granting of this license
- Mr. O’Gara said that the next Land Use Committee will meet on Monday, April 27, 2015 (*note: the 4/27 meeting was subsequently cancelled*)

**ITEM 27: PUBLIC COMMENT**

- Mr. Mike Boyd spoke during Public Comment

**ITEM 28: Board Member Comment**

- Mr. Aggas, Ms. Debbie Boyd, Ms. Cindy Sower, Mr. Inkelaar-Cruz, and Mr. O’Gara spoke during Board Member Comment

**ITEM 29: Adjournment** – A motion was made by Mr. Sower to adjourn the meeting, seconded by Mr. Koenig. The motion passed 11/00. The meeting was adjourned at approximately 9:29pm.