



Sun Valley Area Neighborhood Council
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**Regular Board Meeting MINUTES (Draft)
 Tuesday, May 12, 2015
 6:30pm – 8:30pm**

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

Board Member	Title	Status
Aggas, Gary President	Resident (R5)	PRESENT
Allen, Mark B.	Business (B1)	PRESENT
Bartlett, Susan	Business (B5)	Absent (excused)
Bille, Elizabeth; 1st V.P.	Resident (R1)	Absent (excused)
Boyd, Debbie	Resident (R2)	PRESENT
Cuevas, Lysander	Resident (R3)	PRESENT (out 9:45pm)
Culley, Gene	At-Large (A5)	PRESENT
Housden, Linda	At-Large (A6)	PRESENT (out 9:35pm)
Inkelaar-Cruz, Sean; Treasurer	At-Large (A4)	PRESENT (in 7:14pm)
Jimenez, Briana	Youth Rep (Y1)	PRESENT
Khalaf, Sam	Business (B2)	PRESENT (out 9:27pm)
Koenig, Mylo; Secretary	At-Large (A1)	PRESENT
Monroy-Cantor, Julie	At-Large (A3)	Absent (excused)
Novoa, Rene	Youth Rep (Y2)	Absent (excused)
O'Gara, Barbara	Business (B6)	PRESENT
O'Gara, Mike; 2nd V.P.	At-Large (A2)	PRESENT
Perez, Carmen	Business (B7)	PRESENT
Sower, Cindy	Business (B4)	PRESENT
Sower, Michael	Business (B3)	PRESENT
Thum, Wendy	Resident (R4)	PRESENT
Vacas, Monica	Resident (R7)	PRESENT (out 7:32pm)
TOTAL (21)		17 Present, 04 Absent

Newly Appointed Board Members	Title	Status
Boyd, Mike	Senior Rep (S1)	PRESENT (appointed 8:09pm)
Torrero, Jesse	Comm. Int.(C1)	PRESENT (appointed 8:10pm)
TOTAL at 8:10pm (+02)		TOTAL 18 Present at 8:10pm

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

- Gary Aggas, President, officially called the meeting of Sun Valley Area Neighborhood Council to order at approximately 06:36pm
- Mr. Mylo Koenig, Secretary, took roll
- At 6:37pm, 16 board members were present. Quorum was met.
- There were approximately 15 members of the public present
- The Pledge of Allegiance and SVANC's Code of Civility was recited

ITEM 2: Opening Remarks

- Mr. Aggas announced that Mark Mardirossian resigned as board member, adding that an opening is available under the Resident category next month.

ITEM 3: Presentation by Mercedes Ortiz, Lead Community Organizer for Pacoima Beautiful regarding the "Clean Up Green Up Campaign," a program from the LA City Council for several under-served communities to fight environmental pollution.

- Ms. Ortiz, lead organizer of Pacoima Beautiful—an environmental justice non-profit

organization in Pacoima, gave a presentation regarding the 'clean-up green-up' campaign stating the following:

- 'Clean-up Green-up' is a public health and economic development measure that wants to reduce and prevent pollution.
- Ms. Ortiz said that they want to convert the heavily polluted neighborhoods into green zones

ITEM 4: Emergency Personnel from Fire and Police Departments

- Senior Lead Officer Vasquez was not available to attend
- Senior Lead Officer Wall discussed the following:
 - There was a double homicide gang shooting in Sun Valley
 - There has been an increase in car break-in. He emphasized to the attendees to make sure their cars are locked and not to leave any valuable items on site

ITEM 5: Announcements from elected officials or their representatives

- Ms. Eveline Bravo-Ayala, Office of Senator Bob Hertzberg, made available flyers of upcoming community events, specifically the event regarding Pacoima Charter School Centennial Celebration, on Saturday, May 16, 2015, 12:00 noon – 06:00 pm.
- Ms. Bravo-Ayala also talked about a workshop by AQMD for businesses interested in turning their businesses 'green'; assistance through grants are available for businesses up to \$24,000 for businesses that qualify.
- Lorraine Diaz, Field Rep., CD-2 Councilmember Krekorian, announced the following:
 - Neighbors are able to report 'water wasters' to the Council office or to LADWP
 - Council Office staff attended the Sun Valley Magnet Open House/Community Fair
 - The 5th Annual Student Media Festival will be held at the El Portal Theater in North Hollywood, on May 30, 2015, at 02:00pm; tickets are \$2.00 per attendee, but it's free for students who entered the competition.
 - Saturday, May 16th, the Councilmember will sponsor the outdoor movie series kick-off at 5225 Lankershim Blvd., at 08:00 pm.
 - A number of streets were re-paved in Sun Valley last month
- Caesar Huerta, Field Rep. CD-6 Councilmember Martinez, stated the following:
 - A town hall meeting-open house regarding the California High Speed Rail will be held at Sun Valley H.S., on Tuesday, May 19, 2015, from 05:00-08:00pm.
 - A beautification event was held at Sun Valley Recreation Center and other events are being planned at this and other Recreation Centers in the future with the support of SVANC's board members.
- Mr. David Gonzalez, education deputy from Ms. Mónica Ratliff's office--LAUSD Board member, stated the following:
 - A showcase event of the Sun Valley elementary schools will be held on Tuesday, May 19, 2015, at 08:30 am at Stonehurst Elementary.

ITEM 6: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda.

- Mr. Albert Melena, San Fernando Valley Partnership, discussed their progress with curbing underage drinking

ITEM 7: Board member comments on matters within the Board's subject-matter jurisdiction that do not appear on the agenda.

- Mr. O'Gara; Mr. Cuevas, Mr. Khalaf, Ms. Boyd, Mr. Culley, and Mr. Aggas made comments

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. Aggas motioned to accept the March 10, 2015 minutes as written, seconded by Mr. Inkelaar-Cruz
- A vote was taken of all board members present

ITEM 150512-08A (7:53p) YES – 16 (Carried)	No – 00	Recuse – 00	Not Eligible – N/A	Absent – 05
Aggas; Allen; Boyd-D; Cuevas; Culley; Housden; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; O'Gara-B; O'Gara-M.; Perez; Sower-C; Sower-M; Thum	NONE	NONE	NONE	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-08A carried 16/00 with 05 absent

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

- This was a joint Bylaws Committee and Board meeting
- Mr. Aggas motioned to accept the March 27, 2015 minutes as written, seconded by Mr. O’Gara
- A vote was taken of all board members present

ITEM 150512-08B (7:54p) YES – 16 (Carried)	No – 00	Recuse – 00	Not Eligible – N/A	Absent – 05
Aggas; Allen; Boyd-D; Cuevas; Culley; Housden; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum	NONE	NONE	NONE	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-08B carried 16/00 with 05 absent

ITEM 8C: Review, correct, and approve the minutes from the April 14, 2015 Board Meeting

- A correction in the April 14 minutes (Item 4) was announced by Ms. Sower
- Mr. Aggas motioned to accept the April 14, 2015 minutes as amended, seconded by Mr. Culley
- A vote was taken of all board members present

ITEM 150512-08C (as amended) (7:55p) YES – 16 (Carried)	No – 00	Recuse – 00	Not Eligible – N/A	Absent – 05
Aggas; Allen; Boyd-D; Cuevas; Culley; Housden; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum	NONE	NONE	NONE	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-08B carried 16/00 with 05 absent

NEW Business

ITEM 9: Committee Reports

- Outreach: Ms. Bille is out on maternity leave
- Beautification: Ms. Thum reported that the beautification committee will be meeting on Thursday, May 14, 2015 at 06:30pm at SVANC’s offices
- CPAB: Ms. Sower reported that their meeting will meet on Thursday, May 14, 2015—therefore nothing to report
- VANC: Mr. O’Gara said that he will send Thursday’s agenda on May 13, 2015.
- Plancheck: Mr. O’Gara said that plan check was on Saturday, May 09, 2015,
- LANCC: Mr. O’Gara stated that, per DONE’s meeting, if as of May 3rd you had not signed the Code of Conduct then you were no longer a member of your NC.
- Homeless: Ms. Housden said that there will be an event on Thursday, May 21st, in Canoga Park on Winnetka Street, for a homeless connection day event.
- Planning: Mr. O’Gara stated that there are three projects for apartments on Arminta St being considered.
- Budget Advocates: Ms. Thum/Mr. Inkelaar-Cruz said that whatever monies the NCs had left over for fiscal year end 2014-2015, it will be transferred to the budget advocates’ account
- Finance: Mr. Inkelaar-Cruz read the following:
 - June 22nd is the last day to submit a request for purchase over \$2,500 dollars; fiscal year deadline is June 30th.
 - SVANC’s budget package is due July 1st.
- Election: Mr. Aggas said that a first election committee meeting was held and further discussion will be held on Item 21.
- Bylaws: Mr. O’Gara mentioned that the Bylaws have been submitted for approval to the City, but the language in the Boundaries section needs to be completed which requires working out details with Foothill Trails District Neighborhood Council (FTDNC).

ITEM 10: 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 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 and has signed the Code of Conduct).

ITEM 10a: There are two openings for Senior Representatives and we have one applicant: Election for Senior Representative Michael Boyd

- Mr. Michael Boyd was asked to (re)introduce himself to the board and public
- A vote was taken for Mr. Boyd for the Senior Representative Stakeholder seat #1 of all board members eligible to vote for board appointments

ITEM 150512-10A (8:07p) YES – 15 (Carried) (Boyd-M/Senior Rep. seat S1)	No – 00	Recuse – 00	Not Eligible – 01	Absent – 05
Aggas; Allen; Boyd-D; Cuevas; Culley; Housden; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum	NONE	NONE	Jimenez (under 18 yrs)	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-10A carried. The vote count for Mr. Boyd was 15 yes, 00 no, with 01 ineligible and 05 absent
- Mr. Boyd was seated on the board
- Mr. Boyd has no restrictions on voting since he is current on Ethics and Funding training
- Mr. Boyd has a completed Code of Conduct form on file

ITEM 10b: Election for Community Interest Director Jesse Torerro

- Mr. Jesse Torrero was asked to introduce himself to the board and public
- A vote was taken for Mr. Torrero for the Community Interest Stakeholder seat #1 of all board members eligible to vote for board appointments

ITEM 150512-10B (8:08p) YES – 16 (Carried) (Torrero/Community Interest Rep. seat C1)	No – 00	Recuse – 00	Not Eligible – 01	Absent – 05
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Housden; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum	NONE	NONE	Jimenez (under 18 yrs)	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-10B carried. The vote count for Mr. Torrero was 16 yes, 00 no, with 01 ineligible and 05 absent
- Mr. Torrero was seated on the board
- Mr. Torrero is precluded from voting on Funding items until his Ethics and Funding training is completed
- Mr. Torrero was provided with a Code of Conduct form to sign and return within 30 days
- The newly appointed board members read the SVANC CODE OF CIVILITY

ITEM 11: MOTION/DISCUSSION/VOTE to form an Emergency Preparedness Committee

- Mr. Aggas motioned to form an ad hoc Emergency Preparedness Committee headed by Mr. Khalaf, seconded by Mr. O’Gara
- Mr. Khalaf discussed his plans for the committee. He will schedule meetings on the last Saturday of the month, at 10:30am
- The motion was on the floor for discussion and a vote
- A vote was taken of all board members present

ITEM 150512-11 (8:08p) YES – 17 (Carried) (Emer Prep. Com.)	No – 01	Recuse – 0	Not Eligible – 00	Absent – 05
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Housden; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero	Torrero	NONE	NONE	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-11 carried 17/01 with 05 absent

ITEM 12: MOTION/DISCUSSION/VOTE to REVISE BUDGET for 2014-2015

- Mr. Aggas motioned to approve the Item, seconded by Mr. Inkelaar-Cruz
- Discussion on the Item concluded that more information and review is needed before continuing
- Mr. Inkelaar-Cruz motioned to table this Item until a special board meeting to be called in the next couple of weeks, seconded by Mr. O’Gara (Item 12A)
- A roll call vote to table the Item to a Special Meeting was taken of board members eligible to vote on funding items

ITEM 150512-12A (8:30p) YES – 14 (Carried) (Table to Spl Mtg)	No – 00	Recuse – 0	Not Eligible – 04	Absent – 05
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum	NONE	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-12A (Table to Special Meeting) carried 14/00 with 04 ineligible and with 05 absent

ITEM 13: MOTION/DISCUSSION/VOTE on installation of Welcome sign at Median at Wicks and Laurel Canyon Blvd (Cost of permit, installation, including cosmetic cost of paint and repair) Not to Exceed \$1750.00

- Mr. O’Gara motioned to approve the Item, seconded by Mr. Inkelaar-Cruz
- The motion was on the floor for discussion and a vote, with an amendment to read ‘not to exceed

\$1,925 to restore and do everything exclusive of sandblasting or painting'

- Lengthy discussion took place on the Item
- Mr. O'Gara motioned to table this item until a special board meeting to be called by the finance committee in the next couple of weeks took place; it was seconded by Mr. Inkelaar-Cruz (Item 13A)
- Ms. Boyd motioned to table this Item until the next regular board meeting, and was seconded (Item 13B)
- A roll call vote to table the Item to the next monthly Board Meeting was taken of board members eligible to vote on funding items

ITEM 150512-13B (8:51p) Yes – 06 (Table to Next Monthly Board Meeting)	NO – 08 (Failed)	Recuse – 0	Not Eligible – 04	Absent – 05
Boyd-D; Boyd-M; Cuevas; Culley; Sower-C; Sower-M	Aggas; Allen; Inkelaar-Cruz; Khalaf; Koenig; O'Gara-B; O'Gara-M.; Thum		Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-13B (Table to next Monthly Board Meeting) **FAILED** 06/08 with 04 ineligible and 05 absent
- Voting continued on the first amendment (Item 13A)
- A roll call vote to table the Item to a Special Meeting was taken of board members eligible to vote on funding items

ITEM 150512-13A (8:52p) YES – 12 (Carried) (Table to Spl Mtg)	No – 02	Recuse – 0	Not Eligible – 04	Absent – 05
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Inkelaar-Cruz; Khalaf; Koenig; O'Gara-B; O'Gara-M.; Thum	Sower-C; Sower-M	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-13A (Table to Special Meeting) carried 12/02 with 04 ineligible and 05 absent

--(At this time Mr. Aggas motioned to extend the meeting by 30 minutes, seconded by Mr. O'Gara. The motion carried 17/1 [Khalaf opposing])--

ITEM 14: MOTION/DISCUSSION/VOTE to approve funds to reimburse Mike O'Gara for providing Pizza at the March meeting when our funds were frozen (lost receipt), not to exceed \$60.00

- Mr. Aggas motioned to approve the Item, seconded by Mr. Inkelaar-Cruz
- 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 150512-14 (8:53p) YES – 14 (Carried) (Reimburse M.O'Gara)	No – 00	Recuse – 0	Not Eligible – 04	Absent – 05
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Inkelaar-Cruz; Khalaf; Koenig; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum	NONE	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150514-12A carried 14/00 with 04 ineligible and 05 absent

ITEM 15: MOTION/DISCUSSION/VOTE to approve funds for SAFETY VESTS with the Sun Valley Area NC logo, not to exceed \$300.00

- A motion was made to approve the Item, and was seconded
- The motion was on the floor for discussion and a vote
- Mr. Inkelaar-Cruz read the estimates he received for the purchase of safety vests
- A roll call vote was taken of board members eligible to vote on funding items

ITEM 150512-15 (8:57p) YES – 14 (Carried) (Safety Vests)	No – 00	Recuse – 0	Not Eligible – 04	Absent – 05
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Inkelaar-Cruz; Khalaf; Koenig; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum	NONE	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150514-15 carried 14/00 with 04 ineligible and 05 absent

--(At this time Mr. Aggas motioned to extend the meeting by 30 minutes, seconded by Mr. Inkelaar-Cruz. The motion carried 14/4 [Boyd-D; Boyd-M; Culley; Sower-M opposing])--

ITEM 16: MOTION/DISCUSSION/VOTE to approve funds for TOOLS for Sun Valley Graffiti Busters to use in Sun Valley Area NC cleanups, not to exceed \$2,000.00

- Mr. O'Gara made the motion to approve the Item, seconded by Mr. Culley
- The motion was on the floor for discussion and a vote, with an amendment to include an itemized line Item with a list of the tools
- After a lengthy discussion, Mr. Inkelaar-Cruz motioned to table this item to a Special Meeting on May 27th, seconded by Mr. Koenig (Item 16A)
- A roll call vote was taken of board members eligible to vote on funding items

ITEM 150512-16A (9:22p) YES – 12 (Carried) (Table to Spl. Mtg)	No – 02	Recuse – 0	Not Eligible – 04	Absent – 05
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Aggas; Allen; Boyd-D; Cuevas; Culley; Inkelaar-Cruz; Khalaf; Koenig; O'Gara-B; O'Gara-M.; Sower-C; Thum	Boyd-M; Sower-M	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas
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- Motion 150512-16A (Table To Special Meeting) carried 12/02 with 04 ineligible and 05 absent

ITEM 17: MOTION/DISCUSSION/VOTE to approve funds for COMPUTER EQUIPMENT, SOFTWARE, & WEBSITE, not to exceed \$1,000.00

- Mr. Aggas motioned to approve the Item, seconded by Mr. O'Gara
- The motion was on the floor for discussion and a vote
- Mr. Koenig discussed the various items requested, including an OCR (optical character recognition) software package that had a good reputation for the price, had more capabilities, and would pay for itself in about a year compared to the quotation given by the City to add "online" functionality to the Konica/Minolta copier/scanner
- A roll call vote was taken of board members eligible to vote on funding items

ITEM 150512-17 (9:25p) YES – 14 (Carried) (Computer misc.)	No – 00	Recuse – 0	Not Eligible – 04	Absent – 05
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Inkelaar-Cruz; Khalaf; Koenig; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum	NONE	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-17 carried 14/00 with 04 ineligible and 05 absent

ITEM 18: MOTION/DISCUSSION/VOTE to approve funds for OFFICE SUPPLIES, not to exceed \$800.00

- Mr. O'Gara motioned to approve the Item, seconded by Mr. 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

ITEM 150512-18 (9:26p) YES – 14 (Carried) (Office Supplies)	No – 00	Recuse – 0	Not Eligible – 04	Absent – 05
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Inkelaar-Cruz; Khalaf; Koenig; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum	NONE	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Monroy-Cantor; Novoa; Vacas

- Motion 150512-18 carried 14/00 with 04 ineligible and 05 absent

ITEM 19: MOTION/DISCUSSION/VOTE to approve funds for Graffiti Busters to steam clean streets and sidewalks, not to exceed \$500.00

- Mr. O'Gara made an amendment to the motion to spend \$120 for this Item, and it was seconded by Mr. 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

ITEM 150512-19 (9:27p) YES – 13 (Carried) (Steam Cleaning)	No – 00	Recuse – 0	Not Eligible – 04	Absent – 06
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Inkelaar-Cruz; Koenig; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum	NONE	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Khalaf; Monroy-Cantor; Novoa; Vacas

- Motion 150512-19 carried 13/00 with 04 ineligible and 06 absent

ITEM 20: MOTION/DISCUSSION/VOTE to approve funds for a CORDLESS MICROPHONE AND RECEIVER for use at our meetings, not to exceed \$300.00

- Mr. O'Gara motioned to approve the Item, seconded by Mr. Aggas
- The motion was on the floor for discussion and a vote
- Mr. Aggas discussed the vendors, pricing and advice he had obtained
- A roll call vote was taken of board members eligible to vote on funding items

ITEM 150512-20 (9:28p) YES – 13 (Carried) (Cordless Mic/Rec)	No – 00	Recuse – 0	Not Eligible – 04	Absent – 06
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Inkelaar-Cruz; Koenig; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum	NONE	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Khalaf; Monroy-Cantor; Novoa; Vacas

- Motion 150512-20 carried 13/00 with 04 ineligible and 06 absent

ITEM 21: MOTION/DISCUSSION/VOTE for Final Approval of the Administrative and Election Procedures Stipulation Worksheet per the recommendations of the Executive Board based on input from the full board during our April 10 meeting, due June 1st 2015

- Mr. O'Gara motioned to approve the Item, seconded by Ms. Thum
- The motion was on the floor for discussion and a vote
- After discussion, Mr. O'Gara reminded the board that the choices shown were done with board input at the previous meeting as well as being based on prior board actions
- A roll call vote was taken of all board members present to accept the stipulation as recommended

ITEM 150512-21 (9:37p) YES – 16 (Carried) (Election/Administrative Stipulation Worksheet)	No – 01	Recuse – 0	Not Eligible – 00	Absent – 06
Aggas; Allen; Boyd-D; Boyd-M; Cuevas; Culley; Housden; Inkelaar-Cruz; Jimenez; Koenig; O’Gara-B; O’Gara-M.; Perez; Sower-C; Sower-M; Thum; Torrero	Cuevas	NONE	NONE	Bartlett; Bille; Khalaf; Monroy-Cantor; Novoa; Vacas

- Motion 150512-21 carried 16/01 with 06 absent

--(At this time Mr. Aggas motioned to extend the meeting by 30 minutes, seconded by Mr. Koenig. The motion carried 13/4 [Boyd-D; Boyd-M; Culley; Sower-M opposing])--

ITEM 22: Treasurer's Report; Motion/Discussion/Vote to approve the Treasurer’s Report.

- Mr. Aggas motioned to approve the Treasurer's Report, seconded by Mr. O’Gara---Mr. Inkelaar-Cruz read the following Treasurer’s report:
 - SVANC’s budget was \$16,943.84 at the end of March 2015
 - SVANC’s April expenses were \$1,706.88, leaving a balance on the budget of \$15,235.96
- Mr. O’Gara asked for a full report on the checking account activities
- 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 item

ITEM 150512-22 (9:45p) YES – 12 (Carried) (Treasurer’s Rpt)	No – 00	Recuse – 0	Not Eligible – 04	Absent – 07
Aggas; Allen; Boyd-D; Boyd-M; Culley; Inkelaar-Cruz; Koenig; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum	NONE	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Cuevas; Khalaf; Monroy-Cantor; Novoa; Vacas

- Motion 150512-22 carried 12/00 with 04 ineligible and 07 absent

ITEM 23: Motion /Discussion/Vote to approve to fund our account for next month’s anticipated expenditures

- Mr. O’Gara motioned to approve next month's anticipated expenditures, seconded by Mr. Aggas
- The motion was on the floor for discussion and a vote
- Mr. Inkelaar-Cruz read the following report:
 - SVANC’s budget for month end of April is \$15,235.96
 - May’s anticipated expenditures is \$4,659.86 leaving a balance for SVANC’s budget of \$10,576.10
- A roll call vote was taken of board members eligible to vote on funding items

ITEM 150512-23 (9:45p) YES – 12 (Carried) (Treasurer’s Rpt)	No – 00	Recuse – 0	Not Eligible – 04	Absent – 07
Aggas; Allen; Boyd-D; Boyd-M; Culley; Inkelaar-Cruz; Koenig; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum	NONE	NONE	Housden; Jimenez (under 18); Perez; Torrero	Bartlett; Bille; Cuevas; Khalaf; Monroy-Cantor; Novoa; Vacas

- Motion 150512-23 carried 12/00 with 04 ineligible and 07 absent

ITEM 24: PUBLIC COMMENT - None

ITEM 25: Board Member Comment

- Ms. Perez, Mr. Boyd, Ms. Sower, Mr. Torrero, Mr. O’Gara, and Mr. Aggas spoke during Board Member Comment

ITEM 26: Adjournment – A motion was made by Mr. Aggas to adjourn the meeting, seconded by Mr. Sower. The motion passed 12/0. The meeting was adjourned at approximately 9:57pm.