



Sun Valley Area Neighborhood Council
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Regular Board Meeting Minutes (Draft)
Tuesday, June 09, 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)	PRESENT (out 8:30pm)
Boyd, Debbie	Resident (R2)	Absent (excused)
Boyd, Mike	Senior Rep (S1)	Absent (excused)
Cuevas, Lysander	Resident (R3)	Absent (excused)
Culley, Gene	At-Large (A5)	PRESENT
Housden, Linda	At-Large (A6)	Absent (excused)
Inkelaar-Cruz, Sean; Treasurer	At-Large (A4)	PRESENT (in 6:39pm)
Jimenez, Briana	Youth Rep (Y1)	Absent (excused)
Khalaf, Sam	Business (B2)	PRESENT
Koenig, Mylo; Secretary	At-Large (A1)	PRESENT
Monroy-Cantor, Julie	At-Large (A3)	Absent
Novoa, Rene	Youth Rep (Y2)	PRESENT
O'Gara, Barbara	Business (B6)	PRESENT
O'Gara, Mike; 2nd V.P.	At-Large (A2)	PRESENT
Perez, Carmen	Business (B7)	Absent (excused)
Sower, Cindy	Business (B4)	PRESENT
Sower, Michael	Business (B3)	PRESENT
Thum, Wendy	Resident (R4)	PRESENT
Torrero, Jesse	Comm. Int.(C1)	PRESENT
Vacas, Monica	Resident (R7)	PRESENT
TOTAL (23)		15 Present, 08 Absent

Newly Appointed Board Member	Title	Status
Dueñas, Angelica	Resident (R6)	PRESENT (appointed 7:45pm)
TOTAL BOARD MEMBERS after appointment (24)		TOTAL 16 Present at 7:45pm

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 06:35pm
- Mr. Mylo Koenig, Secretary, took roll
- At 6:36pm, 14 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 there will be an opening in the Senior Representative category; the election for this seat will take place at next month's regular SVANC's board meeting.

ITEM 3: Emergency Personnel from Fire and Police Departments

- Officer Richard Wall, Senior Lead Officer, LAPD Foothill Division, mentioned the following:
 - Last week the LAPD served a multi-three-search warrant on the medical marijuana

clinic on Randall, the owner's house and their warehouse; over 800 plants were confiscated from his warehouse and a lot of money out of his house; and the medical marijuana dispensary was closed down.

- Burglaries have increased on the East side of Sun Valley.
- Officer Esther Vasquez, Senior Lead Officer, LAPD Foothill Division, mentioned the following:
 - Two arrests were made with regards to cars being broken into
 - The Officer thanked everyone who attended the event Tips-for-Kids at Bob's Big Boy on May 27th; over \$5,000 were raised. These funds are used to buy uniforms, sports equipment, fees for the tournaments, etc., for the kids' programs.
 - Lakeview Terrace is holding an Emergency Preparedness Fair on July 11, 2015.
 - There will be an air show at Hansen Dam Park on June 20th, 2015, at 10:00 am.

ITEM 4: Announcements from elected officials or their representatives

- Mr. Caesar Huerta, Field Rep., CD-6 Councilmember Martinez, stated the following:
 - Mr. Huerta thanked the five Board members who attended the police commission panel meeting last week
 - Mr. Huerta introduced two guest interns from Poly H.S.: Mr. Leiva and Mr. Luna. They will be working on community beautification projects in Sun Valley, and they are working toward being Eagle Scouts in the Boy Scouts of America. Ms. Thum invited both young men to SVANC's next beautification committee meeting which will be held on June 25th, 2015.
 - Mr. Huerta announced the Councilwoman's movie nights tour across District 6. One tentative movie night location is at the Sun Valley Rec. Ctr.
- Mr. Nigel Sanchez, Congressional Aide for Congressman Cárdenas, announced that he is the Congressman's representative for Sun Valley. Mr. Sanchez is a case worker in charge of issues related to social security, health care, banking mortgages, and HUD.

ITEM 5: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda - NONE

ITEM 6: Board member comments on matters within the Board's subject-matter jurisdiction that do not appear on the agenda - NONE

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

ITEM 7A: Review, correct, and approve the minutes from the May 12, 2015 Board Meeting

- Ms. Vacas motioned to approve the May 12, 2015 minutes as written, seconded by Mrs. O'Gara
- A roll call vote was taken of all board members present

ITEM 150609-07A (7:06p) YES – 15 (Carried)	No – 00	Recuse – 00	Not Eligible – N/A	Absent – 08
Aggas; Allen; Bille; Culley; Inkelaar-Cruz; Khalaf; Koenig; Novoa; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- Motion 150609-07A carried 15/00 with 08 absent

ITEM 7B: Review, correct, and approve the minutes from the June 03, 2015 Special Board Meeting

- The minutes were not yet prepared
- This Item was tabled until next month's board meeting

NEW Business

ITEM 8: Committee Reports

- Outreach: Ms. Bille stated that her committee is working with CD2 and CD6 staff on the event Movie in the Parks.
- Beautification: Ms. Thum is scheduling a beautification meeting on June 25th and a cleanup event on June 27th
- CPAB: Ms. Sower stated that the next meeting will be on Thursday, June 11th.
- VANC: Mr. Aggas said that the next meeting will be on Thursday, June 11th.
- Plancheck: Mr. O'Gara said that the next meeting is on Saturday, June 13th, at 10:00am in Sunland/Tujunga

- LANCC: Mr. Aggas stated that they met on Saturday, June 6th. Mr. Aggas said that a letter was sent to the City Council requesting a State of Emergency due to the high number of homeless population. Mr. Aggas encouraged everyone to attend the VANC and the LANCC meetings.
- Homeless: Ms. Vacas briefly discussed the "Share" and the "Welcome Home" projects
- Planning: Mr. O'Gara stated the following:
 - A new Charter school will open on Allegheny Street south of San Fernando Rd., which will have about 400 grade students and about 400 high school students. However, there are issues that need to be worked out because of the size of the streets in the area, the proximity to other schools and the combined traffic. A SVANC Planning Committee meeting regarding this project will be held on Monday, June 29th, 2015.
 - A Starbucks might open in the shopping center that was formerly occupied by Ralphs on Sunland and Tujunga.
 - More discussion in detail to be held regarding the 149 apartments being proposed to be built on Arminta St. on agenda Item 19.
- Marijuana Clinics – None
- Budget Advocates: Ms. Thum stated that Budget Day is coming in the near future; therefore, representatives from NCs will need to be chosen. Ms. Thum stated that she would consider being SVANC's representative again.
- Finance: Mr. Inkelaar-Cruz – A Finance Committee meeting was held on June 08, 2015. He asked that all future expenditures be cleared through the appropriate committee first. The only project left to be financed before the end of the fiscal year (June 30th) is Ms. Thum's cleanup.
- Election: Mr. Aggas stated that since he was recently elected as SVANC's President, he won't be able to fulfill the obligations that a chairman of the Election Committee requires. He asked if others would consider volunteering for the committee and if anyone was interested in being committee chairman.
- Emergency Preparedness – Mr. Khalaf said that the first meeting of the committee was on May 30th, and he thanked all the attendees. He added that he plans to have three subcommittees: for individuals, businesses, and the community. The meetings are scheduled for the last Saturday of every month, at 10:30am, at SVANC's office.

ITEM 9: 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 9a: There is one opening for Senior Representative and we have one applicant: Election for Senior Representative Jim Baron

- An email was received from Mr. Baron earlier today withdrawing his application
- This seat remains open and applications will be accepted for next month's board meeting

ITEM 9b: There is one opening in the Resident category and we have two applicants: Election for Residential director George Dahlquist and Ms. Angelica Dueñas.

- Mr. Dahlquist was asked to introduce himself to the board and public
- A vote for Mr. Dahlquist was held but it was later realized that the board had not heard yet from Ms. Dueñas. After discussion it was decided that this vote should be discarded and retaken.
- Ms. Dueñas was asked to introduce herself to the board and public
- A vote for Mr. Dahlquist was held again for the Resident seat R6 of all board members eligible to vote for board appointments (this was all board members present as all are over 18 years of age)

ITEM 150609-09B-1 (7:42p) YES – 08 (Failed) (Dahlquist, Resident Rep. seat R6)	No – 07	Recuse – 00	Not Eligible – 00	Absent – 08
Bille; Culley; Novoa; O'Gara-M.; Sower-C; Sower-M; Thum; Torrero	Aggas, Allen, Inkelaar-Cruz; Khalaf; Koenig; O'Gara-B; Vacas	NONE	N/A	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- The vote count for Mr. Dahlquist was 08 yes, 07 no, with 08 absent.

- A vote for Ms. Dueñas was held for the Resident seat R6 of all board members eligible to vote for board appointments (this was all board members present as all are over 18 years of age)

ITEM 150609-09B-2 (7:44p) YES – 11 (Carried) (Dueñas, Resident Rep. seat R6)	No – 04	Recuse – 00	Not Eligible – 00	Absent – 08
Aggas; Allen; Bille; Inkelaar-Cruz; Khalaf; Koenig; O’Gara-B; O’Gara-M; Thum; Torrero; Vacas	Culley; Novoa; Sower-C; Sower-M;	NONE	N/A	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- The vote count for Ms. Dueñas was 11 yes, 04 no, with 08 absent.
- Motion 150609-09B-1 failed: Mr. Dahlquist held the minority vote (08).
- **Motion 150609-09B-2 carried: Ms. Dueñas held the majority vote (11).**
- Ms. Dueñas was seated on the board and read the SVANC Code of Civility
- The number of board members present went from 15 to 16
- Ms. Dueñas presented her completed Ethics certificate and affirmed that she had watched the funding video, confirming that she is eligible to vote on Funding items going forward
- Ms. Dueñas was provide with a Code of Conduct form to sign and return within 30 days

ITEM 10: MOTION/DISCUSSION/VOTE to purchase a popcorn machine from Amazon.com, up to but not exceed \$250

- The motion was made by Mr. Inkelaar-Cruz to amend this Item not to exceed \$300 to cover possible shipping, seconded by Mr. Torrero
- The amendment was agreed to by all board members present and eligible to vote on funding items
- The amended motion was on the floor for discussion and a vote
- A roll call vote was taken of all board members present and eligible to vote on funding items

ITEM 150609-10(A) (7:50p) YES – 16 (Carried) (Popcorn Machine)	No – 00	Recuse –00	Not Eligible – 00	Absent – 08
Aggas; Allen; Bille; Culley; Dueñas; Inkelaar-Cruz; Khalaf; Koenig; Novoa; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- Motion 150609-10 (as amended) carried 16/00 with 08 absent

ITEM 11: MOTION/DISCUSSION/VOTE to approve funds to reimburse Mark Allen to replace our check #5031, in the amount of \$270.00, that was returned because our funds were frozen. That check was approved by the Board for reimbursement of the cost of Business Cards and ID Cards (Aggas)

- Mr. Aggas motioned to approve the Item, seconded by Ms. Bille
- Mr. Allen stated that the initial reimbursement was related to costs for the "Amex Small Business Saturday" project, not Business Cards and ID Cards
- Mr. Inkelaar-Cruz motioned to correct the Item description, with Mr. O’Gara seconding the amendment
- The amendment was agreed to by all board members present and eligible to vote on funding items
- The amended motion was on the floor for discussion and a vote
- A roll call vote was taken of all board members present and eligible to vote on funding items

ITEM 150609-11(A) (7:52p) YES – 16 (Carried) (Reimb. M. AllenCk)	No – 00	Recuse – 00	Not Eligible- 00	Absent – 08
Aggas; Allen; Bille; Culley; Dueñas; Inkelaar-Cruz; Khalaf; Koenig; Novoa; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- Motion 150609-11(as amended) carried 16/00 with 08 absent

ITEM 12: MOTION/DISCUSSION/VOTE to approve funds to reimburse Mark Allen for check surcharge incurred when our check #5031 was returned while our funds were frozen, not to exceed \$12.00 (Aggas)

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

ITEM 150609-12 (7:52p) YES – 16 (Carried) (Reimb. M. Allen Fees)	No – 00	Recuse – 00	Not Eligible – 00	Absent – 08
Aggas; Allen; Bille; Culley; Dueñas; Inkelaar-Cruz; Khalaf; Koenig; Novoa; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- Motion 150609-12 (as amended) carried 16/00 with 08 absent

ITEM 13: MOTION/DISCUSSION/VOTE to approve funds for COMPUTER EQUIPMENT, SOFTWARE, not to exceed \$1,500.00. (Koenig)

- 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 motioned to amend this item to "not to exceed \$1600" because the price quotes were

within \$8 of the original amount and may vary slightly up or down when the orders are actually placed, and it was seconded by Mr. O'Gara

- The amended motion was on the floor for discussion and a vote
- Mr. Koenig discussed the items requested and that primarily this project was to replace an aging PC, which if not done now, would have to be done in the near future.
- A roll call vote was taken of board members eligible to vote on funding items

ITEM 150609-13 (7:54p) YES – 15 (Carried) (\$1500 Comp. Equip.)	No – 01	Recuse – 00	Not Eligible – 00	Absent – 08
Aggas; Allen; Bille; Culley; Dueñas; Inkelaar-Cruz; Khalaf; Koenig; Novoa; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum; Torrero	Vacas	NONE	NONE	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- Motion 150609-13 carried 15/01 with 08 absent
- Ms. Vacas, last to vote, had a question on the purchase and ultimately approved of it, but the vote had already been taken

ITEM 14: MOTION/DISCUSSION/VOTE to approve new Business Card Design and to approve funds for Business Cards and ID Cards not to exceed \$600 (Allen)

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

ITEM 150609-14 (7:55p) YES – 15 (Carried) (Bus/ID Card Exp.)	No – 00	Recuse – 00	Not Eligible – 00	Absent – 09
Aggas; Allen; Bille; Culley; Dueñas; Inkelaar-Cruz; Khalaf; Koenig; Novoa; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez; Thum (temp.)

- Motion 150609-14 carried 15/00 with 09 absent

ITEM 15: MOTION/DISCUSSION/VOTE to approve a Neighborhood Purposes Grant (NPG) for PAINT for Sun Valley Graffiti Busters to be used in the Sun Valley Area, not to exceed \$1,000.00

- Mr. Aggas motioned to table this item, seconded by Mr. Inkelaar-Cruz
- The motion to table was on the floor for discussion and a vote
- Mr. O'Gara distributed an email from Mr. Cañas from EmpowerLA stating that he checked and 501(c)(6) nonprofits such as Sun Valley Graffiti Busters are not eligible for neighborhood purpose grants, only 501(c)(3) nonprofits are eligible.
- A roll call vote was taken of all board members present and eligible to vote on funding items

ITEM 150609-15 (to table) (8:08p) YES – 16 (Carried)	No – 00	Recuse – 00	Not Eligible – 00	Absent – 08
Aggas; Allen; Bille; Culley; Dueñas; Inkelaar-Cruz; Khalaf; Koenig; Novoa; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- Motion 150609-15 (to table) carried 16/00 with 08 absent
- The Item was tabled.

ITEM 16: MOTION/DISCUSSION/VOTE to approve Sun Valley Area Neighborhood Council Budget Package for Fiscal Year 2015-2016.

- Mr. O'Gara motioned to approve the Item, seconded by Ms. Vacas
- The motion was on the floor for discussion and a vote
- The proposed Budget Package for Fiscal year 2015-2016 (Strategic Plan, Outreach Survey, and Budget) was distributed to the board and public
- Mr. Inkelaar-Cruz provided the budget category figures to fill in on the Strategic Plan
- The proposed package, its overall importance, the ability to make future changes, and whether it should be voted on at this meeting and the risks of postponement were discussed
- A roll call vote was taken of all board members present and eligible to vote on funding items, to accept the 2015-2016 Budget Package Strategic Plan, Outreach Plan, and Survey as presented

ITEM 150609-16 (8:20p) YES – 15 (Carried)	No – 01	Recuse – 00	Not Eligible – 00	Absent – 08
Aggas; Allen; Bille; Culley; Dueñas; Khalaf; Koenig; Novoa; O'Gara-B; O'Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	Inkelaar-Cruz	NONE	NONE	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- Motion 150609-16 carried 15/01 with 08 absent

ITEM 17: Treasurer's Report; Motion/Discussion/Vote to approve the Treasurer's Report.

- Mr. Koenig motioned to approve the Treasurer's Report, seconded by Ms. O'Gara
- The motion was on the floor for discussion and a vote to accept the Treasurer's report
- Mr. Inkelaar Cruz announced the following:
 - May 2015 expenditures totaled \$2,003.59; Budget as of the end of May is \$13,097.89
- A roll call vote was taken of board members eligible to vote on funding Items

ITEM 150609-17 (8:23p) YES – 16 (Carried)	No – 00	Recuse – 00	Not Eligible – 00	Absent – 08
Aggas; Allen; Bille; Culley; Dueñas; Inkelaar-Cruz; Khalaf; Koenig; Novoa; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- Motion 150609-16 carried 16/00 with 08 absent

ITEM 18: Motion/Discussion/Vote to approve to fund our account for next month’s anticipated expenditures

- Mr. Aggas motioned to approve next month's anticipated expenditures, seconded by Mr. Torrero
- The motion was on the floor for discussion and a vote
- Mr. Inkelaar-Cruz stated that June’s anticipated expenses are \$3,602.91 leaving June’s end budget balance of \$9,494.98.
- Mr. Inkelaar-Cruz presented two versions of the anticipated expenses budget and mentioned that as things stand, due to recent budget redistributions followed by cancelled projects such as the Neighborhood Purpose Grant (NPG), that there is a negative figure in one category which will not be acceptable to DONE. The second report presented was based on the original budget distribution before the recent (6/3/15 Special Meeting) changes were made, which would result in all categories being positive, which would be accepted by DONE.
- Mr. Inkelaar-Cruz motioned to table this Item to a special board meeting to allow the budget distribution changes (reversals) to be put on the agenda, seconded by Mr. O’Gara
- A roll call vote was taken of board members eligible to vote on funding items

ITEM 150609-18 (8:30p) YES – 15 (Carried) (Table to SPL mtg.)	No – 00	Recuse – 00	Not Eligible – 00	Absent – 09
Aggas; Allen; Culley; Dueñas; Inkelaar-Cruz; Khalaf; Koenig; Novoa; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Bille; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- Motion 150609-18 carried 15/00 with 09 absent

--(At this time Ms. Thum motioned to extend the meeting by 15 minutes, seconded by Mr. Aggas. The motion carried 15/00--

ITEM 19: MOTION/DISCUSSION/VOTE to approve position and mitigations on: 11022 W. Arminta St (CNV 2015-1042-ZC); 11051 W. Arminta St (CNV 2015-1044-ZC); 11063-65 W. Arminta St (CNV 2015-476-ZC); as per Planning Committee recommendations

- Mr. Aggas made the motion and it was seconded
- The motion was on the floor for discussion and a vote
- Mr. O’Gara stated that there is one developer who has three projects on Arminta St., and has approval to build 110 units. Mr. O’Gara added that the developer now has three new proposals; one is at 11063-65 W. Arminta St., on which the developer is planning to build a three-story, 20-unit apartment building. Mr. O’Gara said that a meeting regarding this project will be held on Monday, June 15th, at 08:00am, in the Planning Department, City of Los Angeles.
- Mr. O’Gara added that the project at 11022-11038 W. Arminta St., is a single family dwelling that will be demolished to build a three-story, 12-apartment building, which is planned to be build with minimum 15’ setbacks. This project has no new parking spaces, no open space, and 51 bicycle spots are in the plans to be installed.
- Mr. O’Gara stated that regarding the project at 11051 W. Arminta St, the developer is planning on building a two-story apartment building, with underground parking, and 10 apartments on the top, but he is planning on reducing the open space from the three buildings on the front.
- The SVANC wishes to ask the developer for at least one unit to be available for a low-low income, homeless family, for WiFi and bus passes for the signatories of the leases, and a five-figure donation for the library.
- A roll call vote was taken of all board members present

ITEM 150609-19 (8:44p) YES – 15 (Carried) (Arminta St. recomm.)	No – 00	Recuse – 00	Not Eligible – 00	Absent – 09
Aggas; Allen; Culley; Dueñas; Inkelaar-Cruz; Khalaf; Koenig; Novoa; O’Gara-B; O’Gara-M.; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Bille; Boyd-D; Boyd-M; Cuevas; Housden; Jimenez; Monroy-Cantor; Perez

- Motion 150609-19 carried 15/00 with 09 absent

ITEM 20: PUBLIC COMMENT - None

ITEM 21: Board Member Comment

- Ms. Thum and Mr. Khalaf spoke during Board Member Comment

ITEM 22: Adjournment – A motion was made by Mr. Inkelaar-Cruz to adjourn the meeting, seconded by Mr. Thum. The motion passed 15/00. The meeting was adjourned at approximately 8:50 pm.