



Sun Valley Area Neighborhood Council

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Regular Board Meeting MINUTES (FINAL)
Tuesday, October 13, 2015
6:30pm – 8:30pm
SVANC Board approved 12/8/2015

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

Board Member	Category	Seat	Roll Call	Funding Vote Eligible*
Aggas, Gary President	Resident	R5	PRESENT	YES
Allen, Mark B.	Business	B1	PRESENT (in 6:42pm)	YES
Bartlett, Susan	Business	B5	Absent (excused)	YES
Bille, Elizabeth; 1st V.P.	Resident	R1	Absent (excused)	YES
Cuevas, Lysander	Resident	R3	Absent	YES
Culley, Gene	At-Large	A5	PRESENT	No (EX)
Ron Dahlquist	Senior Rep	S2	Absent (excused)	No (EN, FN)
Dueñas, Angelica	Resident	R6	Absent (excused)	YES
Housden, Linda	At-Large	A6	Absent (excused)	No (EX)
Inkelaar-Cruz, Sean; Treasurer	At-Large	A4	PRESENT (in 6:55pm)	YES
Jimenez, Briana	Youth Rep	Y1	PRESENT (out 9:08pm)	No (A)
Khalaf, Sam	Business	B2	PRESENT (in 6:48pm)	YES
Koenig, Mylo; Secretary	At-Large	A1	PRESENT	YES
Monroy-Cantor, Julie	At-Large	A3	Absent (excused)	YES
Novoa, Rene	Youth Rep	Y2	PRESENT	YES
O'Gara, Barbara	Business	B6	Absent (excused)	YES
O'Gara, Mike; 2nd V.P.	At-Large	A2	Absent (excused)	YES
Perez, Carmen	Business	B7	PRESENT	YES
Sower, Cindy	Business	B4	PRESENT	YES
Sower, Michael	Business	B3	PRESENT	YES
Thum, Wendy	Resident	R4	PRESENT	YES
Torrero, Jesse	Comm. Int.	C1	PRESENT	YES
Vacas, Monica	Resident	R7	PRESENT	No (EX)
Chapman, Eric	Resident	R2	PRESENT (appointed 8:11pm)	YES
(VACANT)	Senior Rep	S1		N/A
TOTAL 23 (24 at 8:11pm)			15 Present, 09 Absent	

(*Funding vote eligibility key: **A**=age less than 18 yrs; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired)

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

- Mr. Gary Aggas, President, officially called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:35pm
- The Pledge of Allegiance and SVANC's Code of Civility was recited
- Mr. Mylo Koenig, Secretary, took roll
- At 6:36pm, 11 board members were present. Quorum was met.
- There were approximately 22 members of the public present.

ITEM 2: Opening Remarks

- Mr. Aggas asked if Mr. Culley and Ms. Vacas had updated their Ethics certification
- Mr. Culley said he will soon, and Ms. Vacas will provide information
- Mr. Aggas stated that there is one open Board seat available under the Senior category (age 55 or older) for anyone that needs to live, work, own property, or have a business in Sun Valley, and he/she needs to apply by Thursday November 3rd, 2015.

ITEM 3: Emergency Personnel from Fire and Police Departments

- Senior Lead Officer Vasquez and Senior Lead Officer Wall announced the following:
- Officer Vasques gave the following update
 - Sun Valley's overall crime rate is down
 - The "copsicle" popsicle give-away continues at local schools, including Glenwood and Roscoe Elementary Schools. The LAPD Foothill Division's goal is to distribute candy canes to the local schools for Christmas
 - LAPD submitted its opposition to the End Zone for their ABC license
- Officer Wall announced the following:
 - Eight homes have been hit with attempted mail theft on Sunland Blvd.
 - Last Saturday on October 10th, a Neighborhood Watch meeting took place where it was announced that a newer red Dodge truck has been seen in the neighborhood, where one person is dropped off who checks mailboxes while the driver waits for him/her down the street. If you see such activity, please report it by calling 911. This and similar incidents most likely has to do with identity theft.

ITEM 4: Announcements from elected officials or their representatives

- Mr. Nigel Sánchez, Aide to Congressman Cárdenas, gave the following update:
 - There is a Media Advisory stating that on September 28th, the Congressman introduced the PACE (Protecting Affordable Coverage for Employees) Act--Bill HR1624. This Bill passed unanimously in the House of Representatives and on October 5th, the Senate passed the PACE Act, and now it's waiting to be signed by the President. When signed, this Act will protect small employers from increased regulations and allow the employees to keep their current health insurance plans.
 - On October 24th, there will be a Foreclosure Prevention Resource fair
 - There will be a Veteran's Day forum on Nov. 11th, at Byrd Middle School in Arleta.
 - Mr. Sánchez introduced State Senator Robert Hertzberg
- Senator Robert Hertzberg stated that on November 22, there will be a first time San Fernando Valley forum to talk about issues that affect the San Fernando Valley.
- Ms. Lorraine Diaz, Field Rep., CD-2 Councilmember Krekorian, stated the following:
 - Next month there will be a 'meet with Paul' event, date TBA
 - The councilmember proposed a motion to tax gun sales and ammunition
 - Call Ms. Diaz if you have issues about re-pavement of a street in your neighborhood
 - Ms. Diaz announced a Halloween clean-up in Sun Valley on Saturday, October 31st, 08:00am-11:00am, at Sun Valley Magnet School. The SVANC is a co-sponsor.
- Mr. David Gonzalez, Education Deputy for Board member Mónica Ratliff at LAUSD, stated the following:
 - The Board has begun the process to hire a new LAUSD Superintendent. There will be community forums; one will be at Byrd Middle School on October 20th, 10:00am
 - New applications are due October 23rd for students who are eligible to receive free or reduced-price lunches
 - The Magnet application deadline is November 13th, you can fill out an application by visiting echoices@lausd.net or you can pick up an application from your local school
- Mr. Caesar Huerta, Field Rep., CD-6 Councilmember Martinez, stated the following:
 - Congratulations to the SVANC Council for the Sun Valley Neighborhood Pride Day. A certificate was presented to SVANC's President from CD-6.
 - For illegal dumping, please call Officer Vasquez or Officer Wall or the CD-6 office
 - The Councilmember re-established a surveillance program throughout the City for illegal dumpers
 - Senior Programming has been started at Fernangeles Park, in a partnership with Kaiser to create a walking program to encourage seniors and everyone else to join in and exercise at Fernangeles Park
 - There is new legislation to ban the parking of oversized vehicles including RVs on all residential streets citywide

ITEM 5: Public Comment on matters within the Board's subject-matter jurisdiction that aren't on the agenda.

- Ms. Sarah Ramsawack of the North Hollywood Northeast Neighborhood Council, the Land Use Chair, related information she learned at the Neighborhood Council Congress that not all City

Council members are friendly to Neighborhood Councils, and mentioned the recent process of eviction of the Sunland Tujunga Neighborhood Council (STNC) from the CD-7 field office.

- Mr. Jason Shepherd, facility director of Fernangeles Park, introduced Daniel Hernandez, his new recreation coordinator, and thanked the SVANC for its support at the Halloween event for the 'Day of the Dead' (dia de los muertos).
- Daniel Hernandez, Recreation Coordinator at Fernangeles Park, introduced himself.

ITEM 6: Board member comments on matters within the Board's subject-matter jurisdiction that aren't on the agenda

- Ms. Sower stated that she got an email from Ms. Medina, at KABC7 TV, who informed her that a town hall meeting will take place on Tuesday, October 27th, at 06:00pm, at the El Proyecto del Barrio facility, in Sun Valley.
- Mr. Torrero made related comments

Unfinished Business

ITEM 7A: Review, correct, and approve the minutes from the August 11, 2015 Board Meeting

- Mr. Novoa motioned to approve the minutes as written, seconded by Ms. Thum
- The Item was on the floor for discussion and a vote
- A roll call vote to accept the minutes as written was taken of all board members present

SVANC ITEM 151013-07A (8:02p) carried 14/00/00/09 (Accept 08/11/15 meeting minutes, as written)				
Yes – 14	No – 00	Recuse – 00	Not Eligible – 00	Absent – 09
Aggas; Allen; Culley; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O'Gara-B; O'Gara-M

- Motion 151013-07A (accept 08/11/2015 meeting minutes, as written) carried 14/00 with 09 absent

ITEM 7B: Review, correct, and approve the minutes from the September 08, 2015 Board Meeting

- Mr. Sower motioned to approve the minutes as written, seconded by Mr. Novoa
- The Item was on the floor for discussion and a vote
- A roll call vote to accept the minutes as written was taken of all board members present

SVANC ITEM 151013-07B (8:03p) carried 14/00/00/09 (Accept 09/08/15 meeting minutes, as written)				
Yes – 14	No – 00	Recuse – 00	Not Eligible – 00	Absent – 09
Aggas; Allen; Culley; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O'Gara-B; O'Gara-M

- Motion 151013-07B (accept 09/08/2015 meeting minutes, as written) carried 14/00 with 09 absent

NEW Business

ITEM 8: 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 8A: There is one opening in the Resident Category and there are two applicants, alphabetically, Ryan Chapman and Catherine Palomino.

- The agenda specified this as an election, but this is technically a board appointment
- The candidates each read their candidate statements
- A vote was taken for each candidate, and the totals were announced after both votes were taken
- Appointment for Residential Director: Mr. Ryan Chapman

SVANC ITEM 151013-08A-Chapman (8:07p) CARRIED 09/05/00/09 (Board appointment of Ryan Chapman for the vacant Resident #2 seat)				
Yes – 09	No – 05	Recuse – 00	Not Eligible – 00	Absent – 09
Culley; Inkelaar-Cruz; Khalaf; Koenig; Novoa; Sower-C; Sower-M; Torrero; Vacas	Aggas; Allen; Jimenez; Perez; Thum	NONE	NONE	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O'Gara-B; O'Gara-M

- Appointment for Residential Director: Ms. Catherine Palomino

SVANC ITEM 151013-08A-Palomino (8:10p) failed 08/06/00/09 (Board appointment of Catherine Palomino for the vacant Resident #2 seat)				
Yes – 08	No – 06	Recuse – 00	Not Eligible – 00	Absent – 09
Aggas; Allen; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; Perez; Thum	Culley; Novoa; Sower-C; Sower-M; Torrero; Vacas	NONE	NONE	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O’Gara-B; O’Gara-M

- Item 151013-08A to appoint Mr. Ryan Chapman to the vacant SVANC Resident #2 seat carried (9 yes votes, vs. 8 yes votes for Ms. Palomino). This seat expires in 2018.
- Mr. Chapman was seated on the board at 8:11pm.
- At 8:11pm, the number of board members present went from 14 to 15, quorum was maintained
- Mr. Chapman provided his Ethics training certificate to the SVANC Secretary, and stated that he had taken Funding training, which together make him immediately eligible to vote on Funding Items
- Mr. Chapman read the SVANC Code of Civility along with the board
- Mr. Chapman provided a signed copy of the EmpowerLA Code of Conduct form
- Ms. Palomino was thanked for her interest and effort, and encouraged to stay active in SVANC by attending board meetings and/or joining SVANC committees

ITEM 9: Committee Reports

- Outreach: Ms. Bille was not present to give a report
- Beautification: Ms. Thum said that a great job was done during Pride Day. Ms. Thum stated that elections took place and she was elected Chair. Ms. Thum added that two clean-ups will take place, which will be discussed further in Items 13 and 14 below.
- CPAB: Ms. Sower stated that the CPAB meeting was cancelled.
- VANC: Mr. Aggas stated that he was unable to attend the last meeting due to competing SVANC obligations
- LANCC: Mr. Aggas attended the meeting, nothing particularly relevant to report
- Plancheck: Mr. Aggas has no pending Plancheck Items
- Homeless: Ms. Vacas said that a meeting took place in Sunland Tujunga and that there is a lot of assistance to help the homeless. Ms. Vacas added that there is a ‘Homeless Connect Day’ event on November 5th in Sun Valley. Ms. Vacas said that she offered her home in Palmdale to help the homeless under the Share program and three ladies were living there, but due to serious issues this did not work out.
- Planning: Mr. Aggas will discuss Planning Items on Items 15, 16, and 17 below
- Marijuana Clinics: No report
- Budget Advocates: Ms. Thum stated that a meeting will be held on Saturday, October 17, 2015, in the morning
- Finance: Mr. Inkelaar-Cruz deferred his comments to the Treasurer’s report Item
- Election: Mr. Aggas said a meeting will need to be held soon
- Emergency Preparedness – Mr. Khalaf said he is planning on holding meetings quarterly rather than monthly

ITEM 10: Motion/Discussion/Vote to appoint 2 liaisons with the L.A. City Department of Public Works

- Mr. Aggas made the motion to open this Item, seconded by Mr. Novoa
- The motion was on the floor for discussion and a vote
- Mr. Aggas gave some details and asked for two volunteers
- Mr. Khalaf and Ms. Vacas volunteered to be DPW liaisons
- A roll call vote was taken of all board members present

SVANC ITEM 151013-10 (8:28p) carried 15/00/00/09 (Accept Mr. Khalaf & Ms. Vacas as LA DPW liaisons)				
Yes – 15	No – 00	Recuse -00	Not Eligible -00	Absent – 09
Aggas; Allen; Chapman; Culley; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O’Gara-B; O’Gara-M

- Motion 151013-10 (accept Mr. Khalaf & Ms. Vacas as LA DPW liaisons, carried 15/00 with 09 absent

--(At 8:30pm, Mr. Inkelaar-Cruz motioned to extend the meeting by 20 min., seconded by Mr. Aggas. The motion carried 15/00)--

ITEM 11: Motion/Discussion/Vote to appoint 2 liaisons with the L.A. City Department of Animal Services

- Mr. Aggas made the motion to open this Item, seconded by Mr. Novoa
- The motion was on the floor for discussion and a vote
- Mr. Aggas gave some details and said more would be forthcoming, and asked for two volunteers
- Mr. Chapman and Mr. Culley volunteered to be LAAS liaisons

- A roll call vote was taken of all board members present

SVANC ITEM 151013-11 (8:31p) carried 15/00/00/09 (Accept Mr. Chapman & Mr. Culley as LAAS liaisons)				
Yes – 15	No – 00	Recuse -00	Not Eligible -00	Absent – 09
Aggas; Allen; Chapman; Culley; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O’Gara-B; O’Gara-M

- Motion 151013-11 (to accept Mr. Chapman & Mr. Culley as LAAS liaisons, carried 15/00 with 09 absent

ITEM 12: Motion/Discussion/Vote to approve funds for Valley Alliance of Neighborhood Councils' Resource Board Forum, November 12, 2015, up to but not exceed a total \$150.00

- Mr. Aggas made the motion, seconded by Mr. Novoa
- 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

SVANC ITEM 151013-12 (8:33p) carried 12/00/03/09 (Funds for VANC Resource Board Forum 11/12/2015 NTE \$150)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 03	Absent – 09
Aggas; Allen; Chapman; Inkelaar-Cruz; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero	NONE	NONE	Culley; Jimenez; Vacas	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O’Gara-B; O’Gara-M

- Motion 151013-12 (funds for VANC Resource Board Forum 11/12/2015) carried 12/00 with 03 ineligible and 09 absent

ITEM 13: Motion/Discussion/Vote to approve funds for food and beverages and safety vests for volunteers at a cleanup with CD2 at Sun Valley Magnet School Oct. 31, not to exceed \$1000

- Mr. Novoa made the motion, seconded by Mr. Sower
- 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

SVANC ITEM 151013-13 (8:38p) carried 12/00/03/09 (Funds for food/beverages/safety vests for cleanup volunteers at Sun Valley Magnet School 10/31/2015 NTE \$1000)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 03	Absent – 09
Aggas; Allen; Chapman; Inkelaar-Cruz; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero	NONE	NONE	Culley; Jimenez; Vacas	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O’Gara-B; O’Gara-M

- Motion 151013-13 (funds for food/beverages/safety vests for cleanup volunteers at Sun Valley Magnet School 10/31/2015 NTE \$1000) carried 12/00 with 03 ineligible and 09 absent

ITEM 14: Motion/Discussion/Vote to approve funds for food and beverages and safety vests for volunteers at a cleanup with CD6 at Fernangeles Park in November, not to exceed \$1000

- Mr. Aggas made the motion, seconded by Mr. Inkelaar-Cruz
- The motion was on the floor for discussion and a vote
- A motion to amend the agenda Item description was made by Mr. Koenig to correct the description to reflect that the cleanup is at Fernangeles Elementary School, not Fernangeles Park. The amended language was seconded by Mr. Inkelaar-Cruz
- A roll call vote was taken of all board members present and eligible to vote on funding Items to accept the amended language, which carried unanimously 13/00 with 02 ineligible and 09 absent
- A roll call vote was taken on the amended Item of all board members present and eligible to vote on funding Items

SVANC ITEM 151013-14 (as amended) (8:46p) carried 12/00/03/09 (Funds for food/beverages/safety vests for cleanup volunteers at Fernangeles Elementary School 11/2015 NTE \$1000)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 03	Absent – 09
Aggas; Allen; Chapman; Inkelaar-Cruz; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero	NONE	NONE	Culley; Jimenez; Vacas	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O’Gara-B; O’Gara-M

- Motion 151013-14 (funds for food/beverages/safety vests for cleanup volunteers 10/31/2015 NTE \$1000) carried 12/00 with 03 ineligible and 09 absent

ITEM 15: Motion/Discussion/Vote to approve the letter regarding the Xebec Sun Valley Industrial Project, Pendleton St Sun Valley 91352, Case No. DIR-2015-1806 SPR; CEQA No. ENV-2015-1806-MND

- Mr. Aggas made the motion to open this Item, seconded by Ms. Vacas
- The motion was on the floor for discussion and a vote
- The draft letter was read, and comments solicited of the board and public
- A roll call vote was taken of all board members present

SVANC ITEM 151013-15 (8:53p) carried 15/00/00/09 (Approve letter regarding Xebec Sun Valley Industrial project)				
Yes – 15	No – 00	Recuse -00	Not Eligible -00	Absent – 09
Aggas; Allen; Chapman; Culley; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O’Gara-B; O’Gara-M

- Motion 151013-15 (approve letter regarding Xebec Sun Valley Industrial project), carried 15/00 with 09 absent

--(At 8:52pm, Mr. Aggas motioned to extend the meeting by 20 min., seconded by Ms. Vacas. The motion carried 15/00)--

ITEM 16: Motion/Discussion/Vote to approve the letter regarding the application for a liquor license at The End Zone, 8420 Lankershim Blvd., Sun Valley. ABC File No. is 542801

- Ms. Vacas made the motion to open this Item, seconded by Mr. Torrero
- The motion was on the floor for discussion and a vote
- The draft letter was read, and comments solicited of the board and public
- (A member of the public who lived near the End Zone later made comments regarding this Item – see Board Member Comment, Item 22)
- A roll call vote was taken of all board members present

SVANC ITEM 151013-16 (8:59p) carried 15/00/00/09 (Approve letter regarding End Zone liquor license application concerns)				
Yes – 15	No – 00	Recuse -00	Not Eligible -00	Absent – 09
Aggas; Allen; Chapman; Culley; Inkelaar-Cruz; Jimenez; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero; Vacas	NONE	NONE	NONE	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O’Gara-B; O’Gara-M

- Motion 151013-15 (approve letter regarding End Zone liquor license application concerns), carried 15/00 with 09 absent

ITEM 17: DISCUSSION AND POSSIBLE ACTION on all pending City Planning applications

- No other Items immediately pending

ITEM 18: MOTION/DISCUSSION/VOTE to approve the Treasurer’s Reports

- Ms. Thum motioned to accept the September Treasurer’s Report, seconded by Mr. Inkelaar-Cruz
- 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

SVANC ITEM 151013-18A (9:01p) carried 12/00/03/09 (Approve September 2015 Treasurer’s Report)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 03	Absent – 09
Aggas; Allen; Chapman; Inkelaar-Cruz; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero	NONE	NONE	Culley; Jimenez; Vacas	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O’Gara-B; O’Gara-M

- Motion 151013-18A (approve September 2015 Treasurer's Report) carried 12/00 with 03 ineligible and 09 absent
- Ms. Thum motioned to accept the July Treasurer's Report, seconded by Mr. Inkelaar-Cruz
- The motion was on the floor for discussion and a vote
- This item was previously tabled due to questions about the report during the Treasurer's absence
- Mr. Koenig noted that some items from the July bank statement that were not present on the July report did in fact belong to the previous fiscal year ending June 30th and were present on the June report, so all questions regarding the report were now answered.
- A roll call vote was taken of all board members present and eligible to vote on funding Items

SVANC ITEM 151013-18B (9:03p) carried 12/00/03/09 (Approve July 2015 Treasurer’s Report)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 03	Absent – 09
Aggas; Allen; Chapman; Inkelaar-Cruz; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero	NONE	NONE	Culley; Jimenez; Vacas	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Monroy-Cantor; O’Gara-B; O’Gara-M

- Motion 151013-18B (approve July 2015 Treasurer's Report) carried 12/00 with 03 ineligible and 09 absent

ITEM 19: MOTION/DISCUSSION/VOTE to approve the 2014-15 year end Treasurer’s Report.

- Mr. Aggas motioned to table this Item, seconded by Mr. Novoa
- The motion to table this Item was on the floor for discussion and a vote
- Mr. Inkelaar-Cruz stated that the June Treasurer's Report figures reflect the year end numbers
- Mr. Koenig requested that these figures be put into a report with this title and distributed to the board for review and approval
- Mr. Inkelaar-Cruz said this report can be prepared and distributed for approval next month
- A roll call vote to table this item until next month was taken of board members present and eligible to vote on funding Items

SVANC ITEM 151013-19 (to table) (9:09p) carried 12/00/02/10 (2014-2015 Year End Treasurer's Report- TO TABLE)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 02	Absent – 10
Aggas; Allen; Chapman; Inkelaar-Cruz; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero	NONE	NONE	Culley; Vacas	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Jimenez; Monroy-Cantor; O’Gara-B; O’Gara-M

- Motion 151013-19 (TO TABLE 2014-2015 Year End Treasurer's Report) carried 12/00 with 02

- ineligible and 10 absent
- The Item was tabled

ITEM 20: 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. Sower
- The motion was on the floor for discussion and a vote
- The "anticipated expenditures" figure shown on the report was \$1609.29.
- After questions by Mr. Koenig, Mr. Inkelaar-Cruz noted that the figures for tonight's meeting that applied to the month of October had already been included in the previously distributed "anticipated expenditures" report figure attached to September Treasurer's Report, and the figures voted on tonight that apply to November will be included in next month's "anticipated expenditures" report.
- A roll call vote was taken of board members present and eligible to vote on funding Items

SVANC ITEM 151013-20 (9:12p) carried 12/00/02/10 (Approve October 2015 Anticipated Expenditures of \$1609.29)				
Yes – 13	No – 00	Recuse – 00	Not Eligible – 01	Absent – 10
Aggas; Allen; Chapman; Inkelaar-Cruz; Khalaf; Koenig; Novoa; Perez; Sower-C; Sower-M; Thum; Torrero	NONE	NONE	Culley; Vacas	Bartlett; Bille; Cuevas; Dahlquist; Dueñas; Housden; Jimenez, Monroy-Cantor; O'Gara-B; O'Gara-M

- Motion 151013-20 (approve October 2015 anticipated expenditures of \$1609.29) carried 12/00 with 02 ineligible and 10 absent

ITEM 21: Public Comment

- None

ITEM 22: Board Member Comment

- Mr. Kahalaf, Ms. Sower, Mr. Inkelaar-Cruz, and Ms. Vacas made comments.
- Regarding earlier remarks made by Mr. Khalaf and Ms. Sower, one member of the public in attendance tonight who lives near the End Zone commented that the owner of the End Zone had been present earlier and tried to make contact with him and others in the audience, but the owner decided to leave before the board addressed Item 16. It was noted that he had not submitted a speaker/comment card prior to his departure.
- Ms. Vacas asked for suggestions as to how to attract more neighborhood residents to SVANC's meetings.

ITEM 23: Adjournment

- A motion was made by Mr. Khalaf to adjourn the meeting, seconded by Ms. Vacas. The motion passed 14/00. The meeting was adjourned at 9:16pm.