



Sun Valley Area Neighborhood Council

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Regular Board Meeting MINUTES
Tuesday, February 09, 2016
6:30pm – 8:30pm
FINAL/APPROVED

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 7pm)	YES
Bille, Elizabeth; 1st V.P.	Resident	R1	PRESENT (out 8:47pm)	YES
Chapman, Eric	Resident	R2	Absent	No
Culley, Gene	At-Large	A5	Absent**	No (EX)
Dahlquist, Ron	Senior Rep	S2	Absent	No (EN, FN)
Dueñas, Angelica	Resident	R6	PRESENT (out 8:32pm)	YES
Housden, Linda	At-Large	A6	PRESENT	YES
Inkelaar-Cruz, Sean; Treasurer	At-Large	A4	Absent**	YES
Jimenez, Briana	Youth Rep	Y1	PRESENT (out 8:39pm)	No (A)
Khalaf, Sam	Business	B2	Absent	YES
Koenig, Mylo; Secretary	At-Large	A1	PRESENT	YES
Monroy-Cantor, Julie	At-Large	A3	Absent	No (EX)
Novoa, Rene	Youth Rep	Y2	PRESENT	YES
O'Gara, Barbara	Business	B6	PRESENT	YES
O'Gara, Mike; 2nd V.P.	At-Large	A2	PRESENT	YES
Palomino, Catherine	Resident	R3	PRESENT	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 (out 7:44pm)	YES
Vacas, Monica	Resident	R7	PRESENT	YES
(VACANT)	Business	B5		N/A
(VACANT)	Senior Rep	S1		N/A
TOTAL 23			17 Present, 06 Absent	

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

** Advance notice given for absence

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 6:33pm
- Mr. Mylo Koenig, Secretary, took roll; 16 Board members were present. Quorum was met.
- SVANC's Code of Civility and the Pledge of Allegiance were recited by the Board
- There were approximately 22 members of the public present

ITEM 2: Opening Remarks

- Mr. Aggas made opening remarks to the board and public

ITEM 3: Emergency Personnel from Fire and Police Departments

- Officer Vasquez addressed the board and public.

ITEM 4: Announcements from elected officials or their representatives

- The following officials addressed the board and public:
 - Mr. Brian Gavidia, East Valley Representative for Mayor Garcetti
 - Mr. Nigel Sánchez, Aide to Congressman Cárdenas, with Jacqueline Serrano
 - Ms. Eveline Bravo-Ayala, Office of Senator Bob Hertzberg
 - Ms. Lorraine Diaz, Field Rep., CD-2 Councilmember Krekorian
 - Mr. Caesar Huerta, Field Rep., CD-6 Councilmember Martinez
 - William Ulmer, Field Rep., State Assemblymember Patty Lopez

ITEM 5: Presentation by the candidates for the SVANC Board of Directors

- Ms. Sara Mendez, Mr. Robbie Raaf, Mr. Jesse Torrero, Mr. Rene Novoa, Ms. Carman Perez, Ms. Angelica Dueñas, Ms. Monica Vacas, Ms. Linda Housden, and Mr. Gary Aggas addressed the board and public.

ITEM 6: Public Comment on matters within the Board’s subject-matter jurisdiction that do not appear on the agenda. Members of the public are limited to three (3) minutes. NOTE: Public comments shall not be subject to discussion

- Mr. Daniel Salazar, Ms. Sarah Ramsawack, Ms. Lily Quiroa, Mr. Benny Bernal, and Ms. Nancy Woodruff addressed the board and public during Public Comment

ITEM 7: Board Member Comment on matters within the Board’s subject-matter jurisdiction that do not appear on the agenda

- None

Unfinished Business

ITEM 8: Review, correct, and approve the minutes from the:

ITEM 8a: December 8, 2015 Board Meeting

- Mr. Novoa motioned to accept this Item as written, seconded by Ms. Bille
- The motion was on the floor for discussion and a vote.
- A vote was taken of all board members present

SVANC ITEM 160209-08A (7:59p) carried 16/00/00/07 (Accept December 8, 2015 meeting minutes as written)				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 00	Absent – 07
Aggas; Allen, Bille; Duenas; Housden; Jimenez; Koenig; Novoa; O’Gara-B; O’Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	NONE	Chapman, Culley; Dahlquist; Inkelaar; Khalaf; Monroy;Torrero

- Motion 160209-08A (Accept December 8, 2015 meeting minutes as written) carried 16/00 with 07 absent

ITEM 8b: December 30, 2015 Special Board Meeting

ITEM 8c: November 30, 2015 Board Meeting

- Mr. Aggas motioned TO TABLE Items 8B/8C since they were not ready, seconded by Mr. Novoa
- The Items TO TABLE were on the floor for discussion and a vote
- A roll call vote to table these Items was taken of all Board members present

SVANC ITEM 160209-08B,08C (TO TABLE) (8:00p) carried 16/00/00/07 (Table 12/8/15, 12/30/15 minutes)				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 00	Absent – 07
Aggas; Allen, Bille; Duenas; Housden; Jimenez; Koenig; Novoa; O’Gara-B; O’Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	NONE	Chapman, Culley; Dahlquist; Inkelaar; Khalaf; Monroy;Torrero

- Motion 160209-08B,08C (TO TABLE) carried 16/00/00/07 (Table 12/8/15, 12/30/15 minutes) carried 16/00 with 07 absent
- The Items were Tabled

ITEM 8d: January 12, 2016 Board Meeting

- Ms. Thum motioned TO TABLE this Item, seconded by Ms. Vacas
- The Item TO TABLE was on the floor for discussion and a vote
- A roll call vote to table this Item was taken of all Board members present

SVANC ITEM 160209-08D (TO TABLE) (8:01p) carried 14/02/00/07 (Table 01/12/16 minutes)				
Yes – 14	No – 02	Recuse – 00	Not Eligible – 00	Absent – 07
Aggas; Allen, Bille; Duenas; Housden; Jimenez; Novoa; O’Gara-B; O’Gara-M; Palomino; Perez; Sower-M; Thum; Vacas	Koenig; Sower-C	NONE	NONE	Chapman, Culley; Dahlquist; Inkelaar; Khalaf; Monroy;Torrero

- Motion 160209-08D (TO TABLE) carried 14/02/00/07 (Table 01/12/16 minutes) carried 14/02 with 07 absent
- This Item was Tabled

New Business

ITEM 9: Committee Reports; Outreach-Beautification-CPAB-VANC-Plancheck-LANCC-Homeless-Planning-Budget Advocates-Finance-Election Committee-Emergency Preparedness

- The following committee representatives gave reports to the board and public: Outreach: Ms. Bille; See Item 12; Beautification: Ms. Thum; CPAB: Ms. Sower; VANC: Mr. Aggas; LANCC: Mr. Aggas; PlanCheck: (Ms. Ramsawack already provided details); Homeless: Ms. Housden; Planning: See Item 19; Marijuana Clinics: (no report); Budget Advocates: Ms. Thum; Finance: See Items 20 & 21; Election: Mr. Aggas; Emergency Preparedness: (no report)

--(At 8:30pm, Mr. Aggas motioned to extend the meeting by 30 minutes, seconded by Mr.Koenig. The motion carried 16/00.)--

ITEM 10: Motion/Discussion/Vote to approve funding for supplies: t-shirts, extra disposable safety vests and gloves, first aid items, etc. for the Presidents' Day Cleanup in CD6 on February 15, 2016, not to exceed \$800 (Thum)

- Ms. Bille motioned to accept this Item, seconded by Mr. Novoa
- The Item was on the floor for discussion and a vote
- A roll call vote to accept the Item was taken of all board members eligible to vote on funding Items

SVANC ITEM 160209-10 (8:29p) carried 15/00/01/07 (Presidents' Day Cleanup CD6 2/15/16 T-Shirts, extra safety vests & gloves, NTE \$800)				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 01	Absent – 07
Aggas; Allen, Bille; Duenas; Housden; Koenig; Novoa; O'Gara-B; O'Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	Jimenez (under 18)	Chapman, Culley; Dahlquist; Inkelaar; Khalaf; Monroy;Torrero

- Motion 160209-10 (Presidents' Day Cleanup CD6 2/15/16 T-Shirts, extra safety vests & gloves, NTE \$800) carried 15/00 with 01 ineligible and 07 absent

ITEM 11: Motion/Discussion/Vote funding for food and beverages for about 150-250 volunteers, for the Presidents' Day Cleanup in CD6 on February 15, 2016, not to exceed \$2500 (Thum)

- Mr. Novoa motioned to accept this Item, seconded by Ms. Bille
- The Item was on the floor for discussion and a vote
- A roll call vote to accept the Item was taken of all board members eligible to vote on funding Items

SVANC ITEM 160209-11 (8:32p) carried 14/00/01/08 (Presidents' Day Cleanup CD6 2/15/16 Food & Beverages, NTE \$2500)				
Yes – 14	No – 00	Recuse – 00	Not Eligible – 01	Absent – 08
Aggas; Allen, Bille; Housden; Koenig; Novoa; O'Gara-B; O'Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	Jimenez (under 18)	Chapman, Culley; Dahlquist; Duenas; Inkelaar; Khalaf; Monroy;Torrero

- Motion 160209-11 (Presidents' Day Cleanup CD6 2/15/16 Food & Beverages, NTE \$2500) carried 14/00 with 01 ineligible and 08 absent

ITEM 12: Motion/Discussion/Vote for a canopy with the SVANC name logo, not to exceed \$600

- Ms. Bille motioned to accept this Item, seconded by Mr. Novoa
- The Item was on the floor for discussion and a vote
- A roll call vote to accept the Item was taken of all board members eligible to vote on funding Items

SVANC ITEM 160209-12 (8:37p) carried 14/00/00/09 (Canopy with SVANC Name & Logo, NTE \$600)				
Yes – 14	No – 00	Recuse – 00	Not Eligible – 00	Absent – 09
Aggas; Allen, Bille; Housden; Koenig; Novoa; O'Gara-B; O'Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	NONE	Chapman, Culley; Dahlquist; Duenas; Inkelaar; Jimenez; Khalaf; Monroy;Torrero

- Motion 160209-12 (Canopy with SVANC Name & Logo, NTE \$600) carried 14/00 with 00 ineligible and 09 absent

ITEM 13: Motion/Discussion/Vote to approve funding for food for the Poly High dinner

- Mr. Aggas motioned to accept this Item at "not to exceed \$1,000," seconded by Mr. Allen
- The Item was on the floor for discussion and a vote
- Ms. Thum motioned to amend the Item to "not to exceed \$1500," seconded by Mr. Koenig
- The amended motion was on the floor for discussion and a vote
- Mr. Novoa added that the original amount of \$1000 would be sufficient
- A roll call vote was taken to accept the Amended Item, of all board member eligible to vote on funding Items
- The amendment failed 01/14 with 09 absent
- The original motion of "not to exceed \$1000" was returned to the floor for discussion and a vote

- A roll call vote to accept the Item was taken of all board members eligible to vote on funding Items

SVANC ITEM 160209-13 (8:45p) carried 14/00/00/09 (Funding for food for Poly High dinner, NTE \$1000)				
Yes – 14	No – 00	Recuse – 00	Not Eligible –00	Absent – 09
Aggas; Allen, Bille; Housden; Koenig; Novoa; O’Gara-B; O’Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	NONE	Chapman, Culley; Dahlquist; Duenas; Inkelaar; Jimenez; Khalaf; Monroy;Torrero

- Motion 160209-13 (Approve funding for food for Poly High dinner, NTE \$1000) carried 14/00 with 00 ineligible and 09 absent

ITEM 14: Motion/Discussion/Vote to approve funding for the VANC Spring Awards Ceremonies, not to exceed \$150

- Ms. Vacas motioned to accept this Item, seconded by Mr. Novoa
- The Item was on the floor for discussion and a vote
- A roll call vote to accept the Item was taken of all board members eligible to vote on funding Items

SVANC ITEM 160209-14 (8:47p) carried 13/00/00/10 (Funding for VANC Spring Awards Ceremonies, NTE \$150)				
Yes – 13	No – 00	Recuse – 00	Not Eligible –00	Absent – 10
Aggas; Allen, Housden; Koenig; Novoa; O’Gara-B; O’Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	NONE	Bille; Chapman, Culley; Dahlquist; Duenas; Inkelaar; Jimenez; Khalaf; Monroy;Torrero

- Motion 160209-14 (Approve funding for VANC Spring Awards Ceremonies, NTE \$150) carried 13/00 with 00 ineligible and 10 absent

ITEM 15: Motion/Discussion/Vote to approve funding for Sun Valley and Fernangeles Parks' Spring Festivities, not to exceed \$150.00 each

- Ms. Vacas motioned to accept this Item, seconded by Ms. Thum
- The Item was on the floor for discussion and a vote
- A roll call vote to accept the Item was taken of all board members eligible to vote on funding Items

SVANC ITEM 160209-15 (8:49p) carried 13/00/00/10 (Funding for Sun Valley & Fernangeles Parks' Spring Festivities, NTE \$150 each)				
Yes – 13	No – 00	Recuse – 00	Not Eligible –00	Absent – 10
Aggas; Allen, Housden; Koenig; Novoa; O’Gara-B; O’Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	NONE	Bille; Chapman, Culley; Dahlquist; Duenas; Inkelaar; Jimenez; Khalaf; Monroy;Torrero

- Motion 160209-15 (Approve funding for Sun Valley & Fernangeles Parks' Spring Festivities, NTE \$150 each) carried 13/00 with 00 ineligible and 10 absent

ITEM 16: Motion/Discussion/Vote to approve reimbursement to Mike O’Gara for copying costs of Sun Valley Paperstock blueprints, not to exceed \$20

- Mr. Novoa motioned to accept this Item, seconded by Mr. O’Gara
- The Item was on the floor for discussion and a vote
- A roll call vote to accept the Item was taken of all board members eligible to vote on funding Items

SVANC ITEM 160209-16 (8:50p) carried 13/00/00/10 (Reimburse Mike O’Gara for copying costs of SV Paperstock Blueprints, NTE \$20)				
Yes – 13	No – 00	Recuse – 00	Not Eligible –00	Absent – 10
Aggas; Allen, Housden; Koenig; Novoa; O’Gara-B; O’Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	NONE	Bille; Chapman, Culley; Dahlquist; Duenas; Inkelaar; Jimenez; Khalaf; Monroy;Torrero

- Motion 160209-16 (Reimburse Mike O’Gara for copying costs of SV Paperstock Blueprints, NTE \$20) carried 13/00 with 00 ineligible and 10 absent

ITEM 17: Motion/Discussion/Vote to approve a letter regarding Sun Valley Paper Stock’s proposed increase in trash processing (O’Gara)

- Ms. Vacas motioned to TABLE this Item, seconded by Mr. O’Gara
- The Item TO TABLE was on the floor for discussion and a vote
- Mr. O’Gara pointed out that this item was already voted on in the Nov. 30th special meeting so this is a discussion-only Item
- A roll call vote TO TABLE the Item was taken of all board members present

SVANC ITEM 160209-17 (TO TABLE) (8:51p) carried 11/00/02/10 (TABLE SV Paperstock letter)				
Yes – 11	No – 00	Recuse – 02	Not Eligible –00	Absent – 10
Aggas; Allen, Housden; Koenig; Novoa; O’Gara-B; O’Gara-M; Palomino; Perez;Thum; Vacas	NONE	Sower-C; Sower-M	NONE	Bille; Chapman, Culley; Dahlquist; Duenas; Inkelaar; Jimenez; Khalaf; Monroy;Torrero

- Motion 160209-17 (TO TABLE SV Paperstock letter) carried 11/00 with 02 recused and 10 absent
- This Item was Tabled

ITEM 18: Motion/Discussion/Vote to approve a letter regarding the Porter Ranch gas leak (Khalaf)

- Mr. Khalaf was not present at this meeting.
- Ms. Vacas motioned to TABLE this Item, seconded by Mr. Aggas

- The Item TO TABLE was on the floor for discussion and a vote
- A roll call vote TO TABLE the Item was taken of all board members present

SVANC ITEM 160209-18 (TO TABLE) (8:56p) carried 12/00/00/11 (TO TABLE letter regarding Porter Ranch gas leak)				
Yes – 12	No – 00	Recuse – 00	Not Eligible –00	Absent – 11
Aggas; Allen, Housden; Koenig; Novoa; O'Gara-B; O'Gara-M; Palomino; Perez; Sower-C; Thum; Vacas	NONE	NONE	NONE	Bille; Chapman, Culley; Dahlquist; Duenas; Inkelaar; Jimenez; Khalaf; Monroy;Sower-M (temp); Torrero

- Motion 160209-18 (TO TABLE letter regarding Porter Ranch gas leak) carried 12/00 with 00 ineligible and 11 absent
- This Item was Tabled

ITEM 19: Discussion & Possible Action on all pending City Planning applications

- Mr. O'Gara and Ms. Nancy Woodruff spoke on Planning issues

--(At 9:01pm, Mr. Aggas motioned to extend the meeting by 15 minutes, seconded by Ms. Vacas The motion carried 13/00.)--

ITEM 20: Motion/Discussion/Vote to approve the January, 2016 Treasurer's Report

- Ms. Thum provided the details of the Treasurer's Report in Mr. Inkelaar-Cruz' absence
- Mr. Aggas motioned to accept this Item, seconded by Ms. Vacas
- The Item was on the floor for discussion and a vote
- A roll call vote to accept the Item was taken of all board members eligible to vote on funding Items

SVANC ITEM 160209-20 (9:02p) carried 13/00/00/10 (Accept January 2016 Treasurer's Report)				
Yes – 13	No – 00	Recuse – 00	Not Eligible –00	Absent – 10
Aggas; Allen, Housden; Koenig; Novoa; O'Gara-B; O'Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	NONE	Bille; Chapman, Culley; Dahlquist; Duenas; Inkelaar; Jimenez; Khalaf; Monroy;Torrero

- Motion 160209-20 (Accept January 2016 Treasurer's Report) carried 13/00 with 00 ineligible and 10 absent

ITEM 21: Motion/Discussion/Vote to approve to fund our account for next month's anticipated expenditures

- Ms. Thum provided the details of the Treasurer's Report in Mr. Inkelaar-Cruz' absence
- Mr. Aggas motioned to accept this Item, seconded by Ms. Vacas
- The Item was on the floor for discussion and a vote
- A roll call vote to accept the Item was taken of all board members eligible to vote on funding Items

SVANC ITEM 160209-21 (9:05p) carried 13/00/00/10 (Approve to fund our account for Next Month's Anticipated Expenditures)				
Yes – 13	No – 00	Recuse – 00	Not Eligible –00	Absent – 10
Aggas; Allen, Housden; Koenig; Novoa; O'Gara-B; O'Gara-M; Palomino; Perez; Sower-C; Sower-M; Thum; Vacas	NONE	NONE	NONE	Bille; Chapman, Culley; Dahlquist; Duenas; Inkelaar; Jimenez; Khalaf; Monroy;Torrero

- Motion 160209-21 (Approve to fund our account for Next Month's Anticipated Expenditures) carried 13/00 with 00 ineligible and 10 absent

ITEM 22: Public Comment

- None

ITEM 23: Board Member Comment

- Mr. Mark Allen and Ms. Monica Vacas spoke during Board Member Comment

ITEM 24: Adjournment

- Ms. Vacas motioned to adjourn the meeting, seconded by Mr. Sower. The motion carried 13/00. The meeting was adjourned at 9:07pm.