



Sun Valley Area Neighborhood Council

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Regular Board Meeting MINUTES

Tuesday, March 08, 2016

6:30pm – 8:30pm

FINAL-SVANC Board Approved 5/10/2016

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	YES
Bille, Elizabeth; 1st V.P.	Resident	R1	Absent**	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	YES
Housden, Linda	At-Large	A6	Absent**	YES
Inkelaar-Cruz, Sean; Treasurer	At-Large	A4	PRESENT	YES
Jimenez, Briana	Youth Rep	Y1	PRESENT	No (A)
Khalaf, Sam	Business	B2	Absent	YES
Koenig, Mylo; Secretary	At-Large	A1	PRESENT	YES
Novoa, Rene	Youth Rep	Y2	PRESENT	YES
O'Gara, Barbara	Business	B6	PRESENT	YES
O'Gara, Mike; 2nd V.P.	At-Large	A2	Absent**	YES
Palomino, Catherine	Resident	R3	PRESENT (in 6:45pm)	YES
Perez, Carmen	Business	B7	PRESENT	YES
Sower, Cindy	Business	B4	PRESENT	YES
Sower, Michael	Business	B3	Absent**	YES
Thum, Wendy	Resident	R4	PRESENT	YES
Torrero, Jesse	Comm. Int.	C1	Absent**	YES
Vacas, Monica	Resident	R7	PRESENT	YES
(VACANT)	At-Large	A3		N/A
(VACANT)	Business	B5		N/A
(VACANT)	Senior Rep	S1		N/A
TOTAL 22			13 Present, 09 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 6:37pm
- Mr. Mylo Koenig, Secretary, took roll; 12 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 16 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

- LAPD Foothill Division Senior Lead Officer Richard Wall addressed the board and public

ITEM 4: Announcements from elected officials or their representatives

- The following officials addressed the board and public:
 - Mr. Nigel Sánchez, Aide to Congressman Cárdenas
 - Mr. David Gonzalez, Education Deputy to LAUSD boardmember Ratliff
 - Mr. Fortunato Tapia, LAUSD
 - Mr. Caesar Huerta, Field Rep., CD-6 Councilmember Martinez
 - Ms. Lorraine Diaz, Field Rep., CD-2 Councilmember Krekorian

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

- Mr. Rick Power and Ms. Sara Mendez 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. Chuck Loring and Mr. Albert Melena addressed the board and public

ITEM 7: Board Member Comment

- None

Unfinished Business

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

ITEM 8a: November 30, 2015 Special Board Meeting

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

SVANC ITEM 160308-08A (7:29p) carried 12/00/00/10 (Accept November 30, 2015 meeting minutes as written)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 00	Absent – 10
Aggas; Allen; Duenas; Inkelaar; Jimenez; Koenig; Novoa; O’Gara-B; Palomino; Perez; Sower-C; Thum	NONE	NONE	NONE	Bille; Chapman; Culley; Dahlquist; Housden; Khalaf; O’Gara-M; Sower-M; Torrero; Vacas (temp)

- Motion 160308-08A (Accept Nov. 30, 2015 meeting minutes as written) carried 12/00 with 10 absent

ITEM 8b: December 30, 2015 Special Board Meeting

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

SVANC ITEM 160308-08B (7:30p) carried 12/00/00/10 (Accept December 30, 2015 meeting minutes as written)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 00	Absent – 10
Aggas; Allen; Duenas; Inkelaar; Jimenez; Koenig; Novoa; O’Gara-B; Palomino; Perez; Sower-C; Thum	NONE	NONE	NONE	Bille; Chapman; Culley; Dahlquist; Housden; Khalaf; O’Gara-M; Sower-M; Torrero; Vacas (temp)

- Motion 160308-08B (Accept Dec. 30, 2015 meeting minutes as written) carried 12/00 with 10 absent

ITEM 8c: January 12, 2016 Board Meeting

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

SVANC ITEM 160308-08C (7:31p) carried 12/00/00/10 (Accept January 12, 2016 meeting minutes as written)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 00	Absent – 10
Aggas; Allen; Duenas; Inkelaar; Jimenez; Koenig; Novoa; O’Gara-B; Palomino; Perez; Sower-C; Thum	NONE	NONE	NONE	Bille; Chapman; Culley; Dahlquist; Housden; Khalaf; O’Gara-M; Sower-M; Torrero; Vacas (temp)

- Motion 160308-08C (Accept Jan. 12, 2016 meeting minutes as written) carried 12/00 with 10 absent

ITEM 8d: February 09, 2016 Board Meeting

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

SVANC ITEM 160308-08D (7:32p) carried 12/00/00/10 (Accept February 09, 2016 meeting minutes as written)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 00	Absent – 10
Aggas; Allen; Duenas; Inkelaar; Jimenez; Koenig; Novoa; O’Gara-B; Palomino; Perez; Sower-C; Thum	NONE	NONE	NONE	Bille; Chapman; Culley; Dahlquist; Housden; Khalaf; O’Gara-M; Sower-M; Torrero; Vacas (temp)

- Motion 160308-08D (Accept Feb. 09, 2016 meeting minutes as written) carried 12/00 with 10 absent

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: (no report); Beautification: Ms. Thum; CPAB: Ms. Sower; VANC: Mr. Aggas; LANCC: Mr. Aggas; PlanCheck: Mr. Aggas; Homeless: (no report); Planning: See Item 13; Marijuana Clinics: (no report); Budget Advocates: Ms. Thum; Finance: Mr. Inkelaar-Cruz: See Items 14 & 15; Election: Mr. Aggas; Emergency Preparedness: (no report)

ITEM 10: Motion/Discussion/Vote to amend Standing Rules pertaining to alternates for future vacated Board seats

- Mr. Aggas motioned to open this Item, seconded by Mr. Novoa
- The motion was on the floor for discussion and a vote.
- The following proposed wording was distributed and discussed:
 - "Definition of an alternate: An 'alternate' of a SVANC election is one who is in the top five (5) highest vote getters who did not win a seat in their stakeholder category in the election (i.e. 2nd through 6th place). Alternates are chosen in order of the highest to lowest vote getters in their stakeholder category, with exceptions made as specified in 'selection of alternates for vacant board seats' when the alternate pool in a specific category has been exhausted. In the case of a tie (matching number of votes in the election), the alternate will be ordered by ascending alphabetical order, by last name, then first name if necessary, using the name as listed on the election ballot. Selection of alternates for vacant board seats: When a board vacancy exists in Resident, Business, At-Large, or Community interest categories, the alternate who ran in the category of the vacated board seat will be selected in the order defined under 'definition of an alternate.' Senior Advocate and Youth Advocate categories are board appointed and do not have alternates. The alternate will be contacted as soon as practicable after the vacated board seat becomes available, and will be given 10 calendar days to accept or reject the board seat. If the seat is accepted, the alternate will be seated at the next monthly board meeting that is at least 72 or more hours following, to allow the seating item to be placed on the meeting agenda. If the seat is rejected or no response is given after the 10 day period, the next alternate (if one exists) will be contacted as specified above. Seats vacated after the opening of a two-year citywide election cycle candidate filing period will be filled by alternates in the upcoming election. When no alternate exists in a particular category, alternates in other categories will be contacted to see if they cross-qualify for the category of the vacant seat. If the individual qualifies, the individual can accept or reject the seat as specified above. The alternates will be determined by highest vote getter as above, except that the number of votes from all election categories will be used to determine the order. Alternates who reject a seat in the category in which they ran will no longer be considered as alternates of the election in which they ran for any future board vacancy. If a board seat remains vacant after all potential alternates have been exhausted, the seat shall be advertised to stakeholders on the SVANC website and meeting announcement newsletter, and the vacancy will be filled by the standard board appointment policy."
- A vote was taken of all board members present

SVANC ITEM 160308-10 (7:51p) carried 13/00/00/09 (Accept Standing Rules Amendment Regarding Alternates)				
Yes – 13	No – 00	Recuse – 00	Not Eligible – 00	Absent – 09
Aggas; Allen; Duenas; Inkelaar; Jimenez; Koenig; Novoa; O'Gara-B; Palomino; Perez; Sower-C; Thum, Vacas	NONE	NONE	NONE	Bille; Chapman; Culley; Dahlquist; Housden; Khalaf; O'Gara-M; Sower-M; Torrero

- Motion 160308-10 (Accept Standing Rules Amendment Regarding Alternates) carried 13/00 with 09 absent
- This amendment is now part of the SVANC Standing Rules and applies immediately.

ITEM 11: Motion/Discussion/Vote funding for food and beverages for the SVANC Election at Poly High School, on April 2, 2016, up to but not to exceed \$1,000.00

- Ms. Vacas motioned to accept this Item, seconded by Ms. Dueñas
- The motion was on the floor for discussion and a vote.
- An amendment to the motion was proposed by Mr. Inkelaar-Cruz to read: Motion/ Discussion/ Vote funding for food and beverages for *Election Volunteers* at the SVANC Election at Poly High School, on April 2, 2016, up to but not to exceed \$500.00, seconded by Mr. Allen
- The motion to accept the amendment was on the floor for discussion and a vote
- The amendment passed unanimously 12/00 with 01 ineligible and 09 absent (8:05pm)
- A vote on the amended Item was taken of all board members present and eligible to vote on funding Items

SVANC ITEM 160308-11 AS AMENDED (8:06p) carried 12/00/01/09 (Food/Beverages for Election Volunteers NTE \$500)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 01	Absent – 09
Aggas; Allen; Duenas; Inkelaar; Koenig; Novoa; O'Gara-B; Palomino; Perez; Sower-C; Thum, Vacas	NONE	NONE	Jimenez (under 18)	Bille; Chapman; Culley; Dahlquist; Housden; Khalaf; O'Gara-M; Sower-M; Torrero

- Motion 160308-11 AS AMENDED (Food/Beverages for Election Volunteers NTE \$500) carried 12/00 with 01 ineligible and 09 absent

ITEM 12: Motion/Discussion/Vote to approve funding for food, water and supplies for cleanup with the LAPD Foothill Division at Peoria Street on Saturday, March 12, 2016, up to but not to exceed \$700.00.

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

SVANC ITEM 160308-12 (8:09p) carried 12/00/01/09 (Food/Water/Supplies for LAPD Peoria St. Cleanup 3/12/16 NTE \$700)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 01	Absent – 09
Aggas; Allen; Duenas; Inkelaar; Koenig; Novoa; O’Gara-B; Palomino; Perez; Sower-C; Thum, Vacas	NONE	NONE	Jimenez (under 18)	Bille; Chapman; Culley; Dahlquist; Housden; Khalaf; O’Gara-M; Sower-M; Torrero

- Motion 160308-12 (Food/Water/Supplies for LAPD Peoria St. Cleanup 3/12/16 NTE \$700) carried 12/00 with 01 ineligible and 09 absent

ITEM 13: Discussion & Possible Action on all pending City Planning applications

- Mr. Aggas spoke on Planning issues

ITEM 14: Motion/Discussion/Vote to approve the February, 2016 Treasurer's Report

- Mr. Inkelaar-Cruz motioned to accept this Item, seconded by Mr. Koenig
- The motion was on the floor for discussion and a vote.
- A vote on the Item was taken of all board members present and eligible to vote on funding Items

SVANC ITEM 160308-14 (8:14p) carried 12/00/01/09 (Accept February 2016 Treasurer's Report)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 01	Absent – 09
Aggas; Allen; Duenas; Inkelaar; Koenig; Novoa; O’Gara-B; Palomino; Perez; Sower-C; Thum, Vacas	NONE	NONE	Jimenez (under 18)	Bille; Chapman; Culley; Dahlquist; Housden; Khalaf; O’Gara-M; Sower-M; Torrero

- Motion 160308-14 (Accept February 2016 Treasurer's Report) carried 12/00 with 01 ineligible and 09 absent

ITEM 15: Motion/Discussion/Vote to approve to fund our account for next month’s anticipated expenditures

- Mr. Aggas motioned to accept this Item, seconded by Mr. Inkelaar-Cruz
- The motion was on the floor for discussion and a vote.
- A vote on the Item was taken of all board members present and eligible to vote on funding Items

SVANC ITEM 160308-15 (8:16p) carried 12/00/01/09 (Approve Next Month's Anticipated Expenditures)				
Yes – 12	No – 00	Recuse – 00	Not Eligible – 01	Absent – 09
Aggas; Allen; Duenas; Inkelaar; Koenig; Novoa; O’Gara-B; Palomino; Perez; Sower-C; Thum, Vacas	NONE	NONE	Jimenez (under 18)	Bille; Chapman; Culley; Dahlquist; Housden; Khalaf; O’Gara-M; Sower-M; Torrero

- Motion 160308-15 (Approve Next Month's Anticipated Expenditures) carried 12/00 with 01 ineligible and 09 absent

ITEM 16: Public Comment

- Ms. Susan Flores addressed the board and public

ITEM 17: Board Member Comment. The following board members spoke:

- Mr. Inkelaar-Cruz, Ms. Sower, Ms. Vacas, Ms. Perez

ITEM 18: Adjournment

- Mr. Aggas motioned to adjourn the meeting, seconded by Ms. Dueñas. The motion carried 13/00 and was met with applause. The meeting was adjourned at 8:26pm.