



Sun Valley Area Neighborhood Council

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**Regular Board Meeting MINUTES
 Tuesday, June 14, 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	Resident	R5	PRESENT	YES
Allen, Mark B.	Business	B1	PRESENT	YES
Bille, Elizabeth	Resident	R1	PRESENT (out 8:28pm)	YES
Castañeda, Priscilla	Youth Rep	Y1	Absent	No (A)
Culley, Gene	Senior Rep	S2	PRESENT	YES
Dueñas, Angelica	Resident	R2	Absent**	YES
Flores, Susan; Secretary	Resident	R6	PRESENT	YES
Housden, Linda	At-Large	A6	PRESENT	YES
Inkelaar-Cruz, Sean; Treasurer	At-Large	A4	PRESENT	YES
Khalaf, Sam	Business	B2	Absent	No (EX)
Koenig, Mylo	At-Large	A1	PRESENT	YES
Mendez, Sara	Business	B6	Absent**	YES
Naranjo, Jesus	Youth Rep	Y2	Absent	No (A)
Novoa, Rene	At-Large	A3	Absent**	YES
O'Gara, Barbara	Senior Rep	S1	PRESENT	YES
O'Gara, Mike; President	At-Large	A2	PRESENT	YES
Palomino, Catherine	Resident	R3	PRESENT	YES
Perez, Carmen	Business	B7	PRESENT	YES
Power, Rick	Business	B5	PRESENT (out 9:13pm)	YES
Raaf, Robbie	At-Large	A5	PRESENT	YES
Sower, Cindy; 1st V.P.	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; 2nd V.P.	Resident	R7	PRESENT	YES
TOTAL 25			19 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. Mike O'Gara officially called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:38pm; the Pledge of Allegiance was recited
- Ms. Susan Flores, Secretary, took roll; 19 Board members were present. Quorum was met. There were approximately 28 members of the public present

ITEM 2: Opening Remarks

- Mr. O'Gara made opening remarks to the board and public

ITEM 3: Emergency Personnel from Fire and Police Departments (item out of sequence)

- LAPD Foothill Division Officer Avila, Community Relations, provided some statistics provided by Senior Lead Officer Wall (SLO Officer Vasquez is on vacation) (7:56pm)

ITEM 4: BRIEF Presentation/Announcements from elected officials or their representatives

- The following elected officials and representatives spoke:
 - CD-2 Councilmember Nury Martinez addressed the board and public. She discussed her recent decision to close the Sheldon Skate Park, as well as updates and information about homelessness, the City budget, her efforts to combat human trafficking, and sidewalk repair.
 - Public Comment was taken on the Sheldon Skate Park closure by many in attendance, including John Sarna, Marco Mallen, Iris, Sean Hover of Calling All Skaters, Terrence Frasier, Jasmine Chavez, Manny, Mr. Alonso, Ms. Imelda Padilla (not all speakers filed speaker cards so some names may be inaccurate)
 - Mr. Jack Sripoona, Aide to Congressman Cárdenas
 - Mr. Brian Gavidia, Mayor's Office
 - Mr. Ricardo Benitez, Assemblymember Patty López
 - Ms. Lorraine Diaz, Field Rep., CD-2 Councilmember Krekorian

ITEM 5: Public Comment on matters within the Board's subject-matter jurisdiction.

- Mr. Karl Kunak (CrimeBusters' phone number 800-222-TIPS; feral cat spaying); Mr. Ricardo Benitez (as stakeholder)

ITEM 6: Board member comments on matters within the Board's subject-matter jurisdiction

Unfinished Business (ALL VOTES WILL BE ROLL CALL VOTES)

ITEM 7A: Review, correct and approve minutes from our May 10, 2016 Regular Board Meeting

SVANC ITEM 160614-07A (08:00p) CARRIED 18/00/00/07: Approve May 10, 2016 Meeting Minute as Written			
Motion: Inkelaar-Cruz	Second: Culley		
Board Action: Approved, as presented	Voting Eligibility: ALL		
YES (18): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero	NO (00)	OTHER (00)	ABSENT (07): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa; Vacas (temp)

ITEM 7B: Review, correct and approve minutes from our May 22, 2016 Special Board Meeting

- This Item was tabled because the minutes were not yet prepared

New Business

ITEM 8: Motion/Discussion/Vote funds for Movie in the Park in De Garmo Park, July 1, 2016, not to exceed \$400

SVANC ITEM 160614-08 (08:03p) CARRIED 18/00/00/07: Funds for Movie in The Park at De Garmo Park July 1, 2016 NTE \$400			
Motion: Bille	Second: Raaf		
Board Action: Approved, as written	Voting Eligibility: Funding Eligible Only		
YES (18): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero	NO (00)	OTHER (00)	ABSENT (07): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa; Vacas (temp)

ITEM 9: Motion/Discussion/Vote to purchase cordless microphone and Y-adaptor, not to exceed \$400

SVANC ITEM 160614-09 (08:04p) CARRIED 18/00/00/07: Purchase Cordless Microphone & Y-Adapter, NTE \$400			
Motion: Aggas	Second: Sower-M		
Board Action: Approved, as written	Voting Eligibility: Funding Eligible Only		
YES (18): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero	NO (00)	OTHER (00)	ABSENT (07): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa; Vacas (temp)

ITEM 10: Motion/Discussion/Vote to purchase charger for audio recorder, not to exceed \$100

SVANC ITEM 160614-10 (08:05p) TABLED 19/00/00/06: Purchase Charger for Audio Recorder, NTE \$100			
Motion: Aggas	Second: Inkelaar-Cruz		
Board Action: Tabled	Voting Eligibility: Funding Eligible Only		
TABLE: YES (19): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero; Vacas	NO (00)	OTHER (00)	ABSENT (06): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa

ITEM 11: Motion/Discussion/Vote to purchase Outreach supplies cable ties, diagonal cutters, not to exceed \$50

SVANC ITEM 160614-11 (08:05p) CARRIED 19/00/00/06: Purchase Outreach Supplies, cable ties, cutters, NTE \$50			
Motion: Aggas		Second: Culley	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (19): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero; Vacas		NO (00)	OTHER (00)
		ABSENT (06): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa	

ITEM 12: Motion/Discussion/Vote to purchase Shirts for board members to wear at sanctioned SVANC functions, not to exceed \$900 (VACAS)

SVANC ITEM 160614-12 (08:07p) CARRIED 19/00/00/06: Purchase SVANC Shirts for Board Members, NTE \$900			
Motion: Allen		Second: Bille	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (19): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero; Vacas		NO (00)	OTHER (00)
		ABSENT (06): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa	

ITEM 13: Motion/Discussion/Vote to purchase Keyboard and mouse for office computer, not to exceed \$55

SVANC ITEM 160614-13 (08:07p) CARRIED 19/00/00/06: Purchase Keyboard & Mouse for Office Computer, NTE \$55			
Motion: Vacas		Second: Bille	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (19): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero; Vacas		NO (00)	OTHER (00)
		ABSENT (06): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa	

ITEM 14: Motion/Discussion/Vote to purchase two horizontal banners for outreach with correct Website, not to exceed \$125

SVANC ITEM 160614-14 (08:09p) TABLED 19/00/00/06: Purchase two Horizontal Banners for Outreach, NTE \$125			
Motion: Aggas		Second: Sower-C	
Board Action: Tabled		Voting Eligibility: Funding Eligible Only	
TABLE YES (19): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero; Vacas		NO (00)	OTHER (00)
		ABSENT (06): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa	

ITEM 15: Motion/Discussion/Vote to join outreach for emergency preparedness fair in West Valley, not to exceed \$100

SVANC ITEM 160614-15 (08:10p) TABLED 19/00/00/06: Join Emergency Preparedness Fair in West Valley, NTE \$100			
Motion: Aggas		Second: Sower-C	
Board Action: Tabled		Voting Eligibility: Funding Eligible Only	
TABLE YES (19): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero; Vacas		NO (00)	OTHER (00)
		ABSENT (06): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa	

ITEM 16: Motion/Discussion/Vote to approve Monies for Beautification clean up June 25, 2016, not to exceed \$500

SVANC ITEM 160614-16 (08:16p) CARRIED 18/01/00/06: Monies for Beautification Cleanup on 6/25/16, NTE \$500			
Motion: Vacas		Second: Bille	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (18): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero; Vacas		NO (01): OGara-M	OTHER (00)
		ABSENT (06): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa;	

ITEM 17: Motion/Discussion/Vote to approve Monies to replenish the First Aid kit, not to exceed \$100

SVANC ITEM 160614-17 (08:24p) CARRIED 18/00/00/07: Replenish First Aid Kit, NTE \$100			
Motion: Vacas		Second: Bille	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (19): Allen; Aggas; Bille; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Vacas		NO (00)	OTHER (00)
		ABSENT (07): Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa; Torrero (temp)	

ITEM 18: Motion/Discussion/Vote to plant 6 Agave plants at the median by Kohl's department store, not to exceed \$800

SVANC ITEM 160614-18 (08:43p) FAILED 04/14/00/07: Plant 6 Agava Plants in median near Kohl's, NTE \$200			
Motion: Bille / Amendment 1: Thum		Second: Raaf / Amendment 1: O'Gara-M	
Board Action: Amended, Failed		Voting Eligibility: Funding Eligible Only	
Amendment 1: From NTE \$800 to NTE \$200 (approved 8:31pm: 18/00/00/07)			
YES (04): Flores; Housden; Power; Thum	NO (14): Allen; Aggas; Culley; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Raaf; Sower-C; Sower-M; Torrero; Vacas	OTHER (00)	ABSENT (07): Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa

ITEM 19: Motion/Discussion/Vote to spend not to exceed \$600, for Graffiti Busters to install and water plants and remove graffiti from area surrounding median by Kohl's department store.

SVANC ITEM 160614-19 (08:46p) TABLED 18/00/00/07: GraffitiBusters to Install & Water Plants & Remove Graffiti of Median near Kohl's, NTE \$600			
Motion: Aggas		Second: O'Gara-M	
Board Action: Tabled		Voting Eligibility: Funding Eligible Only	
TABLED YES (18): Allen; Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Torrero; Vacas		NO (00)	OTHER (00)
ABSENT (07): Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa			

ITEM 20: Motion/Discussion/Vote to pay Languages4you Inv. # 9469 for Spanish Interpreter at May 10 & June 14, 2016 meetings (\$215 x 2) \$430.00

SVANC ITEM 160614-20 (08:46p) CARRIED 18/00/00/07: Pay Languages4You for two meetings (5/10 and 6/14), NTE \$430			
Motion: Inkelaar-Cruz		Second: Flores	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (18): Allen; Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Vacas		NO (00)	OTHER (00)
ABSENT (07): Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa			

ITEM 21: Motion/Discussion/Vote to allocate funds for food for the Regular Board Meeting (usually pizza), not to exceed \$80 per month

SVANC ITEM 160614-21 (08:47p) CARRIED 18/00/00/07: Funds for Food for Regular Board Meetings, NTE \$80 per month			
Motion: Vacas		Second: Allen	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (18): Allen; Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Vacas		NO (00)	OTHER (00)
ABSENT (07): Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa			

ITEM 22: Motion/Discussion/Vote to allow the SVANC President to authorize expenditures for the operation of the office and committees, not to exceed \$350.00, monthly

SVANC ITEM 160614-22 (08:47p) CARRIED 18/00/00/07: SVANC President can Authorize Expenditures for operation of SVANC Office and Committees, NTE \$350 per month			
Motion: O'Gara-M		Second: Aggas	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (18): Allen; Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Vacas		NO (00)	OTHER (00)
ABSENT (07): Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa			

ITEM 23: Motion/Discussion/Vote to pay ClickHost for website hosting, not to exceed \$144

SVANC ITEM 160614-23 (08:48p) CARRIED 18/00/00/07: Pay ClickHost for Website Hosting, NTE \$144			
Motion: O'Gara-M		Second: Aggas	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (18): Allen; Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Vacas		NO (00)	OTHER (00)
ABSENT (07): Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa			

ITEM 24: Motion/Discussion/Vote to Adjust the 2015-2016 budget to switch monies into the Beautification Committee allotment per Sean Inkelaar-Cruz

SVANC ITEM 160614-24 (08:48p) CARRIED 18/00/00/07: Adjust 2015-2016 Budget to switch monies to Beautification Committee Allotment			
Motion: Koenig		Second: Aggas	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (18): Allen; Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Vacas		NO (00)	OTHER (00)
ABSENT (07): Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa			

ITEM 25: Discussion and Possible Action to approve the Planning Committee to write a letter to City Planning and Zoning regarding concerns about (Case Number ZA-2015-3878) application for a Starbucks to replace Bob's Big Boy on Sunland Blvd.

- Public Comment on this item was made by Ms. Alice Hill

SVANC ITEM 160614-25 (08:57p) CARRIED 18/00/00/07: Approve Planning Committee to write Letter re Starbucks replacing Bob's Big Boy on Sunland Bl.			
Motion: Aggas		Second: Koenig	
Board Action: Approved, as written		Voting Eligibility: Current Ethics Certification per SVANC Bylaws	
YES (18): Allen; Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (07): Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa

ITEM 26: Discussion and Possible Action to approve the Planning Committee to write a letter to City Planning and Zoning regarding concerns about The End Zone, Case Number ZA-2016-1509(CUB) application that is requesting sale and dispensing of a full line of alcoholic beverages for on site consumption.

- Public Comment on this item was made by Mr. Albert Melena

SVANC ITEM 160614-26 (09:02p) CARRIED 17/00/00/08: Approve Planning Committee to write Letter re End Zone alcohol application			
Motion: Aggas		Second: Koenig	
Board Action: Approved, as written		Voting Eligibility: Current Ethics Certification per SVANC Bylaws	
YES (17): Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (08): Allen; Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa

ITEM 27: Motion/Discussion/Vote to approve the Planning Committee to write a letter regarding the Tujunga Spreading Grounds

SVANC ITEM 160614-27 (09:07p) CARRIED 17/00/00/08: Approve Planning Committee to write Letter re Tujunga Spreading Grounds			
Motion: Vacas		Second: Power	
Board Action: Approved, as written		Voting Eligibility: Current Ethics Certification per SVANC Bylaws	
YES (17): Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (08): Allen; Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa

ITEM 28: Motion/Discussion/Vote to approve the Treasurer's Report

SVANC ITEM 160614-28 (09:08p) CARRIED 17/00/00/08: Approve Treasurer's Report (May 2016)			
Motion: O'Gara-M		Second: Raaf	
Board Action: Approved, as presented		Voting Eligibility: Funding Eligible Only	
YES (17): Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Raaf; Sower-C; Sower-M; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (08): Allen; Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa

ITEM 29: Motion/Discussion/Vote to approve to fund our account for next month's anticipated expenditures

- Mr. O'Gara noted that we need to accommodate \$2645 in the current budget to pay a portion of a disputed election mailer bill

SVANC ITEM 160614-29 (09:18p) CARRIED 16/00/00/09: Approve Treasurer's Report (May 2016)			
Motion: O'Gara-M		Second: Raaf	
Board Action: Approved, as presented		Voting Eligibility: Funding Eligible Only	
YES (17): Aggas; Culley; Flores; Housden; Inkelaar; Koenig; OGara-B; OGara-M; Palomino; Perez; Raaf; Sower-C; Sower-M; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (08): Allen; Bille; Castaneda; Duenas; Khalaf; Mendez; Naranjo; Novoa; Power

ITEM 30: Public Comment. The following addressed the board and public:

- Mr. Caesar Huerta, Field Rep., CD-6 Councilmember Martinez announced an LGBT movie event at Van Nuys City Hall on June 23rd from 5-9pm.

ITEM 31: Board Member Comment. The following board members addressed the board and public:

- Ms. Cindy Sower addressed the board and public and thanked Mr. Inkelaar-Cruz for again taking on the role of Treasurer

ITEM 32: Adjournment

- Mr. Aggas motioned to adjourn the meeting, seconded by Ms. Vacas. The motion carried 16/00. The meeting was adjourned at 9:22pm.