



Sun Valley Area Neighborhood Council

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**Special JOINT Board/Finance
 Committee Meeting MINUTES (Amended)
 Monday, July 04, 2016
 10:00am – 12:00pm
 (FINAL- SVANC Board Approved 8/9/2016)**

Meeting Location:
 Sun Valley Area NC Office
 9040 Sunland Blvd.
 Sun Valley, CA 91352

Board Member	Category	Seat	Roll Call	Funding Vote Eligible*
Aggas, Gary	Resident	R5	Absent	YES
Allen, Mark B.	Business	B1	Absent	YES
Bille, Elizabeth	Resident	R1	PRESENT (out 10:21am)	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	Absent	YES
Inkelaar-Cruz, Sean; Treasurer	At-Large	A4	Absent	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	Absent	YES
Perez, Carmen	Business	B7	PRESENT	YES
Power, Rick	Business	B5	Absent	YES
Raaf, Robbie	At-Large	A5	Absent	YES
Sower, Cindy; 1st V.P.	Business	B4	PRESENT	YES
Sower, Michael	Business	B3	PRESENT (out 10:19am)	YES
Thum, Wendy	Resident	R4	Absent	YES
Torrero, Jesse	Comm. Int.	C1	Absent	YES
Vacas, Monica; 2nd V.P.	Resident	R7	PRESENT	YES
TOTAL 25			10 Present, 15 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. Mike O'Gara officially called the joint meeting of Sun Valley Area Neighborhood Council Board and Finance Committee to order at approximately 10:09am; the Pledge of Allegiance was recited
- Ms. Susan Flores, Secretary, took roll; 10 Board members were present. Quorum was met.
- There were no members of the public present

ITEM 2: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda

- No public comment

ITEM 3: Motion/Discussion/Vote to approve the Budgets (Two) for the Two movies in the park presently scheduled for July 8 Sun Valley Park and July 15 in the Fernangeles Park, not to exceed \$600 total

- The budgets for the two "Movie in the Park" events were presented and reviewed
- Ms. Cindy Sower volunteered to provide the generators and extension cords at no charge

SVANC ITEM 160704-03 (10:18am) CARRIED 10/00/00/15: Funds for TWO Movie in The Park Events: 7/8 SV Park, 7/15 Fernangeles; NTE \$600 total			
Motion: Koenig		Second: Bille	
Board Action: Approved, as written		Voting Eligibility: Funding Eligible Only	
YES (10): Bille; Culley; Flores; Koenig; OGara-B; OGara-M; Perez; Sower-C; Sower-M; Vacas	NO (00)	OTHER (00)	ABSENT (15): Aggas; Allen; Castaneda; Duenas; Housden; Inkelaar; Khalaf; Mendez; Naranjo; Novoa; Palomino; Power; Raaf; Thum; Torrero

ITEM 4: Review the finance data for the end of the year JUNE MER to be presented at the July 12 meeting. (Finance Committee)

- This Item was tabled due to the absence of the Treasurer

ITEM 5: Exec Board to Review and start filling out the Strategic Plan for 2016-2017 to present to the board at our August meeting

- Mr. O'Gara passed out the template forms and instructions for the Strategic Plan including data from the previous year's submission
- Discussion followed regarding the data and how to fill out the forms
- Forms were provided to fill out and return at a future meeting

ITEM 6: Report and Discussion from any Committee Chairs present

- Ms. Vacas proposed creating a list of volunteers to contact for Outreach and Beautification events hosted by the SVANC
- Discussion followed regarding the use of SVANC's Facebook page
- Discussion followed on renewing Outreach efforts to local groups, e.g. area churches and school Parent Centers

ITEM 7: Discuss scheduled upcoming and future presenters to Board meetings

- Mr. O'Gara announced efforts to get a Dept. of Water & Power presenter among others

ITEM 8: Set the agenda for the Board meeting on July 12, 2016

- Agenda Items were compiled for the upcoming board meeting

ITEM 9: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda

- No public comment

ITEM 10: Board Member Comment. The following board members addressed the board and public:

- Members reviewed a letter addressed to the Chair of the State Water Resources Control Board with regard to the Tujunga Spreading Grounds Enhancement Project

ITEM 11: Adjournment

- Mr. O'Gara motioned to adjourn the meeting, seconded by Ms. O'Gara. The motion carried 08/00. The meeting was adjourned at 11:51am.