



Sun Valley Area Neighborhood Council

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**SPECIAL Board Meeting MINUTES
 Tuesday, January 10, 2017
 8:18pm – 8:24pm**

FINAL-SVANC BOARD APPROVED 3/14/17

Meeting Location:

Villa Scalabrini Retirement Center
 10631 Vinedale Street
 Sun Valley, CA 91352
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Aggas, Gary; <i>Treasurer</i>	PRESENT	YES	Resident	R5
Allen, Mark B.	PRESENT	YES	Business	B1
Bille, Elizabeth	PRESENT	YES	Resident	R1
Castañeda, Priscilla	PRESENT	No (A)	Youth Rep	Y1
Culley, Gene	PRESENT	YES	Senior Rep	S2
Dueñas, Angelica	Absent**	YES	Resident	R2
Flores, Susan; <i>Secretary</i>	PRESENT	YES	Resident	R6
Housden, Linda	Absent	YES	At-Large	A6
Inkelaar-Cruz, Sean	Absent	YES	At-Large	A4
Khalaf, Sam	PRESENT	No (EX)	Business	B2
Koenig, Mylo	PRESENT	YES	At-Large	A1
Mendez, Sara	Absent	YES	Business	B6
Naranjo, Jesus	Absent	No (A)	Youth Rep	Y2
Novoa, Rene	PRESENT	YES	At-Large	A3
O'Gara, Barbara	PRESENT	YES	Senior Rep	S1
O'Gara, Mike; <i>President</i>	PRESENT	YES	At-Large	A2
Palomino, Catherine	PRESENT	YES	Resident	R3
Perez, Carmen	PRESENT	YES	Business	B7
Power, Rick	PRESENT	YES	Business	B5
Raaf, Robbie	Absent	YES	At-Large	A5
Sower, Cindy; <i>1st V.P.</i>	PRESENT	YES	Business	B4
Sower, Michael	Absent**	YES	Business	B3
Thum, Wendy	PRESENT	YES	Resident	R4
Vacas, Monica; <i>2nd V.P.</i>	PRESENT	YES	Resident	R7
(VACANT)			Comm. Int.	C1
TOTAL: 24	17 PRESENT, 07 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 S1: Roll Call

- Mr. Mike O'Gara called the SPECIAL meeting of Sun Valley Area Neighborhood Council to order at approximately 8:18pm.
- Ms. Susan Flores, Secretary, took roll; 17 Board members were present. Quorum was met. There were approximately 4 members of the public present at that time.

ITEM S2: MOTION/DISCUSSION/VOTE to revise the 2016-2017 Budget from \$37,000.00 to \$42,000.00 per DONE instructions and add the \$5,000.00 to specific items.

SVANC ITEM 170110-S02 (08:21p) CARRIED 15/00/02/17: Revise 2016-2016 SVANC Budget \$5000 increase and distribution per DONE instructions			
Motion: Vacas		Second: Aggas	
Board Action: Budget Revisions Approved		Voting Eligibility: ALL	
YES (15): Aggas, Allen, Bille, Culley, Flores, Koenig, Novoa, O'Gara-B, O'Gara M., Palomino, Perez, Power, Sower C., Thum, Vacas	NO (00)	OTHER (02): Castaneda, Khalaf	ABSENT (07): Duenas, Housden, Inkelaar-Cruz, Mendez, Naranjo, Raaf, Sower-M

- Per the budget presented to the board, the following line item changes were adopted:
 - Operations, from \$22,700 to \$25,700 (increase of \$3,000)
 - Outreach, from \$8,300 to \$8,700 (increase of \$400)
 - Community Improvement (CIP), from \$5,000 to \$6,200 (increase of \$1,200)
 - Neighborhood Purposes Grants (NPG), from \$1,000 to \$1,400 (increase of \$400)
 - Elections, from \$0 to \$0, (increase of \$0) [No allotment in a non-election year]

ITEM S3: MOTION/DISCUSSION/VOTE to sponsor Valley Alliance of Neighborhood Council Award meeting Mixer to be held in March 2017, not to exceed \$250.00

SVANC ITEM 170110-S03 (08:22p) CARRIED 15/00/02/17: Sponsor VANC Award Mixer, in March, 2017, not to exceed \$250.00			
Motion: Vacas		Second: Bille	
Board Action: Funds Approved		Voting Eligibility: ALL	
YES (15): Aggas, Allen, Bille, Culley, Flores, Koenig, Novoa, O'Gara-B, O'Gara M., Palomino, Perez, Power, Sower C., Thum, Vacas	NO (00)	OTHER (02): Castaneda, Khalaf	ABSENT (07): Duenas, Housden, Inkelaar-Cruz, Mendez, Naranjo, Raaf, Sower-M

ITEM 4: PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker.

- No comments

ITEM 5: Board member comments on non-agenda Items, two (2) minutes per speaker.

- Ms. Perez commented about Roscoe Elementary School's 100 year anniversary celebration to be held at a future date to be determined.

ITEM 6: Adjournment

- Ms. Flores motioned to adjourn the meeting, seconded by Mr. Koenig, approved unanimously 17/0. The meeting was adjourned at 8:24pm.