



Sun Valley Area Neighborhood Council

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**Regular Board Meeting MINUTES
 Tuesday, February 14, 2017
 6:30pm – 8:30pm
 FINAL/APPROVED**

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.; <i>2nd V.P./Cardholder</i>	PRESENT	YES	Business	B1
Bille, Elizabeth	PRESENT	YES	Resident	R1
Castaneda, Priscilla	PRESENT 6:47pm	NO (A)	Youth Rep	Y1
Culley, Gene	Absent	YES	Senior Rep	S2
Dueñas, Angelica	PRESENT	YES	Resident	R2
Flores, Susan; <i>Secretary</i>	PRESENT 6:35pm	YES	Resident	R6
Housden, Linda	PRESENT 6:44pm	YES	At-Large	A6
Khalaf, Sam	PRESENT 6:39pm	NO (EFN)	Business	B2
Koenig, Mylo; <i>2nd Signatory</i>	PRESENT	YES	At-Large	A1
Mendez, Sara	Absent	YES	Business	B6
Naranjo, Jesus	PRESENT 6:47pm	NO (A)	Youth Rep	Y2
Novoa, Rene	PRESENT	YES	At-Large	A3
O'Gara, Barbara	PRESENT	YES	Senior Rep	S1
O'Gara, Mike	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	PRESENT	YES	At-Large	A5
Sower, Cindy; <i>President</i>	PRESENT	YES	Business	B4
Sower, Michael	Absent**	YES	Business	B3
Vacas, Monica; <i>1st V.P.</i>	PRESENT	YES	Resident	R7
Thum, Wendy	PRESENT	YES	Resident	R4
(VACANT)			At-Large	A5
(VACANT)			At-Large	A3
TOTAL: 23	20 PRESENT, 03 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

- M. O'Gara called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:34pm; the Pledge of Allegiance was recited.
- Mr. Mylo Koenig, filling in for Secretary Flores, took roll; 15 Board members were present. Quorum was met. There were approximately 20 members of the public present.

ITEM 2: Opening Remarks

- M. O'Gara made opening remarks to the board and public. Code of Civility was recited. Baskets were made for the LAPD and LAFD. C. Sower had local schools make Valentine cards for First Responders. Gangs are writing graffiti at Sun Valley Park and the homeless have taken over the

park. The community needs to take back the park. March 7th is the General Election for the area.

ITEM 3: Emergency Personnel from Fire and Police Departments (will always be allowed to address the Board when they are ready in order to facilitate their schedule)

SLO Vasquez directed resources to Sunland Park to have extra patrols to stop graffiti and get the tagging cleaned up. HOPE Team cleaned up homeless area near FedEx on Old San Fernando Road. MC 85.02 dwelling in a vehicle, enforcement will start next week in the red zones. People can only live in the green zones in your car. Must obey all posted signs and 72 hour parking. Stolen 1990's cars are on the rise. SLO distributed homeless resource pamphlets. Also thanked the Board for the treats and cards from the local schools.

ITEM 4: Announcements from elected officials or their representatives

FD Franklin Ochola, ASM Bocanegra, distributed contact information and the Assemblymember is looking for women for the Women of the Year held in Sacramento.

FD Caesar Huerta, City Council Nury Martinez, took a group picture for the City Councilmember's website. Thanked the Board for the strong support for the homeless count and recognized three Boardmembers Housden, Vacas, and Duenas for their help on the committee. The count is important to get an accurate count to provide the resources needed for the community. Free tax services through the Sun Valley Library. More information at www.vita.csun.edu. March 11, 2017 9:00am Grand Reopening of the Skate Park. Food and prizes will be provided RAP hired an Ambassador to open and close the park. Sun Valley Park needs to restart the Advisory Group to discuss the issues facing the park. There is a new Park Director and they need your support and guidance to improve the park. The Rory Shaw Wetlands Park is currently county property and has a business there. The business is going out of business on March 1, 2017 and the county will convert the property into a park that will become a park for the City. February 20, 2017 will have the Homeless Rapid Response Team to address the abandoned homeless encampments in the area. Seven streets that are "F" rated have been repaired in the area. Next streets near Roscoe will be resurfaced next month. There have been a total of 27 streets resurfaced since the program started.

FD David Gonzalez, School Boardmember Monica Ratliff, Motions passed to make grant fair to all schools and an app like the City's 311 for the school district. It is National Black History Month.

ITEM 4A: Presentation from LADWP representative to update the Board about what is happening at the Tujunga Spreading Grounds located at Sheldon St and Arleta Ave. No presentation.

ITEM 5: Public Comment on matters within the Board's subject-matter jurisdiction. Members of the public are limited to three (3) minutes per speaker. NOTE: Public comments shall not be subject to discussion.

1. Sarah Ramsawack, 15th Anniversary of VANC.
2. Samantha Stevens Yes on M.
3. Jose Cornejo homeless encampment by business.

ITEM 6 Board Member Comment on matters within the Board's subject-matter jurisdiction. Board members are limited to three (3) minutes per speaker.

UNFINISHED BUSINESS

ITEM 7: Approve Minutes from January 10, 2017 Regular Board Meeting [minutes not present]

SVANC ITEM 7 Approve January 10, 2017 minutes Move: Second: Minutes not present Next month				
Yes – 0	No – 00	Recuse – 00	Not Eligible – 00	Absent – 0
	NONE	NONE	NONE	

NEW BUSINESS

ITEM 8: Committee Reports— Outreach-Preparing for Advisory Group at the park and Earth Day Disaster Preparedness- CERT class this spring at the Mormon Church, Beautification- Joint meeting with Outreach on Earth Day Event. CPAB- Crime is up, both BTFMV. Remember to lock your cars. Uptick on electronic, illegal gambling which causes other crimes. VANC- mixer on March 9, 2017, PlanCheck- met with Planning Department on Specific Plan that has not been updated since 1947. LANCC- missed meeting. Homeless- Attended meeting hosted by Reseda Neighborhood Council. Plan is to have event for the homeless later this year. Connection Day is on February 16, 2017 in Sunland. Planning-

Changes to property of the old Bob's Big Boy. Budget Advocates- February 25, 2017 is Regional Budget Day. Finance- no report. Public Affairs- First Responder Event yesterday. Please volunteer in your neighborhood to report crime and quality of life issues. Clean Streets Challenge- no report

Duenas left meeting 7:30pm.

ITEM 9: Motion/Discussion/Vote to approve estimated computer and internet related expenses for this fiscal year, including website hosting for 1 year (\$156) and Kaspersky anti-virus software (\$50) total not to exceed \$220

SVANC ITEM 9 Motion to approve IT expenses Move M. O'Gara Second: Aggas				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 03	Absent – 05
Aggas, Allen, Bille, Flores, Housden, Koenig, Novoa, B. O'Gara, M. O'Gara, Perez, Power, Raaf, C. Sower, Thum, Vacas	NONE	NONE	Castaneda, Naranjo Khalaf	Culley, Duenas, Mendez, M. Sower, Palomino

ITEM 10: Discussion of Earth Day clean-up at the Median by Kohl's Dept. Store and another clean up on O'Melveny Ave and Wicks St on Saturday April 22, 2017. Motions to be brought to the Board next month.

ITEM 11: Discussion to design a Mural for the bridge at O'Melveny Ave and Wicks St. Mural to be placed on the south end of the walkway.

ITEM 12: Motion/Discussion/Vote to write a CIS regarding Council File Number 15-1022-S2 regarding ONLINE VOTING Pilot for Neighborhood Council ELECTIONS

SVANC ITEM 12A Table item 12 Move: Thum Second: Khalaf FAILED				
Yes – 2	No – 17	Recuse – 00	Not Eligible – 00	Absent – 04
Thum, Khalaf	Aggas, Allen, Bille, Flores, Housden, Koenig, Novoa, B. O'Gara, M. O'Gara, Palomino, Perez, Power, Raaf, C. Sower, Vacas, Castaneda, Naranjo	NONE	NONE	Culley, Duenas, Mendez, M. Sower
SVANC ITEM 12 Motion to write CIS against CF 15-1022-S2 Move: M. O'Gara Second: Raaf				
Yes – 18	No – 01	Recuse – 00	Not Eligible – 00	Absent – 04
Aggas, Allen, Bille, Flores, Housden, Koenig, Novoa, B. O'Gara, M. O'Gara, Palomino, Perez, Power, Raaf, C. Sower, Vacas, Castaneda, Naranjo Khalaf	Thum	NONE		Culley, Duenas, Mendez, M. Sower

ITEM 13: Motion/Discussion/Vote to approve the Treasurer's Report (January, 2017)

SVANC ITEM 13 Approve Treasurer's Report Move: Bille Second: Novoa				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 03	Absent – 04
Aggas, Allen, Bille, Flores, Housden, Koenig, Novoa, B. O'Gara, M. O'Gara, Palomino, Perez, Power, Raaf, C. Sower, Thum, Vacas	NONE	NONE	Castaneda, Naranjo Khalaf	Culley, Duenas, Mendez, M. Sower

ITEM 14: Motion/Discussion/Vote to approve Next Month's Anticipated Expenditures (February, 2017)

SVANC ITEM 14 Approve anticipated expenses Move: Raaf Second: Aggas				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 03	Absent – 04
Aggas, Allen, Bille, Flores, Housden, Koenig, Novoa, B. O'Gara, M. O'Gara, Palomino, Perez, Power, Raaf, C. Sower, Thum, Vacas	NONE	NONE	Castaneda, Naranjo Khalaf	Culley, Duenas, Mendez, M. Sower

ITEM 15: Discussion of Sun Valley Planning Projects for Sun Valley and the General Plan for the City. NC needs to get involved in.

ITEM 16: Public Comment on non-agenda Items, two (2) minutes per speaker.

ITEM 17: Board Member Comment on non-agenda Items, two (2) minutes per speaker

1. Rene Novoa- service to the community
2. Gary Aggas- thanks Mylo for his work. Needs volunteers to set up and break down.

ITEM 18: Adjournment

SVANC ITEM 18 Adjournment Move: Flores Second: Koenig 8:38pm				
Yes – 19	No – 00	Recuse – 00	Not Eligible – 00	Absent – 04
Aggas, Allen, Bille, Castaneda, Flores, Housden, Khalaf, Koenig, Naranjo, Novoa, B. O'Gara, M. O'Gara, Palomino, Perez, Power, Raaf, C. Sower, Thum, Vacas	NONE	NONE	NONE	Culley, Duenas, Mendez, M. Sower