



**Sun Valley Area Neighborhood Council**

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**JOINT Board/Executive/Finance  
 Committee  
 SPECIAL Meeting MINUTES  
 Tuesday, June 06, 2017  
 6:30pm – 8:30pm  
 FINAL/APPROVED**

**Meeting Location:**  
 SVANC Office  
 9040 Sunland Blvd.  
 Sun Valley, CA 91352  
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Aggas, Gary; <i>2<sup>nd</sup> Signatory</i>	Absent	YES	Resident	R5
Allen, Mark B.; <i>2<sup>nd</sup> V.P./Cardholder</i>	PRESENT	YES	Business	B1
Bille, Elizabeth	Absent	YES	Resident	R1
Dueñas, Angelica	PRESENT (in 6:42pm)	YES	Resident	R2
Flores, Susan; <i>Secretary</i>	Absent	YES	Resident	R6
Housden, Linda	Absent	YES	At-Large	A6
Khalaf, Sam	PRESENT	NO (EX)	Business	B2
Koenig, Mylo; <i>Treasurer</i>	PRESENT	YES	At-Large	A1
O'Gara, Barbara	PRESENT	YES	Senior Rep	S1
O'Gara, Mike	PRESENT	YES	At-Large	A2
Palomino, Catherine	Absent	YES	Resident	R3
Perez, Carmen	PRESENT (out 7:17pm)	YES	Business	B7
Power, Rick	Absent	YES	Business	B5
Sower, Cindy; <i>President</i>	PRESENT	YES	Business	B4
Sower, Michael	PRESENT (out 7:15pm)	YES	Business	B3
Thum, Wendy	PRESENT	YES	Resident	R4
Vacas, Monica; <i>1<sup>st</sup> V.P.</i>	PRESENT	YES	Resident	R7
<b>TOTAL: 17</b>	<b>11 PRESENT, 6 ABSENT</b>			

\*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, Pledge of Allegiance

- SVANC President Cindy Sower called the special meeting of Sun Valley Area Neighborhood Council to order at approximately 6:36pm; the Pledge of Allegiance was recited

ITEM 2: Roll Call

- Mr. Mylo Koenig, filling in for Secretary Flores, took roll; 10 Board members were present. Quorum was met. There were 3 members of the public present.

ITEM 3: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.

- Ms. Liz Chou (Daily News), Bill Anderson, Eddie Venegas of SA Recycling introduced themselves

ITEM 4: Board member comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda. - *NONE*

ITEM 5: Motion/Discussion/Vote to allow Planning and Land Use Chair Mike O'Gara to draft a letter to The Mayor and to the LA City Planning Director Vince Bertoni regarding the City recently and presently meeting on plans behind CLOSED DOORS for the vision for Los Angeles' future that is "The General Plan"

<b>SVANC ITEM 170606-05 (6:41p) CARRIED 09/01/00/07: Draft Planning Letter opposing General Plan Meetings Occurring Behind Closed Doors</b>			
<b>Motion:</b> O'Gara-M		<b>Second:</b> Vacas	
<b>Board Action:</b> Approved		<b>Voting Eligibility:</b> ALL	
<b>YES (09):</b> Allen, Khalaf, Koenig, O'Gara B., O'Gara M., Perez, Sower-C., Sower-M, Vacas	NO (01) - Thum	OTHER (00) - NONE	ABSENT (07): Aggas, Bille, Duenas, Flores, Housden, Palomino, Power

ITEM 6: Motion/Discussion/Vote to write a letter to the Mayor to oppose the Sun Valley Senior Veterans Apartments motion that the city Council approved Friday, May 26. The location is hazardous to the health of Senior Veterans because of the amount of diesel fumes generators on the freeways.

<b>SVANC ITEM 170606-06 (6:51p) CARRIED 11/00/00/06: Draft Planning Letter opposing SV Senior Veterans Apts due to health issues/freeway proximity</b>			
<b>Motion:</b> O'Gara-M		<b>Second:</b> Duenas	
<b>Board Action:</b> Approved		<b>Voting Eligibility:</b> ALL	
<b>YES (11):</b> Allen, Duenas, Khalaf, Koenig, O'Gara B., O'Gara M., Perez, Sower-C., Sower-M, Thum, Vacas	NO (00) - NONE	OTHER (00) -NONE	ABSENT (06): Aggas, Bille, Flores, Housden, Palomino, Power

ITEM 7: Motion/Discussion/Vote to sponsor Neighborhood Council Congress in Sept 2017 not to exceed \$250.00

<b>SVANC ITEM 170606-07 (6:54p) CARRIED 10/00/01/06: Sponsor Neighborhood Council Congress in Sep 2017 NTE \$250</b>			
<b>Motion:</b> Vacas		<b>Second:</b> Allen	
<b>Board Action:</b> Approved		<b>Voting Eligibility:</b> Finance Eligible	
<b>YES (10):</b> Allen, Duenas, Koenig, O'Gara B., O'Gara M., Perez, Sower-C., Sower-M, Thum, Vacas	NO (00) - NONE	OTHER (01): Khalaf (NE)	ABSENT (06): Aggas, Bille, Flores, Housden, Palomino, Power

ITEM 8: Motion/Discussion/Vote to sponsor Budget Advocates meetings not to exceed \$150.00

<b>SVANC ITEM 170606-08 (6:56p) CARRIED 10/00/01/06: Sponsor Budget Advocates meetings NTE \$150</b>			
<b>Motion:</b> Koenig		<b>Second:</b> Vacas	
<b>Board Action:</b> Approved		<b>Voting Eligibility:</b> Finance Eligible	
<b>YES (10):</b> Allen, Duenas, Koenig, O'Gara B., O'Gara M., Perez, Sower-C., Sower-M, Thum, Vacas	NO (00) - NONE	OTHER (01): Khalaf (NE)	ABSENT (06): Aggas, Bille, Flores, Housden, Palomino, Power

ITEM 9: Motion/Discussion/Vote on Weed Abatement Services for Sun Valley Graffiti Buster for Sun Valley Area Weed Abatement Services not to exceed \$1,200.00

<b>SVANC ITEM 170606-09 (6:57p) CARRIED 10/00/01/06: SV Graffiti Busters Weed Abatement Services for June 2017, NTE \$1200</b>			
<b>Motion:</b> Vacas		<b>Second:</b> Duenas	
<b>Board Action:</b> Approved		<b>Voting Eligibility:</b> Finance Eligible	
<b>YES (10):</b> Allen, Duenas, Koenig, O'Gara B., O'Gara M., Perez, Sower-C., Sower-M, Thum, Vacas	NO (00) - NONE	OTHER (01): Khalaf (NE)	ABSENT (06): Aggas, Bille, Flores, Housden, Palomino, Power

ITEM 10: Motion/Discussion/Vote on Outreach MOVIE IN THE PARKS EVENTS at De Garmo/ Fernangeles/ Sun Valley Parks not to exceed \$1,500.00

<b>SVANC ITEM 170606-10 (7:05p) CARRIED 10/00/01/06: Outreach Movie in the Park events – De Garmo/Fernangeles/Sun Valley Parks, NTE \$1500</b>			
<b>Motion:</b> Sower-C		<b>Second:</b> Sower-M	
<b>Board Action:</b> Approved		<b>Voting Eligibility:</b> Finance Eligible	
<b>YES (10):</b> Allen, Duenas, Koenig, O'Gara B., O'Gara M., Perez, Sower-C., Sower-M, Thum, Vacas	NO (00) - NONE	OTHER (01): Khalaf (NE)	ABSENT (06): Aggas, Bille, Flores, Housden, Palomino, Power

ITEM 11: Motion/Discussion/Vote to purchase a battery tester, not to exceed \$30

<b>SVANC ITEM 170606-11 (7:06p) CARRIED 10/00/01/06: Purchase battery tester, NTE \$30</b>			
<b>Motion:</b> O'Gara-M		<b>Second:</b> Vacas	
<b>Board Action:</b> Approved		<b>Voting Eligibility:</b> Finance Eligible	
<b>YES (10):</b> Allen, Duenas, Koenig, O'Gara B., O'Gara M., Perez, Sower-C., Sower-M, Thum, Vacas	NO (00) - NONE	OTHER (01): Khalaf (NE)	ABSENT (06): Aggas, Bille, Flores, Housden, Palomino, Power

ITEM 12: Discussion to consider hiring a minute taker from the Approved Vendor List from the City of Los Angeles. The quotes ranging from \$23.10-\$25.75 per hour with a projected time being 8-10 hours per regular board meeting. Proposed Vendors are AppleOne, Lloyd Staffing, Partners Diversity and Bridgeway Temporary Staffing and Services Agency.

- This Item and the various options available was discussed

ITEM 13: Motion/Discussion/Vote to Hire a Minutes Taker/Preparer for SVANC Monthly Board Meetings, from the approved City of Los Angeles vendor list not to exceed the City approved rate, currently \$25.75 per hour.

<b>SVANC ITEM 170606-13 (7:17p) CARRIED 09/01/01/06: Hire Minutes Taker/Preparer for SVANC Monthly Meetings at City of LA Rate NTE \$25.75/hour</b>			
<b>Motion:</b> O'Gara-M		<b>Second:</b> Sower-M	
<b>Board Action:</b> Approved		<b>Voting Eligibility:</b> Finance Eligible	
<b>YES (09):</b> Duenas, Koenig, O'Gara B., O'Gara M., Perez, Sower-C., Sower-M, Thum, Vacas	<b>NO (01) -</b> Allen	<b>OTHER (01):</b> Khalaf (NE)	<b>ABSENT (06):</b> Aggas, Bille, Flores, Housden, Palomino, Power

ITEM 14: Discussion on preparation, approval and submission for the Fiscal Year 2017-2018 Budget Package (Strategic Plan, Outreach Survey, Budget, Self-Assessment for prior fiscal year 2016-2017).

- Mr. Koenig presented the draft Budget Package/Strategic Plan/Outreach Survey/Self Assessment and accepted additional input and revisions from those present

ITEM 15: Finance Committee Report on the MAY Monthly Expenditure Report (MER) to be presented to the Board at the Board meeting on June 13, 2017

- Mr. Koenig presented the draft MER (Monthly Expenditure Report) for May

ITEM 16: Discussion on information on Clean Streets Reward money

- Mr. O'Gara is expecting the Clean Streets Reward/Award funds to be paid out to us by July 1st

ITEM 17: Report and Discussion from: the Outreach Committee Chair; the Planning Committee Chair; Public Affairs Chair; Beautification Chair, and any other Committees present.

- Planning & Land Use: Mr. O'Gara discussed a planned 17 unit apartment on Fair between Strathern & Lorne; the Armenian Church has applied for an alcohol license. The Planning committee will meet with the applicant.
- Beautification: Ms. Thum discussed the cleanup of O'Melveny
- Outreach: Ms. Vacas discussed the upcoming Movies in the Park, and after summer there are plans for a Citizenship workshop.
- Public Affairs: Ms. Sower is meeting with Deputy Chief Sherman; there are some offers of support for our Movies in the Park events by various area elected official. Updates were provided on AB1206 Prostitution and AB332 Chronic Dumping legislation. Also a Pothole Brigade report must be submitted for Sun Valley by July 7<sup>th</sup>.
- Emergency Preparedness: Mr. Khalaf that there are 12 sites in Sun Valley where hazardous materials are stored.

ITEM 18: Discuss scheduled upcoming and future presenters to Board meetings.

- This Item was discussed, and various presenters were recommended

ITEM 19: Set the agenda for the Board meeting on Tuesday, June 13, 2017

- The agenda preparation process will continue through Thursday.

ITEM 20: Public Comment

- Ms. Ana Romo introduced herself.

ITEM 21: Board Comments

- Ms. Thum said CD-6 was having an event on the 17<sup>th</sup> for LGBTQ Awareness Month

ITEM 22: Adjournment

- Ms. Sower motioned to adjourn the meeting, seconded by Mr. O'Gara, approved unanimously 8/0. The meeting was adjourned at 8:20pm.