



Sun Valley Area Neighborhood Council

P.O. Box 457
 Sun Valley, CA 91353-0457
 (818) 767-8262 (76-SVANC)
 Website: WWW.SVANC.COM
 Email: info@svanc.com

**Regular Board Meeting MINUTES
 Tuesday, June 13, 2017
 6:00pm – 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>	Absent**	YES	Resident	R5
Allen, Mark B.; <i>2nd V.P./Cardholder</i>	PRESENT	YES	Business	B1
Bille, Elizabeth	Absent**	YES	Resident	R1
Dueñas, Angelica	PRESENT (out 8:30pm)	YES	Resident	R2
Flores, Susan; <i>Secretary</i>	PRESENT (in 7:23pm)	YES	Resident	R6
Housden, Linda	PRESENT (out 8:30pm)	YES	At-Large	A6
Khalaf, Sam	PRESENT (in 6:35pm)	NO (EFN)	Business	B2
Koenig, Mylo; <i>2nd Signatory</i>	PRESENT	YES	At-Large	A1
O'Gara, Barbara	PRESENT (out 8:40pm)	YES	Senior Rep	S1
O'Gara, Mike	PRESENT (out 8:40pm)	YES	At-Large	A2
Palomino, Catherine	PRESENT	YES	Resident	R3
Perez, Carmen	PRESENT	YES	Business	B7
Power, Rick	PRESENT	YES	Business	B5
Sower, Cindy; <i>President</i>	PRESENT	YES	Business	B4
Sower, Michael	PRESENT (out 8:30pm)	YES	Business	B3
Thum, Wendy	PRESENT	YES	Resident	R4
Vacas, Monica; <i>1st V.P.</i>	PRESENT	YES	Resident	R7
(VACANT)			At-Large	A3
(VACANT)			At-Large	A4
(VACANT)			At-Large	A5
(VACANT)			Business	B6
(VACANT)			Community	C1
(VACANT)			Senior	S2
(VACANT)			Youth	Y1
(VACANT)			Youth	Y2
TOTAL: 17	14 PRESENT, 02 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, Pledge of Allegiance, Roll Call, SVANC Code of Civility

- President C. Sower called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:34pm; the Pledge of Allegiance and Code of Civility was recited by the Boardmembers present. Roll was taken: 12 Board members were present. Quorum was met. There were approximately 12 members of the public present.

ITEM 2: Opening Remarks.

- President C. Sower announced that the applicant for the open Senior Board seat was sick with the flu and not present.

ITEM 3: Announce any vacant board seats (including prior and recent vacancies)

- Stakeholders are encouraged to apply for the open Board seats. The Board has reached out to the local schools and nonprofits to fill some of the seats.

ITEM 4: Discussion/Vote for Senior Applicant –Frank Roque, applicant for Senior-Representative (S2) Board Member (Senior Applications were accepted through Tuesday June 6, 2017)

- Applicant Roque is sick and the item will be placed on next month's agenda.

ITEM 5: If appointed, Senior Applicant will be seated on the board, and read the code of civility as the oath of office.

- Applicant Roque is sick and the item will be placed on next month's agenda.

ITEM 6: Emergency Personnel from Fire and Police Departments

- Senior Lead Officers Vasquez and Wall had attended last meeting. Foothill Division has the lowest crime stats out of all the divisions although property crimes are up. Remember to lock your doors and windows as we approach the summer months. Caltrans has cleaned the 5 freeway at the Tuxford and Penrose exits. The homeless have been moving around and the HOPE team has been working on it. Summer Night Lights starts June 28th and ends August 25th with dedicated officers working the program. Services will be available Wednesday-Friday. Breaking Barriers Basketball will start this Saturday where officers play against citizens at All Nations Church 1000 Foothill 11:00AM-3:00PM. Food will be provided. Fun Run/Walk will be held July 22nd hosted by LAPD Foothill Division and the Cadets. LAPD now has to make appointments to have abandoned RVs removed from the streets if the RVs are 10,000# or more. The appointments take about three weeks from the time to schedule to have the RV removed.

ITEM 7: Announcements from elected officials or their representatives

- Field Deputy Jaqueline Serrano, Congressmember Cardenas, has just been assigned to SVANC and has been working for the Congressmember's office for three years. The office is here to assist with any issues with the Federal Government or their agencies. There are plans to have a mobile office July 21, 2017, 2:00PM-4:00PM at the Sun Valley library for people who cannot make it to the Panorama City office. Congress is in session and the Congressmember will be in the district next Friday. His current bills are focused on STEM and sex trafficking.
- Field Deputy Caesar Huerta, Councilmember Nury Martinez, has secured additional funding to help stop human sex trafficking by arresting the johns and pimps. The office has been working on getting the fair share of street resurfacing, trees, and sidewalks to the Sun Valley area as it has been neglected for so many years. Sidewalk repair program from the council office is coming to Sun Valley. This is a separate program from the City's \$30M sidewalk program. For more information on the City's sidewalk program go to www.safesidewalks.com. Seven trees have been removed on Sheldon due to disease. Sun Valley Rec Center has a new director, Jason Shepherd. Lights have been installed in the sixth neighborhood through a grant. The cost is about \$5000 per household.
- NEA Barry Stone, DONE, The funding program has moved from the department to the City Clerk's Office. New training for the treasurer and second signer is now mandated and must be completed before July 1st or the Council's funds will be frozen. For more information, contact andrew.choi@lacity.org. Read your monthly profile as there is new information in there.

ITEM 8: 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.

- Paul Dyson, Railpac-Public transportation
- Jorge Castaneda-Coalition to Preserve L.A. - General Plan

ITEM 9: Board Member Comment on matters within the Board's subject-matter jurisdiction. Board members are limited to three (3) minutes per speaker.

- Boardmember Khalaf: Orange Line/Measure M Funds

UNFINISHED BUSINESS

ITEM 10A: Approve Minutes from February 14, 2017 Regular Board Meeting (Tabled)

ITEM 10B: Approve Minutes from April 11, 2017 Regular Board Meeting (Tabled)

ITEM 10C: Approve Minutes from May 2, 2017 Special Board Meeting (Tabled)

ITEM 10D: Approve Minutes from May 9, 2017 Regular Board Meeting (Tabled)

ITEM 10E: Approve Minutes from June 6, 2017 Special Board Meeting (Tabled)

NEW BUSINESS

ITEM 11: Committee Reports

- Outreach-Movies in the Park. We need volunteers for July 7th and July 21st from 4:30PM-10:00PM. The third date is TBD. LAPD and the cadets will be there with a patrol car for demonstration and experience.
- Disaster Preparedness- S. Khalaf will be attending the Neighborhood Council Emergency Preparedness Alliance on June 17th and the discussion will be on hazardous materials.
- Beautification- Thanked C. Sower and M. Vacas for helping with the clean up on Wickes Walkway along with Graffiti Busters. June 29th will be the next meeting from 6:30PM-7:30PM to plan the next clean-ups for the next fiscal cycle.
- CPAB-Please download the IWatch app to report suspicious activities.
- VANC- Presentation on Linkage Fee from developers to pay for affordable housing.
- PlanCheck- Discussion on the 32 community plans which have not been updated in 20 years and should be updated every six years.
- LANCC- Discussion on the General Plan which has not been updated since 1971.
- Homeless- Homeless registry results came out May 31st and the results will be shared next month. The community needs to get involved in the process to help with the homeless solution.
- Planning- A developer has applied for a 17 unit project that will be three stories on Fair. The hearing for this project will be in July. An additional project application was received in the mail that is on Edmore Place and the developer wants to combine two properties into one. Speculation on what the eventual project will be. HHH funded 96 unit apartments will be built on Sheldon near the freeway for Veterans.
- Budget Advocates- June 24th at City Hall will be Budget Day. Breakfast will be at 7:30AM and the event will start at 9:00AM.
- Finance- M. Koenig will give a report during the MERS item.
- Public Affairs- Invited by ASM Bocanegra to support AB1206 and AB332. Both bills have moved to the Senate to be voted on. Pothole Blitz for SVANC area will be in July. Please send locations and pictures of the potholes to Ms. Sower by July 5 and the potholes will be filled on July 14.

ITEM 12: Discussion/Motion/Vote for SVANC to take a position of solidarity and collaboration with our community members who have been adversely affected by ICE activity in our city, and with community organizations who are advocating for undocumented members of our community. (Dueñas)

- Ms. Dueñas motioned to open this item, seconded by Mr. Khalaf
- Ms. Dueñas presented a draft letter to present to the Mayor & City Council
- Public comments were heard from:
 - Dani Martinez, LAUSD/Immigrant Youth Coalition
 - Ronnie Veliz & Victor Sandoval, Somos Familia Valle
 - Ernesto Ayala, La Raza Unida/SFV United
 - Dulce Real, Immigrant Youth Coalition
- Extensive discussion was heard from SVANC boardmembers including Mr. O'Gara, Ms. Vacas, Ms. Thum, Ms. Perez, Mr. Khalaf, Ms. Sower, and Mr. Koenig, covering subjects including: how felons would be dealt with, the definition or lack thereof of a Sanctuary City, if arrests have occurred specifically within Sun Valley, concern that certain points in the letter are vague and should be made more specific, the effect of deportations on schoolchildren of the community, who wrote the proposed letter, whether the letter is identical to what the other three or so NC's have already approved, what organizations are backing this letter and whether the board is aligned with their overall agenda and goals since we will be joined with them, concern that boardmembers should become more knowledgeable on the issues presented tonight to move

forward with a vote, where further education on this issue can be obtained, and how the City itself is moving forward on the Sanctuary City issue.

- Ms. Thum motioned to amend this item to send it to a SVANC ad hoc committee/task force to address the complexities of the issues and to come to a consensus about what the board wishes to represent, and amend the letter to our particular neighborhood purposes and bring it back to the full board for consideration within two months. This was seconded by Ms. Vacas.
- Mr. Barry Stone, NEA of Dept. of Neighborhood Empowerment, offered Ms. Dueñas the choice of accepting the proposed amendment before moving forward with a vote
- Ms. Dueñas stated she did not accept the amendment; the amendment was discarded
- The original item was returned to the floor for a vote; the item failed 5/10

SVANC ITEM 12 Motion to take a position of solidarity and collaboration with our community members who have been adversely affected by ICE activity in our city Move: Dueñas Second: Khalaf : Motion (as originally presented) FAILS 05/10/00/00/02 (8:30pm)				
Yes – 05	No – 10	Recuse – 00	Not Eligible – 00	Absent – 02
Dueñas, Flores, Khalaf, Perez, Thum	Allen, Housden, Koenig, B. O'Gara, M. O'Gara, Palomino, Power, C. Sower, M. Sower, Vacas	NONE	NONE	Aggas, Bille

Ms. Dueñas, Ms. Housden, Mr. M. Sower left the meeting at 8:30PM

[8:30PM: Motion to extend the meeting to 8:45 made by Mr. O'Gara, seconded by Ms. Sower, approved 11/0]

ITEM 13: Motion/Discussion/Vote on revision and approval of the draft Fiscal Year 2017-2018 Budget Package (Strategic Plan, Outreach Survey, Budget, and Prior Year Self-Assessment)

- Mr. O'Gara motioned to open this item, seconded by Ms. Sower
- Mr. Koenig presented the budget package, strategic plan, and self assessment drafts and made suggested modifications
- The finalized version of the budget package was approved 11/0.

SVANC ITEM 13 Motion to approve of the draft Fiscal Year 2017-2018 Budget Package Move: M. O'Gara Second: C. Sower; Motion PASSES 11/00/00/00/06 *8:36pm)				
Yes – 11	No – 00	Recuse – 00	Not Eligible – 00	Absent – 06
Allen, Flores, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, Thum, Vacas	NONE	NONE	NONE	Aggas, Bille, Dueñas, Housden, Khalaf, M. Sower

Mr. M. O'Gara and Ms. B. O'Gara left the meeting at 8:36PM

ITEM 14: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for May 2017 & anticipated expenses

- Ms. Vacas motioned to open this item, seconded by Ms. Thum
- Mr. Koenig presented the May 2017 MER and anticipated expenditures
- The May 2017 MER and anticipated expenditures was approved 9/0

SVANC ITEM 14 Motion to approve May 2017 MER Move: Vacas Second: Thum; Motion PASSES 09/00/00/00/08 (8:42pm)				
Yes – 09	No – 00	Recuse – 00	Not Eligible – 00	Absent – 08
Allen, Flores, Koenig, Palomino, Perez, Power, C. Sower, Thum, Vacas	NONE	NONE	NONE	Aggas, Bille, Dueñas, Housden, Khalaf, B. O'Gara, M. O'Gara, M. Sower

ITEM 15: Public Comment on non-agenda Items, two (2) minutes per speaker.

- Unidentified Stakeholder: "no overnight parking" signs punishing residents on Olivia Terrace

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

- Mr. Koenig – Regarding application of Rosenberg's Rules, will review
- Ms. C. Sower – Neighborhood crime
- Ms. Thum announced a bake sale on July 13 to support "No Kid Hungry"

ITEM 17: Adjournment

SVANC ITEM 17 Motion to adjourn Move: Allen Second: Vacas; Motion PASSES 09/00/00/00/08 (8:48pm)				
Yes – 09	No – 00	Recuse – 00	Not Eligible – 00	Absent – 08
Allen, Flores, Koenig, Palomino, Perez, Power, C. Sower, Thum, Vacas	NONE	NONE	NONE	Aggas, Bille, Dueñas, Housden, Khalaf, B. O'Gara, M. O'Gara, M. Sower