



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, July 11, 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>2nd Signatory</i>	PRESENT	YES	Resident	R5
Allen, Mark B.; <i>2nd V.P./Cardholder</i>	Absent**	YES	Business	B1
Bartlett, Susan	PRESENT (appointed 6:45pm)	NO (EFN)	At-Large	A4
Bille, Elizabeth	PRESENT (in 6:42pm)	YES	Resident	R1
Dueñas, Angelica	Absent**	YES	Resident	R2
Flores, Susan; <i>Secretary</i>	Absent	YES	Resident	R6
Garcia, Steven	PRESENT (appointed 6:58pm)	NO (EFN)	Business	B6
Housden, Linda	PRESENT	YES	At-Large	A6
Khalaf, Sam	PRESENT	YES	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	PRESENT	YES	Resident	R3
Perez, Carmen	PRESENT	YES	Business	B7
Power, Rick	PRESENT	YES	Business	B5
Roque, Frank	PRESENT (appointed 6:39pm)	NO (EFN)	Senior Rep	S2
Sower, Cindy; <i>President</i>	PRESENT	YES	Business	B4
Sower, Michael	PRESENT	YES	Business	B3
Thum, Wendy	PRESENT (in 6:37pm)	YES	Resident	R4
Vacas, Monica; <i>1st V.P.</i>	PRESENT	YES	Resident	R7
Venegas, Eddie	PRESENT (appointed 6:49pm)	NO (EFN)	Comm. Int.	C1
(VACANT)			At-Large	A3
(VACANT)			At-Large	A5
(VACANT)			Youth Rep	Y1
(VACANT)			Youth Rep	Y2
TOTAL: 21	18 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

- Ms. Cindy Sower called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:36pm; the Pledge of Allegiance was recited
- Mr. Mylo Koenig, filling in for Secretary Flores, took roll; 12 Board members were present. Quorum was met. There were approximately 16 members of the public present.

ITEM 2: Opening Remarks

- Ms. Sower made opening remarks to the board and public.

ITEM 3: Discussion/Vote for **Senior Applicant** –Frank Roque, applicant for Senior-Representative (S2) Board Member (Senior Applications were accepted through Tuesday June 6, 2017) (Old business tabled from previous meeting, since Mr. Roque became ill.)

SVANC ITEM 3 Appoint Frank Roque to Senior Seat Move: Power Second: M O’Gara				
Yes – 13	No – 00	Recuse – 00	Not Eligible – 00	Absent – 06
Aggas, Housden, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino, Perez, Power, Sower, M Sower, Vacas, Thum	NONE	NONE	NONE	Allen, Bille, Duenas, Flores

ITEM 4: If appointed Senior Applicant will be seated on the board. Mr. Roque assumed seat @ 6:40PM

ITEM 5: There is one open seat in the **Community Interest Stakeholder category**: (C1), expiring in 2020. There are two applicants: Eddie Venegas and Darlin Gonzalez. Ms. Gonzalez withdrew application on 07/10/2017 Mr. Venegas was late and item moved to after Item 6B. Mr. Venegas presented reasons to be on the Board.

ITEM 5A: Discussion/Vote to appoint one applicant to the open Community Interest Stakeholder seat (C1).

SVANC ITEM 5A Appoint Eddie Venegas to CIS Seat Move: M O’Gara Second: Vacas				
Yes – 16	No – 00	Recuse – 00	Not Eligible – 00	Absent – 03
Aggas, Housden, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino, Perez, Power, C Sower, M Sower, Vacas, Thum, Bille, Roque, Bartlett	NONE	NONE	NONE	Allen, Duenas, Flores

ITEM 6: There are three open seats in the **At Large Stakeholder category** (A3, A4, A5), expiring in 2020. There are three applicants: Jigna Kumar, Susan Bartlett, Gene Culley.

ITEM 6A: Discussion/Vote to appoint applicant Jigna Kumar to the open At Large Stakeholder seat (A3) Postpone to future meeting to address application issues

ITEM 6B: Discussion/Vote to appoint applicant Susan Bartlett to the open At Large Stakeholder seat (A4)

SVANC ITEM 5A Appoint Susan Bartlett to A4 Seat Moved: Power Second: Bille				
Yes – 15	No – 00	Recuse – 00	Not Eligible – 00	Absent – 03
Aggas, Housden, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino, Perez, Power, C Sower, M Sower, Vacas, Thum, Bille, Roque	NONE	NONE	NONE	Allen, Duenas, Flores

ITEM 6C: Discussion/Vote to appoint applicant Gene Culley to the open At Large Stakeholder seat (A5) Postpone to future meeting to address application issues.

ITEM 7: There is one open seat in the **Business/Property Owner Stakeholder category**: (B6), expiring in 2020. We have four applicants: Alina Kasparian, Nischay Kumar, Bobby Kumar, and Steven Garcia. Nischay Kumar and Bobby Kumar not present. Ms. Kasparian and Mr. Garcia presented reasons why each one should be on the Board.

ITEM 7A: Discussion/Vote to appoint one applicant to the open Business/Property Owner Stakeholder seat.

SVANC ITEM 7A Appoint Kasparian or Garcia to B6 Seat Move: M O’Gara Second: Power Garcia				
Kasparian –7	Garcia – 10	Recuse – 00	Not Eligible – 00	Absent – 03
Aggas, Bille, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino	Housden, Perez, Power, C Sower, M Sower, Vacas, Thum, Bartlett, Roque, Venegas	NONE	NONE	Allen, Duenas, Flores

Newly seated board members (along with the rest of the board) will now read the Code of Civility, which will serve as their Oath of Office.

ITEM 8: Emergency Personnel from Fire and Police Departments (*will always be allowed to address the board when they are ready to facilitate their schedule*) *Not Present*

ITEM 9: Announcements from elected officials or their representatives

J Serrano, Congressman Cardenas- Office Services provided from Federal Agencies, High School App Challenge for Cell Phones. Need judges for the event who has experience with education and science.

District Rep V Murphy, Senator Portantino- No presentation

Council Deputy Caesar Huerta, CM Martinez- New Fiscal Year focus on infrastructure CD 6 Adding additional street lights. Movies in the Park July 21, 2017 7:00PM Fernangeles Recreation Center Barry Stone, EmpowerLA congratulations to new Boardmembers, Census Data Workshop 7/15/2017 Planning 101 Remember to take Ethics, Code of Conduct and funding training for new Boardmembers www.empowerla.org DONE to take NC property inventory. Call for appointment. City Clerk has taken over funding from DONE, Call City Clerk with any questions about the new funding process.

ITEM 10: Public Comment on matters within the Board’s subject-matter jurisdiction. Members of the public are limited to **two (2) minutes per speaker**. NOTE: Public comments shall not be subject to discussion. Sarah Ramsawack- Neighborhood Congress, Susan Lustig- Glencrest Hills official designation, Ron Dahlquist- submitted card, Ronnie Veliz- immigration, Know your rights.

ITEM 11: Board Member Comment on matters within the Board’s subject-matter jurisdiction. Board members are limited to **two (2) minutes per speaker**. No comment

UNFINISHED BUSINESS

ITEM 12A: Approve Minutes from February 14, 2017 Regular Board Meeting Postpone to future meeting

ITEM 12B: Approve Minutes from April 11, 2017 Regular Board Meeting Postpone to future meeting

ITEM 12C: Approve Minutes from May 2, 2017 Special Board Meeting Postpone to future meeting

ITEM 12D: Approve Minutes from May 9, 2017 Regular Board Meeting Postpone to future meeting

ITEM 12E: Approve Minutes from June 6, 2017 Special Board Meeting Postpone to future meeting

ITEM 12F: Approve Minutes from June 13, 2017 Regular Board Meeting Postpone to future meeting

NEW BUSINESS

ITEM 13: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for JUNE 2017 & anticipated expenses.

SVANC ITEM 13 Approve June 2017 MERS Moved: Bille Second: M O’Gara				
Yes – 14	No – 00	Recuse – 00	Not Eligible – 4	Absent – 03
Aggas, Bille, Housden, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino, Perez, Power, C Sower, M Sower, Vacas, Thum	NONE	NONE	Venegas, Bartlett, Garcia, Roque	Allen, Duenas, Flores

ITEM 14: Motion/Discussion/Vote to reimburse Mark Allen for board approved expenses incurred while the SVANC credit card was not operational, for: meeting refreshments for June 13th meeting of \$73.63; and purchase of the movie for July 7 Movie in the Park, and a battery tester, \$45.65; TOTAL \$119.28 (Koenig/Allen)

SVANC ITEM 14 Reimburse M Allen for \$119.28 Moved: M O’Gara Second: Aggas				
Yes – 14	No – 00	Recuse – 00	Not Eligible – 4	Absent – 03
Aggas, Bille, Housden, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino, Perez, Power, C Sower, M Sower, Vacas, Thum	NONE	NONE	Venegas, Bartlett, Garcia, Roque	Allen, Duenas, Flores

ITEM 15: Motion/Discussion/Vote to reimburse Monica Vacas for board approved expenses incurred while the SVANC credit card was not available for expenses related to the Movies in the Park outreach events, not to exceed \$150. (Koenig/Vacas)

SVANC ITEM 15 Reimburse M Vacas to not exceed \$150.00 Moved: M O’Gara Second: Power				
Yes – 14	No – 00	Recuse – 00	Not Eligible – 4	Absent – 03
Aggas, Bille, Housden, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino, Perez, Power, C Sower, M Sower, Vacas, Thum	NONE	NONE	Venegas, Bartlett, Garcia, Roque	Allen, Duenas, Flores

ITEM 16: Motion/Discussion/Vote to reimburse Cindy Sower for board approved expenses incurred while the SVANC credit card was not available for expenses related to the Movies in the Park outreach events, not to exceed \$150. (Koenig/Sower)

SVANC ITEM 16 Reimburse C Sower to not exceed \$150.00 Moved: M O’Gara Second: Bille				
Yes – 14	No – 00	Recuse – 00	Not Eligible – 4	Absent – 03
Aggas, Bille, Housden, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino, Perez, Power, C Sower, M Sower, Vacas, Thum	NONE	NONE	Venegas, Bartlett, Garcia, Roque	Allen, Duenas, Flores

ITEM 17: Motion/Discussion/Vote to help Finance the LAPD Foothill Senior Lead Officers' request to fund their "Copsickle" Outreach Program for the Elementary Schools listed that are within the SVANC boundaries (Glenwood, Roscoe, Fernangeles and Fenton), not to exceed \$400. (Sower)

SVANC ITEM 17 To fund Copsickle not to exceed \$400.00 Moved: Vacas Second: Power				
Yes – 14	No – 00	Recuse – 00	Not Eligible – 4	Absent – 03
Aggas, Bille, Housden, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino, Perez, Power, C Sower, M Sower, Vacas, Thum	NONE	NONE	Venegas, Bartlett, Garcia, Roque	Allen, Duenas, Flores

ITEM 18: Motion/Discussion/Vote to purchase a collapsible wagon. This will assist in cartage of items to and from automobiles, and to and from SVANC Outreach/Beautification/etc. events. Not to exceed \$100. (Vacas/Sower)

SVANC ITEM 18 To purchase a wagon not to exceed \$100.00 Moved: Koenig Second: M Sower				
Yes – 14	No – 00	Recuse – 00	Not Eligible – 4	Absent – 03
Aggas, Bille, Housden, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino, Perez, Power, C Sower, M Sower, Vacas, Thum	NONE	NONE	Venegas, Bartlett, Garcia, Roque	Allen, Duenas, Flores

ITEM 19: Committee Reports-
 Outreach- great Movies in the Park Event. Next Movies in the Park July 21, 2017 Committee needs help to set up @ 5:30 August 18, 2017.
 Disaster Preparedness- No report
 Beautification Meeting- held a couple of weeks ago. New ideas for Fiscal Year clean own office after inventory performed by DONE.
 CPAB- 2nd Thursday of every month, National Night Out August 1
 VANC- Mike Feuer attended meeting and discussed Neighborhood Prosecutor Program
 PlanCheck- Aggas attended meeting 2 senior reps from Planning new zoning 2nd Saturday of each month Aggas encouraged more members to attend.
 LANCC- no report
 Homeless- Bridge to Home meeting
 Planning- waiting for 17 units on Lorne Street Construct, new auto body on Penrose, Industrial dismantling company has filed to change operations to recycled metals buy back on Tuxford, Framing completed on new Starbucks location
 Budget Advocates- Budget Day was success, large draw on budget from lawsuits

Public Affairs- LAPD to attend next 2 movie nights. AB 332 was signed into law.

Clean Streets Challenge- Won \$2500 award for Clean Streets initiative, splitting between 10 organizations serving the Sun Valley community.

ITEM 20: Public Comment on non-agenda Items, **two (2) minutes per speaker** Michael (no last name) received letter from Los Angeles County to increase property assessment.

ITEM 21: Board Member Comment on non-agenda Items, **two (2) minutes per speaker** Linda Housden stated that American Red Cross is partnering with Hope of the Valley to feed the homeless.

ITEM 22: Adjournment 8:03 by C Sower.

SVANC ITEM 22 Adjourn Meeting Moved: M O’Gara Second: Power				
Yes – 18	No – 00	Recuse – 00	Not Eligible – 00	Absent – 03
Aggas, Bille, Housden, Khalaf, Koenig, B. O’Gara, M O’Gara, Palomino, Perez, Power, C Sower, M Sower, Vacas, Thum, Venegas, Bartlett, Garcia, Roque	NONE	NONE	NONE	Allen, Duenas, Flores