



**Sun Valley Area Neighborhood Council**

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**Special Board Meeting MINUTES**  
**Tuesday, January 16, 2018**  
**6:30pm – 8:30pm**  
**Scanned and approved – need**  
**final minutes**

**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>2<sup>nd</sup> Signatory</i>	Present	YES	Resident	R5
Allen, Mark B.; <i>2<sup>nd</sup> V.P./Cardholder</i>	Excused	YES	Business	B1
Bartlett, Susan	Excused	YES	At-Large	A4
Bille, Elizabeth	Present	YES	Resident	R1
Dueñas, Angelica	Excused	YES	Resident	R2
Garcia, Steven	Present	YES	Business	B6
Housden, Linda	Excused	YES	At-Large	A6
Khalaf, Sam	Absent	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	<b>NO (EX)</b>	Business	B7
Power, Rick	Present	YES	Business	B5
Roque, Frank	Absent	YES	Senior Rep	S2
Sower, Cindy; <i>President</i>	Present	YES	Business	B4
Sower, Michael	Present	YES	Business	B3
Thum, Wendy	Present	YES	Resident	R4
Vacas, Monica; <i>1<sup>st</sup> V.P.</i>	Present	YES	Resident	R7
Venegas, Eddie	Excused	YES	Comm. Int.	C1
Melgar, Mario	Present (6:39PM)	YES	Resident	R6
(VACANT)			At-Large	A3
(VACANT)			At-Large	A5
(VACANT)			Youth Rep	Y1
(VACANT)			Youth Rep	Y2
<b>TOTAL: 21</b>	<b>13 PRESENT, 08 ABSENT</b>			

\*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**

- Ms. Cindy Sower 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 the Secretary, took roll; 14 Boardmembers were present. Quorum was met. There were approximately 29 members of the public present. The Code of Civility was recited.

**ITEM 2: Opening Remarks.**

- Ms. Sower asked members of the community that if they would like to give public comment to fill out a speaker card.
- Ms. Sower moved to Item 3.

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

- 1 Seat At Large Stakeholder, remainder of term, term ends 2019
- 1 Seat At Large Stakeholder, remainder of term, term ends 2021
- 2 Seats Youth Representative (age 14-21), term ends approximately April 2018

Ms. Sower announced the open board seats and that applications are available on the website and will be accepted until June 30, 2018. A member of the Board asked if she meant January.

Ms. Sower proceeded to return to Item 2, Opening Remarks. She apologized that two meetings had to be canceled due to the disasters that had struck the area. Ms. Sower explained the process as to how a meeting is canceled and that the NC works with the Department of Neighborhood Empowerment (DONE), Ms. Betty Wong-Oyama, their NEA, and the NC's public partners and elected officials. It was a very hard decision, but the NC is there for the community and the stakeholders can contact the NC anytime through their communication channels.

**ITEM 4: Emergency Personnel from Fire and Police Departments (will always be allowed to address the board when they are ready, to facilitate their schedule)** No Senior Lead Officers were present.

Ms. Sower proceeded to Item 7.

**ITEM 7: Presentation from the LAPD Human Trafficking Task Force (will present out of order with the Emergency Personnel from Police Department) (10 minutes)** Lt. Evans explained the taskforce and the success they are having with the program. The program has arrested 743 "Johns" and 90 girls. It was noted that the SVANC had sent a letter in support of the efforts of the taskforce.

- Ms. Sower introduced FD Huerta to comment on the taskforce. Mr. Huerta stated that it is Human Trafficking Awareness Month. The Council Office is sponsoring its 3<sup>rd</sup> Annual Toiletry Drive and donations are welcomed. Mr. Huerta passed out a flyer for the event and there are two drop off locations for donations: Sun Valley Equipment Rentals and CD 6 Field Council Office.

Ms. Sower proceeded to Item 6.

**ITEM 6: Announcements from Elected Officials or their representatives.**

- FD Caesar Huerta, Councilmember Nury Martinez, Thanked the SVANC for participating in the Old San Fernando Road tree planting. Twenty-five trees were planted which was the final step in beautifying the corridor for phase one. Phase two of the tree planting will TBD. A link to the video from the event will be provided by the Council Office. The homeless count will be on January 23<sup>rd</sup> from 6:00PM to 10:00PM and be headed by Mr. Huerta. Cards and flyers were passed out on how to sign-up to participate in the homeless count. Currently there are 14 people signed up and the effort needs another twenty volunteers to help with the count. If you can volunteer for one to two hours, that would be helpful.

Ms. Sower moved the agenda to Item 5.

**ITEM 5: Announcements/Updates from DONE Rep Betty Wong-Oyama** It was announced that Ms. Wong-Oyama was sick and unable to attend. Semee Park filled in for Ms. Wong-Oyama and announced that the Election Working Group for the Valley will meet on February 12, 2018, location TBD. It will cover what worked and what needs to be improved on for the 2019 NC Elections. New NC Funding videos have been introduced, although they are not mandatory, would be advised to review. City Clerk has developed a plan for NCs to be able to fund during an emergency. The process and instructions will be clear once rolled out. Ms. Park is working with Ms. Wong-Oyama on the lease.

Ms. Sower returned to Item 6.

- FD Jaqueline Serrano, Congressmember Cardenas, contact the office if you have questions or concerns with the Agencies of the Federal Government. The office hours are Monday-Friday from 8:30AM -5:30PM. A student from Poly Tech won the Congressional App Challenge for the 29<sup>th</sup> Congressional District. The app is for students that are bused into the area for school and will help them to not be late for school. Congressman wrote a letter on behalf of a charter school in Sun Valley for their renewal. The last day for Covered California applications or renewals is January 31<sup>st</sup>.
- Carrie Walsh, LA County Department of Public Health, Ms. Walsh provided information on clean-up after the fires and mudslides. One of your best resources is the County Public Health website. It was brought up what the best precautions are after the fire. Get your tetanus shot, drink bottled water, and wear a mask.
- FD Christina Coria, ASM Bocanegra, Not present
- FD Esmeralda Marcial, LAUSD Boardmember Kelly Gonez, Not present

- FD Lorraine Diaz, Councilmember Krekorian, Not present

**ITEM 8A:** Presentation from the Ratner Street Development Project (10 minutes) a slideshow presentation on the Ratner Street Development Project. The project is a supportive housing project with 44 units for seniors 62 years and older. The project will have 15 studios, 28 one-bedrooms, and 1 two-bedroom manager's unit. It is four stories, has 15 parking spaces and 49 bicycle spots. Income is <30% to 50% AMI. Two of the main concerns was the lack of parking and transportation for the residents to shop.

**ITEM 8B:** Motion/Discussion/Vote to authorize the SVANC-Planning Chairperson to write a letter to the Planning Dept, the LA City Council Health Committee, the LA County Health Board, City Council Members and LA County Board of Supervisors and other interested parties, voicing concerns about the assignment of caseworkers and to advocate for mandatory participation in mental health services in facilities housing those with mental illnesses. Public comment: no comment.

**Mike Sower Left Meeting at 7:50PM**

**SVANC ITEM 8B Approve to authorize the SVANC Planning Chairperson to write a letter voicing concerns about the assignment of caseworkers and to advocate for mandatory participation in mental health services in facilities housing those with mental illnesses. Moved: Vacas Second: Powers**

<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas,	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M. Sower, Venegas

**ITEM 9:** 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  
Public comment: no comment

**ITEM 10:** 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 11A:** Motion/Discussion/Vote to approve Minutes from the April 11, 2017 Regular Board Meeting  
Public comment: no comment

**SVANC ITEM 11A Approve Minutes Moved: O'Gara Second: Aggas**

<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M. Sower Venegas

**ITEM 11B:** Motion/Discussion/Vote to approve Minutes from the May 9, 2017 Regular Board Meeting  
Public comment: no comment

**SVANC ITEM 11B Approve Minutes Moved: Aggas Second: Bille**

<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Perez, Power, C Sower, , Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M. Sower, Venegas

**ITEM 11C:** Motion/Discussion/Vote to approve Minutes from the June 13, 2017 Regular Board Meeting  
Public comment: no comment

**SVANC ITEM 11C Approve Minutes Moved: Garcia Second: Power**

<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M. Sower, Venegas

**NEW BUSINESS**

**ITEM 12:** Motion/Discussion/Vote to approve Minutes from the November 14, 2017 Regular Board Meeting

Public comment: no comment

<b>SVANC ITEM 12 Approve Minutes Moved: Aggas Second: Bille</b>				
<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M. Sower, Venegas

**ITEM 13:** Committee Reports

Outreach-Homeless Count on January 23<sup>rd</sup>. First Responder event on February 14<sup>th</sup>. Clean-up with Sunburst on February 19<sup>th</sup>. Earth Day on April 22<sup>nd</sup>. Committee is working on the fireworks initiative.  
 Beautification- Meeting on January 25<sup>th</sup> from 6:30PM-7:30PM. Sub-group meeting for CD 2 members on January 27<sup>th</sup> @ 10:00AM at our headquarters. Working with CD 6 to get final date for the Phase 2 tree planting. One of the meeting discussions will be on clean-ups for the off-ramps. FD Huerta stated that the off-ramps were under the jurisdiction of CalTrans and we need to work together.  
 Planning/Land Use- Starbuck’s Drive-thru planned at Sun Valley and Penrose. The meeting to discuss will be January 29<sup>th</sup> @ 6:30PM at Sun Valley Park.  
 VANC- Consists of the 34 NCs in the Valley. Mr. O’Gara and Mr. Aggas are the representatives. The VANC Mixer is in March.  
 Plan-Check- Second Saturday of the month and is very educational on land use.  
 LANCC- Mr. O’Gara recommended that the Vector Control representative that was at LANCC come to next month’s meeting.  
 Budget Advocates-Regional Budget Day will be this Saturday at the Braude Building. 10:00AM-1:00PM  
 CPAB- The last meeting was on Cannabis.  
 fireworks- Plan is to get an Assemblymember to help sponsor the bill.  
 Trash Hauler-Meeting with Republic and Sanitation. NC was asked to collect names and issues with the contract. (Note: Finance will be heard with finance items on agenda.)

**ITEM 14:** Motion/Discussion/Vote to approve Monthly Expenditure Reports (MERs) for November 2017 and December 2017. (Note: A supplemental report will also be provided with anticipated expenses.)

Public comment: no comment

<b>SVANC ITEM 14 Approve MERS 11/17 and 12/17 Moved: O’Gara Second: Aggas</b>				
<b>Yes - 12</b>	No - 00	Recuse - 00	Not Eligible -01	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Power, C Sower, Thum, Vacas	NONE	NONE	Perez	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 15:** Motion/Discussion/Vote to create an Emergency Preparedness Ad-Hoc Committee that will team with the Emergency Preparedness Foothill Coalition being formed by Foothill Trails NC and Sylmar NC that is in the preliminary stages of formation. The Emergency Preparedness Coalition will reach out to other communities to share information and resources for mutual benefit. The coalition would function as a single body at public events as well as hosting its own fairs, trainings, workshops and preparedness rehearsals. Disaster knows no boundaries therefore it is in all of our interests to collaborate as one.

Public comment: Susan Lustig -Will help work with committee.

<b>SVANC ITEM 15 Approve to create an Emergency Preparedness Ad-Hoc Committee Moved: O’Gara Second: Aggas</b>				
<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent -08
Aggas, Bille, Garcia, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 16:** Motion/Discussion/Vote: to create an AD-Hoc Committee to oversee the new laws and regulations regarding Cannabis and its issues, and update the board and community on any updates.

Public comment: Sean Moradian wants to be part of Committee

<b>SVANC ITEM 16 Approve to create an AD-Hoc Committee to oversee the new laws and regulations regarding Cannabis Moved: O’Gara Second: Aggas</b>				
<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 17:** Motion/Discussion/Vote to create an Ad-Hoc Committee to research the options for new office space to relocate our NC office. Our current lease expires June 2018.

Public comment: no comment

<b>SVANC ITEM 17 Approve to create an Ad-Hoc Committee to research the options for new office space Moved: O’Gara Second: Aggas</b>				
<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**Item 17A:** Motion to extend meeting by 15 minutes

Public comment: no comment

<b>Item 17A: Motion to extend meeting by 15 minutes Moved: Sower Second: Aggas</b>				
<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 18:** Motion/Discussion/Vote to write a Letter to Councilwoman Nury Martinez and interested parties to make all aware of the Full-Page Ad in the Newspaper on Jan 3, 2018 regarding the proposed moratorium by the California Public Utilities Commission to deny any new natural gas connection of new businesses. (O’Gara)

Public comment: no comment

<b>SVANC ITEM 18 Approve to write a Letter to Councilwoman Nury Martinez and interested parties to make all aware of the Full-Page Ad in the Newspaper on Jan 3, 2018 regarding the proposed moratorium by the California Public Utilities Commission to deny any new natural gas connection of new businesses. Moved: Second: Cancelled by Mr. O’Gara.</b>				
<b>Yes-0</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 00
NONE	NONE	NONE	NONE	NONE



**ITEM 19:** Motion/Discussion/Vote to write a letter to interested parties regarding SB 827 with regards to ZONING NEAR HIGH QUALITY TRANSIT. (O’Gara)

Public comment: no comment

<b>SVANC ITEM 19 Approve to write a letter to interested parties regarding SB 827 with regards to ZONING NEAR HIGH QUALITY TRANSIT. Moved: O’Gara Second: Aggas</b>				
<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 20:** Motion/Discussion/Vote to create a Public Affairs AD-Hoc Committee to work on the HEARTS FOR FIRST RESPONDERS EVENT for VALENTINE'S DAY 2018.

Public comment: no comment

<b>SVANC ITEM 20 Approve to create a Public Affairs AD-Hoc Committee to work on the HEARTS FOR FIRST RESPONDERS EVENT Moved: Vacas Second: Aggas</b>				
<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 21:** Motion/Discussion/Vote to fund First Responders Event for Valentine's Day 2018. It is proposed to work with Catherine's Cupcakes, Universal Day Program, and Glenwood Elementary School to prepare, decorate, package and deliver cookies to our first responders for Valentine's Day. This event will include Catherine's Cupcakes preparing cookies for the clients of the Universal Day Program to decorate and package and eventually deliver to our First Responders. Glenwood Elementary School will choose a grade level to decorate Valentine's Day Cards and will assist in delivering them to Fire Station 77 via a chartered school bus field trip. Both groups will receive a tour of our very own Fire Station 77. Proposed budget for this event not to exceed (NTE) \$1,000.

Public comment: no comment

<b>SVANC ITEM 21 Approve to fund First Responders Event for Valentine's Day 2018 for \$1000. Moved: Vacas Second: Bille</b>				
<b>Yes - 12</b>	No - 00	Recuse - 00	Not Eligible -01	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Power, C Sower, Thum, Vacas	NONE	NONE	Perez	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 22:** Motion/Discussion/Vote to fund an Outreach event led by LAPD Foothill Division/Sunburst Academy on Saturday Feb 17th in Sun Valley, to include transportation costs, breakfast/lunch not to exceed (NTE) \$1,000. (Vacas/Thum)

Public comment: no comment

<b>SVANC ITEM 22 Approve to fund an Outreach event led by LAPD Foothill Division/Sunburst Academy for \$1000. Moved: O'Gara Second: Garcia</b>				
<b>Yes - 12</b>	No - 00	Recuse - 00	Not Eligible -01	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Power, C Sower, Thum, Vacas	NONE	NONE	Perez	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 23:** Motion/Discussion/Vote to fund Coffee/Snack items for the Homeless Count in Sun Valley. This portion of the Homeless Count is being led by CD6 Nury Martinez Field Deputy Caesar Huerta at Sun Valley Park Tuesday January 23, not to exceed (NTE) \$150.00. (Vacas)

Public comment: no comment

<b>SVANC ITEM 23 Approve to fund Coffee/Snack items for the Homeless Count in Sun Valley for \$150. Moved: Bille Second: Palomino</b>				
<b>Yes - 12</b>	No - 00	Recuse - 00	Not Eligible -01	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Power, C Sower, Thum, Vacas	NONE	NONE	Perez	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 24:** Motion/Discussion/Vote to purchase 5 cases of water not to exceed (NTE) \$40.  
Public comment: no comment

<b>SVANC ITEM 24 Approve to purchase 5 cases of water not to exceed (NTE) \$40. Moved: Vacas Second: Thum</b>				
<b>Yes - 12</b>	No - 00	Recuse - 00	Not Eligible -01	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	Perez	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 25:** Motion/Discussion/Vote to reimburse Mike O'Gara for emergency funds paid during the Creek Fire when the Card Holder was out of town not to exceed (NTE) 100.00. (Wong)

<b>SVANC ITEM 25 Approve to reimburse Mike O'Gara for emergency funds paid during the Creek Fire for NTE \$100. Moved: Second: Postponed</b>				
<b>Yes-0</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 00
NONE	NONE	NONE	NONE	NONE

**ITEM 26:** Motion/Discussion/Vote to reimburse Monica Vacas for emergency funds paid during the Creek Fire when the Card Holder was out of town not to exceed (NTE) 100.00. (Wong)

<b>SVANC ITEM 26 Approve to reimburse Monica Vacas for emergency funds paid during the Creek Fire for NTE \$100. Moved: Second: Postponed</b>				
<b>Yes-0</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 00
NONE	NONE	NONE	NONE	NONE

**ITEM 27:** Motion/Discussion/Vote to reimburse Cindy Sower for emergency funds paid during the Creek Fire when the Card Holder was out of town not to exceed (NTE) 100.00. (Wong)

<b>SVANC ITEM 27 Approve to reimburse Cindy Sower for emergency funds paid during the Creek Fire for NTE \$100. Moved: Second: Postponed</b>				
<b>Yes-0</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 00
NONE	NONE	NONE	NONE	NONE

**ITEM 28:** Motion/Discussion/Vote to purchase a computer monitor, to replace the one in the SVANC office that is going out. Not to exceed (NTE) \$200.00

<b>SVANC ITEM 28 Approve to purchase a computer monitor for NTE \$200. Moved: Second: Postponed</b>				
<b>Yes-0</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 00
NONE	NONE	NONE	NONE	NONE

**ITEM 29:** Motion/Discussion/Vote to purchase USPS Postage Stamps not to exceed (NTE) \$60. (Sower)  
Public comment: no comment

<b>SVANC ITEM 29 Approve to purchase USPS Postage Stamps for NTE \$60. Moved: Bille Second: O'Gara</b>				
<b>Yes - 12</b>	No - 00	Recuse - 00	Not Eligible -01	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Power, C Sower, Thum, Vacas	NONE	NONE	Perez	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 30:** Motion/Discussion/Vote to purchase two cases of White Paper for the office, business cards and ID Badges with lanyards for Board Members not to exceed (NTE) \$250. (O’Gara)

Public comment: no comment

<b>SVANC ITEM 30 Approve to purchase two cases of White Paper for the office, business cards and ID Badges with lanyards for \$250. Moved: Bille Second: O’Gara</b>				
<b>Yes - 12</b>	No - 00	Recuse - 00	Not Eligible -01	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Power, C Sower, Thum, Vacas	NONE	NONE	Perez	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower Venegas

**ITEM 31:** Motion/Discussion/Vote to change the previous motion with regards to the Caught Being Good Campaign. Instead of using this campaign only for Beautification, we intend to make this a SVANC Board Outreach Event. Every month prior to the Executive Committee Meeting a SVANC Boardmember can nominate a Community Member who they have CAUGHT doing something over and above for their community. Take a picture of this activity/event, and recommend this community member for nomination at the Executive Committee meeting prior to the monthly board meeting. The Executive Committee will look over the nominations and choose a Monthly Recipient to acknowledge their model behavior with a commemorative certificate of acknowledgement. The Board Member who CAUGHT the community member doing amazing things will invite the recipient, present the certificate to them either at our Board Meeting or in person. Digital Designer Susan Lustig will donate her services to help design a certificate. The Printing Shop in Sun Valley will donate their services to print certificates. A fun program for our entire board to participate in. (Sower)

Public comment: no comment

<b>SVANC ITEM 31 Approve to change the previous motion with regards to the Caught Being Good Campaign and intend to make this a SVANC Board Outreach Event. Moved: Vacas Second: Aggas</b>				
<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas

**ITEM 32:** Public Comment on non-agenda Items, two (2) minutes per speaker

Public comment:

1. Steve Cortez-Los Angeles Times Article Housing near freeways (Veterans Housing Project)
2. Nina Royal-(North Valley Reporter)

**ITEM 33:** Board Member Comment on non-agenda Items, two (2) minutes per speaker

Board comment: no comment

**ITEM 34:** Adjournment

<b>SVANC ITEM 34 Adjournment Moved: Vacas Second: Bille 8:34PM</b>				
<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Bille, Garcia, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Perez, Power, C Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Bartlett, Duenas, Housden, Khalaf, Roque, M Sower, Venegas