



Sun Valley Area Neighborhood Council

P.O. Box 457
 Sun Valley, CA 91353-0457
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 Website: WWW.SVANC.COM
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Board Meeting MINUTES
Tuesday, February 13, 2018
6:30pm – 8:30pm

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>	Excused	YES	Resident	R5
Allen, Mark B.; <i>2nd V.P./Cardholder</i>	Present	YES	Business	B1
Bartlett, Susan	Excused	YES	At-Large	A4
Bille, Elizabeth	Present	YES	Resident	R1
Dueñas, Angelica	Present	YES	Resident	R2
Garcia, Steven	Present	YES	Business	B6
Housden, Linda	Excused	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	Excused	NO (EX)	Business	B7
Power, Rick	Present	YES	Business	B5
Roque, Frank	Present	YES	Senior Rep	S2
Sower, Cindy; <i>President</i>	Present	YES	Business	B4
Sower, Michael	Present (6:PM)	YES	Business	B3
Thum, Wendy	Excused	YES	Resident	R4
Vacas, Monica; <i>1st V.P.</i>	Excused	YES	Resident	R7
Venegas, Eddie	Present	YES	Comm. Int.	C1
Melgar, Mario	Present	YES	Resident	R6
(VACANT)			At-Large	A3
(VACANT)			At-Large	A5
(VACANT)			Youth Rep	Y1
(VACANT)			Youth Rep	Y2
TOTAL: 21	16 PRESENT, 05 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

- Ms. Cindy Sower called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:36pm; the Pledge of Allegiance was recited. Stakeholders were asked to recognize Veterans.
- Mr. Mylo Koenig, filling in for the Secretary, took roll; 15 Board members were present. Quorum was met. There were approximately 23 members of the public present. The Code of Civility was recited.

ITEM 2: Opening Remarks.

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
 - 1 Seat: Youth Representative (age 14-21), term ends approximately April 2018
- Applications available on our website, DUE BY Tuesday, February 27, 2018-FILE EARLY!--

APPOINTMENT OF OPEN BOARD SEATS

There is one applicant for one of the open Youth Representative Stakeholder seats (Y1), Mr. Kevin Olivar. Mr. Olivar will come forward when called and make a candidate statement prior to the vote. If appointed, he will be seated on the board and will have full privileges including the ability to vote*. The new Boardmember will read the SVANC Code of Civility which will serve as the Oath of Office.

*A board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the Boardmember is current with both Ethics and Funding training, and has signed the Code of Conduct within the allotted 30-day grace period.

ITEM 4A: Motion/Discussion/Vote to appoint Mr. Kevin Olivar to the open Youth Representative Stakeholder seat (Y1), term expiring approximately April 2018.

Public comment:

SVANC ITEM 3 Appoint Mr. Kevin Olivar to Youth Representative seat. Moved: Power Second: Bille				
Yes - 17	No - 00	Recuse - 00	Not Eligible -00	Absent - 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 4B: If appointed, the new Boardmember will be seated and recite the SVANC Code of Civility as the oath of office.

ITEM 5: Emergency Personnel from Fire and Police Departments (will always be allowed to address the board when they are ready, to facilitate their schedule)

ITEM 6: Announcements from Elected Officials or their representatives.

ITEM 7: 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

ITEM 8: Boardmember Comment on matters within the Board's subject-matter jurisdiction. Boardmembers are limited to two (2) minutes per speaker.

UNFINISHED BUSINESS

ITEM 9: Motion/Discussion/Vote to approve Minutes from the January 16, 2018 Special Board Meeting

Public comment:

SVANC ITEM 9 Approve January 16, 2018 Special Board meeting. Moved: Power Second: Bille				
Yes - 17	No - 00	Recuse - 00	Not Eligible -00	Absent - 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

NEW BUSINESS

ITEM 10: Committee Reports-

- Outreach,
- Beautification,
- Planning/Land Use,
- VANC,
- Plan-Check,
- LANCC,
- Budget Advocates,

- CPAB,
- Trash Hauler
- (Note: Finance will be heard with finance items on agenda.)

ITEM 11: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for January 2018. (A supplemental report will also be provided with anticipated expenses.)

Public comment:

SVANC ITEM 11 Approve January 2018 MERS Moved: Power Second: Bille				
Yes – 17	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 12: 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)

Public comment:

SVANC ITEM 12 Approve reimbursement to Mike O’Gara for \$100 Moved: Power Second: Bille				
Yes – 17	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 13: 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)

Public comment:

SVANC ITEM 13 Approve reimbursement to Monica Vacas for \$100 Moved: Power Second: Bille				
Yes – 17	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 14: 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)

Public comment:

SVANC ITEM 14 Approve reimbursement to Cindy Sower for \$100 Moved: Power Second: Bille				
Yes – 17	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 15: Motion/Discussion/Vote to sponsor the Valley Alliance of Neighborhood Councils' VANC 15th Anniversary Mixer on March 8, 2018, for \$250.00. (Reminders: We do this yearly; and VANC's "Best Of" award nomination deadline is Feb. 23rd.)

Public comment:

SVANC ITEM 15 Approve to sponsor the Valley Alliance of Neighborhood Councils' VANC 15th Anniversary Mixer on March 8, 2018, for \$250.00. Moved: Power Second: Bille				
Yes – 17	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 16: Motion/Discussion/Vote to request that NC Funding deposit the \$2500 award money earned by SVANC for "Clean Streets" participation into our budget, to be paid out to the community groups that participated with us in that event and that have submitted the required paperwork requested by the City Clerk.

Public comment:

SVANC ITEM 16 Approve to request that NC Funding deposit the \$2500 award money earned by SVANC for "Clean Streets" participation into our budget, to be paid out to the community groups that participated with us in that event and that have submitted the required paperwork requested by the City Clerk. Moved: Power Second: Bille				
Yes - 17	No - 00	Recuse - 00	Not Eligible -00	Absent - 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 17: Motion/Discussion/Vote to create a standing Emergency Preparedness Committee, and dissolve the previously created Emergency Preparedness Ad-Hoc Committee.

Public comment:

SVANC ITEM 17 Approve to create a standing Emergency Preparedness Committee, and dissolve the previously created Emergency Preparedness Ad-Hoc Committee. Moved: Power Second: Bille				
Yes - 17	No - 00	Recuse - 00	Not Eligible -00	Absent - 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 18: Motion/Discussion/Vote to create a Fireworks AD-Hoc Committee, now that the issues to be addressed are gaining momentum.

Public comment:

SVANC ITEM 18 Approve to create a Fireworks AD-Hoc Committee, now that the issues to be addressed are gaining momentum. Moved: Power Second: Bille				
Yes - 17	No - 00	Recuse - 00	Not Eligible -00	Absent - 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 19: Motion/Discussion/Vote to authorize the Fireworks Ad-Hoc Committee to update the previously approved letter in support of CF 17-1421, and also file it as a Community Impact Statement (CIS) with current statistics and recommendations.

Public comment:

SVANC ITEM 19 Approve to authorize the Fireworks Ad-Hoc Committee to update the previously approved letter in support of CF 17-1421, and also file it as a Community Impact Statement (CIS) with current statistics and recommendations. Moved: Power Second: Bille				
Yes - 17	No - 00	Recuse - 00	Not Eligible -00	Absent - 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 20: Motion/Discussion/Vote to have Mike O'Gara and Gary Aggas write a letter to the City Council to take a legislative position to oppose state bill SB 827 (Senator Weiner, San Francisco) that exempts transit developments and surrounding areas within ½ mile of transit stops and ¼ mile of high quality transit, from many zoning standards including: height (45 to 85 feet), no control on maximum floor area ratio, no parking.

Public comment:

SVANC ITEM 20 Approve to take a legislative position to oppose state bill SB 827 Moved: Power Second: Bille				
Yes - 17	No - 00	Recuse - 00	Not Eligible -00	Absent - 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,

ITEM 21: Public Comment on non-agenda Items, two (2) minutes per speaker

ITEM 22: Board Member Comment on non-agenda Items, two (2) minutes per speaker

ITEM 23: Adjournment

Public comment:

SVANC ITEM 23 Adjournment Moved: Power Second: Bille				
Yes - 17	No - 00	Recuse - 00	Not Eligible -00	Absent - 04
Allen, Bille, Duenas, Garcia, Khalaf, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Power, Roque, C Sower, M Sower, Venegas	NONE	NONE	NONE	Aggas, Bartlett, Housden, Perez, Thum, Vacas,