



Sun Valley Area Neighborhood Council

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**Board Meeting MINUTES
 Tuesday, March 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>	Present	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	Excused	YES	Resident	R1
Dueñas, Angelica	Present	YES	Resident	R2
Garcia, Steven	Excused	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	Excused	YES	Resident	R3
Perez, Carmen	Present	YES	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	YES	Business	B3
Thum, Wendy	Present	YES	Resident	R4
Vacas, Monica; <i>1st V.P.</i>	Present	YES	Resident	R7
Venegas, Eddie	Present	YES	Comm. Int.	C1
Melgar, Mario	Excused	YES	Resident	R6
(VACANT)			At-Large	A3
(VACANT)			At-Large	A5
Olivar, Kevin	Absent	Yes	Youth Rep	Y1
(VACANT)			Youth Rep	Y2
TOTAL: 22	15 PRESENT, 07 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. Sower called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:37pm; the Pledge of Allegiance was recited.
- Mr. Mylo Koenig, filling in for the Secretary, took roll; 15 Board members were present. Quorum was met. There were approximately 17 members of the public present. The Code of Civility was recited.

ITEM 2: Opening Remarks.

Ms. Sower showed a slide show that was created by Mr. Sower that showed many of the projects that the Neighborhood Council has been working on. NEA Betty Wong, Department of Neighborhood Empowerment, asked if she could use it at the Empower LA Awards.

Sun Valley Neighborhood Council received emails from the new Sun Valley Librarian introducing herself and the new Park Director of Fernangeles.

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, March 27, 2018-FILE EARLY!--

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)

Senior Lead Officer (SLO) Ethan Lindsey is filling in for SLO Wall. SLO Esther Vasquez was unable to make the meeting. On the Eastside of Sun Valley violent crimes are down 31%. Property crimes are up. On the Westside violent crime is down 50%, property crimes are also down. There are no trends, the crimes are sporadic. SLO Lindsey recommended everyone download the LAPD Foothill Division App. Monica Vacas asked for a moment of silence for the latest fallen officer.

DCA Mark Ross was introduced by SLO Lindsey. He is the assigned Neighborhood Prosecutor for LAPD Foothill Division. Mr. Ross explained that City Attorney Mike Feuer has removed twenty-one attorneys from the court room and have embedded the attorneys at the LAPD stations in the communities. He can be reached at Mark.Ross@lacity.org. There is also a Victim Advocate for victims of violent crimes assigned to Foothill Division and can be reached at 818-374-6837.

Mr. O’Gara asked about the homeless cleanup on Peoria. Twenty tons of trash was removed in November 2017. There is now 40 tons of trash collecting on the streets and questions what is going to be done. The answer was that the police are working with investigators, but prosecution is difficult. Mr. O’Gara also mentioned his concerns with eight illegal marijuana shops and the Black Market they are creating. Report illegal Marijuana shops to LAPD.

ITEM 5: Announcements from Elected Officials or their representatives.

Deputy Director Esmeralda Marcial, LAUSD School Boardmember Kelly Gonez office. Ms. Marcial thanked SVANC for partnering with Glenwood Elementary. Kelly Gonez has 140 schools that she represents and has already visited 101 of them. There are fliers if anyone wants to participate in giving input on the new LAUSD Superintendent that will be hired. Ms. Marcial introduced the new principal from The Early Education Center at Arminta Elementary located at Arminta and Gault, Mr. Cassary. Mr. Cassary stated that the school serves children aged 2-5 years old.

FD Jackie Serrano, Congressman Tony Cardenas. Ms. Serrano spoke about HR 767 which is a Bill which trains health professionals to recognize people who are victims of human trafficking. There will be office hours in Sun Valley once a month at the Library on the fourth Thursday of each month from 3:00PM-5:00PM. There is a Congressional Art Competition for youth. Due to privacy and identity theft issues, recipients of Medicare services will start receiving new Medicare cards starting next month. The cards will no longer be printed with the recipients Social Security numbers on them.

FD Caesar Huerta, Councilmember Nury Martinez. Mr. Huerta spoke about the Speed Hump program. There are 4 applications for Sun Valley. They will find out which applications have been chosen on April 2, 2018. There will be a 4th phase later this year. Contact him if you need help with the application. There will be new lighting installed on Terhune Ave and are being paid for with Federal Grant money. Signs are now up reflecting the new parking regulations for oversized vehicles. Parking enforcement is out giving tickets and towing. Due to the sewage being dump in the streets and the spread of diseases such as Hepatitis A, they are working to get signs in residential areas. On Glenoaks the boat has been removed. You can find the vehicle dwelling ordinance at LACity.org. Earth Day is April 20, 2018 there will be a tree planting on Old San Fernando Road.

Ms. Sower moved Item 12 after Item 5

ITEM 12: Motion/Discussion/Vote to approve an NPG (Neighborhood Purpose Grant) submitted by the Theodore Payne Foundation for Fire Station 77 beautification, not to exceed \$500. They are requesting volunteer assistance (approx. 6), plants and supplies to implement a landscape and irrigation plan for the station using drought tolerant plants and requiring minimal maintenance. The first planting will occur on March 17, 2018.

A presentation was given by Kitty Dunn and Mr. Connolly from the Theodore Payne Foundation. The History of the landscaping at Fire Station 77 was discussed. A new Irrigation system will be put in place as will drought tolerant plants. The Foundation will come back and prune the plants in a year. There were many questions in regards to previous funds that had been spent by SVANC for landscaping the station previously. Councilmember will be donating \$250.00 towards the project. During discussions, it was mentioned that the date for the planting has been moved to April 29, 2018.

Public comment:

Leon Dunn-LAFD Captain
 Ryan Curtis- LAFD Engineer
 Henry Chavez LAFD Fire Fighter/Paramedic
 Matthew Jordan LAFD Engineer
 The firefighters of Fire Station 77 gave heartfelt statements that this is their house and how important this is to them. They are a new crew and they want it to look nice for the community. It will be maintained by six members of the Fire Station. Susan Lustig- suggested getting donations from the community

SVANC ITEM 12a Motion to table Item 12 Moved: M. O’Gara Second: Aggas				
Yes – 5	No – 10	Recuse – 00	Not Eligible –00	Absent – 07
Aggas, B O’Gara, M O’Gara, Perez, Power	Allen, Duenas, Khalaf, Koenig, Roque, C Sower, M Sower, Thum, Vacas, Vacas, Venegas			Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino

Public comment: no comment

SVANC ITEM 12 Approve \$500 for NPG to Payne Foundation Moved: Aggas Second: Khalaf				
Yes – 13	No – 02	Recuse – 00	Not Eligible –00	Absent – 07
Aggas, Allen, Duenas, Khalaf, Koenig, Power, Roque, C Sower, M Sower, Thum, Vacas, Vacas, Venegas	B O’Gara, M O’Gara			Bartlett, Bille, Garcia, Housden, Melgar Olivar, Palomino

Ms. Sower returned to Item 6

ITEM 6: Glenwood Elementary School/Principal Claudia Ruiz to speak regarding Hearts for First Responders Outreach. (5 minutes)

Ms. Ruiz thanked SVANC for creating such a wonderful event. The students had a great time touring the Fire Station. They got to see the pole in the Station and got to go in a Police Car. The Students got a lesson on Neighborhood Councils and went back to the school and shared the information with other classrooms. There will be a Cinco De Mayo event at the school on May 4, 2018. Everyone is invited.

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.

Betty Wong- NEA, Department of Neighborhood Empowerment. Betty stated is very proud of the Sun Valley Neighborhood Council and its’ accomplishments. Ms. Wong requested that she would like to use the SVANC produced video at the EmpowerLA Awards. Dates to remember: Last day for event approval Sunday, May 20, 2018. Last day for check approval is Friday, June 1, 2018. Last day for credit card approval is June 20th Congress of Neighborhood Councils- September 22, 2018. Empower LA Awards March 29, 2018 to R.S.V.P. at www.EmpowerLA.org. Bylaw amendments must be received by April 15, 2018. Ethics need to be renewed every 2 years. March 22, 2018. There will be a live training at Eagle Rock City Hall. Contact the department to R.S.V.P.

Luz Rivas- Candidate for Assembly District 39 introduced herself and explained her background.

Anjelica Duenas- Candidate for Congress District 29 introduced herself and explained her background.

***Aggas

20 minutes

Yes 15 Allen, Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque C Sower, M Sower, Thum, Vacas, Venegas

No 0 Recuse 0

Absent 7 Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino,

unanimous

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

Fireworks

Updated copy of Community Impact Statements

Emergency Preparedness – Waiting for meeting.

UNFINISHED BUSINESS

ITEM 9: Motion/Discussion/Vote to approve Minutes from the February 13, 2018 regular Board Meeting

Public comment: no comment

SVANC ITEM 9: Approve February 13, 2018 Minutes Moved: Monica Second: M. O’Gara				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent – 07
Allen, Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower, M Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino,

NEW BUSINESS

ITEM 10: Committee Reports

- Outreach- There are 2 event fliers for events on March 24, 2018 and March 31, 2018. Volunteers are needed. Fireworks- We got 20 more signatures at a recent meeting. We have submitted the Community Impact Statement. Kudos to Nury Martinez for all of the years she has dedicated to the problems of human trafficking.
- Beautification- Cleanups and planning
- Planning/Land Use-refer to #24 on the agenda. New Supportive Housing called Fiesta Apts. Will be opening on March 22, 2018.
- Alleghany House Owner wants to build 88 apartments
- Emergency Preparedness- A Meeting needs to be scheduled. Marcos Attended the Mayors Luncheon. We are waiting for a report.
- VANC- None
- Plan-Check- Recode LA is a 5 year project and is very complex. It will make radical changes. Zoning and planning rules have not been written since 1946. New renditions were added but it needs to be redone.
- LANCC- Los Angeles Neighbor Council Coalition-Lissette Corbiarvis – City Planning- is leaving to work for the airport.
- Budget Advocates- Submitted a 99 page White Paper. They are disappointed that the Mayor has not been implementing the recommendations.
- CPAB- Phil Tabbi will speak during an upcoming agenda item.
- Trash Hauler- Still a mess.
- (Note: Finance will be heard with finance items on agenda.)

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

Public comment:

Susan Lustig-Suggested getting donations from the community.

SVANC ITEM 11 Approve February 2018 MERS Moved: O’Gara Second: Power				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent – 07
Allen, Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower, M Sower, Thum, Vacas, Venegas	NONE	NONE		Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino

ITEM 13: Motion/Discussion/Vote to purchase baking supplies for cookies for a Spring Outreach to take place at Villa Scalabrini April 2, 2018, not to exceed \$300. Cookies will be baked by Universal Day Program under the supervision of Catherine's Cupcakes. (Vacas/Sower)

Public comment: no comment

SVANC ITEM 13 Approve \$300 for Spring Outreach Moved: M O’Gara Second: Aggas				
Yes – 15	No – 10	Recuse – 00	Not Eligible –00	Absent – 07
Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M, O’Gara, Palomino, Perez, Power, Roque, C Sower, M Sower, Thum, Venegas	Allen,			Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino,

ITEM 14: Motion/Discussion/Vote to do a Lotion Toiletry Drive for the month of March to collect Hand Lotion and distribute to the Patients of Villa Scalabrini Retirement Home as a THANK YOU for their many years of service to the SVANC in supplying a meeting place for the community. This will be conducted with the Spring Outreach event (once approved) in Item 13. (Vacas/Sower)

Public comment: no comment

SVANC ITEM 14 Approve Lotion Drive Moved: Duenas Second: M. Sower				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent – 07
Allen, Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower M Sower, Thum, Vacas, Venegas	NONE			Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino,

ITEM 15: Motion/Discussion/Vote to co-sponsor the Fernangeles Rec & Park Spring Festival/Egg Hunt on Saturday March 24th, 10AM, not to exceed \$150.00 (Vacas)

Public comment: no comment

SVANC ITEM 15 Approve \$150 to Co-Sponsor Egg Hunt Moved: Power Second: M. Sower				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent – 07
Allen, Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower, M Sower, Thum, Vacas, Venegas	NONE			Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino,

ITEM 16: Motion/Discussion/Vote to co-sponsor the Sun Valley Rec & Park Spring Festival/Egg Hunt on Saturday April 28th, 10am, not to exceed \$150.00 (Vacas)

Public comment: no comment

SVANC ITEM 16 Approve \$150 to Co-Sponsor Egg Hunt Moved: Power Second: M. Sower				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent – 07
Allen, Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara Power, Perez, Roque, C Sower M Sower, Thum, Vacas Venegas	NONE			Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino,

ITEM 17: Motion/Discussion/Vote on a request by LAPD Foothill SLO Esther Vasquez to purchase tamper resistant screws that will be used at community OUTREACH events to prevent stolen license plates, not to exceed \$300. License plate thefts in our area have risen dramatically. The cost for the screws is \$80.09 per box of 100, plus credit card usage fee of \$3. This request is being made to other NC's in the Foothill area as well. They hope to secure 3 boxes from each NC.

Public comment: no comment

SVANC ITEM 17 Approve \$300 for anti-tamper screws Moved: M O’Gara Second: Power				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent – 07
Aggas, Allen, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower, M Sower, Thum, Vacas Venegas	NONE			Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino,

**Sam Kahalaf Left the Meeting

ITEM 18: Motion/Discussion/Vote to write a letter to California Department of Forestry and Fire Protection in support or non-support of the Los Angeles Beautification Team (LABT) 2017/2018 California Climate Investments Urban and Community Forestry Grant Application. The proposed parks in our neighborhoods will be Sun Valley Rec Center, Fernangeles Rec Center and the Sheldon (Sun Valley/Arleta) Area. This is a vote to support the Motion.

Public comment: no comment

SVANC ITEM 18 Approve Moved: Aggas Second: Thum				
Yes – 14	No – 00	Recuse – 03	Not Eligible –00	Absent – 8
Allen, Aggas, Duenas, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower. M Sower, Thum, Vacas Venegas	NONE			Bartlett, Bille, Garcia, Housden, Khalaf, Melgar, Olivar, Palomino,

Anjelica Duenas Left the meeting
Sam Khalaf Returned to the Meeting

ITEM 19: Motion/Discussion/Vote to provide water and snacks to support an Active Shooter presentation by the CPAB (Community Police Advisory Board), not to exceed \$200. The public will be welcome on a limited RSVP basis. To be held at next CPAB Meeting Thursday April 12, 2018 6pm-8pm. (Sower)

Ammendment to the Motion: Change the word presentation to training also to change the amount to \$100.00.
Moved Aggas Second M Sower

Yes Allen, Aggas, Garcia, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower. M Sower, Thum, Vacas Venegas

No0 Recused1 Cindy Sower Not Eligible0

Absent7 Bartlett, Duenas, Garcia, Housden, Melgar, Olivar, Palomino,

Anjelica Duenas Returned to the meeting

Phil Tabbi– Chair, CPAB explained what would be happening at the event being held at The SFV Japanese Center. There are only 150 seats available.

Contact Phil Tabbi to R.S.V.P. ptabbi@gmail.com

Public comment: no comment

SVANC ITEM 19 Approve \$200 for Active Shooter Presentation snacks Moved: Aggas Second: M Sower				
Yes – 15	No – 00	Recuse – 01	Not Eligible –0	Absent – 07
Allen, Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower, Thum, Vacas, Venegas	NONE	C Sower,		Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino,

** Anjelica Duenas Returned to the Meeting

Motion to extend the meeting by 10 minutes
Mover Sower 2nd Aggas

ITEM 20: Motion/Discussion/Vote to approve funds for the remainder of the Tree Planting along the San Fernando Road begun in 2017, to be part of an Earth Day event, for mulch and continental breakfast and snacks for volunteers, not to exceed \$2720. Breakdown: \$2,520 for high-grade mulch for 60 trees and \$200 for continental breakfast and snacks for Sun Valley Graffiti Busters, CD6 volunteers and student volunteers. Event date requested is April 20, with fallback dates of May 4 or 5. Note: This is an update of an item already approved in September. (Thum)

Part of the board conversation, centered around the mulch. It was decided that if they were able to secure free mulch from the city or from another source the committee would not purchase the high priced mulch that was originally part of the plan.

Public comment: no comment

SVANC ITEM 20 Approve \$2720 for Earth Day Event Moved: M. Thum Second: Vacas				
Yes – 11	No – 04	Recuse – 00	Not Eligible –00	Absent – 07
Allen, Aggas, Khalaf, Koenig, Perez, Power, Roque, M Sower, Thum, Vacas, Venegas	Duenas, B.O’Gara, M.O’Gara, C. Sower	NONE	NONE	Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino,

ITEM 21: Motion/Discussion/Vote to approve funds for a Cleanup on Glenoaks Blvd starting at Roscoe, for continental breakfast and snacks for Sun Valley Graffiti Busters and volunteers, not to exceed \$100. The event date

requested is April 7, 2018. The cleanup would extend south several blocks, and includes cleaning glass on the walkways, trimming trees and bushes, removing graffiti and dumped items.

Public comment: no comment

SVANC ITEM 21 Approve \$100 for Clean-up Breakfast Moved: M. O’Gara Second: Duenas				
Yes –	No – 00	Recuse – 00	Not Eligible –00	Absent –
	NONE	NONE	NONE	

Motion to Table Item

Mover Aggas 2nd C Sower

Yes Allen, Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, M Sower, Perez, Power, Roque, C Sower, Thum, Vacas, Venegas

No 0

Recused 0

Absent 7 Bartlett, Billie, Garcia, Housden, Melgar, Olivar, Palomino,

*****Item was tabled

ITEM 22: Motion/Discussion/Vote to approve CD2 larger cleanup letter. Coordinating with the CD2 Glenoaks Cleanup, request permission to write and hand out a letter for area residents to help with a project that would restore and beautify a long contiguous wall and walkway along Glenoaks for public enjoyment. (Draft letter will be included for consideration.) (Thum)

Public comment: no comment

SVANC ITEM 22 Approve CD2 larger clean-up letter Moved: M. O’Gara Second: Power				
Yes	No – 00	Recuse – 00	Not Eligible –00	Absent
	NONE	NONE	NONE	

Motion to Table Item 22

Moved Thum 2nd Aggas

Yes 15 Allen, Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower, M Sower, Thum, Vacas, Venegas

No 0 Recuse 0

Absent 7 Bartlett, Bille, Garcia, Housden, Melgar, Olivar, Palomino

***** Item was tabled

ITEM 23: Motion/Discussion/Vote to write a letter of commendation for Excellent Service by Pablo Serrano, Department of Sanitation (ESFV) for work done in the North East San Fernando Valley. Once written, a copy of this letter to be sent to Dept of Sanitation, and Public Works Commissioner/President Kevin James. (Bartlett)

Public comment: no comment

SVANC ITEM 23 Approve letter of commendation for Pablo Serrano Moved: M. O’Gara Second: Power				
Yes	No – 00	Recuse – 00	Not Eligible –00	Absent
	NONE	NONE	NONE	

Motion to Table Item 23

Moved C Sower 2nd Aggas

Yes 15 Allen, Aggas, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower, M Sower, Thum, Vacas, Venegas

No 0 Recuse 0

Absent Bartlett, Bille Garcia, Housden, Melgar, Olivar, Palomino

*****Item was Tabled

ITEM 24: Motion/Discussion/Vote Planning Committee held a meeting with the developer of the Coffee shop (next to Grocery Outlet) located at 8936 N. Glenoaks Blvd. Planning Department Case #ZA-2017-3684-CU-SPPSPR, Env Case #-2017-3683-EAF. (O’Gara)

Mike O’Gara read the letter that was approved by the Land Use Committee.

Public comment: A representative of the builder spoke. He stated that they had hired a security guard and were monitoring the amount of parking spaces being used adding that the additional traffic will be nominal. They will issue a response and submit new plans.

****This is a vote to oppose the coffee shop but to support the letter written by the Land Use Committee

SVANC ITEM 24 Approve support for coffee shop Moved: Khalaf Second: M Sower				
Yes - 13	No - 01	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Allen, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower, M Sower, Vacas, Venegas	Thum,	NONE	NONE	Bartlett, Bille, Duenas, Garcia, Housden, Olivar Palomino, Melgar

Anjelica Duenas Left the Meeting

ITEM 25: Public Comment on non-agenda Items, two (2) minutes per speaker
None

ITEM 26: Board Member Comment on non-agenda Items, two (2) minutes per speaker
None

ITEM 27: Adjournment

Public comment: no comment

SVANC ITEM 27 Adjournment 9:32PM Moved: Aggas Second: Koenig				
Yes - 14	No - 00	Recuse - 00	Not Eligible -00	Absent - 08
Aggas, Allen, Khalaf, Koenig, B. O’Gara, M O’Gara, Perez, Power, Roque, C Sower, M Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Bartlett, Bille, Duenas, Garcia, Housden, Melgar, Olivar, Palomino,