



**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

**Board Meeting MINUTES  
 Tuesday, April 10, 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>2<sup>nd</sup> Signatory</i>	Excused	YES	Resident	R5
Allen, Mark B.; <i>2<sup>nd</sup> V.P./Cardholder</i>	Excused	YES	Business	B1
Bartlett, Susan	Present	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
Olivar, Kevin	Absent	Yes	Youth Rep	Y1
Palomino, Catherine	Excused	YES	Resident	R3
Perez, Carmen	Excused	YES	Business	B7
Power, Rick	Present	YES	Business	B5
Roque, Frank	Present (7:01PM)	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	Excused	YES	Resident	R6
(VACANT)			At-Large	A3
(VACANT)			At-Large	A5
(VACANT)			Youth Rep	Y2
<b>TOTAL: 22</b>	<b>13 PRESENT, 09 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. Sower called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:37 pm; the Pledge of Allegiance was recited.
- Mr. Mylo Koenig, filling in for the Secretary, took roll; 13 Board members were present. Quorum was met. There were approximately 15 members of the public present. The Code of Civility was recited.

**ITEM 2: Opening Remarks.**

Ms. Sower stated that the SVANC was nominated by Sarah Ramaswack for our efforts during the La Tuna Fire. Mr. Aggas represented us at the event and the SVANC won the award. The nomination letter is in your folder.

Ms. Sower made the announcement that Ms. Billie and Ms. Bartlett would both be leaving the Sun Valley Area Neighborhood Council Board and tonight was their last meeting. Certificates of Recognition were presented by FD Caesar Huerta given by Councilmember Nury Martinez's office to Ms. Billie and Ms. Bartlett. FD Lorraine Diaz also presented them with Certificates of Recognition from Councilmember Paul Krekorian's Office. Ms. Sower also stated that a flyer was sent to SVANC from the Library to notify the Council of the celebration of El dia de los ninos/ El dia de los libros (Children's Day/ Book Day) Sun Valley Library April 30, 2018 4:00

**ITEM 3:** Thank and excuse Senior and Youth Representatives as their terms have come to an end (Ms. Barbara O'Gara, Mr. Frank Roque, Mr. Kevin Olivar). These individuals will return to the audience.

**ITEM 4:** There are two open Senior Representative seats with an annual term ending approximately April of 2019. There are two applicants, in order of application receipt: Ms. Barbara O'Gara and Mr. Frank Roque. Each applicant will come forward when called and make a statement prior to the vote. If appointed, she or he will be seated on the board with 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 board member 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 accept the application of Ms. Barbara O'Gara for the Senior Representative Seat (S1).

<b>SVANC ITEM 4A: Approve appointment of Ms. O'Gara to Senior Rep 1 Moved: Ms. Vacas Second: Mr. Power</b>				
<b>Yes - 12</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - <b>08</b>
Bartlett, Bille, Duenas, Garcia, Khalaf, Koenig, M O'Gara, Power, C Sower, M Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Roque, Venegas

**ITEM 4B:** If appointed, Senior Representative S1 will be seated on the board, and read the Code of Civility as the oath of office. Mrs. O'Gara Recited the Code of Conduct.

**ITEM 4C:** Motion/Discussion/Vote to accept the application of Mr. Frank Roque for the Senior Representative Seat (S2).

<b>SVANC ITEM 4C: Approve appointment of Mr. Roque to Senior Rep 2 Moved: Mr. Garcia Second: Mr. Khalaf</b>				
<b>Yes - 13</b>	No - 00	Recuse - 00	Not Eligible -00	Absent - <b>07</b>
Bartlett, Bille, Duenas, Garcia, Khalaf, Koenig, B. O'Gara, M O'Gara, Power, C Sower, M Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Venegas

**ITEM 4D:** If appointed, Senior Representative S2 will be seated on the board, and read the Code of Civility as the oath of office. Mr. Roque read the Code of Civility.

**ITEM 5:** 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 2019

**--Applications available on our website, DUE BY Tuesday, April 24, 2018-FILE EARLY!--**

Election of the new Executive Board (ALL VOTES WILL BE ROLL CALL VOTES)  
(The process for the election of officers is governed by the SVANC Standing Rules.)

**ITEM 6A:** Nominations/Discussion/Vote for President; the new President is seated and conducts the balance of the meeting.

Discussion was opened by Mr. Koenig and Ms. Vacas. Nominations for Ms. Sower to be President were made by Ms. Vacas and Ms. Billie. Ms. Sower accepted the nomination.

<b>SVANC ITEM 6A: Approve appointment of Cindy Sower to President Moved: M. Vacas Second: S. Garcia</b>				
<b>Yes - 13</b>	No - 01	Recuse - 00	Not Eligible -00	Absent - <b>07</b>
Bartlett, Bille, Garcia, Khalaf, Koenig, B. O'Gara, M O'Gara, Power, Roque, C Sower, M Sower, Thum, Vacas	Duenas	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Venegas

**ITEM 6B:** Nominations/Discussion/Vote for Secretary, to facilitate the vote for other Executive Board nominees Item was postponed.

**ITEM 6C:** Nominations/Discussion/Vote for 1st Vice President Mr. Power and Ms. Vacas moved the discussion. Ms. Sower nominated Ms. Vacas for First Vice President, Ms. Vacas accepted.

<b>SVANC ITEM 6C: Approve appointment of M. Vacas to 1<sup>st</sup> Vice President Moved: R. Power Second: E. Billie</b>				
<b>Yes – 13</b>	No – 01	Recuse – 00	Not Eligible –00	Absent – <b>07</b>
Bartlett, Bille, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Thum, Vacas,	Duenas	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Venegas

**ITEM 6D:** Nominations/Discussion/Vote for 2nd Vice President. Ms. Vacas and Mr. Koenig moved the discussion. Ms. Sower nominated Mr. Allen for 2<sup>nd</sup> Vice President. Mr. Allen sent a letter stating he would accept the position.

<b>SVANC ITEM 6D: Approve appointment of M. Allen to 2nd Vice President Moved: M. Vacas Second: M. Koenig</b>				
<b>Yes – 14</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – <b>07</b>
Bartlett, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Venegas

**ITEM 6E:** Nominations/Discussion/Vote for Treasurer\*\* Ms. Vacas and Mr. Power moved the discussion. Ms. Sower nominated M. Koenig. He accepted the nomination.

<b>SVANC ITEM 6E: Approve appointment of M. Koenig to Treasurer Moved: C. Sower Second: M. Koenig</b>				
<b>Yes – 14</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – <b>07</b>
Bartlett, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Venegas

**ITEM 6F:** Nominations/Discussion/Vote for Bank Card Holder\*\*Discussion opened by Mr. Koenig and Mr. O’Gara Mr. Allen was nominated.

<b>SVANC ITEM 6F: Approve appointment of M. Allen to Bank Card Holder Moved: M. Koenig Second: M. O’Gara</b>				
<b>Yes – 14</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – <b>07</b>
Bartlett, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Venegas

**ITEM 6G:** Nominations/Discussion/Vote for Second Signer Discussion moved by Mr. Sower and Mr. Koenig Mr. Aggas was nominated.

<b>SVANC ITEM 6G: Approve appointment of Mr. Aggas to Second Signer Moved: E. Billie Second: M. Sower</b>				
<b>Yes – 14</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – <b>07</b>
Bartlett, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Venegas

**ITEM 6H:** Nominations/Discussion/Vote for Alternate Signer Discussion was opened by Mr. Sower and Ms. Vacas. Mr. O’Gara was nominated.

<b>SVANC ITEM 6H: Approve appointment of M. O’Gara to Alternate Signer Moved: M. Koenig Second: M. O’Gara</b>				
<b>Yes – 14</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – <b>07</b>
Bartlett, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Venegas

\*\*Finance Positions require "FULL Funding Program" and "System Portal" trainings.

**ITEM 7:** New Executive Board members read the Code of Civility 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)

SLO Lindsey, LAPD: Crime is down in Sun Valley. The annual Fitness Run that benefits Foothill Area kids will be held on Saturday, May 19, 2018. There will be an Active Shooter Training at CPAB on Thursday April 12, 2018. There are still openings available. There has been a lot of mail theft and "Porch Pirates" stealing packages in the Sun Valley area.

Neighborhood Prosecutor Ross, City Attorney's Office: Mr. Ross had stated that he had attended one of the active shooter trainings and felt it was beneficial for the community and encouraged everyone to attend. Mr. Ross discussed the illegal dumping on Peoria and that there is a task force working with Public Works to stake out the area and catch people in the act of illegally dumping. Two suspects were recently caught in the act of illegal dumping. One suspect was cited and released while the other suspect was arrested and charges filed. The second suspect has pleaded guilty, spent thirty days in jail, and was required to pay fines that totaled \$4,000.00. Ms. Duenas inquired as to what types of items are being dumped. Mr. Ross said that it is mostly construction material. Mr. Khalaf asked why when there are active incidents in schools, such as active shooter are the police slow to release the children back to their parents. Mr. Ross stated that the scene has to be secured and some of the suspect(s) may mingle with the students and it takes time to sort the children out at the scene.

**ITEM 9:** Announcements from Elected Officials or their representatives (2 minutes each)

FD Lorraine Diaz, Office of Council Member Paul Krekorian. Ms. Diaz talked about the recent Homelessness Town Hall sponsored by the Council Office. Video of the town hall is available on their website. Ms. Diaz also provided booklets on who to call in regards to homeless services. The Arbor Festival will be held on Saturday, April 28, 2018 at the Victory/Vineland Recreation Center. The event will be planting trees all of the way up Vineland with a selection of free trees will be available to the public to take home. See flyer available on the back table.

FD Caesar Huerta, Office of Council Member Nury Martinez: The Council Office will be sponsoring tree planting on Earth Day. See flyer available on the back table. There has been an upswing of rogue cannabis shops setting up shop in the Sun Valley area and the Council Office is keeping a list of those locations so that the Council Office and LAPD will be ready to move forward on enforcement once the procedures of handling illegal operations is approved. Sun Valley currently has eight cannabis operations that are operating illegally and four that are compliant.

NEA Kathleen Quinn, Department of Neighborhood Empowerment: Substituting for NEA Betty Wong tonight. Ms. Quinn congratulated the SVANC on their EmpowermentLA Award. The Department hoped all in attendance at the awards ceremony enjoyed the event. The Congress Planning Committee is looking for volunteers to help plan the event. Equity Funding Group continues their citywide meeting tomorrow night in Boyle Heights.

**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

Juan Ray- Candidate for U.S. Congress 29<sup>th</sup> District.  
Anjelica Duenas- Candidate for Congress

**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 comments by Boardmembers.

**UNFINISHED BUSINESS**

**ITEM 12A:** Motion/Discussion/Vote to approve Minutes from the March 13, 2018 Regular Board Meeting

<b>SVANC ITEM 12A: Approve Minutes from March 13, 2018 Regular board Meeting</b>				
<b>Moved: C. Sower Second: M. O’Gara</b>				
<b>Yes – 12</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – 09
Bartlett, Duenas, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Aggas, Bille, Garcia, Housden, Melgar, Palomino, Perez, Venegas

**Mr. Garcia left the meeting during the vote.**  
**Ms. Bille left the meeting during the vote.**  
**Both returned directly after.**

**ITEM 12B:** Motion/Discussion/Vote to approve Minutes from the March 21, 2018 Special Board Meeting

<b>SVANC ITEM 12B: Approve Minutes from the March 21, 2018 Special Board Meeting</b>				
<b>Moved: M. O’Gara Second: C. Sower</b>				
<b>Yes – 14</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – 07
Bartlett, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Venegas

**NEW BUSINESS**

**ITEM 13:** Committee Reports: Outreach, Beautification, Planning/Land Use, Emergency Preparedness, VANC, PlanCheck, LANCC, Budget Advocates, Fireworks, Trash Hauler, CPAB (Note: Finance will be heard in the next Item)

- Outreach- 4-29-2018 8:00 am Fire Station 77 cleanup, planting, and BBQ.
- Beautification- Cleanups and planting Friday 4-20-2018 7:45 a.m.
- Planning/Land Use- Meeting next Monday 4-16-2018 Hampton Inn on Glenoaks is applying for a Beer and Wine license. The operators are also applying for a zoning change and that would include the addition of six rooms.
- Emergency Preparedness- No report.
- VANC- Equity Funding Group continues their citywide meeting tomorrow night in Boyle Heights.
- Plan-Check- Meeting is this Saturday.
- LANCC- (Los Angeles Neighborhood Council Coalition) LANCC discussed AB 827.
- Budget Advocates- Submitted a 99 page White Paper. They have about \$33,000.00 left in their budget.
- CPAB-Active Shooter Event
- Fireworks- No report.
- Trash Hauler- Republic has been doing better. City needs to work harder to get it together.
- (Note: Finance will be heard with finance items on agenda.)

**ITEM 14:** Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for March 2018. (A supplemental report will also be provided with anticipated expenses.)

<b>SVANC ITEM 14: Approve Monthly Expenditure Report (MER) for March 2018. Moved: O’Gara Second: R. Power</b>				
<b>Yes – 14</b>	No – 00	Recuse – 00	Not Eligible –00	<b>Absent – 07</b>
Bartlett, Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Thum, Vacas	NONE	NONE	NONE	Allen, Aggas, Housden, Melgar, Palomino, Perez, Venegas

**Ms. Thum left the meeting at 8:05PM.  
Ms. Bartlett left the meeting at 8:07PM.**

**ITEM 15:** Motion/Discussion/Vote to purchase 144 balloons with the SVANC logo, plus string, for SVANC Outreach events, not to exceed \$125.00. (O’Gara)

<b>SVANC ITEM 15: Approve to purchase 144 balloons with the SVANC logo, plus string, for SVANC Outreach events, not to exceed \$125.00. Moved: M. Vacas Second: E. Bille</b>				
<b>Yes – 12</b>	No – 00	Recuse – 00	Not Eligible –00	<b>Absent – 09</b>
Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett Housden, Melgar, Palomino, Perez, Thum, Venegas

**ITEM 16:** Motion/Discussion/Vote to spend \$250.00 to support the Neighborhood Council Congress. (O’Gara)

<b>SVANC ITEM 16: Approve to spend \$250.00 to support the Neighborhood Council Congress. Moved: M. O’Gara Second: E. Billie</b>				
<b>Yes – 12</b>	No – 00	Recuse – 00	Not Eligible –00	<b>Absent – 09</b>
Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas,	NONE	NONE	NONE	Allen, Aggas, Bartlett, Housden, Melgar, Palomino, Perez, Thum, Venegas

**ITEM 17:** Motion/Discussion/Vote to reimburse Cindy Sower for OUTREACH expenses incurred for SVANC photo calendar printing, and tissue paper for SVANC bag presentations used for the Villa Scalabrini Outreach, total not to exceed \$50.00 The residents of Villa Scalabrini really enjoyed their gift bags.

<b>SVANC ITEM 17: Approve to reimburse Cindy Sower for OUTREACH expenses incurred for SVANC photo calendar printing, and tissue paper for SVANC bag presentations used for the Villa Scalabrini Outreach, total not to exceed \$50.00 Moved: M. Sower Second: R. Power</b>				
<b>Yes – 12</b>	No – 00	Recuse – 00	Not Eligible – 00	Absent – <b>09</b>
Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett, Housden, Melgar, Palomino, Perez, Thum, Venegas

**ITEM 18:** Motion/Discussion/Vote to buy a small kitchen stepladder for office use, not to exceed \$100.00. Item Tabled

**ITEM 19:** Motion/Discussion/Vote to approve renewing the lease for the current SVANC office space at 9040 Sunland Blvd. for the next fiscal year (July 1, 2018 to June 30, 2019), not to exceed \$1,200.00 per month.

<b>SVANC ITEM 19: Approve renewing the lease for the current SVANC office space at 9040 Sunland Blvd. for the next fiscal year (July 1, 2018 to June 30, 2019), not to exceed \$1,200.00 per month. Moved: M. O’Gara Second: E. Billie</b>				
<b>Yes – 12</b>	No – 00	Recuse – 00	Not Eligible – 00	Absent – <b>09</b>
Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett, Housden, Melgar, Palomino, Perez, Thum, Venegas

**ITEM 20:** Motion/Discussion/Vote to print additional SVANC Tri-Fold Color Informational Brochures, 2500 quantity, to be used for SVANC Outreach and the upcoming NC Election Outreach, not to exceed \$700.00.

<b>SVANC ITEM 20: Approve to print additional SVANC Tri-Fold Color Informational Brochures, 2500 quantity, for SVANC Outreach and the upcoming NC Election Outreach, not to exceed \$700.00. Moved: M. O’Gara Second: E. Billie</b>				
<b>Yes – 12</b>	No – 00	Recuse – 00	Not Eligible – 00	Absent – <b>09</b>
Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett, Housden, Melgar, Palomino, Perez, Thum, Venegas

**ITEM 21:** Motion/Discussion/Vote to select two new representatives for Neighborhood Council Budget Advocates. M. O’Gara Self-Nominated

<b>SVANC ITEM 21A: Approve appointment of Budget Representative 1 Moved: M. O’Gara Second: Duenas</b>				
<b>Yes – 12</b>	No – 00	Recuse – 00	Not Eligible – 00	Absent – <b>09</b>
Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett, Housden, Melgar, Palomino, Perez, Thum, Venegas
<b>SVANC ITEM 21B: Approve appointment of Budget Representative O’Gara and Duenas opened the discussion. and Thum- Self Nominated 2 Moved: O’Gara Second: Duenas</b>				
<b>Yes – 12</b>	No – 00	Recuse – 00	Not Eligible – 00	Absent – <b>09</b>
Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett, Housden, Melgar, Palomino, Perez, Thum, Venegas

<b>SVANC ITEM 21C: Motion to extend meeting. Moved: C. Sower Second: M. Vacas</b>				
<b>Yes – 12</b>	No – 00	Recuse – 00	Not Eligible – 00	Absent – <b>09</b>
Bille, Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett, Housden, Melgar, Palomino, Perez, Thum, Venegas

**Ms. Billie left the meeting at 8:27PM**

<b>SVANC ITEM 22A: Amendment to change language of SVANC By-laws Absences- Page 7 Section 7 to remove the highlighted section regarding Board Member forgiveness Moved: M. Koenig Second: M. O’Gara</b>				
<b>Yes – 11</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – 10
Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett, Bille, Housden, Melgar, Palomino, Perez, Thum, Venegas

<b>SVANC ITEM 22B: Amendment to change language of SVANC By-laws Article VI Officers-Page 8 Section 1 Motion to remove the words "and Past President" Moved: M. O’Gara Second: A. Duenas</b>				
<b>Yes – 11</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – 10
Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett, Bille, Housden, Melgar, Palomino, Perez, Thum, Venegas

**ITEM 22 C:** Motion/Discussion/Vote to finalize and approve changes to the SVANC Bylaws, due April 15th.

<b>SVANC ITEM 22 C: Approve SVANC By-Law changes Moved: Thum Second: Vacas</b>				
<b>Yes – 11</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – 10
Duenas, Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett, Billie, Housden, Melgar, Palomino, Perez, Thum, Venegas

**ITEM 23:** Motion/Discussion/Vote to finalize and approve changes to the SVANC Standing Rules  
Item was postponed

**Ms. Duenas left the meeting at 9:02PM.**

**ITEM 24:** Motion/Discussion/Vote to write a Community Impact Statement (CIS) to support Council File CF#17-1426 "Sober Living Home/Group Home Ordinance" at the request of P.I.C.O. Neighborhood Council/South Carthay Neighborhood Association  
Item was postponed

**ITEM 25:** Public Comment on non-agenda Items, two (2) minutes per speaker  
Stakeholder –Spoke with the Board letting them know that there are Elderly also living in the R. V.’s parked around the City. She also expressed interest in joining the SVANC Board.

**ITEM 26:** Board Member Comment on non-agenda Items, two (2) minutes per speaker  
No Boardmember comments.

**ITEM 27:** Adjournment- Meeting was adjourned by Cindy Sower at 9:15PM

<b>SVANC ITEM 27 Motion to Adjourn Moved: Vacas Second: Power</b>				
<b>Yes – 10</b>	No – 00	Recuse – 00	Not Eligible –00	Absent – 11
Garcia, Khalaf, Koenig, B. O’Gara, M O’Gara, Power, Roque, C Sower, M Sower, Vacas	NONE	NONE	NONE	Allen, Aggas, Bartlett, Billie, Duenas, Housden, Melgar, Palomino, Perez, Thum, Venegas