



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

**Special Board Meeting MINUTES
 Tuesday, April 24, 2018
 6:30pm – 8:30pm**

Meeting Location:
 SVANC Office
 9040 Sunland Blvd.
 Sun Valley, CA 91352
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Aggas, Gary; <i>Secretary (6:56pm), 2nd Signatory</i>	PRESENT	YES	Resident	R5
Allen, Mark B.; <i>2nd V.P./Cardholder</i>	PRESENT	YES	Business	B1
Dueñas, Angelica	Absent	YES	Resident	R2
Garcia, Steven	Absent	YES	Business	B6
Housden, Linda	Absent	YES	At Large	A6
Khalaf, Sam	Absent	YES	Business	B2
Koenig, Mylo; <i>Treasurer</i>	PRESENT	YES	At-Large	A1
Melgar, Mario	Absent	YES	Resident	R6
O'Gara, Barbara	PRESENT	YES	Senior Rep	S1
O'Gara, Mike; <i>Alt. Signatory</i>	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	YES	Senior Rep	S2
Sower, Cindy; <i>President</i>	PRESENT	YES	Business	B4
Sower, Michael	Absent	YES	Business	B3
Thum, Wendy	Absent	YES	Resident	R4
Vacas, Monica; <i>1st V.P.</i>	PRESENT	YES	Resident	R7
Venegas, Eddie	PRESENT	YES	Comm. Int.	C1
(VACANT)			Resident	R1
(VACANT)			At-Large	A3
(VACANT)			At-Large	A4
(VACANT)			At-Large	A5
(VACANT)			Youth Rep	Y1
(VACANT)			Youth Rep	Y2
TOTAL: 19	12 PRESENT, 7 ABSENT			

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call of the Board

- Ms. Cindy Sower called the special meeting of Sun Valley Area Neighborhood Council to order at 6:35PM; the Pledge of Allegiance was recited.
- Mr. Koenig, as acting Secretary, took roll. 10 Boardmembers were present. Quorum was met. There were five members of the public present.

ITEM 2: Public Comment on matters within the Board's subject-matter jurisdiction. – NONE

ITEM 3: Board Member Comment on matters within the Board's subject-matter jurisdiction. – NONE

ITEM 4: Motion/Discussion/Vote to reconsider the vote to Dis-approve the 2018_0424_SPL_ITEM_voted on at a special meeting on April 16 2018 regarding "approving the proposal to allow a Zoning Change to allow a CUP to be

issued which would allow an alcohol license for the planning application of the Hampton Inn with Amendments," which was proposed by the SVANC Planning Committee for board approval

- Ms. Vacas motioned to open this item, seconded by Mr. Mike O'Gara
- Discussion was made regarding concerns including reference to the "type 70" alcohol license type
- The motion to reconsider passed unanimously 12/0

SVANC ITEM 180424-SPL4: Reconsider Planning Vote from April 16, 2018 Item 3 Re Hampton Inn Planning Application				
Moved: Vacas Second: M. O'Gara (6:43pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 5: Motion/Discussion/Vote to approve a motion that the SVANC Planning Committee present to the LA City Public Meeting of the LA City Planning Department a motion that states 'To disapprove the language that allows the CUP to be issued for a zone change unless the Planning Department can alter the type 70 alcohol license or any alcohol license applied for by the Hampton Inn to make sure that "Distilled Spirits" NOT BE SOLD. The SVANC Board only approves the sale of Beer and Wine at this location.' If the Planning Department can not make guarantees that they can write a document containing language which would prevent "Distilled Spirits" to be sold at this location ONLY BEER AND WINE then: The Planning Committee Chairperson shall oppose the application for the zone change to allow a CUP (Conditional Use Permit) to permit alcohol to be sold at this location

- Mr. Mike O'Gara motioned to open this item, seconded by Mr. Aggas
- Mr. Mike O'Gara motioned to amend this item by making a wording change as follows, seconded by Mr. Power
 - Suggested Amendment: "...to approve the zoning change from Residential to Commercial in order to allow the sale of BEER and WINE ONLY for onsite consumption for guests at the Hampton Inn Hotel, also to allow a 0 (zero) foot sideyard setback in lieu of the required 7 foot sideyard for the expansion of the Porte Cochere along Glenoaks Blvd. Case No. ZA-2017-1901-ZV-ZAA; CEQU no. ENV-2017-1902-CE"
- The motion to amend was approved unanimously 12/0 (6:49PM).
- The amended motion was on the floor for discussion and a vote: "Motion/Discussion/Vote to approve the zoning change from Residential to Commercial in order to allow the sale of BEER and WINE ONLY for onsite consumption for guests at the Hampton Inn Hotel, also to allow a 0 (zero) foot sideyard setback in lieu of the required 7 foot sideyard for the expansion of the Porte Cochere along Glenoaks Blvd. Case No. ZA-2017-1901-ZV-ZAA; CEQU no. ENV-2017-1902-CE"
- The amended motion passed unanimously 12/0

SVANC ITEM 180424-SPL5: Planning Committee recommendations re Hampton Inn Planning Application (as amended)				
Moved: M. O'Gara Second: Power (6:50pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 6: Motion/Discussion/Vote to purchase antivirus software for SVANC computers, not to exceed \$80.00

SVANC ITEM 180424-SPL6: Antivirus Software for SVANC Computers NTE \$80				
Moved: Vacas Second: Power (6:51pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 7: Motion/Discussion/Vote to renew SVANC web domain names and web host, not to exceed \$250.00

SVANC ITEM 180424-SPL7: Web Host & Domain Names Renewal NTE \$250				
Moved: Venegas Second: Power (6:52pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 8: Motion/Discussion/Vote to purchase additional SVANC shirts for Outreach events, and to reimburse board member Cindy Sower for the purchase due to vendor payment requirements, not to exceed \$100.00.

SVANC ITEM 180424-SPL8: Outreach Shirts Purchase & Reimbursement NTE \$100				
Moved: M. O'Gara Second: Venegas (6:54pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 9: Motion/Discussion/Vote to purchase refreshments and supplies for a Movie-in-the-Park Outreach Event in June, not to exceed \$400.00

SVANC ITEM 180424-SPL9: Movies In The Park Purchases in June, NTE \$400				
Moved: Power Second: Palomino (6:55pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

----APPOINTMENT of the Executive Board Secretary--- (VOTE WILL BE BY ROLL CALL)-

ITEM 10: Nominations/Discussion/Vote for SVANC Secretary

- Ms. Vacas motioned to open nominations, seconded by Mr. Mike O'Gara
- Mr. Mike O'Gara nominated Mr. Aggas for Secretary, seconded by Mr. Power
- Mr. Aggas accepted the nomination; there were no other nominations
- Mr. Aggas was voted in as SVANC Secretary, unanimously 12/0

SVANC ITEM 180424-SPL10: Appointment of Board Secretary: Mr. Aggas was nominated and accepted.				
Moved: Vacas Second: M. O'Gara (6:56pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 11: Motion/Discussion/Vote to purchase Office Supplies Not to Exceed \$800.00

SVANC ITEM 180424-SPL11: Office Supplies Purchase, NTE \$800				
Moved: Allen Second: M. O'Gara (6:57pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 12: Motion/Discussion/Vote to purchase POP-UP/ E-Z Up (4Imprint Co.) for Outreach and Beautification events with the SVANC name/logo along the Header Not To Exceed \$1000.00

- Mr. Aggas motioned to open this item, seconded by Mr. Power
- Discussion included various configuration options and signage choices, including an option for a lighter weight version
- Mr. Mike O'Gara motioned amend the item to increase the amount to \$1,500.00 to cover all requested options/configurations, seconded by Mr. Aggas
- The amendment passed unanimously 12/0. (7:03PM)
- The amended item was on the floor for discussion and a vote
- The amended item passed unanimously 12/0.

SVANC ITEM 180424-SPL12: Pop-Up/EZ Up Tent Purchase with SVANC Name/Logo, NTE \$1500 (amended)				
Moved: Vacas Second: Power (7:05pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 13: Motion/Discussion/Vote to purchase Popsicles for "Copsicles" police outreach distribution to three (3) schools, Not To Exceed \$350.00

- It was noted that this item was voted on in late 2017 but the completion was delayed due to area fire emergencies, so an updated vote needs to be taken

SVANC ITEM 180424-SPL13 "Copsicle" Popsicle Purchases for Police Outreach for 3 schools NTE \$350				
Moved: Aggas Second: Vacas (7:05pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 14: Motion/Discussion/Vote to appoint one representative to the Los Angeles Neighborhood Council Congress (LANCC)

- Mr. Aggas was nominated and accepted; no other nominations were made

SVANC ITEM 180424-SPL14: Mr. Gary Aggas for SVANC's LANCC representative				
Moved: M. O'Gara Second: Power (7:06pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 15: Motion/Discussion/Vote to appoint one representative to the Valley Alliance of Neighborhood Councils (VANC)

- Mr. Mike O'Gara was nominated and accepted; no other nominations were made

SVANC ITEM 180424-SPL15: Mr. Mike O'Gara for SVANC's VANC representative				
Moved: M. O'Gara Second: Power (7:07pm)				
Yes-12	No- 00	Recuse-00	Not Eligible-00	Absent-07
Aggas, Allen; Koenig, O'Gara-B, O'Gara-M, Palomino, Perez, Power, Roque, Sower-C, Vacas, Venegas	NONE	NONE	NONE	Duenas, Garcia, Housden; Khalaf; Melgar, Sower-M, Thum

ITEM 16: Public Comment on matters within the Board's subject-matter jurisdiction - NONE

ITEM 17: Board Member Comment on matters within the Board's subject-matter jurisdiction - NONE

ITEM 18: Adjournment

- A motion to adjourn was made by Ms. Cindy Sower, seconded by Mr. Koenig, and approved unanimously 12/0.
- The meeting was adjourned at 7:08PM.