



Sun Valley Area Neighborhood Council

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Special Board Meeting MINUTES
Tuesday, June 5, 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, 2nd Signatory</i>	Present	YES	Resident	R5
Allen, Mark B.; <i>2nd V.P./Cardholder</i>	Absent	YES	Business	B1
Dueñas, Angelica	Absent	YES	Resident	R2
Garcia, Steven	Absent	YES	Business	B6
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	Absent	YES	Resident	R3
Perez, Carmen	Absent	YES	Business	B7
Power, Rick	Present (out 6:50p)	YES	Business	B5
Roque, Frank	Absent	YES	Senior Rep	S2
Sower, Cindy; <i>President</i>	Present	YES	Business	B4
Sower, Michael	Present (out 6:50p)	YES	Business	B3
Thum, Wendy	Absent	YES	Resident	R4
Vacas, Monica; <i>1st V.P.</i>	Present (in 6:37p)	YES	Resident	R7
Venegas, Eddie	Absent	YES	Comm. Int.	C1
(VACANT)			Resident	R1
(VACANT)			At-Large	A3
(VACANT)			At-Large	A4
(VACANT)			At-Large	A5
(VACANT)			At-Large	A6
(VACANT)			Youth Rep	Y1
(VACANT)			Youth Rep	Y2
TOTAL: 18	8 PRESENT, 10 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 approximately 6:35PM, the Pledge of Allegiance was recited.
- Mr. Gary Aggas, Secretary, took roll; 7 Boardmembers were present. Quorum was met. There was one member 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

(Boardmember Vacas arrived at 6:37pm.)

ITEM 4: Motion/Discussion/Vote to immediately negotiate a new office lease to start July 1, 2018, at a privately owned facility, for one office unit available at 8485 Glenoaks Bl. (at Wheatland) at approximately \$2,000.00 per month, plus utilities. This unit has both office and storage space. A 2 year lease option is preferred if possible.

- Mr. Michael Sower motioned to open this item, seconded by Mr. Aggas

- Mr. Aggas motioned to amend this item to include the language "...to start **ON OR ABOUT** July 1, 2018..."
- The amendment was seconded by Mr. Michael Sower
- The amendment passed unanimously 8/0 and now reads:
*"Motion/Discussion/Vote to immediately negotiate a new office lease to start **ON OR ABOUT** July 1, 2018, at a privately owned facility, for one office unit available at 8485 Glenoaks Bl. (at Wheatland) at approximately \$2,000.00 per month, plus utilities. This unit has both office and storage space. A 2 year lease option is preferred if possible."*
- The amended motion was on the floor for further discussion and a vote
- The motion passed unanimously 8/0

SVANC ITEM 180605-SPL4: New Office Lease at 8485 Glenoaks Bl. at \$2000/mo (as amended)				
Moved: M. Sower Second: Aggas (6:45pm)				
Yes-08	No- 00	Recuse-00	Not Eligible-00	Absent-10
Aggas, Koenig, O'Gara-B, O'Gara-M, Power, Sower-C, Sower-M, Vacas	NONE	NONE	NONE	Allen, Duenas, Garcia, Khalaf, Melgar, Palomino, Perez, Roque, Thum, Venegas

ITEM 5: Motion/Discussion/Vote to immediately negotiate a new office lease to start July 1, 2018, for a comparable space meeting our specifications, at approximately \$2,000.00 per month, plus utilities. (Note: This is an alternative to allow us to move forward should there be issues with the space in Item 4, or better options become available.)

- Mr. Aggas motioned to open this item, seconded by Mr. Power
- Mr. Power motioned to amend this item to include the language "...to start **ON OR ABOUT** July 1, 2018..."
- The amendment was seconded by Mr. Aggas
- The amendment passed unanimously 8/0 and now reads:
*"Motion/Discussion/Vote to immediately negotiate a new office lease to start **ON OR ABOUT** July 1, 2018, for a comparable space meeting our specifications, at approximately \$2,000.00 per month, plus utilities."*
- The amended motion was on the floor for further discussion and a vote
- The motion passed unanimously 8/0

SVANC ITEM 180605-SPL5: New Office Lease at comparable space at \$2000/mo (as amended)				
Moved: Aggas Second: Power (6:50pm)				
Yes-08	No- 00	Recuse-00	Not Eligible -00	Absent-10
Aggas, Koenig, O'Gara-B, O'Gara-M, Power, Sower-C, Sower-M, Vacas	NONE	NONE	NONE	Allen, Duenas, Garcia, Khalaf, Melgar, Palomino, Perez, Roque, Thum, Venegas

(Boardmembers Michael Sower and Power left the meeting at 6:50pm. There were no members of the public present at this time. The meeting continued with the Executive and Finance Committee agenda items.)

ITEM 6: Discussion of current status of the SVANC office space search/office move and related subjects

- Already covered in previous items

ITEM 7: Report/Discussion by Committee Chairs

- Ms. Cindy Sower, Mr. Mike O'Gara, Mr. Aggas, Mr. Koenig contributed to committee discussion

ITEM 8: Discussion of applications pending for board appointments, and the applicants' status on whether they have submitted documentation on identity/stakeholder status, and the advance completion of Ethics and Funding trainings.

- Mr. Koenig discussed the status of the applications for candidates Correa and Portillo.

ITEM 9: Report/Discussion by Committee Chairs -- *Skipped- duplicate item.*

ITEM 10: Scheduled upcoming and future presenters to Board meetings

- Ms. Cindy Sower discussed those who have requested presentation time.

ITEM 11: Set the Agenda for the upcoming Monthly Board Meeting

- Ms. Cindy Sower started a draft agenda for the upcoming board meeting.

ITEM 12: Public Comment on matters within the Board's subject-matter jurisdiction. - NONE

ITEM 13: Board Member Comment on matters within the Board's subject-matter jurisdiction. - NONE

ITEM 14: Adjournment

- A motion to adjourn was made by Mr. O'Gara, seconded by Mr. Aggas, and approved 6/0 unanimously.
- The meeting was adjourned at 8:30pm.