



**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, June 12, 2018  
 6:15pm – 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>	Present	YES	Resident	R5
Allen, Mark B.; <i>2<sup>nd</sup> V.P./Cardholder</i>	Present	YES	Business	B1
Duenas, Angelica	Present (6:25PM)	YES	Resident	R2
Garcia, Steven	Present (6:35PM)	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	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	Absent**	YES	Senior Rep	S2
Sower, Cindy; <i>President</i>	Present	YES	Business	B4
Sower, Michael	Present	YES	Business	B3
Thum, Wendy	Present (6:31PM)	YES	Resident	R4
Vacas, Monica; <i>1<sup>st</sup> V.P.</i>	Present	YES	Resident	R7
Venegas, Eddie	Present (6:27PM)	YES	Comm. Int.	C1
(VACANT)			At-Large	A5
Correa, Steve	Present (appointed @ 6:31PM)		Resident	R1
(VACANT)			At-Large	A4
(VACANT)			At-Large	A6
(VACANT)			At-Large	A3
(VACANT)			Youth Rep	Y1
(VACANT)			Youth Rep	Y2
<b>TOTAL: 19</b>	<b>11 PRESENT, 07 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 the Sun Valley Area Neighborhood Council to order at approximately 6:23PM and the Pledge of Allegiance was recited. Mr. Koenig took roll for Mr. Aggas. Eleven Boardmembers were present and a quorum was met. There were approximately 15 members of the public present. The Code of Civility was recited by the Boardmembers present.

Ms. Duenas joined the meeting at 6:25PM  
 Mr. Venegas joined the meeting at 6:27PM

ITEM 2: Opening Remarks. Item 10, committee reports will be moved to the end of the meeting due to the volume of items on the agenda for funding motions. Update on lease. So far there is no lease for a new office, but the Executive Board is working very hard to secure a location. Finding an office at a reasonable rent is difficult due to the rise of Cannabis shops opening up and operating in the area. The latest version of the SVANC By-laws will be posted to the website soon.

ITEM 3: Announce any vacant board seats (including prior and recent vacancies)

- 2 Seats: At Large Stakeholder, remainder of term, term ends 2019
- 2 Seats: 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 June 26, 2018 - FILE EARLY! --

**APPOINTMENT OF OPEN BOARD SEATS**

There are two applicants for one open Resident Seat (R1), Mr. Steve Correa and Mr. Oscar Portillo, Jr. Each applicant will be called to come forward to make a candidate statement and confirm if any required board member training (Ethics, Funding) has been taken and the NC Code of Conduct has been signed. After both applicants have made their statements, a vote will be taken. If appointed, the applicant 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 Boardmember'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 appoint Mr. Steve Correa or Mr. Oscar Portillo, Jr. to the open Resident Stakeholder seat (R1), term ending in 2019. Mr. Portillo Jr. was not present to present his qualifications and no statement was sent to be read on his behalf. Mr. Correa was present and gave a brief overview of why he wanted to be on the Board and to service the Community.

Ms. Thum joined the meeting at 6:31PM

Public comment: no comment

<b>SVANC ITEM 4A Motion to appoint Steve Correa to Resident Seat (R1) Move: Vacas Second: Duenas</b>				
<b>Yes -14</b>	No - 00	Recuse - 00	Not Eligible -00	<b>Absent - 04</b>
Aggas, Allen, Duenas, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas,	NONE	NONE	NONE	Garcia, Khalaf, Melgar, Roque

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

Mr. Garcia joined the meeting at 6:35PM

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).

LAPD Police Officer Esther Vasquez: Absent

LAPD Police Officer Wall: Absent

ITEM 6: Announcements from Elected Officials or their representatives. (5 minutes each)

FD Caesar Huerta, Office of Council Member Nury Martinez: Absent

FD Jackie Serrano, Office of Congressman Tony Cardenas: Absent. Sent notice that she will be working for the Mayor’s Office as the local representative starting in two weeks and a new deputy will be assigned.

FD Vickere Murphy, Senator Anthony Portantino: The Senator has been appointed Chair of the Appropriations Committee, the second most powerful position in the Senate. The Senator is working on legislation to have AEDs installed on all public rail systems and to have suicide prevention help telephone numbers printed on the back of high school and college IDs. He is also working to have technical schools in at risk areas. The last bill he is working on is to have drinking water tested for plastic in drinking water although the current bill will have no penalties or solutions as to what will happen if plastic is detected in drinking water. Besides drinking water, the Senator is working on a bill about plastics in the Ocean. If you need any help with any state agency, please contact his office.

FD Lorraine Diaz, Office of Council Member Paul Krekorian: Ms. Diaz gave an update on summer concerts in North Hollywood. The first concert will be this Saturday, June 18, 2018 at 7:00PM at North Hollywood Park for the next eight Saturdays with Queen Nation to open the series. There will be a Summer Movie Series. The first event will be on June 29<sup>th</sup> at De Garmo Park at 8:00PM. The movie will be Despicable 3. Semi-annual homeless connect day is June 21<sup>st</sup> from 10:00AM to 1:00PM and needs donations, especially men’s clothes. This day provides services to the homeless including haircuts, showers, and connection to social services. Paul Krekorian has opened the first city owned homeless parking lot. The homeless sleep in their cars between the hours of 10:00PM and 6:00AM Clients

are prescreened through LA Family Housing. They need to have a Drivers' License and the car must be registered and insured. The city is looking for a parking lot for recreational vehicles. The City would like a non-profit to step up and run the Safe Parking Program. Remember that FIREWORKS are illegal in the City of Los Angeles and if you suspect that people are selling illegal fireworks contact 1-877-ASK-LAPD. The Mayor's Summer Youth Job Program and Summer Night Lights will be available starting later this month for 18-24 young adults. In the next fiscal year, the Council Office would like to work with the SVANC to work on providing art on utility boxes. The SVANC can use part of the \$10,000 that the Councilmember provides to the neighborhood Councils of the area.

NEA Betty Wong Oyama, Department of Neighborhood Empowerment: Welcomed Mr. Correa to the Board and told him to contact her for any questions he may have in regards to Ethics training, Funding training, and Code of Conduct. Ms. Wong addressed the issues of the lease for office space and the Department is waiting to hear back from the new landlord because of the City's policy of deposits on leases. Ms. Wong also addressed some of the items on the agenda and was glad that the SVANC is taking on these issues. The elections worksheet is due August 1, 2018. The Congress Planning Committee is looking for volunteers to help plan the upcoming Neighborhood Council Congress which is on September 22, 2018.

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:

1. Meredith McGowan, Los Angeles Public Library, Sun Valley, Thanked the Board for advertising the library programs. Summer reading program is happening for 0-100 years old. Stop by the library to sign up.

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

1. No comments.

**UNFINISHED BUSINESS ITEM**

- ITEM 9A: Motion/Discussion/Vote to approve Minutes from the April 10, 2018 Board Meeting \*
  - ITEM 9B: Motion/Discussion/Vote to approve Minutes from the April 16, 2018 Special Board Meeting
  - ITEM 9C: Motion/Discussion/Vote to approve Minutes from the April 24, 2018 Special Board Meeting
  - ITEM 9D: Motion/Discussion/Vote to approve Minutes from the May 08, 2018 Board Meeting \*
  - ITEM 9E: Motion/Discussion/Vote to approve Minutes from the May 25, 2018 Special Board Meeting
  - ITEM 9F: Motion/Discussion/Vote to approve Minutes from the June 05, 2018 Special Board Meeting\*
- \*Minutes considered for vote. Others tabled until next meeting.

Public comment: no comment

<b>SVANC ITEM 9A, 9D,9F Approve meeting minutes Move: Aggas Second: Power</b>				
<b>Yes -16</b>	No - 00	Recuse - 00	Not Eligible -00	<b>Absent - 03</b>
Aggas, Allen, Correa, Duenas, Garcia, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Khalaf, Melgar, Roque

**NEW BUSINESS**

**Item 10 was moved to end of meeting.**

ITEM 10: Committee Reports-Outreach, Beautification, Planning/Land Use, VANC, Plan-Check, LANCC, Budget Advocates, CPAB, Trash Hauler, High Speed Rail, etc. (Note: Finance will be heard with finance items on the agenda.)

ITEM 11: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for May, 2018. (Due to the end of the fiscal year, a supplemental report for anticipated expenses is not applicable.)

Public comment: no comment

<b>SVANC ITEM 11 Motion to approve MERS Move: M O'Gara Second: Power</b>				
<b>Yes -15</b>	No - 00	Recuse - 00	<b>Not Eligible -01</b>	<b>Absent - 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O'Gara, M. O'Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 12: Motion/Discussion/Vote to review and approve the 2018-2019 Funding Packet. (Note: The primary component of this packet is the 2018-2019 Fiscal Year budget, a version of which was voted on prior to the packet instructions being received. Also note that this budget is for the board's guidance and can be revised at any time with

board approval.)

Public comment: no comment

<b>SVANC ITEM 12 Motion to approve FY 18-19 Funding Packet Move: Aggas Second: Power</b>				
<b>Yes –15</b>	No – 00	Recuse – 00	<b>Not Eligible – 01</b>	<b>Absent – 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 13: Motion/Discussion/Vote to enter into an agreement and cover costs to move/service SVANC's leased Konica Office Copier. Per the lease agreement the lessor must verify the unit prior to the move, un-install it, move and install it at the new location, and perform servicing. This unit has not been serviced since its installation several years ago. The charges for the move and servicing is not to exceed \$400.00

Public comment: no comment

<b>SVANC ITEM 13 Motion to enter into an agreement and cover costs to move/service SVANC's leased Konica Office Copier. \$400.00 Move: Aggas Second: Power</b>				
<b>Yes –15</b>	No – 00	Recuse – 00	<b>Not Eligible – 01</b>	<b>Absent – 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 14: Motion/Discussion/Vote to approve moving and installation expenses related to Spectrum, not to exceed \$300. Note: Spectrum (previously Time Warner) provides office internet and office phone and fax services.

Public comment: no comment

<b>SVANC ITEM 14 Motion to approve moving and installation expenses related to Spectrum, not to exceed \$300. Move: Aggas Second: Power</b>				
<b>Yes –15</b>	No – 00	Recuse – 00	<b>Not Eligible – 01</b>	<b>Absent – 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 15: Motion/Discussion/Vote to approve installation and service startup/first month expenses related to utilities required for the new SVANC office, including LADWP, The Gas Company, etc., not to exceed \$200 each.

Public comment: no comment

<b>SVANC ITEM 15 Motion to approve installation and service startup/first month expenses related to utilities required for the new SVANC office, including LADWP, The Gas Company, etc., not to exceed \$200 each. Move: Aggas Second: B. O’Gara</b>				
<b>Yes –15</b>	No – 00	Recuse – 00	<b>Not Eligible – 01</b>	<b>Absent – 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 16: Motion/Discussion/Vote to approve additional office moving and related expenses, if necessary, beyond the original \$1500 approved, not to exceed \$600.

Public comment: no comment

<b>SVANC ITEM 16 Motion to approve additional office moving and related expenses, if necessary, beyond the original \$1500 approved, not to exceed \$600. Mover: Aggas Second: M. Sower</b>				
<b>Yes –15</b>	No – 00	Recuse – 00	<b>Not Eligible – 01</b>	<b>Absent – 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 17: Motion/Discussion/Vote to allow board member reimbursement for office moving and related expenses, not to exceed the already-approved amounts. (Note: This is a safety net if unanticipated expenses come up during the fiscal year end period when our bank card is deactivated which is also when our move is taking place.)

Public comment: no comment

<b>SVANC ITEM 17 Motion to allow board member reimbursement for office moving and related expenses, not to exceed the already-approved amounts. Move: Garcia Second: Vacas</b>				
<b>Yes -15</b>	No - 00	Recuse - 00	<b>Not Eligible -01</b>	<b>Absent - 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 18: Motion/Discussion/Vote to purchase cleaning supplies/tools to clean the old office and to maintain the new office. We will need: Mop, Bucket, Inside Broom, Outside Broom, Swiffer, and actual cleaning supplies, not to exceed \$300.00

Public comment: no comment

<b>SVANC ITEM 18 Motion to purchase cleaning supplies/tools to clean the old office and to maintain the new office. We will need: Mop, Bucket, Inside Broom, Outside Broom, Swiffer, and actual cleaning supplies, not to exceed \$300.00 Mover: Vacas Second: Duenas</b>				
<b>Yes -15</b>	No - 00	Recuse - 00	<b>Not Eligible -01</b>	<b>Absent - 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 19: Motion/Discussion/Vote to participate in an outreach with National Night Out with the Glencrest Hills Area Neighborhood Watch group, on Tuesday August 7, 2018 at 6pm, to be held at the Seventh Day Adventist Church on Glenoaks Bl. at Nettleton in Sun Valley. We have been asked to set up an outreach table and help with refreshments, not to exceed \$150.00 **Motion was corrected to state that event is being hosted at All Saint’s Evangelical Lutheran Church 8040 Glenoaks Blvd. Sun Valley, CA 91352**

Public comment: no comment

<b>SVANC ITEM 19 Motion to participate in an outreach with National Night Out with the Glencrest Hills Area Neighborhood Watch group, on Tuesday August 7, 2018 at 6pm with outreach table for \$150. Mover: Duenas Second: Garcia</b>				
<b>Yes -15</b>	No - 00	Recuse - 00	<b>Not Eligible -01</b>	<b>Absent - 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 20: Motion/Discussion/Vote to provide board member reimbursement for supplies for the June 29th De Garmo Park Movie-in-the-Park outreach event, not to exceed \$150.00. (Note: all items are expected to be purchased prior to June 20th, so this vote is a safety net in case an urgent need arises after the SVANC bank card is deactivated for the end of the fiscal year.)

Public comment: no comment

<b>SVANC ITEM 20 Motion to provide board member reimbursement for supplies for the June 29th De Garmo Park Movie-in-the-Park outreach event, not to exceed \$150.00. Mover: Thum Second: Duenas</b>				
<b>Yes -15</b>	No - 00	Recuse - 00	<b>Not Eligible -01</b>	<b>Absent - 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 21: Motion/Discussion/Vote to reimburse Board member Mylo Koenig for one month of service for Constant Contact to ensure uninterrupted mass emailing service, due by July 7th, not to exceed \$50.00. (Note: If the SVANC bank card becomes available by this date or the City is able to guarantee other arrangements to ensure this payment

will be made between July 2 and 7, this will not be necessary.)

Public comment: no comment

<b>SVANC ITEM 21 Motion to reimburse Board member Mylo Koenig for one month of service for Constant Contact to ensure uninterrupted mass emailing service, due by July 7th, not to exceed \$50.00. Mover: Vacas Second: Aggas</b>				
<b>Yes -15</b>	No - 00	Recuse - 00	<b>Not Eligible -01</b>	<b>Absent - 03</b>
Aggas, Allen, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Correa	Khalaf, Melgar, Roque

ITEM 22: Motion/Discussion/Vote to approve and certify to the best of the board's ability that the Sun Valley Area Neighborhood Council's (SVANC's) inventory list is correct and complete, containing all items in the possession of the SVANC, as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.

Public comment: no comment

<b>SVANC ITEM 22 Motion to approve and certify to the best of the board's ability that the Sun Valley Area Neighborhood Council's (SVANC's) inventory list is correct and complete, containing all items in the possession of the SVANC, as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018. Mover: Thum Second: Venegas</b>				
<b>Yes -16</b>	No - 00	Recuse - 00	Not Eligible - 00	<b>Absent - 03</b>
Aggas, Allen, Correa, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Khalaf, Melgar, Roque

ITEM 23: Motion/Discussion/Vote to support CF 18-0467 NEIGHBORHOOD COUNCIL SYSTEM REFORMS. This is a motion presented by Council member David Ryu and seconded by Council members Monica Rodriguez, Paul Koretz, Paul Kerkorian, Nury Martinez and Bob Blumenfeld on May 25th, 2018. This is a motion to reform and improve the current Neighborhood Council System. If approved, we will write a Community Impact Statement (CIS) and/or letters to respond to the items outlined in this motion, as well as to add recommendations made by our SVANC Board. Since the Neighborhood Councils' conception, they have evolved over the past fifteen years, and there are many things that work within the system, but MANY THAT DO NOT and SVANC would like their voice heard and be part of the positive change that we feel can come of these reforms.

Public comment: no comment

<b>SVANC ITEM 23 Motion to support CF 18-0467 NEIGHBORHOOD COUNCIL SYSTEM REFORMS. Mover: M. O’Gara Second: Aggas</b>				
<b>Yes -16</b>	No - 00	Recuse - 00	Not Eligible -00	<b>Absent - 03</b>
Aggas, Allen, Correa, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Khalaf, Melgar, Roque

ITEM 24: Motion/Discussion/Vote to support CF 14-1057 S4. This is a motion presented by Councilmember Marqueece Harris Dawson and seconded by Councilmember Paul Kerkorian. This motion will extend the current LAMC 85.02 that was approved November 22, 2016 as amendments to Los Angeles Municipal Code Section 85.02 to establish regulations governing the use of vehicles for dwelling on public streets, and became effective January 2, 2017. It included a provision to sunset the regulations in 18 months, expiring on June 30, 2018. The ordinance #184590 includes restrictions on residential streets and within proximity to parks and schools. If approved, we will write a Community Impact Statement (CIS) and/or letters of support on CF 14-1057, along with any additional recommendations. There were things that did work, and there are things that did not work and this community needs their voices heard on this very contentious issue.

M. Sower left the meeting at 8:05PM

Allen left the meeting at 8:06PM

Public comment: no comment

<b>SVANC ITEM 24 Motion to support CF 14-1057 S4 Mover: Aggas Second: M. O’Gara</b>				
<b>Yes –14</b>	No – 00	Recuse – 00	Not Eligible –00	<b>Absent – 05</b>
Aggas, Correa, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Khalaf, Melgar, Roque, M. Sower

Allen returned to meeting at 8:09PM

ITEM 25: Motion/Discussion/Vote to review and approve the 2018-2019 SVANC Self-assessments. (Note: A special extension has been provided to us by DONE to allow submission by August 1, 2018.)

Public comment: no comment

<b>SVANC ITEM 25 Motion to table. Mover: Aggas Second: Koenig</b>				
<b>Yes –14</b>	No – 00	Recuse – 00	Not Eligible –00	<b>Absent – 05</b>
Aggas, Correa, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Khalaf, Melgar, Roque, M. Sower

Item tabled.

Item 10 moved after Item 25

ITEM 10: Committee Reports:

1. Outreach- Movies in the Park: Friday June 29, 2018 at De Garmo Park. The Movie will be Despicable Me 3. Friday, July 20, 2018 at Fernangeles Park. The Movie will be Ferdinand. The Outreach Committee has handed out over 1000 flyers to the local schools to invite the students and their parents to the movies. The children will participate in exercises before the movies with snow cones and hot dogs provided by Councilmember Martinez’s Office.
2. Beautification- Use My311 for illegal dumping or homeless encampments. Every Thursday morning the center median is cleaned near Kohl’s at 7:00AM. Come out and help.

M. Sower returned to the meeting at 8:10PM.

3. Planning/Land Use- Two applications, one is for a housing project on Arminta Street and on Tuxford Street for an application that was originally for an auto dismantler and is now for a trash dump.
4. VANC- This Thursday. Austin Beutner will be there to answer questions about his new position at LAUSD.
5. Plan-Check- Rewriting ReCodeLA
6. LANCC- Same presentation as Plan-Check
7. Budget Advocates- June 23<sup>rd</sup> Budget Day
8. CPAB- This Thursday CPAB meeting. Izzy is subbing for the SLOs
9. Trash Hauler- SVANC is having great success with Republic, but is getting many calls from CD 7.
10. High Speed Rail, etc- 1<sup>st</sup> meeting Ms. Sower was proud. Although there were different opinions, everyone listened to each other.
11. Finance will be heard with finance items on the agenda.

ITEM 26: Public Comment on non-agenda Items, two (2) minutes per speaker:

1. Rudy Melendez-1th District State Senate Candidate

ITEM 27: Board Member Comment on non-agenda Items, two (2) minutes per speaker:

1. M. O’Gara no enforcement on Cannabis since the first of the year. The legal shops have to pay 35% while the illegal ones pay no taxes. This has caused some of the legal businesses to lose customers to the illegal shops that do not have to pay the fees and charge lower prices.

ITEM 28: Adjournment

<b>SVANC ITEM 28 Adjournment Move: Aggas Second: Garcia 8:31PM</b>				
<b>Yes –16</b>	No – 00	Recuse – 00	Not Eligible –00	<b>Absent – 03</b>
Aggas, Allen, Correa, Duenas, Garcia, Koenig, B. O’Gara, M. O’Gara, Palomino, Perez, Power, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Khalaf, Melgar, Roque