



**Sun Valley Area Neighborhood Council**

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**Special Board Meeting MINUTES  
 Monday, June 18, 2018  
 6:00pm – 7:30pm**

**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, 2<sup>nd</sup> Signatory</i>	PRESENT	YES	Resident	R5
Allen, Mark B.; <i>2<sup>nd</sup> V.P./Cardholder</i>	Absent	YES	Business	B1
Correa, Steve	PRESENT	YES	Resident	R1
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	YES	Business	B5
Roque, Frank	Absent	YES	Senior Rep	S2
Sower, Cindy; <i>President</i>	PRESENT	YES	Business	B4
Sower, Michael	PRESENT (out 6:26p)	YES	Business	B3
Thum, Wendy	Absent	YES	Resident	R4
Vacas, Monica; <i>1<sup>st</sup> V.P.</i>	Absent	YES	Resident	R7
Venegas, Eddie	PRESENT (in 6:04p)	YES	Comm. Int.	C1
(VACANT)			At-Large	A3
(VACANT)			At-Large	A4
(VACANT)			At-Large	A5
(VACANT)			At-Large	A6
(VACANT)			Youth Rep	Y1
(VACANT)			Youth Rep	Y2
<b>TOTAL: 19</b>	<b>9 PRESENT, 10 ABSENT</b>			

\*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 6:00PM, the Pledge of Allegiance was recited.
- Mr. Gary Aggas, Secretary, took roll; 8 Boardmembers were present. Quorum was met. There were three 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 immediately negotiate a new office lease to start ON OR ABOUT July 1, 2018, at a privately owned facility, for office space at 8720 Sunland Bl. (at Vinedale) at approximately \$2,000.00 per month, plus options, plus utilities. A 2 year lease option is preferred if possible.

<b>SVANC ITEM 180618-SPL4: New Office Lease at 8720 Glenoaks Bl. at \$2000/mo, plus options &amp; utilities</b>				
Moved: M. O'Gara Second: Power (6:01pm)				
<b>Yes-08</b>	No- 00	Recuse-00	Not Eligible-00	Absent-11
Aggas, Correa, Koenig, O'Gara-B, O'Gara-M, Power, Sower-C, Sower-M	NONE	NONE	NONE	Allen, Duenas, Garcia, Khalaf, Melgar, Palomino, Perez, Roque, Thum, Vacas, Venegas

ITEM 5: Motion/Discussion/Vote to immediately negotiate a new office lease to start ON OR ABOUT July 1, 2018, at a privately owned facility, for office space at 8720 Sunland Bl. (at Vinedale) at approximately \$2,000.00 per month, plus options, plus utilities, plus air conditioning maintenance and repair. A 2 year lease option is preferred if possible.

- The Air Conditioning issue was addressed by the landlord, therefore no action was taken on this item

ITEM 6: Motion/Discussion/Vote to immediately negotiate a new office lease to start ON OR ABOUT July 1, 2018, at a privately owned facility, for office space at approximately \$2,000.00 per month, plus options, plus utilities. A 2 year lease option is preferred if possible.

<b>SVANC ITEM 180618-SPL6: New Office Lease at alternative location at \$2000/mo. plus options &amp; utilities</b>				
Moved: Aggas Second: M. O'Gara (6:02pm)				
<b>Yes-08</b>	No- 00	Recuse-00	Not Eligible-00	Absent-11
Aggas, Correa, Koenig, O'Gara-B, O'Gara-M, Power, Sower-C, Sower-M	NONE	NONE	NONE	Allen, Duenas, Garcia, Khalaf, Melgar, Palomino, Perez, Roque, Thum, Vacas, Venegas

ITEM 7: Motion/Discussion/Vote to modify the SVANC Agenda posting locations as specified in the SVANC Standing Rules to remove the 7/11 location at 7604 Vineland Av., and to make the Donut Den at 8055 Vineland Av. our 24 hour posting location, due to recent access problems.

<b>SVANC ITEM 180618-SPL7: Standing Rules Change: Remove 7/11 on Vineland as an agenda posting location, make Donut Den on Vineland as Official 24 hour Posting Location</b>				
Moved: Aggas Second: M. O'Gara (6:03pm)				
<b>Yes-08</b>	No- 00	Recuse-00	Not Eligible-00	Absent-11
Aggas, Correa, Koenig, O'Gara-B, O'Gara-M, Power, Sower-C, Sower-M	NONE	NONE	NONE	Allen, Duenas, Garcia, Khalaf, Melgar, Palomino, Perez, Roque, Thum, Vacas, Venegas

--(Boardmember Venegas arrived 6:04PM)--

ITEM 8: Motion/Discussion/Vote: to write a letter of support to the City of Los Angeles Department Of Cannabis regulations and CD6 Council member Nury Martinez to be included in the application for a license for the Cannabis business located at 11847-11851 Sheldon Street, Sun Valley, CA stating that Sheldon KBK Enterprises, LLC ("Applicant") has appeared in front of our board with Sabzeh, LLC, the owner of the property they are proposing to lease and both entities have pledged to be involved with the Sun Valley Area Neighborhood Council in efforts to improve the Quality of Life within the boundaries of the Neighborhood Council

- Many issues were discussed with and relayed by the presenters including that this is not a retail facility, and its hours of operation.

<b>SVANC ITEM 180618-SPL8: Sheldon KBK Enterprises Cannabis Letter of Support</b>				
Moved: M. O'Gara Second: Aggas (6:15pm)				
<b>Yes-09</b>	No- 00	Recuse-00	Not Eligible-00	Absent-10
Aggas, Correa, Koenig, O'Gara-B, O'Gara-M, Power, Sower-C, Sower-M, Venegas	NONE	NONE	NONE	Allen, Duenas, Garcia, Khalaf, Melgar, Palomino, Perez, Roque, Thum, Vacas

--(Boardmember M. Sower left 6:26PM)--

ITEM 9: Motion/Discussion Vote to send a letter to Los Angeles City Council Homeless and Poverty Committee as well as to the entire City Council and send a Community Impact Statement (CIS) in support of the motion made by the homeless and Poverty Committee to extend the LAMC section 85.02 for six months from July 1 2018, and to make amendments to that section to strengthen this section in an effort to help the City improve the situation for the problems arising from the numbers of people dwelling in Vehicles, Cars, Vans, campers, and trailers and parking in authorized and unauthorized areas. Additionally to encourage Safe Parking Areas, with sanitary facilities, in ALL council districts, to enable people living in vehicles to have safe places to spend the night.

- It was affirmed that this is an interim ordinance with limits on the ability to extend it, and that the City needs to move forward to create something permanent.

<b>SVANC ITEM 180618-SPL9: CIS &amp; Letter to City Supporting Extension of LAMC section 85.02 Parking Regulations for Vehicle Dwellings.</b>				
Moved: Venegas Second: Power (6:37pm)				
<b>Yes-08</b>	No- 00	Recuse-00	Not Eligible-00	Absent-11
Aggas, Correa, Koenig, O'Gara-B, O'Gara-M, Power, Sower-C, Venegas	NONE	NONE	NONE	Allen, Duenas, Garcia, Khalaf, Melgar, Palomino, Perez, Roque, Sower-M, Thum, Vacas

ITEM 10: Motion/Discussion/Vote to submit a Community Impact Statement (CIS) in response to Councilman David Ryu's motion (May 25, 2018) CF 18-0467, to further the goals of the Neighborhood Councils. We need to write a letter to Councilmember Ryu and other members of the City Council to respond to his 4 page motion.

<b>SVANC ITEM 180618-SPL10: CIS Response on Councilmember Ryu's Motion CF18-0467 on Neighborhood Councils</b>				
Moved: Aggas Second: M. O'Gara (6:49pm)				
<b>Yes-08</b>	No- 00	Recuse-00	Not Eligible-00	Absent-11
Aggas, Correa, Koenig, O'Gara-B, O'Gara-M, Power, Sower-C, Venegas	NONE	NONE	NONE	Allen, Duenas, Garcia, Khalaf, Melgar, Palomino, Perez, Roque, Sower-M, Thum, Vacas

ITEM 11: Public Comment on matters within the Board's subject-matter jurisdiction. - NONE

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

ITEM 13: Adjournment

- A motion to adjourn was made by Ms. C. Sower, seconded by Ms. B. O'Gara, and approved 8/0 unanimously.
- The meeting was adjourned at 6:54pm.