



**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, September 11, 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>	Present	YES	Resident	R5
Allen, Mark B.; <i>2<sup>nd</sup> V.P./Cardholder</i>	Absent	YES	Business	B1
Carbajal, Jackelyn	Present	YES	Youth	Y1
Correa, Steve	Present	YES	Resident	A1
Duenas, Angelica	Present	YES	Resident	R2
Fierro, Martha	Present (Appointed at 6:55PM)	NO(N)	Resident	R6
Garcia, Steven	Present	YES	Business	B6
Khalaf, Sam	Absent	NO(F)	Business	B2
Koenig, Mylo; <i>Treasurer</i>	Absent	YES	At-Large	A1
O'Gara, Barbara	Present	YES	Senior Rep	S1
O'Gara, Mike	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	Present	YES	Senior Rep	S2
Sower, Cindy; <i>President</i>	Present	YES	Business	B4
Sower, Michael	Present (6:36PM)	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	Absent**	YES	Comm. Int.	C1
(VACANT)			At-Large	A4
(VACANT)			At-Large	A5
(VACANT)			At-Large	A6
(VACANT)			At-Large	A3
(VACANT)			Youth Rep	Y2
<b>TOTAL: 19</b>	<b>12 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 6:32PM. The Pledge of Allegiance was recited. Ms. Sower led the Board in a moment of silence for the victims of 9-11. Mr. Aggas took roll. Twelve Boardmembers were present and a quorum was met. There were approximately twenty-three members of the public present at the meeting. The Code of Civility was recited by the Boardmembers present.

ITEM 2: Opening Remarks. Ms. Sower announced that two Boardmembers, Mr. Allen and Mr. Koenig have turned in their resignations, but will stay on for 60 days to allow for a smooth transition. Ms. Sower had also turned in her resignation to the DONE and City Attorney, but the resignation was not accepted. The DONE representatives at the Executive meeting has requested that the Board holds a retreat and have a training session that will be mandatory for all Boardmembers. Ms. Sower also announced about the open seats on the Board.

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
- 1 Seat: Youth Representative (age 14-21), term ends approximately April 2018

Applications available on our website  
DUE BY September 25, 2018-FILE EARLY!

**APPOINTMENT OF OPEN BOARD SEATS**

There are two applicants for one open Resident Seat (R1), Mr. Oscar Portillo, Jr. and Ms. Martha Fierro. Each applicant will be called to come forward to make 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 board member 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 3day grace period.

ITEM 4A: Motion/Discussion/Vote to appoint Mr. Oscar Portillo, Jr. or Ms. Martha Fierro to the open Resident Stakeholder seat (R1), term ending in 2019. Both applicants spoke of their qualifications and reasons for wanting to be on the Board.

Ms. Sower had announced that there was a correction to the agenda as the actual seat was for the Resident 6 open seat and that the seat term ended in 2021.

Public comment: no comment

<b>SVANC ITEM 4A Motion to appoint Mr. Oscar Portillo, Jr. or Ms. Martha Fierro to the open Resident Stakeholder seat (R6), term ending in 2021. Move: M. Sower Second: Power</b>				
<b>Portillo-5</b>	<b>Fierro-8</b>	<b>Recuse – 00</b>	<b>Not Eligible –00</b>	<b>Absent – 06</b>
Carbajal, Roque, C. Sower, M. Sower, Vacas	Aggas, Correa, Duenas, Garcia, B. O’Gara, M. O’Gara, Power, Thum	NONE	NONE	Allen, Khalaf, Koenig, Palomino, Perez, Venegas

Ms. Fierro was selected for the Resident 6 seat by a vote of 8 to 6.

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

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)

1. Senior Lead Officer Ethan Lindsey LAPD, 818-634-0754  
Senior Lead Officer Esther Vasquez LAPD, 818-634-0854  
Senior Lead Officer Esther Vasquez, LAPD- There are two Senior Leads for the Sun Valley area. SLO Vasquez has responsibility for the west side of Sun Valley. Crime overall is down in the area, but packages are still being stolen off porches. Protect your packages and look at other delivery options and it would be a great idea to install cameras to protect your property. The doorbell cameras are good also. If you go away on vacation please make sure a neighbor watches your mail or have the USPS place a vacation hold on your mail. School has started so please be careful driving. There was an accident in July at San Fernando Road and Sunland because a vehicle went around the train crossing arm and collided with a train. No passengers were hurt. There was a carjacking and armed robbery near the Kohl’s. It was an unlicensed cab. Remember to use licensed cabs, Uber, or other licensed options to be safe. There will be a License Plate Task Force Event this Saturday from 10:00AM-1:00PM at the CVS to replace the screws with theft-resistance screws for your license plates. About thirty license plates a month are stolen in the Foothill Division; many of those are stolen to cover up lack of registration. Since LAPD has been providing the service, only one car last month had the plates stolen. Thank you to the SVANC for providing the screws. There will be an

LAPD Foothill Division Open house on September 22, 2018 from 11:00Am-3:00PM. Senior Lead Officer Ethan Lindsey, LAPD is the acting SLO for the east side area of Sun Valley and is filling in for SLO Wall since January and has been on the job for fourteen years. Property, vehicle, and residential crimes are up in the area. Remember to Lock it, Hide it, Keep it. Violent crimes, homicide, rapes, and assaults are down 20% in the area. Remember the Open House SLO Vasquez talked about. There will be free food and a tour of the station. Remember to contact either SLO if you have any questions or concerns.

ITEM 6: Announcements from Elected Officials or their representatives.

1. Field Deputy Esmeralda Marciel, LAUSD School Board Member Kelly Gonez' Office, Phone: Email:- School Boardmember Gonez is proud to announce the success of the San Fernando Valley Culinary Arts Program that will kick-off careers and School Boardmember Gonez co-sponsored a resolution to have September 25, 2018 as LAUSD Student Voter Resolution Day coordinate with the City of Los Angeles, Los Angeles County and the State to have registration at every school. There is an update on the school performance framework group and the work they are doing. There are engaged working groups meeting twice a month to define success in the schools. The groups have given feedback on how to measure academic factors, school climate, and social and national factor that affect the school and how they are doing. The School Boardmember is also looking for volunteers to represent the district on the local control committee.
2. Field Deputy Carolina Menjivar, Councilmember Nury Martinez's Office, Phone: 818-771-0236 Email: [Caroline.Menjivar@lacity.org](mailto:Caroline.Menjivar@lacity.org) -Ms. Menjivar announced the Councilmember's Van Nuys Art Festival that will occur on Friday, September 28, 2018 at the Van Nuys Civic Center. There will be music and food. Sun Valley Park's children's area will be opening September 12, 2018. A ribbon cutting event will happen later and the information will be sent to Ms. Sower. The Sun Valley area is being inundated with trash and the area has only one person going around and collecting the trash. The Councilmember is looking for volunteers to help with the clean-ups and is offering free pick-up of trash. Call the office for more details. The Councilmember is also working on the abandoned areas in the district.
3. Field Deputy Lorraine Diaz, Councilmember Paul Krekorian's Office, Phone: 818-755-7676 Email: [Lorraine.Diaz@lacity.org](mailto:Lorraine.Diaz@lacity.org)- Ms. Diaz distributed the latest City Service Guide that details the services provided by the City. The next Homeless Connect Day will be held at Los Angeles Valley College on Thursday, September 20, 2018 from 10:00AM to 1:00PM. The focus of the event will be on students and expect about 1500-200 people to be serviced. The Councilmember will be honoring school counselors from the middle and high schools of CD 2 in chambers on September 21, 2018. There will be a community clean-up on Friday, September 28, 2018 at 8:00AM on the off-ramp of the 170 at Roscoe. The community hike with the Councilmember will be on Saturday, October 6, 2018 at 9:00AM in Glencrest Hills. Remember to bring water and sunscreen.
4. Field Deputy Jude Hernandez, Assemblymember Luz Rivas' Office, Phone: 818-504-3911 Email: -The Assemblymember would like to present certificates for partnering on the August 17, 2018 cleanup at the Sheldon St. northbound on and off ramps of the 5 freeway. Boardmembers Aggas, M. O'Gara, C. Sower, Thum, and Vacas came out for the event. There is a Senate Transportation Bill being worked on that will pay for Orange Line improvements for the 5 freeway over crossings from Sheldon to Sunland Blvd. The office is also working with Caltrans on illegal encampments near Tuxford and San Fernando Road. On September 22, 2018 from 10:00AM-12:00PM will be the community swearing in for the Assemblymember at the Discovery Cube. If you see any illegal dumping, please report. The homeless encampment behind Angeles Block has been removed. California Poets Laurate will be having an event at the McGroarty Arts Center on Saturday, October 6, 2018 from 2:00PM-7:00PM.

5. NEA Betty Wong-Oyama, Department of Neighborhood Empowerment, Phone: 818-374-9898 Email: [Betty.Wong@lacity.org](mailto:Betty.Wong@lacity.org) - Ms. Wong-Oyama described the role of her job and how she can help the SVANC to be compliant with their By-laws, rules, and policies. There will be mandatory training at the next Board retreat and all Boardmembers must attend. The BONC meeting for September 17, 2018 has been canceled. The Congress of Neighborhood Councils will be held on September 22, 2018 with over thirty-five classes to attend. There will be free breakfast, lunch, and parking. Register at <https://www.nccongressla.com> Councilmember Ryu's CF 18-0467 on Neighborhood Council Reforms has been extended until October 7, 2017 to allow Neighborhood Councils to weigh in on the council file and submit a community impact statement. The Neighborhood Council elections will be held for this area on Saturday, April 27, 2019 and the City Clerk representative is Josh. Ms. Wong-Oyama has recommended that the board replace Sam Khalaf as the election chair as he has not completed his ethics training. The Board was reminded that their Ethics and Code of Conduct need to be renewed every two years. Funding will also need to be renewed every two years starting in 2020. There will be a live funding training on TBD at City Hall. Ms. Sower reminded the Board that someone needs to step up for the two positions for treasurer and card holder that will be vacant soon.

Ms. Sower combined Items 8 and 9 for the presentation.

ITEM 7: LAUSD Director of Secondary Schools, Michelle Barker Phone: 818-252-5400 Email: [mab3993@lausd.net](mailto:mab3993@lausd.net): will introduce the new Principal for Robert H. Lewis High School: Principal Rain Totten (5 minutes)

ITEM 8: LAUSD Director Ari Bennet: will introduce the new Principal for Sun Valley High School: Principal Tadeo Climaco (5 minutes)

Ms. Sower asked the presenters if they could go back to their schools and encourage students to join the Board.

ITEM 9: League of Women Voters, Los Angeles-Homeless Action Committee to speak on the issue of homelessness, its impact on our community, and the things that we can do to help. (Duenas) (5-7 minutes), Penny Summers from the League of Women Voters provided information on the League of Women Voters' positions on the issue of homelessness.

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

1. Cindy Cleghorn- Congress of Neighborhoods
2. John Hernandez- Chamber of Commerce
3. Chuck Loring- Safety for HOA

ITEM 11: Board Member Comment on matters within the Board's subject-matter jurisdiction. Board members are limited to two (2) minutes per speaker

1. Angelica Duenas-Citizen's workshop

#### UNFINISHED BUSINESS

ITEM 12: Motion/Discussion/Vote to approve Minutes from the July 2, 2018 Special Board Meeting  
Public Comment: no comment Postpone

ITEM 13: Motion/Discussion/Vote to approve Minutes from August 14, 2018 Board Meeting.

Public Comment: no comment Postpone Ms. Sower will send the corrections to Ms. Grant.

#### NEW BUSINESS

ITEM 14: Committee Reports:

1. Outreach- Outreach is part of all the committees. Stay tuned.
2. Beautification- There was a productive meeting held last week and things are on track. We are working with CD 2 and a clean-up on the 170.
3. Planning/Land Use- In 2013 a project was approved at Sheldon and Telfair for 26 low income units has now been sold to a homeless organization and now the project is for homeless families and the apartments will be one, two, and three bedrooms. There will be traffic and parking issues once completed.

4. Emergency Preparedness- August 28, 2018 was the first meeting since Mr. Sower became Chair with 10 members. Topics included Ready Your Los Angeles Neighborhood (RYLAN), Radio Communications on September 16, 2018 in Sherman Oaks, and the Emergency preparedness Fair on September 29, 2018 from 9:00AM-1:30PM in Northridge Fashion Center, and discussion on the Mayor's Resiliency Plan that Neighborhood Councils need to have prepared by 2019. The next meeting will be on September 26, 2018 at 6:30PM.
5. VANC- VANC mixer will be on October 11. 2018 at CBS Studios
6. Plan Check-no report
7. LANCC- no report
8. Budget Advocates- no report
9. CHSRA- Bill Ike gave an update on the high speed rail and the last meeting will be in September and it will be decided whether to support or not to support the project. The vote will be held in November. (Note: Finance will be heard in Item 15.)
10. Illegal Fireworks- no report
11. Trash haulers- Ms. Sower stated that the issue seems to be under control.
12. CPAB- Many of the announcements are covered under the LAPD reports from the Senior Lead Officers.

ITEM 15: Motion/Discussion/Vote to approve Monthly Expenditure Report (MER) for August 2018. (A supplemental report will also be provided with anticipated expenses.)

Public Comment: no comment

<b>SVANC ITEM 15 Motion to approve the August 2018 MERS. Move: Garcia Second: Power</b>				
<b>Yes –13</b>	<b>No – 00</b>	<b>Recuse – 00</b>	<b>Not Eligible –01</b>	<b>Absent – 06</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O'Gara, M. O'Gara, Power, Roque, C. Sower, M. Sower, Thum, Vacas	NONE	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Venegas

ITEM 16: Motion/Discussion/Vote to support the establishment of a licensed Cannabis Manufacturing Business at 6718 San Fernando Road Sun Valley, CA 91352. (O'Gara) The name of this entity is Village Flora Inc. They will manufacture Cannabis Oil which they then use to manufacture seven medical marijuana products to be sold to Licensed Cannabis Retail Stores to be resold to consumers.

Item16a: Motion to extend meeting for fifteen minutes.

Public Comment: no comment

<b>SVANC ITEM 16a Motion to extend meeting. Move: C. Sower Second: Aggas 8:33PM</b>				
<b>Yes –13</b>	<b>No – 00</b>	<b>Recuse – 00</b>	<b>Not Eligible –01</b>	<b>Absent – 06</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O'Gara, M. O'Gara, Power, Roque, C. Sower, M. Sower, Thum, Vacas	NONE	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Venegas

Public Comment: Cindy Cleghorn

<b>SVANC ITEM 16b Motion to amend the motion to write a letter of support. Move: M. O'Gara Second: Aggas</b>				
<b>Yes –12</b>	<b>No – 01</b>	<b>Recuse – 00</b>	<b>Not Eligible –01</b>	<b>Absent – 06</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O'Gara, M. O'Gara, Power, Roque, C. Sower, M. Sower, Vacas	Thum	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Venegas

Public Comment: no comment

<b>SVANC ITEM 16c Motion to support the establishment of a licensed Cannabis Manufacturing Business at 6718 San Fernando Road Sun Valley, CA 91352 and to write a letter of support. Move: M. O’Gara Second: Power</b>				
<b>Yes –12</b>	<b>No – 01</b>	<b>Recuse – 00</b>	<b>Not Eligible –01</b>	<b>Absent – 06</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O’Gara, M. O’Gara, Power, Roque, C. Sower, M. Sower, Vacas	Thum	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Venegas

Ms. Vacas left the meeting at 8:40PM

ITEM 17: Motion/Discussion/Vote to support the establishment of a licensed Cannabis Manufacturing Business at 7518 Clybourn Street Sun Valley, CA 91352. (O’Gara) The name of this entity is Calmeda Farmers Union. They will manufacture Cannabis Oil which they then use to manufacture seven medical marijuana products to be sold to Licensed Cannabis Retail Stores to be resold to the consumer.

Item17a: Motion to extend meeting for ten minutes.

Public Comment: no comment

<b>SVANC ITEM 17a Motion to extend meeting. Move: C. Sower Second: Aggas 8:45PM</b>				
<b>Yes –12</b>	<b>No – 00</b>	<b>Recuse – 00</b>	<b>Not Eligible –01</b>	<b>Absent – 07</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O’Gara, M. O’Gara, Power, Roque, C. Sower, M. Sower, Thum	NONE	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Vacas, Venegas

Public Comment: no comment

<b>SVANC ITEM 17c Motion to support the establishment of a licensed Cannabis Manufacturing Business at 7518 Clybourn Street Sun Valley, CA 91352. Move: M. O’Gara Second: Aggas</b>				
<b>Yes –10</b>	<b>No – 02</b>	<b>Recuse – 00</b>	<b>Not Eligible –01</b>	<b>Absent – 07</b>
Aggas, Carbajal, Correa, Duenas, B. O’Gara, M. O’Gara, Garcia, Power, Roque, M. Sower	C. Sower, Thum	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Vacas, Venegas

ITEM 18: Motion/Discussion/Vote to appoint Board member Jackelyn Carbajal to take over the TWITTER duties. Jackelyn will work under supervision of President (who has Facebook duties). SVANC Social Media. (Sower)

Public Comment: no comment

<b>SVANC ITEM 18 Motion to appoint Board member Jackelyn Carbajal to take over the TWITTER duties. Jackelyn will work under supervision of President (who has Facebook duties). Move: Duenas Second: Power</b>				
<b>Yes –12</b>	<b>No – 00</b>	<b>Recuse – 00</b>	<b>Not Eligible –01</b>	<b>Absent – 07</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O’Gara, M. O’Gara, Power, Roque, C. Sower, M. Sower, Thum	NONE	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Vacas, Venegas

ITEM 19: Motion/Discussion/Vote to change the name of the current Emergency Preparedness Committee to "Public Safety and Emergency Preparedness Committee" in order to expand the scope of this committee. A recommendation of the committee purpose would be: Committee Purpose: To establish and maintain an ongoing dialogue between community stakeholders, local law enforcement, fire department personnel, and elected leaders to foster a safe living and working environment for the Sun Valley community. The Committee will also work to identify, monitor and address various neighborhood public safety concerns related to crime, community policing, and emergency services and promote the importance of emergency/disaster preparedness for the area. By expanding the scope of the committee, more extensive needs for the community could be explored such as crime prevention, fire prevention, community risks & vulnerabilities, and especially to encompass and support the Mayor’s "Resilient Los Angeles" plan. (Sower)

Public Comment: no comment

<b>SVANC ITEM 19 Motion to change the name of the current Emergency Preparedness Committee to "Public Safety and Emergency Preparedness Committee" in order to expand the scope of this committee Move: Power Second: M. O’Gara</b>				
<b>Yes –12</b>	No – 00	Recuse – 00	<b>Not Eligible –01</b>	<b>Absent – 07</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O’Gara, M. O’Gara, Power, Roque, C. Sower, M. Sower, Thum	NONE	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Vacas, Venegas

ITEM 20: Motion/Discussion/Vote to approve funding up to \$100 to participate in a cleanup sponsored by CD2 on Friday, September 28 by the I-170 Freeway on-ramps and off-ramps at Roscoe Blvd. (Thum)

Public Comment: no comment

<b>SVANC ITEM 20 Motion to approve funding up to \$100 to participate in a cleanup sponsored by CD2 on Friday, September 28 by the I-170 Freeway on-ramps and off-ramps at Roscoe Blvd. Move: Thum Second: Duenas</b>				
<b>Yes –12</b>	No – 00	Recuse – 00	<b>Not Eligible –01</b>	<b>Absent – 07</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O’Gara, M. O’Gara, Power, Roque, C. Sower, M. Sower, Thum	NONE	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Vacas, Venegas

ITEM 21: Motion/Discussion/Vote to approve a Neighborhood Purpose Grant (NPG) from Foothill Area Boosters Association, on behalf of LAPD Foothill Division, not to exceed (NTE) \$1000. Funds being requested would be used for their OPEN HOUSE September 22, 2018. Given the new financial status of our SVANC the Executive Board is recommending we provide \$150.

Public Comment: no comment

<b>SVANC ITEM 21 Motion to fund \$150 for the Foothill Area Boosters. Move: M. O’Gara Second: Power</b>				
<b>Yes –07</b>	<b>No – 05</b>	Recuse – 00	<b>Not Eligible –01</b>	<b>Absent – 07</b>
Aggas, B. O’Gara, M. O’Gara, , Roque, C. Sower, M. Sower, Thum	Carbajal, Correa, Duenas, Garcia, Power	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Vacas, Venegas

ITEM 22: Motion/Discussion/Vote to approve recurring electric service charges from the LADWP, not to exceed \$250 per month.

Public Comment: no comment

<b>SVANC ITEM 22a Motion to amend to include any outstanding payments. Move: Power Second: Garcia</b>				
<b>Yes –12</b>	No – 00	Recuse – 00	<b>Not Eligible –01</b>	<b>Absent – 07</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O’Gara, M. O’Gara, Power, Roque, C. Sower, M. Sower, Thum	NONE	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Vacas, Venegas

Public Comment: no comment

<b>SVANC ITEM 22b Motion to approve recurring electric service charges from the LADWP, not to exceed \$250 per month. Move: Power Second: M. O’Gara</b>				
<b>Yes –12</b>	No – 00	Recuse – 00	<b>Not Eligible –01</b>	<b>Absent – 07</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O’Gara, M. O’Gara, Power, Roque, C. Sower, M. Sower, Thum	NONE	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Vacas, Venegas

ITEM 23: Public Comment on non-agenda Items, two (2) minutes per speaker. No comment

ITEM 24: Board Member Comment on non-agenda Items, two (2) minutes per speaker. Wendy Thum, Steven Garcia,

Mike O’Gara

Ms. Sower requested that the Boardmembers contact Mr. Power to schedule Boardmembers for set-up.

ITEM 25: Adjournment

<b>SVANC ITEM 25 Motion to adjourn. Moved: Power Second: O’Gara 9:15PM</b>				
<b>Yes –12</b>	<b>No – 00</b>	<b>Recuse – 00</b>	<b>Not Eligible –01</b>	<b>Absent – 07</b>
Aggas, Carbajal, Correa, Duenas, Garcia, B. O’Gara, M. O’Gara, Power, Roque, C. Sower, M. Sower, Thum	NONE	NONE	Fierro	Allen, Khalaf, Koenig, Palomino, Perez, Vacas, Venegas

**THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE [WWW.SVANC.COM](http://WWW.SVANC.COM)**

**SVANC Office at 818-767-82620 or email [info@svanc.com](mailto:info@svanc.com)**