



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, November 13, 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
Allen, Mark B.; <i>2nd V.P./Cardholder</i>	Present (Left at 7:50PM)	YES	Business	B1
Carbajal, Jackelyn	Absent	YES	Youth	Y1
Correa, Steve	Present	YES	Resident	A1
Duenas, Angelica	Present (Left at 7:57PM)	YES	Resident	R2
Fierro, Martha	Present	YES	Resident	R6
Garcia, Steven	Present	YES	Business	B6
Khalaf, Sam	Present	YES	Business	B2
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	Present	YES	Senior Rep	S2
Sower, Cindy; <i>President</i>	Present	YES	Business	B4
Sower, Michael	Present	YES	Business	B3
Thum, Wendy	Present	YES	Resident	R4
Vacas, Monica; <i>1st V.P.</i>	Present	YES	Resident	R7
Venegas, Eddie <i>2nd Signatory</i>	Present	YES	Comm. Int.	C1
(VACANT)			At-Large	A4
(VACANT)			At-Large	A5
(VACANT)			At-Large	A6
(VACANT)			At-Large	A3
(VACANT)			Youth Rep	Y2
TOTAL: 18	17 PRESENT, 1 ABSENT			

*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 6:35PM. The Pledge of Allegiance was recited. Steve Correa took roll. Seventeen Boardmembers were present and a quorum was met. There were approximately 15 members of the public present at the meeting. The Code of Civility was recited by the Boardmembers present.

ITEM 2: Opening Remarks-Ms. Sower said that last month Gary Aggas announced that he was leaving. Catherine Palomino has moved and will be leaving the board after tonight. Milo notified us that he was leaving tonight as treasurer but staying on the board. But, per the City Clerk, Milo as of tonight will be resigned as treasurer and resigned as a board member of SVANC.

Ms. Sower said she has been asked by the City Clerk, City Attorney's office and DONE to remind the board that they operate in an advisory capacity and when a recommendation is given it is up to the Neighborhood Council whether or not they follow it. The Neighborhood Council or the Neighborhood Council Boardmember would be responsible for any liability issues, not the City of Los Angeles.

Asking all elected officials to extend brief remarks because we have a full agenda tonight and because tonight is our

High Speed Rail vote that we will be taking to the California High Speed Rail Board meeting this week.

Ms. Sower announced that anyone needing assistance with Citizenship to please contact Angelica Duenas for her workshop. Deadline for reservation is this Friday. They have worked hard to outreach and there are 41 signed up so far.

ITEM 3: Ms. Sower announced the Vacant Board Seats.

- a. 4 Seats: At Large Stakeholder, remainder of term, term ends 2021 and 2019
- b. 1 Seat: Residential Stakeholder, remainder of term, term ends 2021
- c. 1 Seat: Youth Representative (age 14-21), term ends April 2019

Applications available on our website, DUE BY NOVEMBER 27, 2018 – File Early!

Speaker Cards/Question will be used for this meeting. If you have a question please write it on the card. Questions will be asked after presentation.

ITEM 4: Emergency Personnel from Fire and Police Departments

- a. **Rich Wall, LAPD** – Back from being away. We have the same problems as a year ago with the homeless. 80% of calls deal with the homeless. We have no way to tow motor homes in the City of L.A. Trying to deal with ticketing and DOT. We had 20 Grand Theft Autos last week with two leaving keys in their car.

ITEM 5: Acknowledgements by Elected Officials Representatives who provided letters to be presented to the CHSRA by SVANC at their November 15, 2018 Board Meeting in Burbank. Representatives from: Senator Hertzberg, Councilmembers Nury Martinez and Paul Krekorian, Congressman Cardenas and Assemblymember Luz Rivas. Acknowledgement and thanks were given to the office of the Elected Officials who presented letters on behalf of the community for the California High Speed Rail Authority.

Ms. Sower then called on **Field Deputy Jude Hernandez, Assemblymember Luz Rivas Office**. Reiterate that Ms. Rivas has major concerns regarding the planned route because they are rushed, cuts through the district and the funding. She does not support the proposed routes at this time.

Field Deputy Carolyn Menjivar, CM Nury Martinez Office stated that the Councilmember rejects refined SR14 because it goes above ground but will support if underground. She read a statement from Ms. Martinez “Historically the community of Sun Valley has been the dumping ground and this will not continue while she is the elected official for this area.

Hertzberg, Krekorian, and Cardenas also sent letters but did not have representatives to speak.

Ms. Sower announced that due to an accident on the 5 Freeway, Lorraine may be late or not able to make our meeting.

ITEM 6: Announcements from Elected Officials or their representatives.

Ms. Sower then called on the representatives who wrote the SVANC a letter regarding the High Speed Rail.

- a. **Field Deputy Carolyn Menjivar, CM Nury Martinez Office**- First Clean Up this month and went great with amazing turnout, 84 participants mostly under age 18. The clean-up was at Old San Fernando Rd and Alleghany. Reminder weekly Food Trucks at Fernangeles 5-9 p.m. with music. Gift of Reading annual holiday event, Dec. 8 after the Pacoima Holiday parade and will be 3rd and 4th graders. LAPD will be donating bikes for this event. San Fernando between Penrose and Tuxford will be getting an improved lighting district. No book reading at the library this year. Props will be coming from Universal, Santa and Snow.
- b. **Field Deputy Jude Hernandez, for Assemblymember Luz Rivas** – most recently Veterans Day parade 15th annual and thanked the veterans present for their service. Ms. Hernandez will be helping with the Citizenship workshop. The Woolsey Fire, Cal Trans resources are spread thin because of the fire. Tuxford and San Fernando Road the illegal encampments will be cleaned out the first week of December.
- c. **Field Deputy Jessica Orellana, Sheila Kuhl, LA County Supervisor**-Quarterly meetings for the Rory Shaw Wetlands Park project Watershed will be discontinued in 2019. Sun Valley Watershed.org for updates. Encourage sign up for L.A. County updates. Specific questions can email engineers sunvalleywatershed@dpw.lacounty.gov Ms. Sower asked about a High Speed Rail letter from Ms. Kuhl.
- d. **NEA Betty Wong Oyama, DONE** – happy to report that SVANC is in compliance with Ethics Training. When reelected in 2019 be sure to renew every two years. Dec. 10 DONE will host NC and Community Outreach at City Hall at 5:30PM and is inviting Outreach Committee Chair with two additional guests. Recommended Ms.

Sower contact Martha and Sam. Some Boardmembers have met with the General Manager to help SVANC get back on track. Will be providing refresher trainings at a Board retreat in January. Some of the roles and responsibilities of Exec Board, Brown Act, Conflict of Interest, and Funding will be included. If other trainings are of interest, please let Ms. Wong know. Reminder NCs are advisory boards to the City Council with your stakeholders coming to you that they would like the City Council take into consideration and that you submit a CIS (Community Impact Statement) and attend meetings. Boardmembers and Neighborhood Councils are covered under the liability insurance with the City of Los Angeles. When we see there are challenges with the Neighborhood Council, DONE and the City Attorney provide recommendations. It is not mandatory but we do encourage you to better your Neighborhood Council so you can all work together. If you choose not to take the recommendations and move forward then you are on your own. If there is a lawsuit, the City Attorney will not represent you. You will have to pay out of pocket. Sometimes we forget what we are here for. You are an advisory board. Please take it serious.

BONC will meet Monday at City Hall East 1:00 -4:00PM.

Parking Passes – in the past we have provided two passes but it will be reduced to one per Neighborhood Council. Mike has been chair of Planning and Land Use and attends many meetings downtown. Betty will take care of the application for Mike's parking pass.

SVANC Elections: date is April 27, 2019 and Josh is the City Clerk rep for SVANC. Betty requested that Martha and Sam please stay in contact. City Clerk will take care of everything. DONE will provide outreach trainings. Dept. has targeted 30 out of 99 Neighborhood Councils to receive extra help. Betty recommended SVANC and DONE will pay additional funds to do candidate outreach.

There are some changes in Funding. Melvin is the new City Clerk Funding Manager. Janet Hernandez has been promoted. SVANC Clerk is Paola. She is very knowledgeable. Funding will provide numerous live trainings. They will be in the Valley in December or January. Also changes in City Attorneys for Neighborhood Councils: Darren Martinez has moved on to citation enforcement. He was with Neighborhood Councils for 17 years. Carmen Hawkins is the new manager along with Elise Ruden. Two new staff will be hired. Hopefully DONE will have more staff so we have less Neighborhood Councils to assist and can work with more closely.

We are looking at January for the SVANC retreat or early February. If you have some dates, let me know if you want to help. If you need parking at any time and you are conducting Neighborhood Council business, contact our office.

BONC will meet Monday at City Hall East 1:00 -4:00PM.

Use of Neighborhood Council Office Space and Equipment by the public: The Neighborhood Council system has been in place 19 years. There are always policy changes. When we certified Neighborhood Councils we were told stakeholders could use the equipment. Committee members are no longer able to use the office unless a Boardmember is present. If they wanted to apply for a job with the City, a Boardmember needs to be at that office and retrieve that information. Neighborhood Councils use to be able to receive donations and now you cannot receive donations. We try not to intervene. We try to guide and assist. Betty has 7 Neighborhood Councils and is at meetings 3-4 times a week, conducts trainings and works 12-14 hours a day. She is here to assist and guide and wants the Neighborhood Councils to be successful. Betty thanked the Board for their service and time.

Comment: Gary Aggas thanked Betty for her service, commented that the liability issue seems to be a requirement to take the advice to not be sued and that reducing the number of parking passes just because two more Neighborhood Councils are in the system looks to reduce Neighborhood Council participation at City Hall. Gary's comments were applauded.

- e. **Field Deputy Lorraine Diaz, CM Krekorian Office** – fire on the freeway caused her delay. Encouraged all to pack a “go bag”. Come out to coffee with Paul, last one of the year. There will be a coffee and bagels event at Groundworks at the old train depot, Thursday, Nov. 15 at 9:00AM. Starting holiday food and toy drive. Drop unopened new toys, non-perishables to the office or City Hall or First Christian Church on 11/29 10-12 noon that go to NoHo Interfaith Community. Toys divided between three LAPD divisions. Reminded everyone of Paul Krekorian's letter and copied SVANC and SAFE and opposed all above ground routes. He also supports all underground but not the underground routes through our areas. CM Martinez and Mayor Garcetti recognized Gary Aggas with a certificate for his years of service. Catherine Palomino also recognized for her service by CM Rodriguez. Catherine spoke in Spanish thanked the SVANC for the short time on the board she learned a lot, not just sharing with the board but loving the City. Thank you for the time sharing with her and improving the City.

Mr. Allen Left the Meeting at 7:50PM.

ITEM 7: Public Comments:

- a. Gary Aggas thanked the High Speed Rail committee on their hard work. They've spent hundreds of hours and thanked especially Susan Lustig for all her hard work. He learned more in one night than in the last three years. Ms. Sower said that we came from different attitudes and in the end we came together.

- b. Dave DePinto from the SHPOA/SAFE Coalition came to see the culmination of their work and he addressed Kuehl’s position. Dave said there is a five signature letter from the L.A. County Board of Supervisors which opposes certain aspects of the HSR. We’ve been trying to get updated positions from elected officials. We’ve made it clear that the board meeting this Thursday is first time that board has set foot anywhere near the community. It is our primary objective to have a united front. Kuehl has had ample time to meet with us. This Thursday is the board meeting and we call on every elected official to stand with every resident and business to stand with us. We are looking for transparency and accountability.
- c. Jennifer, LA Public Library announced she is the new senior librarian at the Sun Valley branch. She looks forward to working together for different events. The library has been hosting citizenship courses. Next round ends 1/26. Another starts in February. She left promo items.

Ms. Duenas left the meeting at 7:57PM.

ITEM 8: Board Member Comments: None.

UNFINISHED BUSINESS:

Ms. Sower has received several emails regarding the minutes and that they need corrections. Ms. Sower suggests tabling the minutes (Items 9, 10, 11) until the next meeting.

ITEMS 9, 10, and 11: Motion/Discussion/Vote to approve Minutes from August 14, 2018 Board Meeting.
Public comment: none

SVANC ITEM ITEMS 9, 10, 11: Motion/Discussion/Vote to table Minutes from August 14, 2018 Board Meeting until next board meeting. Moved: Vacas Second: M. O’Gara				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

NEW BUSINESS

ITEM 12 Committee Reports:

- a. Outreach: Citizenship Workshop.
- b. Beautification: Thank you to all who participated in Carolyn’s inaugural clean up. All did great. More soon.
- c. Planning/Land Use: We have two applications for alcohol. Nettleton and Sunland and other is a restaurant San Fernando Road and Alleghany. Large 56 unit apt. building use to be Sheridan Gardens, vacant lot. December 4 hearings and there will be a planning meeting by then.
- d. VANC – their meeting last Thurs was to discuss election. The election manual is out from the City Clerk. Next month the meeting will be with DONE and laying out the categories. Apr 27 is our election. Other board members are welcome to attend VANC.
- e. LANCC – no report.
- f. Emergency Preparedness: Will bring first CERT class to Sun Valley. The CERT class will start Jan. 9. Instructor from LAFD to train. It is free, 7 weeks, 6:30 to 9 p.m. First Aid, EP, emergency response. Geographic location of Sun Valley the risk of fire this is a good to be prepared. SVANC is looking to vote on support on emergency kits for every graduate. CM Martinez is supporting this. Hoping to bring a Spanish speaking course later on.
- g. Budget Advocates: no report

ITEM 13 Motion/Discussion/Vote to approve the Monthly Expenditure Report (MER) for October 2018. A supplemental report was also provided with anticipated expenses. We have about \$800 a month in surplus.

Public Comment: No comment

SVANC ITEM 13 Motion to approve Monthly Expenditure Report (MER) for October 2018. Moved: Venegas Second: M. Sower				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

At our May Board Meeting, SVANC voted to form a committee to thoroughly research the pros and cons of the HSR and consider the merits of each route, SR14, E1, and E2. With the conclusion of that research, a presentation occurred at our October 9 2018 SVANC board meeting. The committee invited CHSRA to present the Support Side, with our SVANC HSR Committee Member Susan Lustig presenting the Non-Support Side. All research, Power Point presentations from the support & non-support sides, and the elected officials’ letters are on the SVANC website: <https://www.svanc.com/hsr.php>. Each member of the board will vote on each as follows:

ITEM 14: Motion/Discussion/Vote for support or non-support of HSR route SR14.

Discussion: Ms. Sower explained the items in the board packets that include letters from every elected official and draft letters, CISs and map. Ms. Sower also said SVANC received 63 comment sheets received from stakeholders as follows: E1 - 0 support, 61 nonsupport; E2 - 1 support, 61 nonsupport; SR14- 2 support, 61 nonsupport; HSR project 5- support, 61 nonsupport. Received one in the mail blank and Ms. Sower called and they told her how they felt. Pretty much it is money and they don’t want it to go through their town, it’s a lot of money that will disrupt their town and it’s a lot of money and disruption of the community and tear up San Fernando Road. They are available if anyone wants to read them.

Public comment:

- a. Gary Aggas said that he personally felt that we should not support any of the items we are voting on and if you have not seen the website that Susan put together, you need to see it. Learn as much as you can because this will come up again. Please don’t support the High Speed Rail. This project is not about moving people. It is about gentrifying and raising the rents.
- b. Ms. Sower stated that she grew up on Osborne in Pacoima. In her opinion this will destroy her hometown. If you look at the map and if any of those homes are taken the people she grew up with will not be able to afford to go anywhere else.
- c. Not wishing to escribe evil intent but it’s not been thought through thoroughly and no opportunity for the communities to weight in, advises not supporting the HSR routes and to consider the communities input. At dinner with family, nephew got a job with LinkedIn in San Fernando and can travel the HSR, nephew said he would not take this train.
- d. Did her own research with Professor and when she moved to the Valley and it was more peaceful and she feels it will separate everyone and more isolation than we are now. Based on research international countries are making a profit but the people aren’t. Spain that uses it more often has more population. She would reject it as someone who will be living here for many years. She would rather commute than be on a train at double the price.
- e. Is this for people in L.A. for Sacramento or is it for people in Sacramento to take our jobs in L.A.? It’s a boondoggle.
- f. I support the HSR and would like the train to go underground and will be the biggest economic driver in this country running from Ensenada to Vancouver. Hopes the HSR can work out their problems.
- g. Bottom line is the Commission. They are the people who are going to make the decision. Only 5 people will make the decision.

SVANC ITEM 14: Motion to support or not support HSR route SR14 Motion: Vacas Second: Allen				
The Sun Valley Area Neighborhood Council voted to not support HSR route SR 14.				
Support -1	Not Support -14	Recuse – 00	Not Eligible –00	Absent –03
B. O’Gara	Correa, Fierro, Garcia, Khalaf, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Allen, Carbajal, Duenas

ITEM 15: Motion/Discussion/Vote for support or non-support of HSR route E1.

Public comment: none

SVANC ITEM 15: Motion to support or not support HSR route E1 Motion: Vacas Second: Venegas The Sun Valley Area Neighborhood Council voted to not support HSR route E1.				
Support –00	Non Support – 15	Recuse – 00	Not Eligible –00	Absent –03
NONE	Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Allen, Carbajal, Duenas

ITEM 16: Motion/Discussion/Vote for support or non-support of HSR route E2.

Public comment: none

SVANC ITEM 16: Motion to support or not support HSR route E2 Motion: Vacas Second: Venegas The Sun Valley Area Neighborhood Council voted to not support HSR route E2.				
Support–00	Non Support – 15	Recuse – 00	Not Eligible –00	Absent –03
NONE	Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Allen, Carbajal, Duenas

ITEM 17: Motion/Discussion/Vote for support or non-support of the HSR project regardless of routes.

Public comment: none

SVANC ITEM 17: Motion to support or not support HSR project regardless of routes Motion: Power Second: Vacas The Sun Valley Area Neighborhood Council voted to not support the HSR Project				
Support –03	Non Support – 12	Recuse – 00	Not Eligible –00	Absent –03
Khalaf, B. O’Gara, M. O’Gara	Correa, Fierro, Garcia, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	Allen, Carbajal, Duenas

ITEM 18: Motion/Discussion/Vote per the HSR committee, to submit a CIS to support Council Resolution #18-0002-S125. Two DRAFT CIS’s have been written of which only one will be submitted to the LA City Clerk depending on the outcome of the agenda items 14 - 17 vote. (If the Board votes to approve any of the routes, the CIS wording will be changed to reflect that.) (HSR Committee)

Ms. Sower read the CIS: At the General Board meeting of the Sun Valley Area Neighborhood Council (SVANC) held on November 13, 2018, the board voted to Support CF#18-0002-S125 regarding LA City Council’s resolution in opposition to the Refined SR14 alignment for the California High Speed Rail Authority’s Palmdale-to-Burbank project segment, and any other alignments that would cross any natural segments of the Los Angeles River and its tributaries, including the Big Tujunga Wash & the Pacoima Wash, other foothill canyons, the Hansen Spreading Grounds, or any areas at or above grade, trenched or cut-and-cover. SVANC continues to join with other communities in the North East San Fernando Valley who believe more needs to be done to protect our homes, businesses and open & natural areas from the negative impacts of Refined SR-14, Refined E1, and Refined E2 high speed train routes. By vote on Nov. 13th, we are hereby opposed to all of these routes, including the entire California High Speed Rail project.

Public comment: Passing this motion supports CM Martinez motion.

SVANC ITEM 18: Motion to submit CIS to support Council Resolution #18-0002-S125 Moved: Power Second: Vacas				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

ITEM 19: Motion/Discussion/Vote, per the HSR committee, to submit a letter & supporting documentation (see DRAFTS – Version of DRAFT letter will support vote of Agenda item #17) to CHSRA at their CHSRA Board meeting on Nov. 15 to be held in Burbank. (If the Board votes to approve any of the routes, the Letter wording will be changed to reflect that.) (HSR Committee)

Public comment: none

SVANC ITEM 19: Motion to submit letter to CHSRA at their Board meeting on Nov. 15 to be held in Burbank.				
Moved: Vacas Second: Roque				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

ITEM 20: Motion/Discussion/Vote to update the SVANC Standing Rules with regards to posting locations as follows: REMOVE Fernangeles Park as a required posting location; REMOVE Sun Valley Park as required posting location, REMOVE Sun Valley Library as a required posting location, REMOVE Donut Den as required posting location. ADD Sun Valley Library as a "recommended" posting location, ADD Donut Den as a "recommended" posting location. SVANC office @ 8720 Sunland Blvd., Sun Valley, CA shall remain the 24 hour required posting location.

The reasons for this are as follows: Access to Fernangeles Park and Sun Valley Park bulletin board has been restricted by the park. Access to the Sun Valley Library is difficult due to limited hours of access. Sun Valley Library will be included as a "recommended" posting location because of its exposure to Sun Valley stakeholders, and arrangements should be made to post all agendas there for informational purposes as soon as access is available and/or library personnel are able to assist us with posting.

Public comment: The fact that it is not convenient should not be a problem. All of our posting places are on Sunland Blvd. The Sun Valley library is where a lot of people go. The homeless in front of the posting location is a problem. The secretary is to post the agendas and the chairman of the committee. Ms. Sower has been doing the postings for 2-1/2 years and is unable to do the postings going forward. We need to at least cover ourselves with the requirement and go the extra mile if we can. Time is of the essence for all of us and if this recommendation can fix this. Along with the posting it goes out to the e-mail list which is over 700 now, goes to City ENS system. Someone suggested we ask how people come to us. Ms. Sower said the Donut Den there were two workshop posters and two of the tower, three agendas. They are not asking us not to post but to not have so many items taking up their window space and be more considerate. Outreach is most important thing that you do, otherwise why are you here. Bylaws state it's the responsibility of the Secretary to post agenda, not have to do it. It was always the chairperson's responsibility. If you don't have time to go five blocks it doesn't have to be one person's job. Read from the bylaws confirming the secretary's responsibility as to posting.

SVANC ITEM 20: Motion/Discussion/Vote to update the SVANC Standing Rules with regards to posting locations as follows: REMOVE Fernangeles Park as a required posting location; REMOVE Sun Valley Park as required posting location, REMOVE Sun Valley Library as a required posting location, REMOVE Donut Den as required posting location. ADD Sun Valley Library as a "recommended" posting location, ADD Donut Den as a "recommended" posting location. SVANC office @ 8720 Sunland Blvd., Sun Valley, CA shall remain the 24 hour required posting location. Moved: Vacas Second: Roque				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

ITEM 21: Motion/Discussion/Vote to update the Standing Rules on Office and Office Equipment usage. When SVANC funds are used to purchase/rent office computers, equipment and supplies, those items are intended for the use of SVANC Board members only. SVANC Committee members can utilize the equipment/supplies if working at the discretion/ authorization and direct supervision of a SVANC Committee Chairperson. The Committee Chair is to be present when any SVANC committee members are in the office for this purpose. All office usage must be logged in on the SVANC office logbook.

Public Comment: none

SVANC ITEM 21: Motion to update the Standing Rules on Office and Office Equipment usage Moved: O’Gara; Second: Power				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

ITEM 22: Motion/Discussion/Vote to approve appointing Steven Garcia as SVANC Treasurer. He has completed the required "live funding training" 10/30/2018.

Public Comment: none

SVANC ITEM 22: Motion to appoint Steven Garcia as SVANC Treasurer Moved: Vacas Second: M. O’Gara				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

ITEM 23: Motion/Discussion/Vote to approve appointing Eddie Venegas as SVANC Second Signer. He completed the required "live funding training" 10/30/2018.

Public Comment: none

SVANC ITEM 23: Motion to appoint Eddie Venegas as SVANC Second Signer. Moved: O’Gara Second: Vacas				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

ITEM 24: Motion/Discussion/Vote to appoint Martha Fiero to the Election Committee Chair.

Public Comment: none

SVANC ITEM 24: Motion to appoint Martha Fierro to the Election Committee Chair Moved: Vacas Second: Thum				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

ITEM 25: Motion/Discussion/Vote to approve Vacationing our December Board Meeting

Public Comment: It makes sense with the holidays. We don’t have anything pressing in December.

SVANC ITEM 25: Motion to approve Vacationing our December Board Meeting Moved: Vacas Second: Venegas				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

ITEM 26: Motion/Discussion/Vote to approve a welcoming delegation for the new 7-eleven Store on Roscoe opposite Poly High School

Public Comment: Nice to have representatives from SVANC because that corner looks 1,000 times better. If we can welcome the 99 cent store that has done such a major renovation job at one of the major intersections in our community. Opening is Friday.

SVANC ITEM 26: Motion to approve a welcoming delegation for the new 7-eleven Store on Roscoe opposite Poly High School Moved: Vacas Second: Thum				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

Meeting end time extended 10 minutes by Ms. Sower.

ITEM 27: Motion/Discussion/Vote to approve up to \$75 for a cleanup in the Sun Valley (CD2) area to clear away shattered glass and trash along Glenoaks Boulevard. Funds are for water and refreshments for 25 volunteers. The date is still to be determined in December or early January.

Public Comment: It is the same location as in the past that Graffiti Busters did last time. If they come in and do it again we won't need the funds. We haven't had a clean-up in CD2 for a while now.

SVANC ITEM 27: up to \$75 for a cleanup in the Sun Valley (CD2) area to clear away shattered glass and trash along Glenoaks Boulevard. Funds are for water and refreshments for 25 volunteers. Date to be in December or early January. Moved: Vacas Second: Thum				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

Mr. Garcia Left the Meeting at 8:30PM.

ITEM 28: Motion/Discussion/Vote to approve up to \$150 for heavy duty gloves to be used at community cleanups, since the City-supplied gloves are too light to protect from sharp objects and debris.

Public Comment: If we can't purchase cheaper locally we will buy online. At Sunburst clean-up they broke through right away. The Dollarama had the heavier gloves and are reusable.

SVANC ITEM 28: : Motion/Discussion/Vote to approve up to \$150 for heavy duty gloves to be used at community cleanups Motion: O’Gara Second: Vacas				
Yes – 14	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Correa, Fierro, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Carbajal ,Allen, Duenas, Garcia

ITEM 29: Motion/Discussion/Vote to renew website domain names svanc.com/.net/.org, not to exceed \$95.00

Public Comment: none

SVANC ITEM 29: Motion to renew website domain names svanc.com/.net/.org, not to exceed \$95 Moved: O’Gara; Second: Power				
Yes – 14	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Correa, Fierro, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Carbajal ,Allen, Duenas, Garcia

Mr. Garcia re-joined the meeting at 8:37PM.

Ms. B. O’Gara left the meeting at 8:37PM.

ITEM 30: Motion/Discussion/Vote to purchase a “WordPress” website “theme” template and extended support in order to modernize our website, not to exceed \$150.00

Public Comment: No comment

SVANC ITEM 30: Motion/Discussion/Vote to approve up to \$150 for heavy duty gloves to be used at community cleanups. Moved: O’Gara Second: Power				
Yes – 14	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Correa, Fierro, Garcia, Khalaf, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas, B. O’Gara

ITEM 31: Motion/Discussion/Vote to approve purchasing an automatic website Cloud Backup Service (such as CodeGuard) for a not to exceed cost of \$36/year.

Public Comment: No comment

SVANC ITEM 31: Motion to approve purchasing an automatic website Cloud Backup Service not to exceed \$36/year. Moved: O’Gara; Second: Power				
Yes – 14	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Correa, Fierro, Garcia, Khalaf, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas, B. O’Gara

ITEM 32: Motion/Discussion/Vote to pay past due invoice for Insight Investments, Konica copier lease, dated 5/23/17, Invoice RT00147040, Account CIT053, \$72.87, for June 2017. This invoice remained undetected because the new-at-the-time City Clerk’s payment system issued checks that did not include reference information for the invoice they were paying, and Insight Investments posted payments to the oldest open invoice and never issued statements. Note: The invoice is a combined invoice and we owe only \$72.87 out of the total amount of \$380.35.

Public Comment: No comment

SVANC ITEM 32: Motion to pay past due invoices for Insight Investments total \$380.35. Moved: O’Gara; Second: Venegas				
Yes – 14	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Correa, Fierro, Garcia, Khalaf, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas, B. O’Gara



Ms. B. O’Gara returned to the meeting at 8:43PM.

ITEM 33: Motion/Discussion/Vote to partner with Nury Martinez (CD6) for the January 9th CERT training to be to be held at Pacifica Hospital. Projected Signups are 30-50 with approximately 25 graduates. Graduates will receive their CERT kit/SVANC bag. Certificate of Completion to be provided by the LAFD CERT Unit, not to exceed \$150.

Public Comment: No comment

SVANC ITEM 33: Motion to partner with Nury Martinez (CD6) for the January 9th CERT training to be to be held at Pacifica Hospital. Graduates will receive their CERT kit/SVANC bag, not to exceed \$150. Moved: Venegas Second: Vacas				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent – 03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

ITEM 34: Motion/Discussion/Vote for the SVANC Board to take part in the Sun Valley area watershed website outreach project. The prospective date for the photo shoot is Nov. 20th between 10am and 1am at Elmer Avenue Neighborhood Retrofit &/or the Elmer Avenue Paseo. Directions will be emailed to Board members if this agenda item is approved.

Public Comment: No comment

SVANC ITEM 34: Motion to for the SVANC Board to take part in the Sun Valley area watershed website outreach project. The prospective date for the photo shoot is Nov. 20th between 10am and 1am at Elmer Avenue Neighborhood Retrofit &/or the Elmer Avenue Paseo. Moved: O’Gara Second: M. Sower				
Yes – 15	No – 00	Recuse – 00	Not Eligible –00	Absent – 03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

ITEM 35: Public Comment on non-agenda Items, one (2) minutes per speaker-no comment

ITEM 36: Board Member Comment on non-agenda Items, one (2) minutes per speaker: Mike O’Gara has flyers for citizenship application. They are hoping to have 50 people. Help is needed. This is a great service that the NC does for stakeholders.

ITEM 37: Board Meeting Adjournment

SVANC ITEM 37 Motion to adjourn. Moved: Sower Second: Vacas 8:45PM				
Yes –15	No – 00	Recuse – 00	Not Eligible –00	Absent –03
Correa, Fierro, Garcia, Khalaf, B. O’Gara, M. O’Gara, Palomino, Perez, Power, Roque, C. Sower, M. Sower, Thum, Vacas, Venegas	NONE	NONE	NONE	Allen, Carbajal, Duenas

**THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE WWW.SVANC.COM
SVANC Office at 818-767-82620 or email info@svanc.com**