



Sun Valley Area Neighborhood Council

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Regular Board Meeting MINUTES
Tuesday, September 13, 2019
6:30pm – 8:30pm
(DRAFT)

Meeting Location:
Sun Valley Area Neighborhood Council
Villa Scalabrini Retirement Home
 10631 Vinedale Street
 Sun Valley, CA 91352

| Board Member | Board Position | Present | Absent | Not Voting Eligible |
|--|--|----------------|---------------|----------------------------|
| Balbuena, Jesie | Residential Stakeholder Director | x | | |
| Carbajal, Jackelyn | Excused Residential Stakeholder Director | | x | |
| Chavez, Norma | Residential Stakeholder Director | x | | x |
| Danielian, Serj | Residential Stakeholder Director | x | | |
| Fierro, Martha 2nd VP | Excused CERT Residential Stakeholder Director | | x | |
| Garcia, Steven | arrived 6:50pm left 8:00pm Business Stakeholder Director | x | | |
| Garcia, Rosalio | Residential Stakeholder Director | x | | x |
| Gonzalez, Joel | Residential Stakeholder Director | x | | x |
| Grigorian, Vahe | Business Stakeholder Director | x | | |
| Kumar, Bobby | Business Stakeholder Director | x | | |
| O’Gara, Barbara | Business Stakeholder Director | x | | |
| O’Gara, Mike President | At-Large Stakeholder Director | x | | |
| Perez, Carmen | Business Stakeholder Director | x | | |
| Power, Richard 1st VP | Business Stakeholder Director | x | | |
| Soto, Sergio | Business Stakeholder Director | x | | |
| Sower, Cindy Treasurer | At-Large Stakeholder Director | x | | |
| Thum, Wendy | Residential Stakeholder Director | x | | |
| Venegas, Eddie 2nd Signatory | Community Interest Stakeholder Director | x | | |
| Sub Totals | | 16 | 2 | 3 |
| TOTALS | Present, 2 Absent, 3 Ineligible all voting (one or more trainings not complete) | | | |

ITEM 1: Call to Order at 6:40pm. The Pledge of Allegiance was recited, Rollcall of the Executive Board was taken by Cindy Sower-Treasurer, opening remarks by President were limited because of full Agenda and President Mike O’Gara Called upon Emergency personnel to speak

ITEM 2: EMERGENCY Personnel from Fire and Police departments will always be allowed to address the board when they are ready in order to facilitate their schedule. (Our Senior Lead Officers are Esther Vasquez, Richard Wall). Esther Vasquez gave tonight’s updates. Crime is down in Foothill. Great Open House. Hopes we will consider the \$250 for the one-way screws, later in the agenda.

ITEM 3: Presentation/Announcements from elected officials or their representatives. Joanna Reyes for is temp Field Representative gave updates for CD6. Announcing that Karla Maqueda will be our new SV Representative. Jude Hernandez gave updates for Assembly Woman Luz Rivas office. Karla was accompanied by Alejandro Garcia (Alex) from CD6, who when asked, spoke on the lighting issues noted in Item 4 below. Kevin Davis President from Foothill Trails/NEW BUDGET ADVOCATES REP (PRESIDENT@ftnc.COM OR ORG HE DID NOT RECALL)

ITEM 4: Comments from the Empower LA Representative Karen Hernandez for our Rep Betty Wong. Confirming Raquel Beltran officially started 9/16. Contact Betty for live funding training. Monthly profile lists for all expired trainings. Cornerstone info was sent. April 2020 is deadline for Bylaw updates.

ITEM 5: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no discussion. Three Minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card. *Sarah Rhamsawack* came to encourage attendance to the Congress of Neighborhoods and encourage someone to step up to the Secretary position, that she notices is vacant. *Bob Daniels and his wife Vicky* need assistance on his street on Cranford as they have had their wiring on their street vandalized. (we had them speak with Alex from CD6 that was in the audience). *Alex Garcia* did address this issue and ask that anyone contact their office with similar issues. *Bill Haller* founder of Lake Balboa NC, and member of Arleta PLUM noted several complaints re: CD6. *Miguel G* from the Glencrest area? Voiced his concerns with increased crime and homeless.

ITEM 6: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no discussion. Two Minutes each. *Cindy Sower* asked for someone to step up and take the Secretary position, most importantly the Minute taker portion as she only agreed to take this on temporarily.

ITEM 7: The Sun Valley Area Neighborhood Council Board seats currently open are: three (3) At-Large, two (2) Senior Representatives, and two (2) Youth Representatives. There are qualifications that apply to all seats per the SVANC BYLAWS and STANDING RULES which are available at www.SVANC.com
OR Contact Mike O’Gara at: <mailto:MikeOGARASVANC@aol.com>

ITEM 8: Motion/Discussion/Vote to approve the Minutes of the Board meeting from August 13, 2019. **Moved Steven Garcia, 2nd Eddie Venegas, 16 YES, 0 NO, 0 INELIGIBLE**

ITEM 9: Motion/Discussion/Vote to appoint members and chairs of the following COMMITTEES: Outreach, Beautification, Planning/Land Use, Emergency Prep. & Public Safety. ALSO, to appoint Liaisons to The VANC, The LANCC, and two Budget Advocates. **COMMITTEES WERE DISCUSSED, THEN TABLED.**

ITEM 10: Motion/Discussion/Vote to approve writing a letter to The City Planning Administrator regarding the position of the Sun Valley Area Neighborhood Council position on the Vulcan Materials application regarding applying for a Permit to extend their Zone Variance approval for a term of fifteen years. The Property under discussion is known as the Cal Mat PIT.

It is an Inert Debris Engineered Fill Landfill, located at 9436 Glenoaks Blvd, Sun Valley Ca 91352. Planning Case No.: ZA-2009-0527-ZV-PA2 CEQA No.: ENV-2019-2582-CE

This permit was extended for ten years on August 3, 2009. The SVANC Planning Committee after meeting with representatives of Vulcan Materials is recommending that the Permit be extended for six years to expire August 2024. We also discussed some concerns we have with this application in the letter which will be distributed and available at our meeting.

The Public Hearing will be held at the Braude Bldg, 6262 Van Nuys Blvd, Van Nuys, CA 91401 at 10:30AM in the first floor Conference Room.

Steven Garcia left room 7:40pm and talked with Jude Hernandez in hall and was not present to vote on this item. He came back in room 8:00pm picked up his belongings and left room again, he did not return. **MOVED: RICK POWER, 2ND CINDY SOWER, 11 YES, 4 NO, 3 ABSENT**

ITEM 11: Motion/Discussion/Vote to approve VACATIONING THE SVANC DECEMBER Executive Board and Board of Directors meetings to give board members FAMILY TIME between Thanksgiving and New Year's.

MOVED: RICK POWER, 2ND BARBARA OGARA, 15 YES, 0 NO, 3 ABSENT

ITEM 12: Motion/Discussion/Vote to APPROVE Mike O'Gara's renewal for a City Hall Parking Pass.

MOVED: RICK POWER, 2ND SERGIO SOTO, 15 YES, 0 NO, 3 ABSENT

ITEM 13: REPORT UPDATE ON COPSICLE outreach funding for our Senior Lead Officers' "Copsickle" Event. Senior officers go to Sun Valley Elementary schools and greet students after school and give them a popsicle. Popsicle purchase \$400. Approved at the August 13, 2019 Board Meeting. **THIS ITEM WAS AMENDED SEVERAL TIMES, ALTHOUGH UNANIMOUSLY APPROVED BY THIS BOARD, IT WAS RECOMMENDED BY DONE THAT WHEN DATES WERE APPROVED WITH OFFICERS, AND SCHOOL PRINCIPALS THIS ITEM COME BACK FOR APPROVAL WITH PROPER WORDING FOR BAC (BOARD ACTION COUNT)**

ITEM 14: Motion/Discussion/Vote to approve MER for August 2019.

MOVED: MIKE OGARA, 2ND RICK POWER, 12 YES, 0 NO, 3 ABSENT 3 INELIGIBLE.

ITEM 15: Advisory that the President has exercised his authority to have two NON WORKING Headsets with microphone and Transmitter repaired by ListenTech in UTAH to use for translator at Meetings, NOT to EXCEED \$250. This was needed for the Aug 13, 2019 Meeting.

AUTHORITY APPROVED BY BOARD at JULY 2019 meeting

ITEM 16: Advisory that the President is exercising authority to purchase AA Batteries to use for translator equipment and wireless microphones at Meetings, also to purchase 9V batteries for our portable audio setup NOT to EXCEED \$40. This is NEEDED for the Sept 10, 2019 Meeting.

AUTHORITY APPROVED BY BOARD at JULY 2019 meeting

ITEM 17: Motion/Discussion/Vote to Support the Halloween festivities at the Fernangeles Park and to man an outreach table...Not to exceed \$200.

MOVED: MIKE OGARA, 2ND RICK POWER, 12 YES, 0 NO, 3 ABSENT, 3 INELIGIBLES

ITEM 18: Motion/Discussion/Vote to approve SVANC payment of \$40.00 dollars to EmpowerLA DONE/City of Los Angeles for the cost of replacing a lost parking pass. This pass was lost by someone who is no longer a SVANC Board member.

MOVED: MIKE OGARA, 2ND RICK POWER, 12 YES, 0 NO, 3 ABSENT, 3 INELIGIBLES

ITEM 19: Discussion of Ethics, Funding & Code of Conduct Training for SVANC Board members and any difficulties regarding accessing the Cornerstone portal.

ITEM 20: Report by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use, Emergency Prep. & Public Safety, and Budget Advocates, VANC, and LANCC.

ITEM 21: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no discussion, two minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card.

ITEM 22: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. Comments only, no discussion, two minutes each

ITEM 23: Further Comment from the President. MIKE ASKED EVERYONE TO PLEASE STAY AND HELP CLEAN UP AND PUT TABLES AND CHAIRS AWAY.

ITEM 23: Adjournment 8:40PM