



Sun Valley Area Neighborhood Council

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

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

*No training sessions completed, not eligible to vote

** No Funding Training, not eligible vote fund matters

Board Member	Board Position	Present	Absent	Not Voting Eligible
Balbuena, Jesie	Residential Stakeholder Director		X	
Carbajal, Jackelyn	Residential Stakeholder Director	X		
Chavez, Norma 2nd VP	Residential Stakeholder Director	X		
Danielian, Serj	Residential Stakeholder Director	X		
Fierro, Martha First VP excused CERT	Residential Stakeholder Director		X	
Garcia, Steven	Business Stakeholder Director	X		
Garcia, Rosalio	Residential Stakeholder Director	X		
Gonzalez, Joel	Residential Stakeholder Director	X		
Grigorian, Vahe	Business Stakeholder Director		X	
Kumar, Bobby	Business Stakeholder Director	X		
O’Gara, Mike President	At-Large Stakeholder Director	X		
O’Gara, Barbara	Business Stakeholder Director	X		
Perez, Carmen	Business Stakeholder Director	X		
Power, Richard	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 excused	Community Interest Stakeholder		X	
Sub Totals				
TOTALS	14 Present, 4 Absent, 0 Ineligible all voting (one or more trainings not complete)			

ITEM 1: Call to Order at 6:35pm. 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
Captain David Grimes came and gave the updated Crime Report for Foothill. He introduced Officer Ethan Livesey as the newly promoted Community Volunteer. This will be a new program to Foothill. Captain Crimes fielded questions from the board and the community. Fireworks were the biggest topic, and a community complaint on a Homeless encampment doing business as a body shop. on Saticoy by the Saticoy Nursery

ITEM 3: Presentation/Announcements from elected officials or their representatives.
Lea Gonzalez from Congressman Tony Cardenas, Karla Maqueda Rep from CD6 Nury Martinez office, Jude Hernandez from Assembly Woman Luz Rivas office, Lorrain Diaz Deputy from CD2 Paul Krekorian.

ITEM 4: Presentation by Vulcan Materials regarding the landscaping on Glenoaks Blvd and Peoria St at the Cal Mat Pit. *The representative was not able to attend, and this item was skipped.*

ITEM 5: Comments from the EmpowerLA Representative Betty Wong. All Board members are now in compliance. *We have a new General Manager Raquel Beltran who will be attending all NC meetings to introduce herself. Please check the Update lists that were emailed to each board member.*

ITEM 6: 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.

ITEM 7: 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 to the Secretary job, most importantly the minutes. The job may be split up. There were no volunteers for this job

ITEM 8: 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 that are available at www.SVANC.com or [contact Mike O’Gara at: mailto:MikeOGARASVANC@aol.com](mailto:MikeOGARASVANC@aol.com)

ITEM 9: Motion/Discussion/Vote to approve the Minutes of the Board meeting from September 10, 2019. *Minutes were skipped, since they were not finished.*

ITEM 10: Motion/Discussion/Vote to appoint an ad hoc committee to update the SVANC Bylaws and the Standing Rules. Cindy Sower and Joel Gonzalez were selected by the board to

work on this committee. **Moved: Rick Power, 2nd: Jackey Carbajal, 14 YES, 0 NO, 0 INELIGIBLE**

ITEM 11: Motion/Discussion/Vote to appoint members of the following COMMITTEES: Outreach, Beautification, Planning/Land Use, and Emergency Prep. & Public Safety, as well as, appointing Liaisons to The VANC and The LANCC and two Budget Advocates.

ITEM 12: Motion/Discussion/Vote to approve the Chairperson of the Beautification Committee to meet with the local high schools in Sun Valley for the purpose of organizing a cleanup and outreach event November 2, 2019. *AMENDED TO CORRECT DATE OF NOVEMBER 9, 2019.*
PRESIDENT MIKE OGARA Appointed and all approved.

ITEM 13: Motion/Discussion/Vote to approve up to \$500.00 for a combined cleanup and outreach event for November 2, 2019. There are two proposed locations around Poly High School and Alliance MIT High School and we would look for 50 student volunteers from the schools. **MOVED; MIKE OGARA, 2ND: WENDY THUM, 14 YES, 0 NO, 0 INELIGIBLE**

ITEM 14: Motion/Discussion/Vote to approve the purchase of 400 tamper proof screws for our Senior Lead Officers to put into stakeholders LICENSE PLATES to prevent license plate theft. Four outreach dates have been set to accommodate this project. **AMENDED UP TO \$250.**
Moved: RICK POWER, NORMA CHAVEZ, 14 YES, 0 NO, 0 INELIGIBLE

ITEM 15: Motion/Discussion/Vote to approve MER for AUGUST 2019.
Moved: Rick Power, 2nd: Wendy Thum, 14 YES, 0 NO, 0 INELIGIBLE

ITEM 16: Report by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use, Emergency Prep. & Public Safety, and Budget Advocates, VANC, and LANCC.
EACH COMMITTEE CHAIR GAVE UPDATES, MIKE ASKED FOR BOARDMEMBERS TO CONSIDER THE OUTREACH CHAIR SINCE NOW WE HAVE NONE.

ITEM 17: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda...comments only, no discussion, COMMUNITY MEMBER limited to two minutes each. Anyone who wishes to speak is requested to fill out a Speaker Card.
Community Member Bill Haller from Lake Balboa NC has been attending NC meetings the past few months. He had attended 53, and with this one he announces his candidacy for CD6.

ITEM 18: 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.

*Jackey Carbajal took a position with PBS Youth Education
Joel Gonzalez is working on his master's degree regarding Homeless.*

ITEM 19: Further Comment from the President. **EVERYONE NEEDS TO HELP TO CLEAN UP**

ITEM 20: Adjournment 8:10PM

