



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

SPECIAL Board Meeting MINUTES
Tuesday, August 9, 2016
8:30pm – 9:00pm
 (FINAL-SVANC Board Approved 11/15/2016)

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	PRESENT	YES	Resident	R5
Allen, Mark B.	PRESENT	YES	Business	B1
Bille, Elizabeth	PRESENT	YES	Resident	R1
Castañeda, Priscilla	Absent**	No (A)	Youth Rep	Y1
Culley, Gene	PRESENT	YES	Senior Rep	S2
Dueñas, Angelica	Absent**	YES	Resident	R2
Flores, Susan; Secretary	PRESENT	YES	Resident	R6
Housden, Linda	Absent**	YES	At-Large	A6
Inkelaar-Cruz, Sean; Treasurer	Absent**	YES	At-Large	A4
Khalaf, Sam	Absent**	No (EX)	Business	B2
Koenig, Mylo	PRESENT	YES	At-Large	A1
Mendez, Sara	Absent**	YES	Business	B6
Naranjo, Jesus	Absent**	No (A)	Youth Rep	Y2
Novoa, Rene	Absent**	YES	At-Large	A3
O'Gara, Barbara	PRESENT	YES	Senior Rep	S1
O'Gara, Mike; President	PRESENT	YES	At-Large	A2
Palomino, Catherine	PRESENT	YES	Resident	R3
Perez, Carmen	PRESENT	YES	Business	B7
Power, Rick	PRESENT	YES	Business	B5
Raaf, Robbie	Absent**	YES	At-Large	A5
Sower, Cindy; 1st V.P.	PRESENT	YES	Business	B4
Sower, Michael	Absent**	YES	Business	B3
Thum, Wendy	PRESENT	YES	Resident	R4
Torrero, Jesse	PRESENT	YES	Comm. Int.	C1
Vacas, Monica	Absent**	YES	Resident	R7
TOTAL: 25	14 PRESENT, 11 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, Roll Call, Pledge of Allegiance

- Mr. Mike O'Gara called the SPECIAL meeting of Sun Valley Area Neighborhood Council to order at approximately 8:36pm; the Pledge of Allegiance was recited
- Ms. Susan Flores, Secretary, took Roll; 14 board members were present. Quorum was met. There were approximately 5 members of the public present

ITEM 2: Opening Remarks

- Mr. O'Gara made opening remarks to the board and public

ITEM 3: Authorize the President to write the following letter to Electeds to Combat Speeding on our Streets: Mayor and Honored Council Members: The Sun Valley Area Neighborhood Council supports the LANCC (Los Angeles Neighborhood Council Coalition) motion of 8-6-16 to address safer streets across the City with the following:

The Sun Valley Area Neighborhood Council supports the efforts of Mayor Garcetti to implement his vision of Great Streets and the utilization of Vision Zero Los Angeles to provide safe streets. A major component of Vision Zero Los Angeles is the safety countermeasures of education and enforcement to combat speed, a common contributing factor for collisions resulting in severe and fatal injury. Due to a lack of current speed surveys on our city streets, the Los Angeles Police Department (LAPD) is unable to effectively enforce speeding infractions with proven and safe use of laser radar. LAPD has written 78,000 less citations to enforce the safety of our streets. The Sun Valley Area Neighborhood Council requests:

- a. That the Los Angeles City Council create a council file to immediately fund speed surveys on streets identified by LAPD, LADOT, and the communities that need immediate attention for public safety.
- b. That the Mayor combines Great Streets and the Vision Zero Los Angeles programs so that the two programs can create mutual goals of safety and great streets.

Copy to: Mayor Garcetti, Mitchell Englander, Felipe Fuentes, Nury Martinez, Paul Krekorian

- Discussion was made on this Item and a vote was called

SVANC ITEM 160809-SPL-03 (08:50p) CARRIED 14/00/00/11: Authorize Letters to Electeds re: Safer Streets/Speeding			
Motion: Koenig	Second: Flores		
Board Action: Approved	Voting Eligibility: ALL		
YES (14): Aggas; Allen; Bille; Culley; Flores; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Sower-C; Thum; Torrero	NO (00)	OTHER (00)	ABSENT (11): Castaneda; Duenas; Housden; Inkelaar; Khalaf; Mendez; Naranjo; Novoa; Raaf; Sower-M; Vacas

ITEM 4: Authorize the President to write the following letter to Electeds: The Sun Valley Area Neighborhood Council supports the following motion approved by LANCC on 8-6-16:

The Sun Valley Area Neighborhood Council encounters illegal dumping on the streets of Los Angeles on a daily basis. The current fine of \$1,000.00 for illegal dumping is a cost of doing business for the individuals that commit these crimes. The City Council needs to be proactive and enact similar laws as the County and State. California Penal Code 374.3 makes illegal dumping on public and private property punishable by a fine up to \$10,000. Also, pursuant to Section 117555 of the California Health and Safety Code, a person who dumps illegally is punishable by up to six months in jail. In addition, in August 2005, the County of Los Angeles adopted an ordinance that would allow the Sheriff to seize a vehicle if it is used in the act of illegal dumping. The Sun Valley Area Neighborhood Council requests:

- a. That the City Council open a Council File to create an ordinance that mirrors the County and State law on illegal dumping.
- b. That the City Council incorporates a reward program to create incentives for residents to report illegal dumping based on a percentage of the fine collected.

Copy to: Paul Koretz, Felipe Fuentes, Herb Wesson, Nury Martinez, Paul Krekorian

- Discussion was made on this Item and a vote was called

SVANC ITEM 160809-SPL-04 (08:55p) CARRIED 14/00/00/11: Authorize Letters to Electeds re: Illegal Dumping			
Motion: O'Gara-Mike	Second: Aggas		
Board Action: Approved	Voting Eligibility: ALL		
YES (14): Aggas; Allen; Bille; Culley; Flores; Koenig; OGara-B; OGara-M; Palomino; Perez; Power; Sower-C; Thum; Torrero	NO (00)	OTHER (00)	ABSENT (11): Castaneda; Duenas; Housden; Inkelaar; Khalaf; Mendez; Naranjo; Novoa; Raaf; Sower-M; Vacas

ITEM 5: Adjournment

- Mr. Culley motioned to adjourn the meeting, seconded by Ms. Bille, approved unanimously 14/00. The meeting was adjourned at 8:55pm.