



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

Regular Board Meeting MINUTES

Tuesday, July 12, 2016

6:30pm – 8:30pm

(FINAL- SVANC Board Approved 8/9/2016)

Meeting Location:

Villa Scalabrini Retirement Center
 10631 Vinedale Street
 Sun Valley, CA 91352

| Board Member | Category | Seat | Roll Call | Funding Vote Eligible* |
|---|------------|------|------------------------------|------------------------|
| Aggas, Gary | Resident | R5 | PRESENT | YES |
| Allen, Mark B. | Business | B1 | Absent** | YES |
| Bille, Elizabeth | Resident | R1 | Absent** | YES |
| Castañeda, Priscilla | Youth Rep | Y1 | Absent** | No (A) |
| Culley, Gene | Senior Rep | S2 | Absent** | YES |
| Dueñas, Angelica | Resident | R2 | PRESENT | YES |
| Flores, Susan; Secretary | Resident | R6 | PRESENT (in 6:40pm) | YES |
| Housden, Linda | At-Large | A6 | PRESENT | YES |
| Inkelaar-Cruz, Sean; Treasurer | At-Large | A4 | Absent** | YES |
| Khalaf, Sam | Business | B2 | PRESENT (in 6:37pm) | No (EX) |
| Koenig, Mylo | At-Large | A1 | PRESENT | YES |
| Mendez, Sara | Business | B6 | PRESENT | YES |
| Naranjo, Jesus | Youth Rep | Y2 | Absent** | No (A) |
| Novoa, Rene | At-Large | A3 | PRESENT | YES |
| O'Gara, Barbara | Senior Rep | S1 | PRESENT | YES |
| O'Gara, Mike; President | At-Large | A2 | PRESENT | YES |
| Palomino, Catherine | Resident | R3 | Absent** | YES |
| Perez, Carmen | Business | B7 | Absent** | YES |
| Power, Rick | Business | B5 | PRESENT | YES |
| Raaf, Robbie | At-Large | A5 | PRESENT (out 7:25pm) | YES |
| Sower, Cindy; 1st V.P. | Business | B4 | PRESENT | YES |
| Sower, Michael | Business | B3 | PRESENT | YES |
| Thum, Wendy | Resident | R4 | PRESENT | YES |
| Torrero, Jesse | Comm. Int. | C1 | PRESENT | YES |
| Vacas, Monica; 2nd V.P. | Resident | R7 | PRESENT | YES |
| TOTAL 25 | | | 17 Present, 08 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, Code of Civility

- Mr. Mike O'Gara called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:35pm; the Pledge of Allegiance and Code of Civility were recited
- Ms. Susan Flores, Secretary, took roll; 15 Board members were present. Quorum was met. There were approximately 12 members of the public present

ITEM 2: Opening Remarks

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

ITEM 3: Emergency Personnel from Fire and Police Departments

- LAPD Foothill Division Senior Lead Officer Vasquez discussed subjects including Saturday Night Lights, National Night Out

ITEM 4: BRIEF Presentation/Announcements from elected officials or their representatives

- The following elected officials and representatives spoke:
- Mr. Barry Stone of DONE introduced himself and said he is now assigned to our council. He gave information on meetings for Election feedback, funding and homeless issues. He stated that the NC Bylaws change moratorium has now been lifted.
- Julio Anleu, Field Deputy for LAUSD Boardmember Monica Ratliff introduced himself
- Caesar Huerta, Field Rep., CD-6 Councilmember Nury Martinez, spoke on issues including the new "Welcome to Sun Valley" cellphone antenna enclosure tower, an upcoming Fernangeles Park "Movie in the Park," an upcoming cleanup in the Allegheny area next week, the homeless "HOPE Team" that coordinates LAASA, LA Sanitation, LAPD. He introduced new CD-6 District Director Marcos Sanchez.
- Ricardo Benitez, Field Rep. for State Assemblymember Patty López announced an upcoming area cleanup and asked for participation.

ITEM 5: Public Comment on matters within the Board’s subject-matter jurisdiction. Members of the public are limited to three (3) minutes per speaker. NOTE: Public comments shall not be subject to discussion

- Mr. Antonio Manriquez commented on the SVANC website and recommended including NextDoor on the website's Resources page
- Ms. Danielle Rose spoke on the DWP Tujunga spreading grounds and the impact it is having on her neighborhood.

ITEM 6: Board member comments on matters within the Board’s subject-matter jurisdiction. Board members are limited to three (3) minutes per speaker.

- None

UNFINISHED BUSINESS

ITEM 7a: Review, correct and approve minutes from our May 22, 2016 Special Board Meeting

- This item was tabled until next month

ITEM 7b: Review, correct and approve minutes from our June 14, 2016 Regular Board Meeting

| | | | |
|---|--------------------------------|------------|---|
| SVANC ITEM 160712-07B (07:19p) CARRIED 17/00/00/08: Approve June 14, 2016 Meeting Minute as Written | | | |
| Motion: Vacas | Second: Aggas | | |
| Board Action: Approved, as written | Voting Eligibility: ALL | | |
| YES (17): Aggas; Duenas; Flores; Housden; Khalaf; Koenig; Mendez; Novoa; OGara-B; OGara-M; Power; Raaf; Sower-C; Sower-M; Thum; Torrero; Vacas | NO (00) | OTHER (00) | ABSENT (08): Allen; Bille; Castaneda; Culley; Inkelaar; Naranjo; Palomino; Perez |

ITEM 7c: Review, correct and approve minutes from our July 4, 2016 Special Board Meeting

- This item was tabled until next month

NEW BUSINESS

ITEM 8: Committee Reports— Outreach, Disaster Preparedness, Beautification, LANCC, Planning, Plancheck, Homeless, Budget Advocates, Election Committee.

- Ms. Monica Vacas asked for a beautification volunteer list
- Ms. Wendy Thum thanked Ms. Vacas for her efforts
- Mr. Mike O’Gara updated the group on Planning and Plancheck
- Ms. Linda Housden mentioned an upcoming homeless shelter tour
- Ms. Wendy Thum spoke on the Budget Advocates
- Mr. Aggas had no Election updates

ITEM 8A: Discussion and possible action on late news of a cleanup with Assemblymember Patty Lopez and Councilmember Nury Martinez

- Mr. Renato Lira of the San Fernando Valley LGBT Community Center announced a Pride Day Clean Up centered around the 12100 block of Allegheny Street on July 16th. They are partnering with State Assemblymember Patty Lopez, CD-6 Councilmember Nury Martinez, LA Mayor Eric Garcetti, Home Depot, Grocery Outlet, Chipotle Mexican Grill, GSL Student Alliance.
- Mr. Lira expressed a need for volunteers, safety vests, and first aid supplies.
- No board action was taken on this Item

ITEM 9: Discussion regarding the purchase Shirts for board members to wear at sanctioned SVANC functions, not to exceed \$900.00 (VACAS)

- This Item was tabled

ITEM 10: Discussion of the Strategic Plan, possible approval of sections

- The Strategic Plan and potential responses for the questions were discussed

ITEM 11: Motion/Discussion/Vote to approve the Treasurer's Report (June 2016)

- In the absence of the Treasurer, Ms. Thum delivered the Treasurer's Report
- June expenditures came to \$5,824.20

| | | | |
|---|---------|--|--|
| SVANC ITEM 160712-11 (07:46p) CARRIED 15/00/01/08: Approve Treasurer's Report (June 2016) | | | |
| Motion: Inkelaar-Cruz | | Second: Novoa | |
| Board Action: Approved | | Voting Eligibility: Funding Eligible Only | |
| YES (15): Aggas; Duenas; Flores; Housden; Koenig; Mendez; Novoa; OGara-B; OGara-M; Power; Sower-C; Sower-M; Thum; Torrero; Vacas | NO (00) | OTHER (01): Khalaf (Not Eligible) | ABSENT (08): Allen; Bille; Castaneda; Culley; Inkelaar; Naranjo; Palomino; Perez; Raaf |

ITEM 12: Motion/Discussion/Vote to approve to fund our account for next month's anticipated expenditures (July 2016)

- This Item was interrupted and resumed after Item 16
- The expenditures were estimated to be \$2,736

| | | | |
|---|---------|--|--|
| SVANC ITEM 160712-12 (08:01p) CARRIED 13/00/01/11: Approve Next Month's Anticipated Expenditures (NMAE) (July 2016) (\$2736) | | | |
| Motion: O'Gara-Mike | | Second: Thum | |
| Board Action: Approved | | Voting Eligibility: Funding Eligible Only | |
| YES (13): Aggas; Duenas; Flores; Housden; Koenig; Mendez; Novoa; OGara-B; OGara-M; Power; Sower-C; Thum; Vacas | NO (00) | OTHER (01): Khalaf (Not Eligible) | ABSENT (11): Allen; Bille; Castaneda; Culley; Inkelaar; Naranjo; Palomino; Perez; Raaf; Sower-M (temp); Torrero (temp) |

ITEM 13: Motion/Discussion/Vote to purchase two horizontal banners for outreach with correct Website, not to exceed \$400.00

| | | | |
|--|---------|--|--|
| SVANC ITEM 160712-13 (07:52p) CARRIED 14/00/01/09: Purchase Horizontal Banners for Outreach, NTE \$400 | | | |
| Motion: Inkelaar-Cruz | | Second: Novoa | |
| Board Action: Approved | | Voting Eligibility: Funding Eligible Only | |
| YES (14): Aggas; Duenas; Flores; Housden; Koenig; Mendez; Novoa; OGara-B; OGara-M; Power; Sower-C; Sower-M; Thum; Vacas | NO (00) | OTHER (01): Khalaf (Not Eligible) | ABSENT (09): Allen; Bille; Castaneda; Culley; Inkelaar; Naranjo; Palomino; Perez; Raaf; Torrero (temp) |

ITEM 14: Motion/Discussion/Vote to Adjust the 2015-2016 budget

- This Item was tabled

ITEM 15: Discussion and Possible Action to approve the Planning Committee to write a letter to City Planning and Zoning regarding concerns about (Case Number ZA-2015-3878) application for a Starbucks to replace Bob's Big Boy on Sunland Blvd.

- Public Comment was heard on this Item by Mr. Renato Lira

| | | | |
|---|---------|---|--|
| SVANC ITEM 160712-15 (07:55p) CARRIED 13/00/01/11: Approve Planning Cmte to write letter to City Planning & Zoning Re Starbucks on Sunland Bl. | | | |
| Motion: O'Gara-Mike | | Second: Vacas | |
| Board Action: Approved | | Voting Eligibility: Current State Ethics Training per Standing Rules | |
| YES (13): Aggas; Duenas; Flores; Housden; Koenig; Mendez; Novoa; OGara-B; OGara-M; Power; Sower-C; Thum; Vacas | NO (00) | OTHER (01): Khalaf (Not Eligible) | ABSENT (11): Allen; Bille; Castaneda; Culley; Inkelaar; Naranjo; Palomino; Perez; Raaf; Sower-M (temp); Torrero (temp) |

ITEM 16: Discussion and Possible Action to approve the Planning Committee to write a letter to ALL CONCERNED about the Pacoima Spreading Grounds

| | | | |
|--|---------|---|--|
| SVANC ITEM 160712-16 (07:57p) CARRIED 13/00/01/11: Approve Planning Cmte to write letter to City Planning & Zoning Re Pacoima Spreading Grounds | | | |
| Motion: O'Gara-Mike | | Second: Aggas | |
| Board Action: Approved | | Voting Eligibility: Current State Ethics Training per Standing Rules | |
| YES (13): Aggas; Duenas; Flores; Housden; Koenig; Mendez; Novoa; OGara-B; OGara-M; Power; Sower-C; Thum; Vacas | NO (00) | OTHER (01): Khalaf (Not Eligible) | ABSENT (11): Allen; Bille; Castaneda; Culley; Inkelaar; Naranjo; Palomino; Perez; Raaf; Sower-M (temp); Torrero (temp) |

ITEM 17: Motion/Discussion/Vote to approve the Planning Committee to write a letter regarding the Tujunga Spreading Grounds

| | | | |
|--|--|---|--|
| SVANC ITEM 160712-17 (08:03p) CARRIED 14/00/01/10: Approve Planning Cmte to write letter to City Planning & Zoning Re Tujunga Spreading Grounds | | | |
| Motion: Vacas | | Second: Aggas | |
| Board Action: Approved | | Voting Eligibility: Current State Ethics Training per Standing Rules | |
| YES (14): Aggas; Duenas; Flores; Housden; Koenig; Mendez; Novoa; OGara-B; OGara-M; Power; Sower-C; Thum; Torrero; Vacas | | NO (00) | OTHER (01): Khalaf (Not Eligible) |
| | | ABSENT (10): Allen; Bille; Castaneda; Culley; Inkelaar; Naranjo; Palomino; Perez; Raaf; Sower-M (temp) | |

ITEM 18: SHORT Discussion Re: application of Nation Builder, Next Door and Facebook

- Discussion took place on these Outreach resources

ITEM 19: PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker

- A member of the public spoke on graffiti issues in her area including garbage dumpsters, and it was clarified that SV GraffitiBusters has no jurisdiction over dumpsters because they are private property
- Mr. Jack Sripoona, Aide to Congressman Cárdenas congratulated the SVANC for the Sun Valley Park movie event last week (the congressman contributed bottled water for the event), and announced a grant workshop taking place on July 21st.
- A member of the public who lives in the area of the Bob's Big Boy that is being considered for a Starbucks stated issues regarding parking for neighbors in the area.

ITEM 20: Board member comments on non-agenda Items, two (2) minutes per speaker

- Ms. Cindy Sower provided updates on the End Zone
- Mr. Khalaf spoke on the homeless population making a mess in the area, Ms. Thum added to the discussion
- Mr. Novoa spoke on Mr. Caesar Huerta's comments

ITEM 21: Adjournment

- Mr. Koenig motioned to adjourn the meeting, seconded by Ms. Flores, approved unanimously 16/0. The meeting was adjourned at 8:26pm.