



**Sun Valley Area Neighborhood Council
Special Board Meeting
On
Thursday, October 27, 2010
7:00pm – 8:30pm**



**Sun Valley Area Neighborhood Council Office
9000 Sunland Blvd. Suite "A"
Sun Valley, CA 91352**

Board Member	Title	Status
Angelica Dueñas	President	Present
Gary Aggas	1 st Vice President	Present
Mike O'Gara	2 nd Vice President	Absence excused
Robert Lim	Treasurer	Present
Julie Monroy	Secretary	Present
Art Kalantarian	Board Member	Absence excused
Carlos Coronel	Board Member	Absent
Carmen Perez	Board Member	Absent
Dalia Galvan	Board Member	Absent
Danny Bejarano	Board Member	Present
Elidia Vasquez	Board Member	Absence excused
Fern Romans	Board Member	Absent
Imelda Padilla	Board Member	Absent
George Ron Dahlquest	Board Member	Absent
Gerry Prieto	Board Member	Absent
Guy Dionne	Board Member	Absent
Karina Garcia Valles	Board Member	Absence excused
Linda Housden	Board Member	Present
Luis Medina	Board Member	Present
Monica Vacas	Board Member	Present
Nicholas Dalton Pawle	Board Member	Absent
Susan A. Bartlett	Board Member	Absent
Vic Hernandez	Board Member	Absent
Wesley Hernandez	Board Member	Absent

ITEM 1: Call to Order, Please of Allegiance

- Angelica Dueñas called the meeting to order at approximately 7:01 p.m.
- Angelica stated that a correction should be made to the agenda title. It should read SPECIAL meeting instead of Emergency meeting. Wrong word was used.

ITEM 2: Roll Call

- Angelica Dueñas took roll

ITEM 3. Discuss/Vote to have the SVANC participate in the 7th Annual San Fernando Valley Veterans Day Parade (not to exceed \$500) (DUENAS)

The board reviewed the proposal from the 7th Annual San Fernando Valley Veteran's Day Parade Committee. Questions arose on the matter of what SVANC would receive in exchange in the sponsorship/participation in the parade given the different levels of sponsorship available. Julie Monroy placed a telephone call to Mr. Albert Melena with the 7th Annual San Fernando Valley Veteran's Day Parade Committee, via her cell phone and on Speaker phone. Mr. Melena stated that SVANC would receive the Gold level benefits

at the Silver level cost. This included a magnet, roughly 17"x20", with SVANC's logo to be place on the car driven in the parade, T-shirts for those who would attend, and our logo all marketing materials for the event. It was reminded to Mr. Melena that a bill address to SVANC needed to be sent to Angelica Dueñas.

Julie motioned that an allocation of \$500 be set for the participation/sponsorship in this event. Motion was seconded by Luis Medina. It was taken to a vote and it unanimously passed.

- ITEM 4.** Discus/Vote to have the SVANC apply for MTA Grant opportunities to benefit Sun Valley. (LIM)
Robert Lim went over the MTA Grant proposal. MTA was currently offering grant opportunities for the city to apply for, with community revitalizations in mind, preferably around bus routes. He stated that this is an opportunity that we should take advantage of, because it only happens once every 2 years. Rob went on to explain that the proposal needed to be submitted to CD6 office and it would be submitted/forwarded to MTA trough them. This needs to be on SVANC official letterhead. Application is due on November 18. Those present came up with ideas of what projects would be good to include in the proposal.

1. Bus shelter along Vineland Blvd. We need to have specific street address of where this shelter would be located.
2. Bike lane from North Hollywood Subway/Orange Line station to Gleanoaks Blvd.
3. Adding bus stops to the metrolink
4. Have a Dash bus to travel from Hansen Dam, through Sun Valley along Gleanoaks and Vineland Blvd. to the North Hollywood Subway/Orange Line station.
5. Adding more lighting along Vineland Blvd./Sunland Blvd that are solar powered.
6. Have designs of a sun logo on the panels of the bus shelters.
7. Have bigger shelters by the schools.
8. Have uniformed colors for the bus shelters.

Julie Monroy made the motion to grant the president permission to submit the application with the proposed projects along MTA routes, as well as to include a cover letter with SVANC Logo and to bring it to the next board meeting for the board to read. The motion was seconded by Monica Vacas. It was taken to a vote and it unanimously passed.

ITEM 5. PUBLIC COMMENTS

- Angelica mentioned the following breakdown of board members attend the Halloween festivals at the Recreation Centers.
SUN VALLEY RECREATION CENTER
Luis Medina will take the banner
Gary Aggas, Carmen Perez and Linda Housden will man the booth
FERNANGELES RECREATION CENTER
Angelica will pick up the balloons and helium tank.
- Linda stated that we need to re-organize the office and have an appropriate Flag pole and Stand for the Flag in the office.
- Monica volunteered to bring one in the time being while the board approves for a purchase of a new one.

ITEM 6. Adjournment

Meeting was unanimously adjourned at 8:05.