

**Sun Valley Area Neighborhood Council  
Special Meeting Minutes  
for  
Wednesday, October 19, 2011  
6:30pm**

**SVANC  
9000 Sunland Blvd Suite A  
Sun Valley, CA 91352**

Board Member	Title	Status
Angelica Dueñas	President	Present
Mike O’Gara	2 <sup>nd</sup> Vice President	Present
Karina Garcia Valles	Secretary	Present
Gary Aggas	Board Member	Present
Monica Vacas	Board Member	Present
Art Kalantarian	Board Member	Present
Carmen Perez	Board Member	Present
Luis Medina	Board Member	Present
Stella Arrington	Board Member	Present

**ITEM 1: Call to Order, Pledge of Allegiance, Code of Civility, Roll Call**

- Angelica called the meeting to order at approximately 6:30 pm.
- The Pledge of Allegiance was recited and the Code of Civility was read

**ITEM 2: Roll Call Executive Board (President)**

- Ms. Dueñas takes Roll, reminds everyone to sign in.

**ITEM 3: Public Comment**

- David Valastro Director of Sun Valley Park provides Halloween event flyer to Board Members, and points out to the Board they have included the SVANC logo.

**ITEM 4: Participate in the Sun Valley Park and Fernangeles Park Halloween Event**

- Mr. O’Gara provides a copy of the flyer from Fernangeles Recreation Center provided to him via email by the Director Jason Sheppard. This flyer has the SVANC logo, however points out the fact they will be charging for the Halloween event. Also Mr. O’Gara provided the Board with a flyer that does not include the SVANC logo, this flyer was distributed to the Community. There was no representation from Fernangeles Park.
- Mr. O’Gara motions to deny funding to Fernangles Park, Mrs. Arrington seconds the motion, the motion passes 8 yes and 1 no.
- The Board is satisfied with the advertising from the Sun Valley Park event flyer. Everyone is happy to know that this is a free event for the community.
- Mr. O’Gara motions to approve \$300.00 for Sun Valley Park event, Mrs. Vacas seconds the motion. Motion passes unanimously.

**ITEM 5: Grant to the Los Angeles Family Housing**

- Mr. O’Gara explains to the Board how the Homeless cannot be provided with long term residency because they do not have the necessary identification. Such as: Id’s, Social Security Cards, Birth Certificates. The \$500 would be used only for

purchasing identification papers needed on a first come, first serve bases. The Los Angeles Family Housing group would setup a workshop.

- Mr. O’Gara motions that we approve \$500, Mr. Kalantarian seconds the motion. Motion passes unanimously

**ITEM 6: To Participate at the John H. Frances Polytechnic Homecoming Parade**

- Ms. Dueñas discuss any Board Members who would like to participate at the Homecoming Parade. Several members are willing to participate, Mrs. Vacas Volunteers a truck. Membes agree to meet at SVANC office at 4:30PM to decorate the truck with ballons and SVANC banners. Parade will begin at 5:30 PM.
- Ms. Dueñas motions, Mrs. Garcia-Valles seconds, passes unanimously.

**ITEM 7: Public Comment:**

- None

**ITEM 8: adjournment:**

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