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MINUTES
Executive Board Meeting (Regular)
Tuesday, May 6, 2014, 6:30PM

Meeting Location:
 SVANC OFFICE
 9040 Sunland Blvd.
 Sun Valley, CA 91352

Board Member	Title	Status
Aggas, Gary	Board Member	PRESENT
Allen, Mark B.	1 st Vice President	PRESENT
Bartlett, Susan	Board Member	Absent
Bille, Elizabeth	2 nd Vice President	PRESENT
Boyd, Debbie	Board Member	Absent
Carvajal, Sergio	Board Member	Absent
Cuevas, Lysander	Board Member	PRESENT
Culley, Gene	Board Member	Absent
Housden, Linda	Board Member	PRESENT (out 6:50pm)
Khalaf, Sam	Board Member	PRESENT
Koenig, Mylo	Secretary	PRESENT
Mardirossian, Mark	Treasurer	PRESENT
O'Gara, Barbara	Board Member	Absent
O'Gara, Mike	President	PRESENT
Perez, Carmen	Board Member	Absent
Salazar, Daniel	Board Member	Absent
Thum, Wendy	Board Member	PRESENT (6:32pm)
Vacas, Monica	Board Member	PRESENT (6:32pm-7:40pm)
TOTAL (18)		11 Present, 7 Absent

ITEM 1: Call to Order, Pledge of Allegiance

- Mr. Mike O'Gara, President, officially called the meeting of the Executive Board of the Sun Valley Area Neighborhood Council to order at 06:30pm
- The Pledge of Allegiance was recited

ITEM 2: Roll Call

- Mr. Mylo Koenig, Secretary, took roll.

ITEM 3: Public Comment

- Mr. Mark Mardirossian, Mr. Mike O'Gara, Mr. Lysander Cuevas, Ms. Monica Vacas, Mr. Gary Aggas, and Ms. Wendy Thum made comments to the board.
- NOTE: Public Comment was reopened after item 4 due to the late arrival of two members of the public – see item 3a following item 4.

ITEM 4: Report of the Finance Committee
Discuss budget for 2014-2015

- Mr. Mark Mardirossian gave the finance report.
- Mr. Mardirossian discussed the Budget Draft for fiscal year 2014-2015 approved by the Finance Committee on May 1, 2014, and asked for suggestions before sending it to the full Board.
- Mr. Mark Mardirossian, Mr. Mike O'Gara, Mr. Lysander Cuevas, Ms. Monica Vacas, Mr. Gary Aggas, and Ms. Wendy Thum participated in the finance discussion.

(The regular order of business is temporarily suspended due to the late arrival of two members of the public who wish to address the board in Public Comment.)

ITEM 3a: Public Comment – REOPENED

- Public comment was reopened due to the arrival of Ms. Vicki Burch at 6:52 pm and Officer Jason Duplantis at 6:59pm.
- Ms. Vicki Burch addressed the board asking for support of the LAPD Foothill "Jeopardy" program, helping at-risk youth.
- Officer Jason Duplantis addressed the board offering statistics on the Jeopardy program and detailing what was needed in terms of support. He noted that 10 of the 36 kids in the program now are from Sun Valley.
- Ms. Vicki Burch addressed the board, announcing an upcoming "Tips for Kids" fundraising event at Bob's Big Boy May 28th where volunteer LAPD officers would serve the public and the tips and a percentage of the check would be donated.
- Discussion between board members and the public about quality, branding, and methods of finance ensued.
- Ms. Monica Vacas complimented GraffitiBusters for cleaning the area around Bob's Big Boy.

(The regular order of business now resumes.)

ITEM 5: Discuss Applications for Stakeholders who have submitted applications to be appointed to the Board of Directors to be voted on at the May 13th General Board meeting

- Mr. Mike O'Gara said that EmpowerLA will determine the order in which candidates are called to speak.
- Mr. Mark Mardirossian contributed to the discussion.

ITEM 6: Set the Agenda for the SVANC Board Meeting on Tuesday, May 13, 2014.

- Mr. Mike O'Gara asked for items to be included on the May 13th meeting agenda.
- Items for the agenda were contributed by the board members present.

ITEM 7: Public Comment

- Mr. Lysander Cuevas addressed the board and public.
- Mr. Mylo Koenig addressed the board and public.

ITEM 8: Adjournment: A motion was made to adjourn the meeting by Mr. O'Gara at approximately 08:35 pm.