



**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

**JOINT Board/Executive/Finance  
 Committee Meeting MINUTES  
 Tuesday, May 02, 2017  
 6:30pm – 8:30pm  
 FINAL/APPROVED**

**Meeting Location:**  
 SVANC Office  
 9040 Sunland Blvd.  
 Sun Valley, CA 91352  
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Aggas, Gary; <i>2<sup>nd</sup> Signatory</i>	PRESENT	YES	Resident	R5
Allen, Mark B.; <i>2<sup>nd</sup> V.P./Cardholder</i>	PRESENT	YES	Business	B1
Bille, Elizabeth	PRESENT (out 7:14pm)	YES	Resident	R1
Castaneda, Priscilla	Absent	NO (A)	Youth Rep	Y1
Culley, Gene	Absent	YES	Senior Rep	S2
Dueñas, Angelica	Absent	YES	Resident	R2
Flores, Susan; <i>Secretary</i>	Absent	YES	Resident	R6
Housden, Linda	Absent	YES	At-Large	A6
Khalaf, Sam	PRESENT	NO (EX)	Business	B2
Koenig, Mylo; <i>Treasurer</i>	PRESENT	YES	At-Large	A1
Naranjo, Jesus	Absent	No (A)	Youth Rep	Y2
O'Gara, Barbara	PRESENT (out 7:15pm)	YES	Senior Rep	S1
O'Gara, Mike	PRESENT	YES	At-Large	A2
Palomino, Catherine	Absent	YES	Resident	R3
Perez, Carmen	PRESENT (out 7:17pm)	YES	Business	B7
Power, Rick	Absent	YES	Business	B5
Sower, Cindy; <i>President</i>	PRESENT	YES	Business	B4
Sower, Michael	PRESENT (out 7:15pm)	YES	Business	B3
Thum, Wendy	Absent	YES	Resident	R4
Vacas, Monica; <i>1<sup>st</sup> V.P.</i>	PRESENT	YES	Resident	R7
<b>TOTAL: 20</b>	<b>11 PRESENT, 9 ABSENT</b>			

\*Funding vote eligibility key: **A**=age less than 18 yrs; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

ITEM 1: Call to Order, Pledge of Allegiance

- President Cindy Sower called the special meeting of Sun Valley Area Neighborhood Council to order at approximately 6:36pm; the Pledge of Allegiance was recited

ITEM 2: Roll Call

- Mr. Mylo Koenig, filling in for Secretary Flores, took roll; 12 Board members were present. Quorum was met. There were 2 members of the public present.

ITEM 3: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.

- Mr. Eddie Venegas of S&A Recycling spoke during public comment

ITEM 4: Board member comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda. - *NONE*

ITEM 5: Motion/Discussion/Vote on The Sun Valley Area Neighborhood Council opinion of when the next election for Neighborhood Council Board members should take place, per the instructions provided by EmpowerLA.

- After discussion of the various choices, it was decided to choose the second option, to extend the current board terms up in 2018 by one year to 2019, and extend terms up in 2020 by one year to 2021.

<b>SVANC ITEM 160502-05 (6:44p) CARRIED 11/00/00/09: Election Opinion: Extend 2018 terms to 2019; extend 2020 terms to 2021</b>			
<b>Motion:</b> O'Gara-M	<b>Second:</b> Aggas		
<b>Yes – 11</b>	No – 00	OTHER - 00	Absent – 09
Allen; Aggas; Bille; Khalaf; Koenig; O'Gara-B; O'Gara-M; Perez; Sower-C; Sower-M; Vacas	NONE	NONE	Castaneda; Culley; Duenas; Flores; Housden; Naranjo; Palomino; Power; Thum

ITEM 6: Motion/Discussion/Vote for Public Relations Flyer executed by Empower LA, Public Relations for the Sun Valley Area Neighborhood Council, not to exceed \$7500.00, which includes printing and mailing

<b>SVANC ITEM 160502-06(6:56 CARRIED 10/00/01/09: Public Relations Flyer for SVANC incl. printing &amp; mailing, NTE \$7500</b>			
<b>Motion:</b> O'Gara-M	<b>Second:</b> Bille		
<b>Yes – 10</b>	No – 00	OTHER – 01	Absent – 09
Allen; Aggas; Bille; Koenig; O'Gara-B; O'Gara-M; Perez; Sower-C; Sower-M; Vacas	NONE	Khalaf (not Funding Eligible)	Castaneda; Culley; Duenas; Flores; Naranjo; Housden; Palomino; Power; Thum

ITEM 7: Motion/Discussion/Vote to revise the 2016-17 SVANC budget to adjust funding into the Outreach Advertising line ITEM for public relations flyer referred to in ITEM 6

- Operations decreased from \$22,700 to \$21,900
- Outreach increased from \$8,300 to \$13,700
- Community Improvement Project (CIP) stays at \$5,000
- Neighborhood Purpose Grant (NPG) increased from \$1,000 to \$1,400
- Elections remains at zero
- Total current budget remains at \$42,000

<b>SVANC ITEM 160502-07(6:58 CARRIED 10/00/01/09: Adjust 2016-17 SVANC Budget to increase Outreach expenses to cover PR Flyer expenses</b>			
<b>Motion:</b> O'Gara-M	<b>Second:</b> Vacas		
<b>Yes – 10</b>	No – 00	OTHER – 01	Absent – 09
Allen; Aggas; Bille; Koenig; O'Gara-B; O'Gara-M; Perez; Sower-C; Sower-M; Vacas	NONE	Khalaf (not Funding Eligible)	Castaneda; Culley; Duenas; Flores; Naranjo; Housden; Palomino; Power; Thum

ITEM 8: Motion/Discussion/Vote on the revised Budget for Fiscal year 2017-2018, bringing the budget to \$42,000

- To accommodate the recent additional \$5,000 allotted to each neighborhood council

<b>SVANC ITEM 160502-08(6:59 CARRIED 10/00/01/09: Revise FY 2017-18 SVANC Budget to add \$5,000 for a total of \$42,000</b>			
<b>Motion:</b> O'Gara-M	<b>Second:</b> Bille		
<b>Yes – 10</b>	No – 00	OTHER – 01	Absent – 09
Allen; Aggas; Bille; Koenig; O'Gara-B; O'Gara-M; Perez; Sower-C; Sower-M; Vacas	NONE	Khalaf (not Funding Eligible)	Castaneda; Culley; Duenas; Flores; Naranjo; Housden; Palomino; Power; Thum

ITEM 9: Motion/Discussion/Vote to support AB 332 on Illegal Dumping; write and send letter of support for same Assembly Bill to author of this bill, Assemblymember Raul Bocanegra. Letters of support would also go to Senators and Assemblymembers in our jurisdiction.

<b>SVANC ITEM 160502-09 (7:08p) CARRIED 11/00/00/09: Letters of Support for CA AB 332 (2017) to help curtail Illegal Dumping</b>			
<b>Motion:</b> O'Gara-M	<b>Second:</b> Vacas		
<b>Yes – 11</b>	No – 00	OTHER - 00	Absent – 09
Allen; Aggas; Bille; Khalaf; Koenig; O'Gara-B; O'Gara-M; Perez; Sower-C; Sower-M; Vacas	NONE	NONE	Castaneda; Culley; Duenas; Flores; Naranjo; Housden; Palomino; Power; Thum

ITEM 10: Motion/Discussion/Vote to support AB 1206 on Car Towing for Prostitution; write and send letter of support for same Assembly Bill to author of this bill, Assemblymember Raul Bocanegra. Letters of support would also go to Senators and Assemblymembers in our jurisdiction.

<b>SVANC ITEM 160502-10 (7:13p) CARRIED 11/00/00/09: Letters of Support for CA AB 1206 (2017) Car Towing for Prostitution</b>			
<b>Motion:</b> Sower	<b>Second:</b> Vacas		
<b>Yes – 11</b>	No – 00	OTHER - 00	Absent – 09
Allen; Aggas; Bille; Khalaf; Koenig; OGara-B; OGara-M; Perez; Sower-C; Sower-M; Vacas	NONE	NONE	Castaneda; Culley; Duenas; Flores; Naranjo; Housden; Palomino; Power; Thum

ITEM 11: Finance Committee Report on the APRIL Monthly Expenditure Report (MER) to be presented to the Board on the Board meeting on May 9

- Mr.Koenig presented the draft MER

ITEM 12: Discuss information on Clean Streets Reward money

- Mr. O'Gara will follow up with the City with tonight's vote to move forward on sharing the award funding with our Clean Streets partners

ITEM 13: Report and Discussion from: the Outreach Committee Chair; the Planning Committee Chair; Public Affairs Chair; Beautification Chair, and any other Committees present.

- Outreach: Ms. Vacas discussed the Outreach bags and balloons purchases, and Movies in the Park dates and preparations
- The upcoming May 20<sup>th</sup> overpass area cleanup was discussed briefly though Ms. Thum was not present due to a family emergency.
- Mr. O'Gara discussed upcoming Planning issues
- Mr. Khalaf discussed Emergency Preparedness issues
- Ms. Sower already covered Public Affairs issues in her agenda items above

ITEM 14: Discuss scheduled upcoming and future presenters to Board meetings

- Various possibilities were discussed including recent contacts with Sun Valley High School's Film School instructor Mr. Speakes.

ITEM 15: Set the agenda for the Board meeting on Tuesday, May 9, 2017

- The agenda preparation process will continue through Thursday

ITEM 16: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

- Paolo Contreras of SA Recycling spoke during Public Comment

ITEM 17: Board Comments on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda. - *NONE*

ITEM 18: Adjournment

- Ms. Sower motioned to adjourn the meeting, seconded by Mr. O'Gara, approved unanimously 7/0. The meeting was adjourned at 8:17pm.