

**Sun Valley Area Neighborhood Council
General Meeting Minutes for
Tuesday, May 08, 2012
6:30pm – 8:30 pm**

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

Board Member	Title	Status
Angelica Dueñas	President	Present
Julie Monroy	1 st Vice President	Present
Mike O’Gara	2 nd Vice President	Present
Robert Lim	Treasurer	Absence Excused
Karina Garcia Valles	Secretary	Absence Excused
Gary Aggas	Board Member	Present
Linda Housden	Board Member	Present
Imelda Padilla	Board Member	Present
Susan A. Bartlett	Board Member	Absent
Monica Vacas	Board Member	Absence Excused
Art Kalantarian	Board Member	Absent
Gerry Prieto	Board Member	Absent
Guy Dionne	Board Member	Present
Josephine Navares	Board Member	Absent
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

- Ms. Dueñas called the meeting to order at approximately 6:40 pm.
- The Pledge of Allegiance was recited and the Code of Civility was read
- Ms. Dueñas took roll

ITEM 2: Opening Remarks (President) –

- None

ITEM 2A: Ethics and Open Government Training – Reminder for the members of the SVANC to complete Ethics and Open Government Training for City Officials.

Please visit: <http://ethics.lacity.org/education/education.cfm>

- Ms. Dueñas reminded all Board members who have not taken the Ethics training to please do so within the next couple of months.

ITEM 3: Emergency Personnel from Fire and Police Departments will always be allowed to address The Board when they are ready in order to facilitate their schedule. (Officer Esther Vasquez, Senior Lead Officer, and Officer Michelle Rodriguez, Senior Lead Officer.)

- None

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

- Zulma Hernandez, the new acting field deputy for the Sun Valley Area for CD6, stated that Olga Ayala is no longer with CD6.
- Ms. Hernandez reviewed some of the Councilmember’s motions/policies that he introduced to City Council and that included: the Senior’s (inaudible), which began due to information received from LAPD’s Detective Maria (inaudible) who stated that a number of armed robberies took place in the City of L.A., specifically in North Hollywood, in the 7000 block of Laurel Canyon and Saticoy; as such, the

Council member presented this motion which was approved by the City Council and offered a \$50,000 reward for any information leading to the apprehension and conviction of the armed robbers. If any of community members have information on these crimes please contact Detective Maria T. at (213) 486-6840.

- Ms. Hernandez added that the Councilmember also introduced the following motion regarding the Sheldon/Arleta landfill located at 12455 Wick Street, Sun Valley, at which the Bureau of Sanitation is considering a proposed project application for the State's Cal Recycled Grant. If the State approves this grant, the parties will be notified by June 2012, and Sun Valley would receive funding in the amount of \$750,000 to be used to turn that landfill site into a sports field
- Ms. Hernandez stated that Assembly member Brownley's Bill, known as the 'Disclose Act AB1648', requires the disclosure of major Funding sources to Campaign Advertisements.
- Ms. Hernandez said that Councilmember also presented a motion today and was approved by the City Council requiring an on-site Shopping Cart Containment System for new retail establishments and for retail stores undergoing major remodeling that provide 6 or more shopping carts for the patron's use.
- Ms. Hernandez announced the following events:
 - May 12, 2012, the National Association of Letter Carriers is hosting a food drive event known as "Stamp out Hunger". On this day, the mail carriers will pick up any non-perishable food items left in bags outside on people's mailboxes and will deliver them to a local food bank.
 - May 12, 2012, from 9 am- 3 pm at the Facey Medical Center parking lot in Mission Hills, the City is hosting an 'Anonymous Gun Buy Back' Initiative, its objective is to encourage community members to anonymously surrender their fire arms; this Initiative was first introduced by the Mayor's Gang Reduction and Youth Development Office. A \$100 visa or Ralph's pre-paid gift card will be given to anyone who surrenders a fire arm; however, if the fire arm is considered an assault weapon then a \$200 pre-paid gift card will be given to the person surrendering the weapon
 - May 14, 2012, Martin Bus benches, the company that is installing the green-bus benches, will host a community meeting at Marvin Braude Constituent Center in Van Nuys, at 05:30 pm.
 - May 19, 2012, the Sunland Recreation Center along with the Bureau of Sanitation will hold a 'Used Oil, a Used Oil Filter and Electrical Waste Collection' event at the parking lot on Sherman Grove Avenue.
 - May 21, 2012, the LADWP will hold a 'budget and rates' meeting, Van Nuys Service Center, 14401 Saticoy Street, Admin Bldg., VN, at 6:30 pm

ITEM 5: Presentation by Mr. Fortunato Tapia, Department of Community Relations for Facilities for LAUSD with contact (213) 241-6521, email fortunato.tapia@lausd.net, and Dan Holmquist, the Owner's authorized representative and Project Manager; Mr. Holmquist's contact info is (661) 510-7225.

- Mr. Holmquist provided a brochure with updated pictures of the project site and of the pedestrian bridge that will be built over Arleta Avenue.
- Mr. Holmquist shared the following update about the project:
 - The project is on schedule; about 90% complete and will have additional parking. The landscaping and sidewalks will be completed soon. It is projected that the project will be complete in August, 2012.
 - Clark Construction is the General Contractor
 - Three buildings will be constructed on 9 acres adjacent to Byrd Middle School
 - Two of the three buildings will be for classrooms, and one building will be the Administration Center & Multi-purpose building, with a classroom that will be used for the Adult Ed program that's being moved from the skill center in Pacoima, a child care facility, administrative offices, a student store; and, the other two buildings will be occupied by the freshman class of Poly HS. The other building has a library, a few classrooms, a warming kitchen, an amphitheater,
 - Mr. Holmquist stated that two major additions have been added to the project: 1) portable solar panel shade structures in the parking lots; and, 2) a bridge about 17' high will be built over Arleta Avenue that will go from campus to campus—between Roscoe and Wick's.

ITEM 6: Public Comment on matters within the Board's subject-matter jurisdiction. Members of the public are limited to **three (3) minutes** per speaker.

- None

ITEM 7: Board member comments on matters within the Board's subject-matter jurisdiction. Board members are limited to **three (3) minutes** per speaker; and additional discussion time if request is made to place an item on an agenda of a future meeting.

- Mr. Guy Dione announced that this was his last meeting as a SVANC's Board member.
- Ms. Imelda Padilla stated that she attended a community meeting regarding the Metro rail---and the critical question arose about either building rail on Van Nuys or on Sepulveda or both. No info was given about the option to build on Lankershim.

OLD Business

- **ITEM 8:** Review, correct and approve minutes from April 2012 Board meeting. (GARCIA-VALLES)
- Mike made an amendment to the April 10, 2012 minutes
- Mike made a motion to accept the April 10, 2012 minutes and Julie seconded
- The motion carried

NEW Business:

ITEM 09: Elections of 2012-2013 Executive Board

- Angelica stated that this date is the last day of the Executive Board terms. Ms. Dueñas thanked the rest of the Executive Board members for their hard work, dedication and commitment to Sun Valley.
 - Mike nominated Gary Aggas for Board President, the nomination was seconded
 - Stella nominated Imelda Padilla for Board President, but Ms. Padilla turned down the nomination.
 - A vote was taken to nominate Mr. Aggas for SVANC's Board President
 - The motion carried
 - Mike nominated Rob Lim for 2nd VP and Ms. Dueñas seconded
 - A vote was taken to nominate Mr. Lim for SVANC's Board 2nd VP
 - The motion carried
 - Ms. Dueñas nominated Ms. Padilla for SVANC's Board 1st VP and it was seconded
 - A vote was taken to nominate Ms. Padilla for SVANC's Board 1st VP
 - The motion carried

ITEM 10: Committee Reports - Outreach- Planning- Community Affairs- By-Laws —Treasurer

- Outreach Committee: none
- Planning Committee: none
- Community Affairs Committee: none
- By-Laws: none
- Treasurer: See statement at end of minutes

Treasurer's Report –

April 2012 Purchase Card Transactions

Date	Vendor	Description	Amount	Purchaser

ITEM 11: Motion/Discuss/Vote to approve \$300 for the rental of Polytechnic HS for Elections Polling Place and encumber the funds (O’Gara)

- Mike made the motion and Imelda seconded
- The motion carried.

ITEM 12: Motion/Discuss/Vote to approve \$70 for the purchase of balloons for outreach

- Angelica made the motion and Julie seconded
- The motion carried

ITEM 13: Motion/Discuss/Vote to write a letter to council members and send the Community Impact Statement to request that Sun Valley Community be included in the CLEAN UP GREEN UP Initiative

- Mike recommended that SVANC's representative write a Community Impact Statement in order for Sun Valley to be included and mentioned in the Council File.
- Mike stated that he is going to write a summary of Gary's and Mike's letter asking the City why Sun Valley was not included as part of this Initiative since Sun Valley was included as part of an Environmental Justice Zone

- Gary called the question
- Mike made a motion and was seconded by Imelda
- The motion carried

ITEM 14: PUBLIC COMMENT –

- Julie thanked her Board's colleague for allowing her to be a part of SVANC's board and she wished everyone the best of luck. Julie added that the Studio City Recreation Center, where she works, is looking to hire someone with skills that include Adobe Suite/Photoshop/Illustrator/In-design; anyone interested please contact Julie.monroy@lacity.org
- Mr. Aggas thanked the outgoing SVANC officers for their hard work and dedication to Sun Valley.

ITEM 15: Adjournment – the meeting adjourned at approximately 8:05 pm



U.S. BANCORP SERVICE
 CENTER P. O. Box 6343
 Fargo, ND 58125-6343

000018282 1 AT 0.374 106481572424990 P

MICHAEL O'GARA
 SUN VALLEY AREA NC
 9301 CAYUGA AVENUE
 SUN VALLEY CA 91352-1306

CITY OF LA - DONE

ACCOUNT XXXX-XXXX-XXXX-8178
NUMBER 04-23-12
STATEMENT DATE \$ 869.32

TOTAL ACTIVITY

"MEMO STATEMENT
 ONLY" DO NOT REMIT
 PAYMENT

POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT
03-22	03-21	MAX BALLOONS NORTH HOLLYWO CA PUR ID: 63190002 TAX: 0.00	24431062082200631900020	5811	59.58
03-26	03-23	USPS 05763801936010031 SUN VALLEY CA PUR ID: 945 TAX: 0.00	24164072083418200379456	9402	136.00
04-02	03-30	TMC*TIME WARNER COM 888-TWCABLE CA PUR ID: 9331394500BQN35G TAX: 0.00	24692162090000835616246	4899	126.40
04-03	04-01	OFFICE DEPOT #912 BURBANK CA PUR ID: 091220120401 TAX: 5.49	24445742093100212443473	5943	68.24
04-05	04-04	SMARTNFINAL37410203743 N HOLLYWOOD CA PUR ID: 002095807333094 TAX: 0.00	24164072095929150017553	5411	135.86
04-05	04-04	SMARTNFINAL37410203743 N HOLLYWOOD CA PUR ID: 082095807874306 TAX: 0.00	24164072095929150017561	5411	59.56
04-06	04-05	MAX BALLOONS NORTH HOLLYWO CA PUR ID: 63130002 TAX: 0.00	24431062097200631300026	5811	110.25
04-06	04-04	PARTY CITY #639 VAN NUYS CA PUR ID: TAX: 0.00	24445002096100252391455	5999	73.91
04-11	04-10	RALPHS #0635 SUN VALLEY CA PUR ID: TAX: 0.00	24445712101300149848322	5411	14.07
04-12	04-11	RADIOSHACK COR00130328 SUN VALLEY CA PUR ID: 00000000000000000000 TAX: 1.54	24164072102941857681947	5732	26.07
04-12	04-10	PAPA JOHN'S #3289 8187679888 CA PUR ID: TAX: 0.00	24761972102251997010025	5812	59.38

Default Accounting Code:			
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER XXXX-XXXX-XXXX-8178		ACCOUNT SUMMARY
	STATEMENT DATE 04-23-12	DISPUTED AMOUNT \$.00	PREVIOUS BALANCE \$.00
SEND BILLING INQUIRIES TO: CIO U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION ND P.O. BOX 6335 FARGO, ND 58125-6335	AMOUNT DUE \$ 0.00 DO NOT REMIT		PURCHASES & OTHER CHARGES \$869.32
			CASH ADVANCES \$.00
			CASH ADVANCE FEE \$.00
			CREDITS \$.00
		TOTAL ACTIVITY \$869.32	