

**Sun Valley Area Neighborhood Council
General Meeting Minutes for
Tuesday, October 9, 2012
6:30pm – 8:30 pm**

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

Board Member	Title	Status
Gary Aggas	President	Present
Angelica Dueñas	1 st Vice President	Present
Mike O’Gara	2 nd VP/Secretary	Present
Julie Monroy	Treasurer	Absence excused
Linda Housden	Board Member	Present
Susan A. Bartlett	Board Member	Absence excused
Imelda Padilla	Board Member	Present
Monica Vacas	Board Member	Absence excused
Art Kalantarian	Board Member	Present
Gerry Prieto	Board Member	Absent
Carmen Perez	Board Member	Present
Luis Medina	Board Member	Present
Mark Mardirossian	Board Member	Present
Barbara O’Gara	Board Member	Absence excused
Gene Culley	Board Member	Absence excused
Sergio Carvajal	Board Member	Absence excused
Ron Kramer	Board Member	Absent
Samuel ‘Sammy’ Palomino	Board Member	Present
Robert Lim	Board Member	Absence excused

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

- Gary called the meeting to order at about 06:34 pm
- Gary lead the Board and all in attendance in the Pledge of Allegiance and SVANC’s Code of Civility
- Gary took roll

ITEM 2: Opening Remarks (President)

- None

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.)

- Officer Vasquez gave the crime stats for Sun Valley
- Sean Malinowski, Captain III, LAPD Foothill Division, stated that the LAPD Foothill Division officers are devoting a lot of effort on eradicating the prostitution problem on Lankershim Blvd

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

- It was announced that the Mayor’s Community Budget Day will be held on Saturday, November 17, 2012, 08:00 AM – 12:00 noon, Board of Public Works Room, City Hall

ITEM 4a: Presentation by **Caltrans on the I-5 Corridor Improvements in the Sun Valley community.**

- No presentation

ITEM 4b: Presentation by Chip Clements regarding an update on the Crown Disposal EIR

- Mr. Clements gave an update on the sorting shed that will be constructed at their site on de Garmo Avenue

ITEM 5: Public Comment

- None

ITEM 6: Board member comments

- None

OLD Business:

ITEM 7: Review, correct and approve minutes from our September 11th 2012 Board meeting.

- The minutes for September 11th, 2012 were approved as amended

NEW Business:

ITEM 8: Appoint and Approve Senior Advocates

- Sammy Khalaf, Sun Valley resident, was nominated under the Senior Advocate category
- The motion was put out for a vote
- The motion carried

ITEM 9: Committee Chair Volunteers- Outreach- Planning- Community Affairs- By-Laws--Treasurer – Beautification

- Outreach – a brief discussion took place regarding SVANC’s participation at two Halloween parties to be held at Fernangeles and Sun Valley Parks
- Planning please see Item 19
- Community Affairs – none
- Bylaws – none
- Treasurer – none
- Beautification - none

ITEM 10: Motion/Discussion/Vote to write a letter to Councilman Cardenas and Parks and recreation to recommend that we name the Skate Park the “Tina F Kerbrat Memorial Park”. Officer Kerbrat was on the force for only 10 months when she was murdered while on duty at Sun Valley Park. Officer Kerbrat was the first woman police officer killed in the line of duty

- The motion was put on the floor for a vote
- The motion carried unanimously

ITEM 11: Motion/Discussion/Vote to allocate money to pay for mailers for residents in the area of the 171,000, truck trips to remove the dirt from the Tujunga Spreading Grounds (TSG) at Sheldon St between Roscoe and Laurel Canyon Blvd. Not to exceed \$400.00.

- The motion was put on the floor for a vote
- The motion carried unanimously

ITEM 12: Motion/Discussion/Vote to allocate money to pay for mailing letters for the Planning Meeting regarding the 7-11 on Rincon 24 hour issue. Not to exceed \$300.00.

- The motion was put on the floor for a vote
- The motion carried unanimously

ITEM 13: Motion/Discussion/Vote to purchase 30% vinegar solution to kill weeds at Fire House 77, not to exceed \$1900.00, with shipping to Graffiti Busters.

- The motion was put on the floor for a vote
- The motion carried unanimously

- ITEM 14:** Motion/Discussion/Vote to allocate money to pay for ID Cards for all SVANC Board Members. Not to exceed \$300.00
- The motion was put on the floor for a vote
 - The motion carried unanimously
- ITEM 15:** Motion/Discussion/Vote to allocate money, not to exceed \$200.00, to support the 2012 San Fernando Valley Veterans Day Parade, November 11th.
- The motion was put on the floor for a vote
 - The motion carried unanimously
- ITEM 16:** Motion/Discussion/Vote to allocate money, not to exceed \$750 for Microsoft programming for office computers
- The motion was put on the floor for a vote
 - The motion carried unanimously
- ITEM 17:** Motion/Discussion/Vote to allocate money, not to exceed \$200 to retain a software technician to install programs and tweak office computers
- The motion was put on the floor for a vote
 - The motion carried unanimously
- ITEM 18:** Discuss and update status of Board Representatives to Schools: Fernageles Elementary, Roscoe Elementary; Poly, Sun Valley High School and, Byrd Middle School.
- It was discussed and agreed that Carmen will be SVANC's board representative for Roscoe Elementary
- ITEM 19:** Discussion of the items on the last Planning Committee Agenda:
The Ratner Recycling Center at 10970 Ratner St., Sun Valley CA 91352
Senior Independent and Assisted Living Care (Eldercare) Housing Facility on Laurel Canyon Blvd. The LADWP Tujunga Spreading Grounds (TSG) Environmental Impact Report (EIR).
- Notification from the City is expected regarding the Ratner Recycling Center project
 - There is no new update on the Senior Independent and Assisted Living Care
 - A meeting will be held on October 16th, 6:30 Fernageles Park on Spreading Grounds project
 - A meeting will be held on October 23rd, 6:30 at Fernageles Park regarding the 7-11 on Rincon Ave

These planning Items on agenda are subject to Discussion and Possible Action

ITEM 20: PUBLIC COMMENT

- Mr. Rene Colato, Author, LAUSD Fernageles Elementary School, announced a Family Fun Night Event to be held Friday, October 12, 2012, 04:00-06:00 pm, at Roscoe Elementary School. Mr. Colato also announced that part of this event will be a signing book period.

ITEM 21: Adjournment – A motion was made and approved to adjourn at about 08:30 pm