



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

Regular Board Meeting MINUTES
Tuesday, October 10, 2017
6:30pm – 8:30pm
Scanned – Approved but need
Final copy of minutes

Meeting Location:
 Villa Scalabrini Retirement Center
 10631 Vinedale Street
 Sun Valley, CA 91352
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Aggas, Gary; <i>2nd Signatory</i>	Present	YES	Resident	R5
Allen, Mark B.; <i>2nd V.P./Cardholder</i>	Present	YES	Business	B1
Bartlett, Susan	Present	YES	At-Large	A4
Bille, Elizabeth	Present left meeting 8:10PM	YES	Resident	R1
Dueñas, Angelica	Present left meeting 7:33PM	YES	Resident	R2
Garcia, Steven	Absent	YES	Business	B6
Housden, Linda	Excused	YES	At-Large	A6
Khalaf, Sam	Present left meeting 7:33PM	YES	Business	B2
Koenig, Mylo; <i>Treasurer</i>	Present	YES	At-Large	A1
O'Gara, Barbara	Present	YES	Senior Rep	S1
O'Gara, Mike	Present	YES	At-Large	A2
Palomino, Catherine	Present arrived 6:50PM	YES	Resident	R3
Perez, Carmen	Present	NO (EX)	Business	B7
Power, Rick	Present	YES	Business	B5
Roque, Frank	Present	YES	Senior Rep	S2
Sower, Cindy; <i>President</i>	Present	YES	Business	B4
Sower, Michael	Present left meeting 8:04PM	YES	Business	B3
Thum, Wendy	Present	YES	Resident	R4
Vacas, Monica; <i>1st V.P.</i>	Excused	YES	Resident	R7
Venegas, Eddie	Present	YES	Comm. Int.	C1
Melgar, Mario	Present (appointed 6:50PM) left meeting 8:04PM	(EFN)	Resident	R6
(VACANT)			At-Large	A3
(VACANT)			At-Large	A5
(VACANT)			Youth Rep	Y1
(VACANT)			Youth Rep	Y2
TOTAL: 21	16 PRESENT, 04 ABSENT			

*Funding vote eligibility key: **A**=age less than 18 yrs.; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired
 ** Advance notice given for absence

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

- Ms. Cindy Sower called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:34pm; the Pledge of Allegiance was recited
- Mr. Mylo Koenig, filling in for the Secretary, took roll; 16 Board members were present. Quorum was met. There were approximately 43 members of the public present.
- Code of Civility was read by all Boardmembers.

ITEM 2: Opening Remarks Minutes and Volunteers. Notice was handed out to inform the public on the outbreak of Hepatitis A. From the Board, our hearts go out to people that were impacted by the Las Vegas shooting. A thank you goes out to the community members that made the

ITEM 3: Announce Vacant Board Seats and Positions

- SVANC Secretary position is open. Please contact the Executive Board for more information
- 1 Seat: At Large Stakeholder (seat A3, remainder of term, expiring 2018)
- 1 Seat: At Large Stakeholder (seat A5, remainder of term, expiring 2020)
- 2 Seats: Youth Representative (age 14-21) (seats Y1&Y2, expiring approximately April 2018)
- **APPLICATIONS ARE DUE by October 31, 2017 (the last Tuesday of the month). PLEASE FILE EARLY!**

APPOINTMENT OF OPEN BOARD SEATS

Applicants will come forward when called and make a candidate statement prior to the vote. Once a candidate is appointed, he/she will be seated on the board and will have full privileges including the ability to vote*. The Boardmember will read the SVANC Code of Civility which will serve as the Oath of Office.

**A board member's ability to vote is governed by the SVANC Bylaws, SVANC Standing Rules, and whether the board member is current with both Ethics and Funding training, and has signed the Code of Conduct within the allotted 30-day grace period.*

ITEM 4: There is one open seat in the Resident category (seat R6, expiring in 2020). There are three applicants, listed alphabetically by last name: Steve Correa, Gene Culley, and Mario Melgar. Correa and Melgar spoke on their qualifications.

ITEM 4A: Motion/Discussion/Vote to appoint the applicant receiving the majority vote to the open Resident Stakeholder seat. (R6)

SVANC ITEM 4A Approve Steve Correa Moved: M. O’Gara Second: Duenas				
Yes – 6	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Bartlett, Duenas, Koenig, Power, Roque, Thum	NONE	NONE	NONE	Housden, Palomino, Vacas, Garcia,
SVANC ITEM 4 Approve Gene Culley Not present				
Yes – 0	No – 00	Recuse – 00	Not Eligible –00	Absent – 0
NONE	NONE	NONE	NONE	NONE
SVANC ITEM 4 Approve Mario Melgar				
Yes – 10	No – 00	Recuse – 00	Not Eligible –00	Absent – 04
Aggas, Allen, Bille, Khalaf, B. O’Gara, M O’Gara, Perez, C Sower, M Sower, Venegas,	NONE	NONE	NONE	Housden, Palomino, Vacas, Garcia,

ITEM 4B: Mario Melgar was seated and recited the SVANC Code of Civility as the oath of office.

ITEM 5: Emergency Personnel from Fire and Police Departments (will always be allowed to address the board when they are ready to facilitate their schedule)

- Officer Williams, LAPD- Community Traffic Services 99 Fatalities last year, 66 so far this year citywide. The San Fernando Valley has had seven deaths this year. Most are pedestrian deaths. Pedestrians do not always have right of way and must be aware of their surroundings. Speed limits are set by survey to create an 85% percentile and some streets will have an increase in the speed limit and others will be reduced. There is also an increase in bicycle fatalities due to riding the wrong way or turning left all of a sudden. Remember, state law allows a three foot buffer from bicycles. Many of the bicycle fatalities are due to head injuries, recommend wearing a helmet while riding a bicycle. LADOT will be presenting next month on traffic surveys and how speed limits are set.

ITEM 6: Announcements from elected officials or their representatives

- FD Vickere Murphy, Senator Portantino, presented certificate for 15 years of service to SVANC. There is a Post Fire Forum planned for November 18, 2017 2:00PM at Woodbury University on how to protect your property from mudslides.
- FD Jessica Orellana, Supervisor Sheila Kuehl, presented community guides for the services provided by the County. There is an event October 10, 2017 10:30AM-2:00PM at Saticoy and Van Nuys.
- FD Esmeralda Marcial, LAUSD Schoolboard Member Kelly Gonez, Opened field office at Pacoima Middle School, sign up for newsletter. Orellana is assigned to the northeast area that encompasses the SVANC area. Graduation rates are 80.2%. Gonez had her first resolution passed, Creating Pathways to Life-long Success for Our Students. A survey to track success.

SVANC 15th anniversary. Another thank you goes out to the Executive Board and Terrence Gomes for getting the past due minutes up to date.

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- FD Loraine Diaz, CM Krekorian, Neighborhood Watch meeting October 21, 2017 @ 10:00AM. Emergency Preparedness Fair, October 21, 2017 @ 8:30AM North Hollywood Church of Scientology.
- FD Caesar Huerta on vacation.
- FD Cristina Coria, ASM Raul Bocanegra, no presentation, but AB1206 was signed by the Governor.
- NCA Kathleen Quinn, DONE handed out 15 year pin. No presentation.

ITEM 7: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Members of the public are limited to two (2) minutes per speaker. **NOTE:** Public comments shall not be subject to discussion. Daniel Rojas, A Community of Friends.

ITEM 8: Board Member Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Board members are limited to two (2) minutes per speaker. No comments.

UNFINISHED BUSINESS

ITEM 9A: Approve Minutes from February 14, 2017 Regular Board Meeting

SVANC ITEM 9A Approve Minutes Moved: M. O’Gara Second: Power				
Yes – 18	No – 00	Recuse – 00	Not Eligible –00	Absent – 03
Aggas, Allen, Duenas, Bartlett, Bille, Khalaf, Koenig, B. O’Gara, M O’Gara, Melgar, Power, C Sower, M Sower, Roque, Palomino, Perez, Venegas, Thum	NONE	NONE	NONE	Garcia, Housden, Vacas

ITEM 9B: Approve Minutes from April 11, 2017 Regular Board Meeting Moved to next meeting

ITEM 9C: Approve Minutes from May 9, 2017 Regular Board Meeting. Moved to next meeting

ITEM 9D: Approve Minutes from June 13, 2017 Regular Board Meeting Moved to next meeting

NEW BUSINESS

ITEM 10A: Approve Minutes from September 12, 2017 Regular Board Meeting

SVANC ITEM 10A Approve Minutes Moved: Bille Second: Koenig				
Yes – 18	No – 00	Recuse – 00	Not Eligible –00	Absent – 03
Aggas, Allen, Duenas, Bartlett, Bille, Khalaf, Koenig, B. O’Gara, M O’Gara, Melgar, Power, C Sower, M Sower, Roque, Palomino, Perez, Venegas, Thum	NONE	NONE	NONE	Garcia, Housden, Vacas

ITEM 10B: Approve Minutes from October 3, 2017 Special Board Meeting 2017

SVANC ITEM 10B Approve Minutes Moved: M. O’Gara Second: Aggas				
Yes – 18	No – 00	Recuse – 00	Not Eligible –00	Absent – 03
Aggas, Allen, Duenas, Bartlett, Bille, Khalaf, Koenig, B. O’Gara, M O’Gara, Melgar, Power, C Sower, M Sower, Roque, Palomino, Perez, Venegas, Thum	NONE	NONE	NONE	Garcia, Housden, Vacas

ITEM 11: Committee Reports: Outreach- meeting with International Registry for a citizen’s workshop on November 2, 2017. Plan is to have 60 participants and they will be pre-screened before the workshop. Beautification- had meetings to discuss improvement projects in CD 2 and meetings with Glencrest Hills for ideas for that community. Beautification meeting, November 2, 2017 @ 6:30PM- 7:30PM before the Executive meeting. Working on tree planting with CD 6 on San Fernando Road. Planning/Land Use- meeting on October 23, 2017 location, TBD. VANC- CM Ryu will be attending. PlanCheck- changes to Planning. LANCC- meeting was held in Chatsworth to allow members to attend the Valley Preparedness Fair. LANCC had motion about the Trash Franchise Program, RecycLA. Cm Ryu had attended the meeting. Budget Advocates- Thank you from BA’s for sponsoring Budget Day. BA’s looking where funding that is swept from NCs goes. Finance- no report.

Sam Khalaf and Angelica Duenas left the meeting 7:33PM

ITEM 12: Motion/Discussion/Vote to re-approve Monthly Expenditure Report (MER) for August 2017 as modified by the City Clerk's office, and to approve the Monthly Expenditure Report (MER) for September 2017

SVANC ITEM 12A Approve August 2017 Updated MERS Moved: M. O'Gara Second: Power				
Yes - 14	No - 00	Recuse - 00	Not Eligible -02	Absent - 05
Aggas, Allen, Bartlett, Bille, Koenig, B. O'Gara, M O'Gara, Power, C Sower, M Sower, Palomino, Roque, Venegas, Thum	NONE	NONE	Perez, Melgar	Duenas, Garcia, Khalaf, Housden, Vacas
SVANC ITEM 12B Approve September 2017 MERS Moved: M. O'Gara Second: Power				
Yes - 13	No - 00	Recuse - 00	Not Eligible -02	Absent - 06
Allen, Bartlett, Bille, Koenig, B. O'Gara, M O'Gara, Power, C Sower, M Sower, Palomino, Roque, Venegas, Thum	NONE	NONE	Perez, Melgar	Duenas, Garcia, Khalaf, Housden, Vacas, Aggas(left room)

ITEM 13: Motion/Discussion/Vote to support Sun Valley Park Teen Club festivities as requested by Danny Salazar, not to exceed \$150 (Vacas)

SVANC ITEM 13 Approve \$150 for Sun Valley Park Teen Club Moved: Bille Second: M. Sower				
Yes - 13	No - 00	Recuse - 00	Not Eligible -02	Absent - 06
Allen, Bartlett, Bille, Koenig, B. O'Gara, M O'Gara, Power, C Sower, M Sower, Palomino, Roque, Venegas, Thum	NONE	NONE	Perez, Melgar	Duenas, Garcia, Khalaf, Housden, Vacas, Aggas(left room)

ITEM 14: Motion/Discussion/Vote to re-fill the Helium Tank for balloons for future OUTREACH EVENTS not to exceed \$125. (Vacas)

SVANC ITEM 14 Approve \$125 for Outreach Helium Tank Moved: M. O'Gara Second: Power				
Yes - 14	No - 00	Recuse - 00	Not Eligible -02	Absent - 05
Aggas, Allen, Bartlett, Bille, Koenig, B. O'Gara, M O'Gara, Power, C Sower, M Sower, Palomino, Roque, Venegas, Thum	NONE	NONE	Perez, Melgar	Duenas, Garcia, Khalaf, Housden, Vacas

ITEM 15: Motion/Discussion/Vote to move forward with our SVANC Newsletter. Susan Lustig, chairperson of the newly named Glencrest Hills (within the SVANC boundary), will be providing this service at no cost to SVANC (Vacas/Sower)

SVANC ITEM 15 Approve to move forward with our SVANC Newsletter Moved: Bartlett Second: Aggas				
Yes - 16	No - 00	Recuse - 00	Not Eligible -00	Absent - 05
Aggas, Allen, Bartlett, Bille, Koenig, B. O'Gara, M O'Gara, Melgar, Palomino, Perez, Power, C Sower, M Sower, Roque, Venegas, Thum	NONE	NONE	NONE	Duenas, Garcia, Khalaf, Housden, Vacas

ITEM 16: Motion/Discussion/Vote to subscribe to the services of Constant Contact, to be used to send our agendas, mailers, and newsletters. With Constant Contact, both the SVANC Newsletter and Meeting Agenda Notification emails will use the same database of contacts. Templates can be designed for the newsletter and meeting agenda notification. Based on the 501-2500 contact level rate, this is not to exceed \$540/year. Discounts up to 15% on that figure based on advance payment arrangements will be discussed and decided.

SVANC ITEM 16 Approve up to \$540 a year for Constant Contact Moved: M. O'Gara Second: Power				
Yes - 14	No - 00	Recuse - 00	Not Eligible -02	Absent - 05
Aggas, Allen, Bartlett, Bille, Koenig, B. O'Gara, M O'Gara, Palomino, Power, C Sower, M Sower, Roque, Venegas, Thum	NONE	NONE	Perez, Melgar	Duenas, Garcia, Khalaf, Housden, Vacas