



**Sun Valley Area Neighborhood Council**

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**Board Meeting MINUTES**  
**Tuesday, May 14, 2019**  
**6:30pm – 8:30pm**  
**(DRAFT)**

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

<b>Outgoing-Board Member</b>	<b>Board Position</b>	<b>Present</b>	<b>Absent</b>	<b>Ineligible</b>
Allen, Mark: <i>2<sup>nd</sup> Vice President</i>	Business Stakeholder Director		X	
Carbajal, Jackelyn	Resident Stakeholder Director	X		
Correa, Steve: <i>Secretary</i>	Resident Stakeholder Director	X	X	
Duenas, Angelica	Resident Stakeholder Director		X	x
Fierro, Martha	Resident Stakeholder Director	X		
Garcia, Steven: <i>Treasurer</i>	Business Stakeholder Director	X		
Khalaf, Sam	Business Stakeholder Director		X	
O’Gara, Barbara	Senior Representative	X		
O’Gara, Mike	At Large Stakeholder Director	X		
Perez, Carmen	Business Stakeholder Director	X		
Power, Rick	Business Stakeholder Director	X		
Sower, Cindy: <i>President</i>	Business Stakeholder Director	X		
Sower, Michael	Business Stakeholder Director		X	x
Thum, Wendy	Resident Stakeholder Director	X		
Venegas, Eddie: <i>2<sup>nd</sup> Signatory</i>	Community Interest Stakeholder Director	X		
-At-Large Vacancies (5)				
-Resident Vacancies (3)				
-Business Vacancies (0)				
-Youth Vacancies (1)				
-Senior Vacancies (1)				
<b>TOTALS</b>	<b>Present (11) Absent (5) Ineligible (2)</b>			

<b>Newly Seated -Board Member</b>	<b>Board Position</b>	<b>Present</b>	<b>Absent</b>	<b>Eligible</b>
Carbajal, Jackelyn		<b>X</b>		
Danielian, Serj: <i>Secretary</i>		<b>X</b>		
Fiero, Martha: <i>2<sup>nd</sup> Vice President</i>		<b>X</b>		
Garcia, Steven W.		<b>X</b>		
Grigoryan, Vahe		<b>X</b>		<b>X</b>
Kumar, Bobby		<b>X</b>		<b>X</b>
O’Gara, Barbara		<b>X</b>		
O’Gara, Mike: <i>President</i>		<b>X</b>		
Perez, Carmen		<b>X</b>		
Power, Richard: <i>1<sup>st</sup> Vice President</i>		<b>X</b>		
Soto, Sergio		<b>X</b>		<b>X</b>
Sower, Cindy: <i>Treasurer</i>		<b>X</b>		
Thum, Wendy		<b>X</b>		
Venegas, Eddie: <i>2<sup>nd</sup> Signatory</i>		<b>X</b>		
-At-Large Vacancies (4)				
-Resident Vacancies (3)				
-Business Vacancies (0)				
-Youth Vacancies (2)				
<b>TOTALS</b>	<b>14 Present, 0 Absent, 3 Ineligible</b>			

\*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, 2, 3 and 5:** Welcome – Meeting began promptly at 6:30pm by Betty Wong Oyama, NEA, Dept. of Neighborhood Empowerment. Pledge of Allegiance was recited, Roll Call of the Outgoing board was taken by Betty Wong. Councilwoman Nury Martinez, and Councilman Paul Krekorian were detained in traffic, so Betty Wong asked for any Announcements from Elected Official reps and moved item. (**Item #12:** was moved to this portion of the meeting while awaiting Council people) Comments by Elected Officials/Representatives, (DONE, City Departments) Brief announcements and expressions of gratitude were given to the outgoing board by the following: Vickere Murphey from Senator Portantino’s office, Caroline Menjivar from CD6 Nury Martinez’ office, Jude Hernandez from Assembly 39 Luz Rivas office, and Jackie Keene from CD2 Paul Krekorian office. Betty opened the floor to Public Comment: A young lady spoke on diet concerns regarding Sun Valley. A representative from Food and Water Watch spoke about concerns regarding a recent LADWP proposal regarding Clean Power and will be contacting the executive board to make a presentation at a future meeting. The Outgoing

board was excused. The incoming board was seated, and the board Orientation began with Betty Wong, DONE Representative until Nury Martinez arrived. (Which was approx. 7pm) Nury asked the newly seated board to stand, The Code of Conduct was administered, and the new board took their seats. Special Recognition was given by Council woman Nury Martinez to 15-year-old Vincent Gamboa. Gamboa, a Student of Sun Valley's North Valley Military Institute who on April 22, 2019 used the First Aid and Lifesaving Training he learned at school and was able to assist a gunshot victim in front of the school.

Councilman Krekorian arrived shortly after the Councilwoman, and certificates of appreciation were given to the outgoing board members that had stayed behind. Group Photographs were taken of the outgoing board with the council members, as well as the newly seated board.

Both Council Members took time to recognize and Thank the Outgoing Board for their service, as well as give appreciation to the new incoming board, acknowledging that although this is an elected position, we are all volunteers and they appreciate our hard work. Nury acknowledged we were one of her favorite NC's always giving extra of ourselves to improve our community.

**Item #6:** This was taken out of order and resumed out of order. Board Orientation – Betty Wong Oyama, NEA, Dept. of Neighborhood Empowerment

- 1) *Roles and Responsibilities of Board Members and Executive Officers*
- 2) *NC Bylaws*
- 3) *Required Trainings*

**Item #4:** Nominations and Election of Executive Officers was started by Betty Wong. She took nominations for:

- 1) *President: Mike O’Gara was nominated, Wendy Thum was nominated. Mike O’Gara was elected with as new SVANC Board President. The Meeting was then turned over to newly elected President Mike O’Gara who continued with the election process. **Vote Count: O’Gara 10 Yes, 1 No, 3 Ineligible. Thum 1 Yes, 10 No, 3 Ineligible.***

*(Note: Bobby Kumar was ineligible to vote, therefore ineligible to nominate Wendy Thum. Since the outcome was not affected, per DONE the vote stands)*

- 2) *Secretary: Serj Danielian was nominated and voted in as Secretary. **Vote Count 11 Yes, 0 No, 3 Ineligible. After the meeting was over Serj Danielian explained his time constraints with DONE Betty Wong and President O’Gara, he was thanked for his service)***
- 3) *1<sup>st</sup> Vice President. Rick Power was nominated and voted in as 1<sup>st</sup> Vice President. **Vote Count 11 Yes, 0 No, 3 Ineligible.***
- 4) *2<sup>nd</sup> Vice President. Martha Fiero was nominated and voted in as 2<sup>nd</sup> Vice President. **Vote Count 11 Yes, 0 No, 3 Ineligible.***
- 5) *Treasurer. Cindy Sower was nominated and voted in as Treasurer. **Vote Count 11 Yes, 0 No, 3 Ineligible.***
- 6) *2<sup>nd</sup> Signatory. Eddie Venegas was nominated and voted in as 2<sup>nd</sup> Signatory. **Vote Count 11 Yes, 0 No, 3 Ineligible.***
- 7) *Bank Card Holder. Mike O’Gara was nominated and voted in as Bank Card Holder. **Vote Count 11 Yes, 0 No, 3 Ineligible.***

**Item #7 and 9:** Motion/Discussion/Vote to approve the Neighborhood Council Bankcard Missing

Receipt Affidavit from Domino's Pizza \$102.82 dated 3/22/2019 that was never received by SVANC or SVANC Bankcard holder as well as the March 2019 MER which were being held up with the City Clerk because of the lost receipt. Both items were approved. **Vote Count: Approved 11 Yes, 0 No, 3 Ineligible.**

**Item #8:** Motion/Discussion/Vote to approve Konica/Minolta billing for the quarterly copy charges dated 3/31/2019 account 1632791 for \$44.49 that is due immediately. **Vote Count: 11 Yes, 0 No, 3 Ineligible.**

**Item #10:** Motion/Discussion/Vote – April 2019 MER. MER was approved **Vote Count: 11 Yes, 0 No, 3 Ineligible.**

**Item #11:** Motion/Discussion/Vote to hire and pay Susan Lustig with Barkley Communications LLC, up to \$350.00 a month to update SVANC 's website for May and June, & not to exceed \$700.00 for services to post Meeting Agendas, Minutes and Currents Events. Also to monitor, add or delete SVANC Board Members' email addresses on the server. In addition, to Maintain, Update, and Email SVANC Constant Contact newsletters to SVANC Mailing List for all SVANC Meetings and Events. Susan has agreed if the work exceeds the budget allotment for that month, she will complete the tasks at no additional cost or billing to SVANC. This item was approved with full support of the board: **Vote Count: 11 Yes, 0 No, 3 Ineligible.**

**Item #13:** General Public Comments on Non-Agenda Items. We had a young man come forward (High School age) he wanted to say he had attended a couple meetings and he wanted to know how to become more involved. Mike O'Gara explained he was not allowed to engage in conversation at this portion of the meeting, however invited him to speak to him after the meeting was adjourned.

**Item #14:** Board Member Comments NONE

**Item #15:** Meeting Adjourned at approx. 8:20pm.

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