

**Sun Valley Area Neighborhood Council  
Executive Board Meeting  
on  
Tuesday, October 19<sup>th</sup>, 2010  
7:00pm – 9:00pm**

**SVANC Office  
9001 Sunland Blvd. Suite A  
Sun Valley, CA 91352**

<b>Board Member</b>	<b>Title</b>	<b>Status</b>
Angelica Dueñas	President	Present
Gary Aggas	1 <sup>st</sup> Vice President	Present
Mike O’Gara	2 <sup>nd</sup> Vice President	Absent excused
Robert Lim	Treasurer	Present
Julie Monroy	Secretary	Absence excused
Luis Medina	Board Member	Present
Fern Romans	Board Member	Present
Carlos Coronel	Board Member	Present

**ITEM 1: Call to Order, Pledge of Allegiance, Roll Call**

- Angelica Dueñas called the meeting to order at approximately 7:00 p.m.
- The Pledge of Allegiance was recited

**ITEM 2: Roll Call of the Executive Board and Board Members**

- Angelica Dueñas took roll

**ITEM 3: Discuss upcoming Outreach events and board member participation**

- Sun Valley Park Halloween Event, 10/30, 12pm-4pm
  - Luis Medina and Carmen Perez will participate in outreach event
- Fernangeles Park Halloween Event, 10/30, 2pm-6pm
  - Angelica Duenas, Gary Aggas, Fern Romans, and Danny Bejarano + 10 other SVHS students will participate in outreach event

**ITEM 4: Discuss support of San Fernando Valley Veteran’s Day Parade on Nov. 9, 2010**

- The Executive Board and present Board Members agreed to allocate \$500 to support the above event. An emergency meeting will occur to vote on this item

**ITEM 5: Discuss process of conducting special meeting to expedite vote on Item 4**

- Angelica Duenas will contact board members to conduct an emergency meeting to vote on allocating funds to support the SFV Veteran’s Day Parade

**ITEM 6: Discuss agenda items for next SVANC Meeting**

- Angelica Duenas recommended we follow up with FEMA and their proposed mandated Flood Insurance
- Angelica Duenas will follow up with the Community Affairs committee chair, Danny Bejarano, in regards to possibly supporting the reusable bags initiative and progress on bulletin kiosks

- Luis Medina recommended updating the “Welcome to Sun Valley” city sign
  - Gary Aggas recommended possibly approaching service organizations to sponsor the sign
- Fern Romans inquired about getting middle school students involved with the cleanups
  - Angelica Duenas recommended contacting Lily Lee of Waste Management to confirm if any legal issues will prevent this from happening
- Robert Lim recommended allocating funds for supporting Christmas events at Sun Valley Park and Fernangeles Park, not to exceed \$500 for each
- Carlos Coronel recommended the Outreach committee set up a “town-hall” meeting for a Q&A dialog with the residents of Sun Valley
  - Angelica Duenas and Robert Lim recommended we act on this once Mike O’Gara (Outreach chair) returns from vacation.
  - Robert Lim also recommended that we learn the mailing scheme of Sun Valley to send out postcards as another form of outreach
- Carlos Coronel inquired about a possible DONE Orientation training and manual
  - Robert Lim will contact Ameila Herrera-Robles to inquire about possible training for newly appointed board members.

**ITEM 7: PUBLIC COMMENT**

- none

**ITEM 8: Adjournment**

- Meeting was adjourned at 8:05pm