

**Sun Valley Area Neighborhood Council
Executive Board Meeting
on
Tuesday, January 4th, 2011
1:00pm – 3:00pm**

**SVANC Office
9000 Sunland Blvd. Suite A
Sun Valley, CA 91352**

Board Member	Title	Status
Angelica Dueñas	President	Present
Gary Aggas	1 st Vice President	Absent
Mike O’Gara	2 nd Vice President	Present
Robert Lim	Treasurer	Present
Julie Monroy	Secretary	Absence excused

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

- Angelica Dueñas called the meeting to order at approximately 1:00 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: Participation in Byrd MS All-stars T-shirt project

- Mike had exchanged emails with Mark Greenbaum (Byrd Assistant Principal) and they are looking at acquiring ~1,000 t-shirts. Byrd would like a \$700 support from SVANC. Previously, the “school booster” had funded this project, but that funding source is no longer available. They are in the process of seeking other sponsorships. Item discussion will be postponed pending response from Mark.

ITEM 4: Elmer Street Signage – Interpretive Language?

- Ed Hernandez, an Elmer St. resident, had sought support from SVANC to obtain signage for Elmer St. to educate passersby of its retrofitted “green” street. To date, Ed has written a request to city officials and Angelica has edited it. Ed has been busy for the past month. Angelica will follow up with Ed.

ITEM 5: Getting a Trash Can at the Local Fire Station

- Captain Prosser (sic) of Fire Station 77 had contacted Mike about obtaining a trash can for use in front of the fire station (Sunland/Tuxford). Mike is waiting for an official letter from the Fire Dept. before making a request to Street Services.

ITEM 6: Discuss/Vote to Buy \$500 of Office Supplies

- Mike would like to purchase printing paper and miscellaneous items for the office. Robert will make purchases with the Treasurer’s card.

ITEM 7: Discuss Plastic Bags Issue in Sun Valley

- Mike had sent an email to J.H. Lee (Sun Valley High School Instructor) about getting students involved with curbing the use of plastic bags. Angelica received a quote from an

outside vendor for 980 canvas bags for ~\$1700. Robert suggested partnering with corporate sponsors for this event. The strategy would then be to set up in front of a supermarket and hand out canvas bags, stuffed with literature from SVHS students educating the harmful implications of plastic bags, SVANC brochures and pamphlets, etc., to customers who show proof of purchase totaling at least \$5.

ITEM 8: Discuss Long Term Finances for Balance of Fiscal Year

- There have been talks from DONE of funding changes for FY 2011-2012. Will confirm when talks become official.

ITEM 9: Discuss Agenda Items for Next Meeting

- The By-Laws Committee will hold a meeting to rewrite the SVANC By-Laws. All Board of Directors are welcome to attend. The SVANC board will then vote to adopt the rewritten By-Laws at the following meeting.
- Mike will follow up with Carlos Coronado in regards to the Town-hall Meeting and request that the event be postponed until at least March. Mike will then hold an Outreach Committee meeting to discuss strategies.
- We will extend an invitation to Councilmember Paul Krekorian to speak at our General Meeting ahead of the 2011 City Council Elections.

ITEM 10: PUBLIC COMMENT

- none

ITEM 11: Adjournment

- Meeting was adjourned at 2:30pm