

**Sun Valley Area Neighborhood Council
Special Meeting**

**on
Wednesday, June 5, 2011
1:30pm – 2:30pm**

**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	Present
Mike O’Gara	2 nd Vice President	Present
Robert Lim	Treasurer	Present
Julie Monroy	Secretary	Absence excused
Imelda Padilla	Board Member	Present
Susan A. Bartlett	Board Member	Present
Monica Vacas	Board Member	Absence excused
Karina Garcia Valles	Board Member	Absence excused
Art Kalantarian	Board Member	Present
Vic Hernandez	Board Member	Absent
Gerry Prieto	Board Member	Absent
Guy Dionne	Board Member	Absent
Linda Housden	Board Member	Present
Nicholas Dalton Pawle	Board Member	Absent
Fern Romans	Board Member	Present
Danny Bejarano	Board Member	Absent
Dalia Galvan	Board Member	Absent
Carmen Perez	Board Member	Present
Luis Medina	Board Member	Present
Carlos Coronel	Board Member	Absent
Stella Arrington	Board Member	Present

ITEM 1: Call to Order, Pledge of Allegiance

- Angelica Dueñas called the meeting to order at approximately 1:30 p.m.
- The Pledge of Allegiance was recited

ITEM 2: Roll Call

- Angelica Dueñas took roll

ITEM 3: Public Comment

- None

ITEM 4: Discuss/Motion/Vote to purchase Forever postage stamps (not to exceed \$400) (O’GARA)

- Robert Lim made the motion and Imelda Padilla seconded it.
- The motion carried unanimously.

ITEM 5: Discuss/Motion/Vote to pay for another year on our P.O. BOX (not to exceed \$110)

(O’GARA)

- Mike O’Gara made the motion and Imelda seconded it.
- The motion carried unanimously.

ITEM 6: Discuss/Motion/Vote to purchase office supplies (not to exceed \$1000) (O’GARA).

- Robert made the motion and Mike seconded it.
- The motion carried unanimously.

ITEM 7: Discuss/Motion/Vote to purchase tools, paint and equipment for Graffiti Busters (not to exceed \$5000) (O’GARA)

- Susan Bartlett recused herself due to direct affiliation with item.
- Mike made the motion and Imelda seconded it.
- The motion carried unanimously.

ITEM 8: Discuss Motion Vote To purchase t-shirts that say “Sun Valley Pot-hole Police” for a summer OUTREACH push to fill all potholes in Sun Valley (not to exceed \$600) (O’Gara)

- Mike made the motion and Fern Romans seconded it.
- The motion carried unanimously.

ITEM 9: Discuss/Motion/Vote on sending letter to planning hearing re: 7-11 at Lankershim Blvd (O’Gara)

- Mike made the motion and Robert seconded it.
- The item was opened for discussion.
- Mike stated that the shopping center does not provide adequate parking. There are 13 businesses and 20 parking spaces in that shopping center. He also mentioned that there is no landscaping, except for one palm tree.
- Sherrie Olsen of 7-11 explained that this particular 7-11 store is in a Rental Enterprise Zone and that the rule states that only 3 parking spaces are required. She also mentioned that the shopping center had exclusive rights to the parking lot behind the neighboring banquet hall, which would provide 44 spaces. The banquet hall’s business hours are sporadic, according to Sherrie.
- Susan inquired about parking space restrictions.
- Sherrie replied that the parking lot will be inaccessible from 6pm to 6am on Sundays. She added that there are 7 tenants currently leasing in the shopping center.
- Art Kalantarian inquired about the number of anticipated employees.
- Harry, 7-11 applicant, replied that there would be 2 at any given shift. Harry also added that the banquet hall’s hours of operations usually occurred on weekends and wouldn’t affect his business.
- Mike’s concern was that the 7-11 would provide attendees of the banquet hall easy access to alcohol, which would further encourage drinking and driving.
- Stella Arrington, a nearby resident, added that prostitution in the area is out of control and that the 7-11 would provide a safe haven for prostitutes and criminals.
- Harry stated that bringing a 7-11 will attract major retailers in the area because of its name. He also stated that the well-lit setting will deter prostitutes from dwelling in the area.
- Sherrie added that this 7-11 will implement the following items: Fresh food selection, cameras at front of store, an area for police officers to do paperwork at the back of the store, a security button that directly dispatches to police and a cooler door locking mechanism. She also added that the store would sell beer and wine only, and no single can sales.
- Mike stated that the motion to oppose is for owners of the shopping center to comply with the following conditions: Provide adequate parking for customers and develop landscaping in the shopping center.
- The motion carries with 8 yeas and 3 nays.

ITEM 10: PUBLIC COMMENT

- None

ITEM 11: Adjournment

- Meeting was adjourned at 2:30pm