



Sun Valley Area Neighborhood Council

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SPECIAL Board Meeting MINUTES
Sunday, May 22, 2016
4:30pm – 5:45pm
(FINAL-SVANC Board Approved 8/9/2016
As Amended)

Meeting Location:
 Sun Valley Area NC Office
 9040 Sunland Blvd.
 Sun Valley, CA 91352

Board Member	Category	Seat	Roll Call	Funding Vote Eligible*
Aggas, Gary	Resident	R5	PRESENT	YES
Allen, Mark B.	Business	B1	Absent	YES
Bille, Elizabeth	Resident	R1	Absent	YES
Castañeda, Priscilla	Youth Rep	Y1	Absent	No (A)
Culley, Gene	Senior Rep	S2	Absent	YES
Dueñas, Angelica	Resident	R2	Absent	YES
Flores, Susan; Secretary	Resident	R6	PRESENT	YES
Housden, Linda	At-Large	A6	PRESENT	YES
Inkelaar-Cruz, Sean; Treasurer (after approval of Item 5)	At-Large	A4	PRESENT	YES
Khalaf, Sam	Business	B2	Absent	No (EX)
Koenig, Mylo	At-Large	A1	Absent	YES
Mendez, Sara	Business	B6	Absent	YES
Naranjo, Jesus	Youth Rep	Y2	Absent	No (A)
Novoa, Rene	At-Large	A3	Absent	YES
O'Gara, Barbara	Senior Rep	S1	PRESENT	YES
O'Gara, Mike; President	At-Large	A2	PRESENT	YES
Palomino, Catherine	Resident	R3	PRESENT	YES
Perez, Carmen	Business	B7	Absent	YES
Power, Rick	Business	B5	Absent	YES
Raaf, Robbie	At-Large	A5	PRESENT	YES
Sower, Cindy; 1st V.P.	Business	B4	PRESENT	YES
Sower, Michael	Business	B3	Absent	YES
Thum, Wendy	Resident	R4	PRESENT	YES
Torrero, Jesse	Comm. Int.	C1	Absent	YES
Vacas, Monica; 2nd V.P.	Resident	R7	PRESENT	YES
TOTAL 25			11 Present, 14 Absent	

*Funding vote eligibility key: **A**=age less than 18 yrs; **E**=Ethics training; **F**=Funding training; **N**=not taken; **X**=expired

ITEM 1: Call to Order, Pledge of Allegiance

- Mr. Mike O'Gara officially called the special meeting of Sun Valley Area Neighborhood Council Board to order at approximately 4:35pm; the Pledge of Allegiance was recited

ITEM 2: Roll Call

- Ms. Susan Flores, Secretary, took roll; 11 Board members were present. Quorum was met.
- There was one member of the public present

ITEM 3: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda

- No public comment

ITEM 4: Motion/Discussion/Vote to change the day of the month that the Executive Board will meet, to the Monday previous to the first Tuesday of the month. This vote will also include that henceforth the Executive Board meeting will be a Joint meeting with the Finance Committee to present a draft of the Treasurer's Report and MER that will be presented at the following week's regularly scheduled Board meeting

SVANC ITEM 160522-04 (04:47pm) CARRIED 11/00/00/14: Change Day of Monthly Executive Meeting to Monday previous to First Tuesday, make meeting Joint with Finance Committee			
Motion: O'Gara-Mike		Second: Aggas	
Board Action: Approved		Voting Eligibility: All Boardmembers	
YES (11): Aggas; Flores; Housden; Inkelaar; O'Gara-M; O'Gara-B; Palomino; Raaf; Sower-C; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (14): Allen; Bille; Castaneda; Culley; Duenas; Khalaf; Koenig; Mendez; Naranjo; Novoa; Perez; Power; Sower-M; Torrero

ITEM 5: Motion/Discussion/Vote to elect a Treasurer to replace our previous Treasurer who resigned

- Mr. O'Gara asked for nominations for Treasurer due to the resignation of previous Treasurer
- Sean Inkelaar-Cruz was nominated and seconded for Treasurer; there were no other nominations
- A vote was taken of all board members present to appoint Mr. Inkelaar-Cruz SVANC Treasurer

SVANC ITEM 160522-05 (04:50pm) CARRIED 11/00/00/14: Appoint Mr. Sean Inkelaar-Cruz as SVANC Treasurer			
Motion: O'Gara-Mike		Second: Aggas	
Board Action: Approved		Voting Eligibility: All Boardmembers	
YES (11): Aggas; Flores; Housden; Inkelaar; O'Gara-M; O'Gara-B; Palomino; Raaf; Sower-C; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (14): Allen; Bille; Castaneda; Culley; Duenas; Khalaf; Koenig; Mendez; Naranjo; Novoa; Perez; Power; Sower-M; Torrero

- Mr. Inkelaar-Cruz was appointed SVANC Treasurer

ITEM 6: Motion/Discussion/Vote to purchase a table cloth that fits an 8 foot table with a Skirt to the floor and our logo and Website address on the front panel NOT TO EXCEED \$275

SVANC ITEM 160522-06 (04:57pm) CARRIED 11/00/00/14: Purchase Table Cloth with SVANC Logo & Website NTE \$275			
Motion: O'Gara-Mike		Second: Aggas	
Board Action: Approved		Voting Eligibility: Funding Eligible only	
YES (11): Aggas; Flores; Housden; Inkelaar; O'Gara-M; O'Gara-B; Palomino; Raaf; Sower-C; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (14): Allen; Bille; Castaneda; Culley; Duenas; Khalaf; Koenig; Mendez; Naranjo; Novoa; Perez; Power; Sower-M; Torrero

ITEM 7: Motion/Discussion/Vote to purchase three or four banners to be used at Outreach events that have our correct website address on them, NOT TO EXCEED \$350.00

- This Item was amended to "Not to exceed \$400." The amendment was approved unanimously.

SVANC ITEM 160522-07 (05:00pm) CARRIED AS AMENDED 11/00/00/14: Purchase new Outreach banners, NTE \$350 \$400			
Motion: Vacas		Second: Aggas	
Board Action: Approved, as amended		Voting Eligibility: All Boardmembers	
YES (11): Aggas; Flores; Housden; Inkelaar; O'Gara-M; O'Gara-B; Palomino; Raaf; Sower-C; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (14): Allen; Bille; Castaneda; Culley; Duenas; Khalaf; Koenig; Mendez; Naranjo; Novoa; Perez; Power; Sower-M; Torrero

ITEM 8: Discussion of unpaid invoices and possible action - Motion/Vote

- Discussion about Languages4You invoice 8705 from July 2014 (referring to Item 11)
- Mr. O'Gara motioned to authorize payment to Languages4You regarding Invoice 8705, not to exceed \$300

SVANC ITEM 160522-08 (05:10pm) CARRIED 11/00/00/14: Pay Languages4You Invoice 8705 from July 2014, NTE \$300			
Motion: O'Gara-Mike		Second: Aggas	
Board Action: Approved		Voting Eligibility: Funding Eligible only	
YES (11): Aggas; Flores; Housden; Inkelaar; O'Gara-M; O'Gara-B; Palomino; Raaf; Sower-C; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (14): Allen; Bille; Castaneda; Culley; Duenas; Khalaf; Koenig; Mendez; Naranjo; Novoa; Perez; Power; Sower-M; Torrero

ITEM 9: Motion/Discussion/Vote to provide some monies for Budget Advocates not to exceed \$100.00

SVANC ITEM 160522-09 (05:12pm) CARRIED 11/00/00/14: Approve Funds for Budget Advocates, NTE \$100			
Motion: O'Gara-Mike		Second: Sower-Cindy	
Board Action: Approved		Voting Eligibility: Funding Eligible only	
YES (11): Aggas; Flores; Housden; Inkelaar; O'Gara-M; O'Gara-B; Palomino; Raaf; Sower-C; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (14): Allen; Bille; Castaneda; Culley; Duenas; Khalaf; Koenig; Mendez; Naranjo; Novoa; Perez; Power; Sower-M; Torrero

ITEM 10: Motion/ Discussion/Vote to provide some monies for the NC Congress, not to exceed \$200.00

SVANC ITEM 160522-10 (05:15pm) CARRIED 11/00/00/14: Funds for NC Congress, NTE \$200			
Motion: Vacas		Second: Sower-Cindy	
Board Action: Approved		Voting Eligibility: Funding Eligible only	
YES (11): Aggas; Flores; Housden; Inkelaar; O'Gara-M; O'Gara-B; Palomino; Raaf; Sower-C; Thum; Vacas	NO (00)	OTHER (00)	ABSENT (14): Allen; Bille; Castaneda; Culley; Duenas; Khalaf; Koenig; Mendez; Naranjo; Novoa; Perez; Power; Sower-M; Torrero

ITEM 11: Discussion about Languages4You invoice from July 2014: Look to see if it has been paid.

- See Item 8

ITEM 12: Public Comment on matters within the Board’s subject-matter jurisdiction that do not appear on the agenda

- A representative from Mission College discussed a new satellite campus and requested suggestions from the SVANC Board and local residents for course ideas.

ITEM 13: Board Member Comment. The following board members addressed the board and public:

- Ms. Vacas, Ms. Sower, Ms. Thum, and Mr. O'Gara

ITEM 14: Adjournment

- Ms. Flores motioned to adjourn the meeting, seconded by Mr. Inkelaar-Cruz. The motion carried 11/00. The meeting was adjourned at 5:33pm.