



Sun Valley Area Neighborhood Council

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**Special Board Meeting MINUTES
 Tuesday, October 03, 2017
 6:15pm – 6:30pm
 FINAL/APPROVED**

Meeting Location:
 SVANC OFFICE
 9040 Sunland Blvd.
 Sun Valley, CA 91352
 (MAIL NOT ACCEPTED AT THIS ADDRESS)

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Aggas, Gary; <i>2nd Signatory</i>	PRESENT	YES	Resident	R5
Allen, Mark B.; <i>2nd V.P./Cardholder</i>	Absent	YES	Business	B1
Bartlett, Susan	Absent	YES	At-Large	A4
Bille, Elizabeth	Absent	YES	Resident	R1
Dueñas, Angelica	Absent	YES	Resident	R2
Garcia, Steven	Absent	YES	Business	B6
Housden, Linda	Absent**	YES	At-Large	A6
Khalaf, Sam	Absent	YES	Business	B2
Koenig, Mylo; <i>Treasurer</i>	Absent**	YES	At-Large	A1
O'Gara, Barbara	PRESENT	YES	Senior Rep	S1
O'Gara, Mike	PRESENT	YES	At-Large	A2
Palomino, Catherine	Absent	YES	Resident	R3
Perez, Carmen	Absent	NO (EX)	Business	B7
Power, Rick	PRESENT	YES	Business	B5
Roque, Frank	Absent	YES	Senior Rep	S2
Sower, Cindy; <i>President</i>	PRESENT	YES	Business	B4
Sower, Michael	PRESENT	YES	Business	B3
Thum, Wendy	PRESENT	YES	Resident	R4
Vacas, Monica; <i>1st V.P.</i>	PRESENT	YES	Resident	R7
Venegas, Eddie	PRESENT	YES	Comm. Int.	C1
(VACANT)			Resident	R6
(VACANT)			At-Large	A3
(VACANT)			At-Large	A5
(VACANT)			Youth Rep	Y1
(VACANT)			Youth Rep	Y2
TOTAL: 20	09 PRESENT, 11 ABSENT			

*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 absense

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

- Ms. Cindy Sower called the meeting of Sun Valley Area Neighborhood Council to order at approximately 6:18pm; the Pledge of Allegiance was recited
- Ms. Sower, filling in for the Secretary, took roll; 9 board members were present. Quorum was met. There were no members of the public present.

ITEM 2: MOTION/DISCUSSION/VOTE to allow the Planning Committee to write a CIS and/or letters as deemed necessary to the City Council, Mayor and all other Council Committees and the new Cannabis Commission and anyone else deemed necessary regarding any and all comments to any of these entities separately or jointly about the planning aspects and/or the rules and Regulations and/or the...

(item 2 con't)

... Licensing necessary for the implementation of the State Mandated Cannabis Law from this date through Jan 30th, 2018.

SVANC ITEM 171003SPL_02 Allow Planning Cmte to write CIS/Letters re Cannabis Laws/Regulations				
Move: M. O'Gara Second: Power, Approved 09/00/00/00/05				
Yes – 09	No – 00	Recuse – 00	Not Eligible – 00	Absent – 11
Aggas, O'Gara-M. O'Gara B., Power, Sower-C, Sower-M, Thum, Vacas, Venegas	NONE	NONE		Allen, Bartlett, Bille, Duenas, Garcia, Housden, Khalaf, Koenig, Palomino, Perez, Roque.

ITEM 3: MOTION/DISCUSSION/VOTE to allow the Planning Committee to write letters regarding the following Planning Projects that are presently submitted to the Planning and Zoning Department to be voted on for Sun Valley PROJECTS (meetings will be held with Developers and the Planning Committee in order to determine what comments will be given to the Planning Commission. Ratner Street Senior Homeless Facility 41-43 units ENV-2017-3450-EAF.

SVANC ITEM 171003SPL_03 Allow Planning Cmte to write letters re Ratner St. Senior/Homeless Facility				
Move: M. O'Gara Second: Vacas, Approved 09/00/00/00/05				
Yes – 09	No – 00	Recuse – 00	Not Eligible – 00	Absent – 11
Aggas, O'Gara-M. O'Gara B., Power, Sower-C, Sower-M, Thum, Vacas, Venegas	NONE	NONE		Allen, Bartlett, Bille, Duenas, Garcia, Housden, Khalaf, Koenig, Palomino, Perez, Roque.

ITEM 4: MOTION/DISCUSSION/VOTE to allow the Planning Committee to write letters regarding the following Planning Projects that are presently submitted to the Planning and Zoning Department to be voted on for Sun Valley PROJECTS (meetings will be held with Developers and the Planning Committee in order to determine what comments will be given to the Planning Commission. Drive thru Coffee Shop located next to Grocery Outlet 8936 Glenoaks Blvd. ENV-2017-3683-EAF.

SVANC ITEM 171003SPL_04 Allow Planning Cmte to write letters re Drive Thru Cofee Shop on 8936 Glenoaks next to Grocery Outlet				
Move: Aggas Second: Sower-M, Approved 09/00/00/00/05				
Yes – 09	No – 00	Recuse – 00	Not Eligible – 00	Absent – 11
Aggas, O'Gara-M. O'Gara B., Power, Sower-C, Sower-M, Thum, Vacas, Venegas	NONE	NONE		Allen, Bartlett, Bille, Duenas, Garcia, Housden, Khalaf, Koenig, Palomino, Perez, Roque.

ITEM 5: MOTION/DISCUSSION/VOTE to allow the Planning Committee to write letters regarding the following Planning Projects that are presently submitted to the Planning and Zoning Department to be voted on for Sun Valley PROJECTS (meetings will be held with Developers and the Planning Committee in order to determine what comments will be given to the Planning Commission. Condominium Project 17 units at Lorne St. and Fair Av. APCNV-2017-1355

SVANC ITEM 171003SPL_05 Allow Planning Cmte to write letters re Lorne/Fair 17 Unit Condominium Project				
Move: Aggas Second: Venegas, Approved 09/00/00/00/05				
Yes – 09	No – 00	Recuse – 00	Not Eligible – 00	Absent – 11
Aggas, O'Gara-M. O'Gara B., Power, Sower-C, Sower-M, Thum, Vacas, Venegas	NONE	NONE		Allen, Bartlett, Bille, Duenas, Garcia, Housden, Khalaf, Koenig, Palomino, Perez, Roque.

ITEM 6: MOTION/DISCUSSION/VOTE to approve Outreach Certificates of Appreciation for Stakeholders, businesses, and organizations who worked with the SVANC and community to perform outreach and helped show community support for the First Responders fighting the La Tuna Canyon/Sun Valley Fire, not to exceed \$250.

SVANC ITEM 171003SPL_06 Outreach Certificates for La Tuna Cyn/Sun Valley Fire, NTE \$250				
Move: Venegas Second: Sower-M, Approved 09/00/00/00/05				
Yes – 09	No – 00	Recuse – 00	Not Eligible – 00	Absent – 11
Aggas, O'Gara-M. O'Gara B., Power, Sower-C, Sower-M, Thum, Vacas, Venegas	NONE	NONE		Allen, Bartlett, Bille, Duenas, Garcia, Housden, Khalaf, Koenig, Palomino, Perez, Roque.

--A call was made for Public Comment and Board Member Comment: NO COMMENTS MADE

ITEM 7: Adjournment

SVANC ITEM 171003SPL_07 Meeting Adjournment				
Move: Sower-M Second: Sower-C, Approved 09/00/00/00/05				
Yes – 09	No – 00	Recuse – 00	Not Eligible – 00	Absent – 11
Aggas, O'Gara-M. O'Gara B., Power, Sower-C, Sower-M, Thum, Vacas, Venegas	NONE	NONE		Allen, Bartlett, Bille, Duenas, Garcia, Housden, Khalaf, Koenig, Palomino, Perez, Roque.