



Sun Valley Area Neighborhood Council

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**Special Board Meeting MINUTES
 Monday, April 16, 2018
 8:00pm – 8:30pm**

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
Dueñas, Angelica	Absent	YES	Resident	R2
Garcia, Steven	Absent	YES	Business	B6
Housden, Linda	Absent	YES	At Large	A6
Khalaf, Sam	PRESENT	YES	Business	B2
Koenig, Mylo; <i>Treasurer</i>	PRESENT	YES	At-Large	A1
Melgar, Mario	Absent	YES	Resident	R6
O'Gara, Barbara	PRESENT	YES	Senior Rep	S1
O'Gara, Mike; <i>Alt. Signatory</i>	PRESENT	YES	At-Large	A2
Palomino, Catherine	Absent	YES	Resident	R3
Perez, Carmen	Absent	YES	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	Absent	YES	Business	B3
Thum, Wendy	Absent	YES	Resident	R4
Vacas, Monica; <i>1st V.P.</i>	PRESENT	YES	Resident	R7
Venegas, Eddie	Absent	YES	Comm. Int.	C1
(VACANT)			Resident	R1
(VACANT)			At-Large	A3
(VACANT)			At-Large	A4
(VACANT)			At-Large	A5
(VACANT)			Youth Rep	Y1
(VACANT)			Youth Rep	Y2
TOTAL: 19	8 PRESENT, 11 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, Roll Call of the Board

- Ms. Cindy Sower called the special meeting of Sun Valley Area Neighborhood Council to order; the Pledge of Allegiance was recited.
- Mr. Koenig, as acting secretary, took roll. 8 boardmembers were present. Quorum was met. There was one member of the public present.

ITEM 2: Public Comment on matters within the Board's subject-matter jurisdiction. - NONE

ITEM 3: MOTION/DISCUSSION/VOTE: for the Board to authorize the SVANC Planning Chairperson to write a letter to the Planning Dept to advise the Planning officer who presides at the public hearing for the Hampton Inn Planning Application, of the recommendation of the Sun Valley Area Neighborhood Council.

- Project located at 7501 Glenoaks Blvd., Sun Valley CA 91352
- ZA-2001-1852_ZV-PA1, CEQA No. 2001 1894-CE
- Planning Meeting Scheduled April 30, 2018

- Mr. Michael Sower motioned to open this item, seconded by Mr. Aggas
- Discussion was made including reference to the "type 70" alcohol license type and other concerns
- Mr. Mike O'Gara motioned to amend the item to include amendments, seconded by Mr. Aggas
- The amendment passed unanimously 8/0
- The amended motion passed unanimously 8/0

SVANC ITEM 180416-SPL3: Planning Letter Re Hampton Inn Planning Application with Recommendations, with amendments (amended)				
Moved: M. Sower Second: Aggas				
Yes-08	No- 00	Recuse-00	Not Eligible-00	Absent-11
Aggas, Khalaf, Koenig, O'Gara-B, O'Gara-M, Power, Sower-C, Vacas	NONE	NONE	NONE	Allen, Duenas, Garcia, Housden; Melgar, Palomino, Perez, Roque, Sower-M, Thum, Venegas

ITEM 4: Adjournment

- A motion to adjourn was made by Mr. O'Gara, seconded by Mr. Aggas, and approved 8/0 unanimously.
- The meeting was adjourned.