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**Sun Valley Area
Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING AGENDA

Tuesday, March 3, 2015

from 6:30pm to 8:30pm

Meeting to be held at our office:

Sun Valley Area NC Office

9040 SUNLAND BLVD SUN VALLEY CA 91352

**Between Penrose St and La Tuna Canyon
NEXT TO THE AMERICAN LEGION HALL**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at 9040 Sunland Blvd., Sun Valley, CA 91352 or on our website by clicking on the following link, WWW.SVANC.COM or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agendas, please email info@svanc.com

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ITEM 1: Call to Order, Pledge of Allegiance

ITEM 2: Roll Call of the Executive Board

ITEM 3: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 4: Report and Discussion from the Finance Committee Chair- discussion of MERS and Funding

ITEM 5: Report and Discussion from the Outreach Committee Chair

ITEM 6: Report and Discussion from the Beautification Committee Chair

ITEM 7: Report and Discussion from the Planning Committee Chair

ITEM 8: Discuss Scheduled Upcoming and Future Presenters to Board Meeting

ITEM 9: Set the Agenda for the Board Meeting on February 10th 2015-Discussion of when the board will vote on proposed bylaw changes

ITEM 10: Board Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 11: Adjournment

If you have any questions regarding these projects call Mike O'Gara at [818-767-6766](tel:818-767-6766)

This agenda is posted for public review at the following Sun Valley locations: 7-11, 7604 Vineland Av. (24 hours); Donut Den, 8055 Vineland Ave.; Sun Valley Library (LAPL), 7935 Vineland Ave.; Sun Valley Park, 8133 Vineland Ave.; Fernangeles Park, 8851 Laurel Canyon Blvd.; and are accessible through the WorldWeb at

<http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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