

# CITY OF LOS ANGELES

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## **SUN VALLEY AREA NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING AGENDA**

**Tuesday, December 1, 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](http://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](mailto:info@svanc.com)*

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (818) 374-9897 or e-mail to [Melvin.Canas@LACity.org](mailto:Melvin.Canas@LACity.org)*

**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**

**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: Report and Discussion from the Emergency Preparedness Committee Chair**

**ITEM 9: Discussion and review of Board Member absences at regularly scheduled monthly Board meetings, and questions about number of absences in the last 12 months and consecutive absences.**

**ITEM 10: Discuss scheduled upcoming and future presenters to Board meetings.**

**ITEM 11: Set the agenda for the Board meeting on December 8, 2015**

**ITEM 12: Board Comments** on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

**ITEM 13: Public Comment** on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

**ITEM 14: Adjournment**

**If you have any questions regarding these items call Gary Aggas at 818-767-8262**

*The Sun Valley Area Neighborhood Council (SVANC) holds its regular meetings on the second Tuesday of every month, and committee meetings as scheduled by the committee chairpersons, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. Applicable meeting agendas are posted for public review at the following Sun Valley locations: 7-11, 7604 Vineland Av. (24 hours); Donut Den, 8055 Vineland Av.; Sun Valley Library (LAPL), 7935 Vineland Av.; Sun Valley Park, 8133 Vineland Av.; Fernangeles Park, 8851 Laurel Canyon Bl.; on the internet on the SVANC website and through subscription to the SVANC mailing list at [www.svanc.com](http://www.svanc.com); and through the Los Angeles City ENS (Early Notification System) at <http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>*

**PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE**

**[WWW.SVANC.COM](http://WWW.SVANC.COM)**