

CITY OF LOS ANGELES

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CALIFORNIA



www.svanc.com

**Sun Valley Area
Neighborhood Council**

P.O. Box 457
Sun Valley CA 91353-0457
Telephone 818-767-8262
Fax 818-767-7510

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Agenda for the Joint Board and CHSRA Committee Meeting

Tuesday, May 22, 2018

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)

- ITEM 1: Call to Order, Pledge of Allegiance, Roll Call of the Executive Board. Confirm HSR Committee Members and Roll Call.**
- ITEM 2: Public Comment** on matters within the Executive Board's and/or Committee's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 3: Board Member and/or Committee Member Comment** on matters within the Executive Board's and/or Committee's subject-matter jurisdiction that DO NOT appear on the agenda
- ITEM 4: Discussion:** How to proceed with future meetings addressing the pro and con sides of HSR such as research, committee member responsibilities, research hand-outs to board members, etc.
- ITEM 5: Discussion:** Suggestions of how the October presentations of the Pro and Con sides shall be organized (such as hand-outs, power-point presentations, posting all materials on the SVANC website).
- ITEM 6: Motion/Discussion:** To write a letter to the CHSRA stating that until the November 2018 Board meeting that SVANC has NOT taken a position of SUPPORT OR NON-SUPPORT ON THE CALIFORNIA HIGH SPEED RAIL nor has any position been taken of support or non-support on any route of this High-Speed Rail project at this time. If a letter is written, it must be submitted to the SVANC Board for approval to send.
- ITEM 7: Motion/Discussion** to set date for next CHSRA Committee Meeting.
- ITEM 8: Public Comment** on matters within the Executive Board's and/or Committee's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 9: Board Member and/or Committee Member's Comment** on matters within the Executive Board's and/or Committee's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 10: Adjournment**
- If you have any questions, please call the SVANC Office at 818-767-8262 or email info@svanc.com

PUBLIC ACCESS TO RECORDS: 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 our office located at 9040 Sunland Blvd., Sun Valley 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 agenda, please email 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 SVANC Executive Board at 818-767-8262 or email info@svanc.com

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; 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**