

# CITY OF LOS ANGELES

CALIFORNIA



[www.svanc.com](http://www.svanc.com)

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Cindy Sower

Vice President  
Monica Vacas

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Steve Correa

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Treasurer  
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Sun Valley Area  
Neighborhood Council

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## SUN VALLEY AREA NEIGHBORHOOD COUNCIL

### Special Board Meeting and Board Retreat

**Tuesday February 12, 2019**

**6:00pm-9:00pm**

**Villa Scalabrini Retirement Home**

**10631 Vinedale Street**

**Sun Valley, CA 91352**

6:00 pm – Welcome – President, Cindy Sower

- Pledge of Allegiance
- Role Call
- Introductions

6:10 pm – Motion/Discussion/Vote – December 2018 MER and January 2019 MER

6:15 pm - Motion/Discussion/Vote to set 2019 Election Budget

6:20pm - Motion/Discussion/Vote for \$150 for the VANC Annual Mixer in March

6:25 pm - Motion/Discussion/Vote to allow President and City Clerk Jeff Brill to work with PAC-Bell and Spectrum to regain SVANC Telephone AND telephone Services

6:30 pm – NC 101 – Betty Wong Oyama, NEA

6:45 pm – Brown Act and Conflict of Interest – Deputy CA Elise Ruden

7:45 pm – Roles of Board Member and Officers – Betty Wong Oyama, NEA

8:15 pm – Communications – Gibson Nyambura, NEA

8:30 pm – Overview/Q & A/Next Steps

8:45 pm – General Public Comments on Non-Agenda Items/Board Members  
Public Comments

9:00 pm - Adjourn

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting SVANC at **info@svanc.com**

PUBLIC ACCESS OF 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 website: [nhnenc.org](http://nhnenc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact SVANC at **info@svanc.com**