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SUN VALLEY AREA NEIGHBORHOOD COUNCIL SPECIAL JOINT BOARD & BYLAWS COMMITTEE MEETING AGENDA

Friday, March 27, 2015

from 5:30pm to 7:30pm

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 Board

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

ITEM 4: MOTION/DISCUSSION/VOTE on changes to the Bylaws; PLEASE NOTE we will vote on changes moving forward page by page. Hopefully, we will be able to vote on each quickly and possibly group several together, as there is a lot of material to cover. All votes will be Roll Call Votes.

ITEM 5: MOTION/DISCUSSION/VOTE of changes to Standing Rules, same procedure as for Bylaws.

ITEM 6: Procedural review of DONE timetable for implementation, our time permitting.

ITEM 7: Public Comment on matters within the Committee's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 8: Adjournment

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 Internet World Wide Web on our website///WWW.SVANC.COM and at:

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