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Mark B. Allen

CITY OF LOS ANGELES

President Mike O'Gara

> Secretary Mylo Koenig

2nd Vice President Treasurer Elizabeth Bille Sean Inkelaar-Cruz **CALIFORNIA**



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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Sun Valley Area Neighborhood Council

P.O. Box 457 Sun Valley CA 91352-0457 Telephone 818-767-8262

Fax: 818-767-7510 Email: info@svanc.com

EXECUTIVE BOARD MEETING AGENDA

Tuesday, April 7, 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, <u>WWW.SVANC.COM</u> 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 <u>info@svanc.com</u>

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

- 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: Discuss Scheduled Upcoming and Future Presenters to Board Meeting
- ITEM 9: Discussion for recommendations on the Neighborhood Councils Administrative and 2016 Elections Procedures Stipulation Worksheet.
- ITEM 10: Set the Agenda for the Board Meeting on April 14th 2015
- **ITEM 11: Board Comment** on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 12:Adjournment

If you have any questions regarding these projects call Mike O'Gara at 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, 8133VinelandAve.;
Fernangeles Park, 8851 Laurel Canyon Blvd.; and are accessible through the WorldWeb at

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

PLEASE CHECK THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE WWW.SVANC.COM