

CITY OF LOS ANGELES

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CALIFORNIA

**Sun Valley Area
Neighborhood Council**

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2nd Vice President
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Treasurer
Sean Inkelaar-Cruz

Agenda for the Joint FULL BOARD and Finance Committee Meeting

Monday, August 1st, 2016

from 6PM to 8:30PM

Meeting to be held at our office:

Sun Valley Area NC Office

9040 SUNLAND BLVD, SUN VALLEY, CA 91352

(Between Penrose Street and La Tuna Canyon - NEXT TO THE AMERICAN LEGION HALL)

ITEM 1: Call to Order, Pledge of Allegiance

ITEM 2: Roll Call

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

ITEM 4: Board Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

ITEM 5: Discussion/Review the letter from the City Attorney regarding Committee membership for SVANC as related to the Brown Act

ITEM 6: Possible Motion/Vote on a course of action for the above item

ITEM 7: Review the finance data for the end of the year JUNE Monthly Expenditure Report (MER) to be presented at the July 12 meeting. (Finance Committee)

ITEM 8: Review the flow of work between the cardholder, DONE required signature forms, Project Budgets ETC.

ITEM 9: Executive Board to review and start filling out the Strategic Plan for 2016-2017 to present to the Board at our August meeting. Set deadline.

ITEM 10: Report and Discussion from any Committee Chairs present

ITEM 11: Discuss scheduled upcoming and future presenters to Board meetings

ITEM 12: Set the agenda for the Board meeting on August 9, 2016

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

ITEM 14: Board Comments on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

ITEM 15: Adjournment

If you have any questions regarding these items call the SVANC office at 818-767-8262 or email info@svanc.com

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting

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>

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RECONSIDERATION AND GRIEVANCE PROCESS: For information on the SVANC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the SVANC Bylaws. The Bylaws are available at our Board meetings and on our website www.svanc.com

SERVICIOS DE TRADUCCION: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte la oficina al (818) 767-8262 o por correo electrónico info@svanc.com para avisar al Concejo Vecinal.