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www.svanc.com

**Sun Valley Area
Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Agenda for the Joint Meeting of the Executive Board and Finance Committee

TUESDAY, January 3, 2017

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 Street and La Tuna Canyon, NEXT TO THE AMERICAN LEGION HALL

- ITEM 1: Call to Order, Pledge of Allegiance
- ITEM 2: Roll Call of the Executive Board
- ITEM 3: Public Comment on matters within the Committee's subject-matter jurisdiction that DO NOT appear on the agenda
NOTE: Upon arrival of the Chair of the Finance committee the finance portion of this meeting will begin.
- ITEM 4: Amount of money in the Bank account / Pending invoices / Review of Our Budget — UPDATE ON STATUS OF MONTHLY EXPENDITURE REPORTS (MERS) and location of financial files in our office
- ITEM 5: Report and Discussion from: the Finance Committee Chair; the Outreach Committee Chair; the Planning Committee Chair; Clean Streets Committee Chair, Public Affairs Chair
- ITEM 6: Discussion of the Clean Streets Challenge to discuss Rewards – Publicity - continuation of plan to close corridor
This is NOT an EXHAUSTIVE List. More will be discussed.
- ITEM 7: Discuss the SVANC newsletter.
- ITEM 8: Discuss scheduled upcoming and future presenters to Board meetings.
- ITEM 9: Set the agenda for the Board meeting on Tuesday, January 10, 2017
- ITEM 10: Public Comment on matters within the Committee's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 11: Board Comments on matters within the Committee's subject-matter jurisdiction that DO NOT appear on the agenda
- ITEM 12: Adjournment

If you have any questions regarding these items call our office at 818-767-8262

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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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