

CITY OF LOS ANGELES

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CALIFORNIA

**Sun Valley Area
Neighborhood Council**

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2nd Vice President Treasurer
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www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Agenda for the JOINT Executive and SVANC Board Meeting

TUESDAY, February 5, 2019, from 6:30pm to 8:30pm

Meeting to be held at our NEW office:

Sun Valley Area NC Office:

8720 SUNLAND BLVD, SUN VALLEY, CA 91352

(at Vinedale, next door to Town Cafe)

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call of the Board, Opening Remarks

ITEM 2: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

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

UNFINISHED BUSINESS

ITEM 4a: Motion/Discussion/Vote to approve Minutes from 8/14/2018 Board Meeting.

ITEM 4b: Motion/Discussion/Vote to approve Minutes from 9/11/2018 Board Meeting.

ITEM 4C: Motion/Discussion/Vote to approve Minutes from 10/9/2018 Board Meeting.

ITEM 5: Motion/Discussion/Vote to approve the December Monthly Expenditure Report (MER)

ITEM 6: Motion/Discussion/Vote to set an Election Budget.

ITEM 4: Report/Discussion by Committee Chairs

ITEM 5: Discussion of applications pending for board appointments, and the applicants' status on whether they have submitted documentation on identity/stakeholder status, and the advance completion of Ethics and Funding trainings.

ITEM 6: Discussion of Board Member current/near-future status regarding Code of Conduct, Ethics and Funding Training

ITEM 7: Motion/Discussion/Vote on pending Neighborhood Purpose Grant (NPG) requests

ITEM 8: Scheduled upcoming and future presenters to Board meetings

ITEM 9: Set the Agenda for the upcoming Monthly Board Meeting

ITEM 10: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda

ITEM 11: Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 12: Adjournment

If you have any questions please 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

PUBLIC ACCESS TO 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: 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 contact the SVANC office at (818) 767-8262 or 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: SVANC Office, 8720 Sunland Bl. (24 hours); Donut Den, 8055 Vineland Av. (24 hours); 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>

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