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Sun Valley Area Neighborhood Council

P.O. Box 457 Sun Valley CA 91353-0457 **Telephone 818-767-8262** Fax 818-767-7510

www.svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Agenda for the Joint Meeting of the

Executive and SVANC Board

Tuesday, April 2, 2019

from 6:30pm to 8:30pm

Meeting to be held at our office:

Sun Valley Area NC Office

8720 SUNLAND BLVD, SUN VALLEY, CA 91352

(NEXT TO THE TOWN CAFÉ)

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

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

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

ITEM 4: Report/Discussion by Committee Chairs: Finance, Outreach, Beautification, Planning/Land Use.

ITEM 5: Scheduled upcoming and future presenters to Board meetings

ITEM 6: Discussion of applications pending for board appointments, resignations and the applicants' status on whether they have submitted documentation on identity/stakeholder status, and the advance completion of Ethics and Funding trainings.

ITEM 7: Discussion of Board Member current/near-future status regarding Code of Conduct, Ethics and Funding Training.

ITEM 8: Motion/Discussion/Vote on pending Neighborhood Purpose Grant (NPG) requests

ITEM 9: Scheduled upcoming and future presenters to Board meetings

ITEM 10: Set the Agenda for the Board Meeting on April 9, 2019.

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

ITEM 12: Board Member Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda

ITEM 13: Adjournment

If you have any questions please call the SVANC Office at 818-767-8262 or email info@svanc.com

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 8720 Sunland Blvd (24 hour posting location):; 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