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Vice President
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Lysander Cuevas

2nd Vice President
Mike O'Gara **Treasurer**
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL **BYLAWS COMMITTEE MEETING AGENDA**

Bylaw Committee Meeting

Friday September 20, 2013

at 1:00 PM

(The New Office)
9040 Sunland Blvd
Sun Valley Ca. 91352

Next to the American Legion Building on Sunland blvd.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Committee taking action on an item. Comments from the public on Agenda items will be heard when the respective item is being considered. **"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 in the window of OUR OFFICE LOCATED AT 9040 Sunland Blvd, Sun Valley or at the scheduled meeting.**

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 Melvin.Canas@LACity.org

- Item 1. Call to Order, Pledge of Allegiance
- Item 2. Roll Call of the Bylaw Committee Members
- Item 3. PUBLIC COMMENT on non-agenda items.
- Item 4. Chairpersons comments/ Committee member comments.
- Item 5. Discuss committee member areas of expertise and determine reasonable division of labor.
- Item 6. Determine the location and custody of the original executed copy of the current Bylaws.
- Item 7. Discuss the addition of certain duties as suggested by Mr. Gary Aggas.
- Item 8: Discuss and determine the status of "Standing Rules" and debate future use.
- Item 9: Collect suggestions for future agenda items (which are within the subject matter jurisdiction of the Bylaws Committee of the SVANC).
- Item 10: PUBLIC COMMENT
- Item 11: Adjournment

The Bylaw Committee of the Sun Valley Area Neighborhood Council is composed of the following members: Mr. Don Harward (chairperson), Mr. Gary Aggas, Mr. Mike O'Gara, Mr. Mylo Koenig, and Mr. Sergio Carajal