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| President Mike O'Gara | Secretary Mylo Koenig |
| Vice President Mark B. Allen | Treasurer Sean Inkelaar-Cruz |
| 2nd Vice President Elizabeth Bille | |



Sun Valley Area Neighborhood Council
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL BYLAWS COMMITTEE MEETING AGENDA

Friday, August 15, 2014

11:00am to 1:00pm

Location:

**SUN VALLEY AREA N.C. OFFICE
9040 Sunland Ave Sun Valley CA 91352
Between Penrose St and La Tuna Canyon
Next to the American Legion Hall**

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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, or at 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 contact the SVANC Executive Board at info@svanc.com

PLEASE CHECK OUR WEBSITE FOR INFORMATION

ITEM 1: Call to Order, Pledge of Allegiance

ITEM 2: Roll Call

ITEM 3: Public Comment about any items NOT on the Agenda within the purview of the Bylaws Committee

ITEM 4: Review, correct and approve minutes from prior meetings June & July

ITEM 5: Read through both Bylaws and Standing Rules for targeted updates

ITEM 6: Discussion/Possible Action on Sun Valley Neighborhood Council Bylaws continued from August 1, 2014 Meeting. Topics may include:

---Protocols for correcting map of the SVANC

----Proposed updated standards for Board Members and Alternates

----Censure procedure information via Melvin Cañas

----Quorum debate.

ITEM 7: Public Comment about items NOT on the agenda within the purview of the Bylaws Committee.

ITEM 8: Adjournment.

Please visit our website WWW.SVANC.COM