PresidentGary Aggas

1st Vice President Mike O'Gara **Secretary** Lysander Cuevas

2nd Vice President Mylo Koenig **Treasurer**Julie Monroy-Cantor



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SUN VALLEY AREA NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING AGENDA

Regular Meeting Tuesday, May 6, 2014 6:30 PM

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

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 <u>9040 Sunland Blvd., Sun Valley</u> and at our website: www.SVANC.org or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact info@svanc.org or leave a message at 818-767-6766.

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 email melvin.canas@lacity.org.

- **Item 1.** Call to Order, Pledge of Allegiance
- Item 2. Roll Call of the Executive Board
- **Item 3.** PUBLIC COMMENT
- **Item 4.** Report from the Finance Committee Discuss budget for 2014-2015
- **Item 5.** Discuss Applications for Stakeholders who have submitted applications to be appointed to the Board of Directors to be voted on at the May 13th General Board meeting.
- Item 6. Set the Agenda for the SVANC Board Meeting on Tuesday, May 13, 2014.
- Item 7. PUBLIC COMMENT
- **Item 8:** Adjournment

Please visit our updated website: WWW.SVANC.ORG