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CALIFORNIA

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WWW.SVANC.ORG

**Sun Valley Area
Neighborhood Council**

**9000 Sunland Blvd Suite "A"
Sun Valley CA 91352
Telephone 818-767-8262
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SUN VALLEY AREA NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING AGENDA

**TUESDAY MAY 25, 2010
from 5:00pm TO 7:00pm
9000 Sunland Blvd Suite "A"
On the corner of Penrose
SUN VALLEY, CA 91352**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board 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 9000 Sunland blvd Suite "A" Sun Valley and at our website by clicking on the following link: www.SVANC.org or at the scheduled meeting. PLEASE CHECK OUR WEBSITE FOR INFORMATION

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 Barry.Stone@lacity.org

- 1. Call to Order, Pledge of Allegiance**
- 2. Roll Call of the Executive Board**

New Business:

Item 3: Make comments on the 1st draft of the 2010-11 BUDGET for presentation to the board in June and other financial issues.

Item 4: Discussion of the duties and responsibilities of the executive board

Item 5: Discussion of who will be responsible for duties related to the operation of the SVANC i.e. Responsible for the sound system, Host at meetings, sign in sheets, speaker cards.

Item 6: Discussion Secty E-mail the alternates in the Residents Category to apply for appointment to the Board openings in the Business /Property Owner Category and the At-Large Category if they are qualified in either of those categories. There are presently two openings in each Category. Applications will be voted on (at the June Meeting) in the order of the number of votes they received in the Election.(OGara)

Item 7: PUBLIC COMMENT

Item 8: Adjournment

**PLEASE NOTE THAT OUR JUNE MEETING WILL NOT BE HELD ON
TUESDAY JUNE 8 BECAUSE OF THE STATE PRIMARY ELECTIONS
OUR MEETING WILL BE HELD ON WEDNESDAY JUNE 9TH AT OUR
REGULAR LOCATION VILLA SCALABRINI**

CHECK OUT OUR WEBSITE AT WWW.SVANC.org