President Angelica m Duenas

Vice President Imelda Padilla

Secretary Julie Monroy

2nd Vice President Treasurer Mike O'Gara Robert Lim

CITY OF LOS ANGELES CALIFORNIA

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 SPECIAL MEETING EXECUTIVE BOARD MEETING AGENDA

TUESDAY AUGUST 31, 2010 from 6:30pm TO 8:30pm 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

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

New Business:

- **ITEM 3.** Approve previous Executive Board Meeting minutes. (MONROY)
- **ITEM 4**. Catch up with Danny Bejarano regarding the Community Affairs Committee. (O'GARA)
- **ITEM 5.** Discuss possible future speaking guests for the monthly SVANC meetings. (DUENAS)
- **ITEM 6.** Discuss participation in Fernangeles' Halloween party (DUENAS)
- **ITEM 7.** Discuss Calendar of Responsibilities for the SVANC (DUENAS)
- **ITEM 8.** Discuss creating a "COMMON FILE" in the SVANC Office Computer.
- **ITEM 9.** Discuss business cards purchase for SVANC members.
- ITEM 10. Discuss paper shredder purchase for SVANC office.
- ITEM 11. Discuss recent High Speed Train meeting (O'GARA)
- **ITEM 12.** Discuss recent CRA/LA meeting (DUENAS)
- **ITEM 13:** PUBLIC COMMENT
- ITEM 14: Adjournment