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**Sun Valley Area
Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL SPECIAL BOARD MEETING AGENDA

Wednesday, April 2, 2014

6:30pm

**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**

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 9040 Sunland Blvd 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 SVANC Executive Board at info@svanc.org

ITEM 1: Call to Order, Pledge of Allegiance

ITEM 2: Roll Call

ITEM 3: **Public Comment** on matters within the Board's subject-matter jurisdiction. Members of the public are limited to **three (3) minutes** per speaker.

ITEM 4: **Board member comments** on matters within the Board's subject-matter jurisdiction. Board members are limited to **three (3) minutes** per speaker; and additional discussion time if request is made to place an item on an agenda of a future meeting

ITEM 5: Elect an **INTERIM** President to preside over the Board at this Special Meeting and until April 8th when **ALL** Executive Board members will be elected.

ITEM 6: Elect an **INTERIM** Treasurer to preside over the Board at this Special Meeting and until April 8th when **ALL** Executive Board members will be elected

ITEM 7: Elect an **INTERIM** 2nd Signatory to preside over the Board at this Special Meeting and until April 8th when **ALL** Executive Board members will be elected

ITEM 8: Appoint an **INTERIM** P-card holder until April 8th.

ITEM 9: Motion/Discussion/Vote to spend \$4,500.00 (\$900.00 month x5) for office rent for the rest of the year: February, March, April, May and June, which is the present rental rate

ITEM 10: Motion/Discussion/Vote to spend \$12,000.00 (\$1,000.00 month x12) for office rent fiscal year 2014/2015. They are raising our rate \$100.00. This sum will come out of next year's funds.

ITEM 11: Motion/Discussion/Vote to spend up to but not to exceed \$700.00 for office supplies: copy paper, binder clips garbage cans, labels, pencils, pens, this is not an exhaustive list.

ITEM 12: Motion/Discussion/Vote to spend up to but not to exceed \$200.00 for a business card and ID cards for Board Members

ITEM 13: Motion/Discussion/Vote to spend \$1200 for the NALEO Citizenship Project-\$850 for Copier rental and \$350 for use of LAUSD facilities

ITEM 14: **Discussion** to spend up to but not to exceed \$4000.00 for the beautification of Fire House 77 in Sun Valley

ITEM 15: **Discussion** to spend up to but not to exceed \$4000.00 for a bronze plaque, at the skate park in honor of Tina Kerbrat, the first female LAPD officer killed in the line of duty.

ITEM 16: **Set the Agenda for the SVANC Board Meeting on Tuesday, April 8th, 2014**

ITEM 17: PUBLIC COMMENT

ITEM 18: Adjournment

Please visit our updated website: www.SVANC.org