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Sun Valley Area Neighborhood Council

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL SPECIAL BOARD MEETING AGENDA

Thursday, November 20, 2014

from 6:30pm to 7:30pm

Meeting to be held at our office:

Sun Valley Area NC Office

9040 SUNLAND BLVD 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 at 9040 Sunland Blvd., Sun Valley, CA 91352 or on 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 agendas, please email info@svanc.com

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PLEASE VISIT OUR WEBSITE WWW.SVANC.COM FOR INFORMATION

ITEM 1: Call to Order, Pledge of Allegiance

ITEM 2: Roll Call of the Board

ITEM 3: Public Comment on matters within the Board's subject-matter jurisdiction that
DO NOT appear on the Agenda (limit 3 minutes per speaker).

ITEM 4: Opening remarks from the Board President

ITEM 5: Possible motion/discussion/vote for the Board to determine the status of a matching funds grant application submitted by Board Member Wendy Thum to Los Angeles Neighborhood Initiative (LANI). The grant was submitted without prior Board approval. At this Special Board Meeting, the Board will need to determine, via a motion, whether to approve or disapprove of the grant submission to LANI. After whichever manner the Board determines to act, the Board will follow up with LANI to inform them of the status of the application. This item will include a brief history of LANI and its matching funds grant program. For review prior to the meeting, a copy of the application can be accessed at this link in our website: www.svanc.com

ITEM 6: Public Comment on matters within the Board's subject-matter jurisdiction that DO NOT
appear on the agenda.

ITEM 7: Adjournment

PLEASE VISIT OUR NEW WEBSITE: WWW.SVANC.COM