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Sun Valley Area Neighborhood Council

P.O. Box 457 Sun Valley CA 91353-0457 Telephone 818-767-8262 Fax: 818-767-7510 Email: info@svanc.com

SUN VALLEY AREA NEIGHBORHOOD COUNCIL

SPECIAL FULL BOARD MEETING AGENDA

to vote on the funding items below.

Wednesday, December 30, 2015

Approximately 6:00pm-7:00pm (immediately following the Election/Outreach Committee Meeting at 5pm)

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, <u>www.svanc.com</u> 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

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 1 business day (24 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator at (818) 374-9897 or e-mail to Melvin.Canas@LACity.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 that DO NOT appear on the agenda
- ITEM 4: MOTION/DISCUSSION/VOTE to approve the 2016 Election Budget
- ITEM 5: MOTION/DISCUSSION/VOTE to revise and approve the 2015-16 Annual Budget
- ITEM 6: MOTION/DISCUSSION/VOTE to approve the invoice from Sun Valley Graffiti Busters for graffiti removal services to include steam cleaning of the crosswalks with the SVANC logo, not to exceed \$1000.00
- **ITEM 7: Public Comment** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda
- **ITEM 8:** Board Member Comment on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda
- ITEM 9: Adjournment

If you have any questions regarding these items please call Gary Aggas at 818-767-8262

The Sun Valley Area Neighborhood Council (SVANC) holds its regular meetings on the second Tuesday of every month, and committee meetings as scheduled by the committee chairpersons, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. Applicable meeting agendas are posted for public review at the following Sun Valley locations: 7-11 Store, 7604 Vineland Av. (24 hours); Donut Den, 8055 Vineland Av.; Sun Valley Library (LAPL), 7935 Vineland Av.; Sun Valley Park, 8133 Vineland Av.; Fernangeles Park, 8851 Laurel Canyon Bl.; on the internet on the SVANC website and through subscription to the SVANC mailing list at www.svanc.com; and through the Los Angeles City ENS (Early Notification System) at http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE WWW.SVANC.COM

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