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www.svanc.com

**Sun Valley Area
Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Agenda for the JOINT Board and HSR Committee Meeting

Thursday, October 18, 2018

from 6:30pm to 7:30pm

Meeting to be held at our NEW Office:

Sun Valley Area NC Office

8720 SUNLAND BLVD, SUN VALLEY, CA 91352

(NEXT TO THE TOWN CAFE)

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call of the Board. Confirm HSR Committee Members and Roll Call.

ITEM 2: Public Comment on matters within the Board's and/or Committee's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 3: Board Member and/or Committee Member Comment on matters within the Board's and/or Committee's subject-matter jurisdiction that DO NOT appear on the agenda

ITEM 4: Discussion: On the new information learned from CHSRA's presentation at the SVANC Town Hall held Oct. 9th.

ITEM 5: Discussion: On any updates and research by committee members since the last SVANC HSR Committee Meeting.

ITEM 6: Discussion: On how to proceed writing a letter to the CHSRA Board to be presented at their meeting on Nov. 15th. Also to be discussed is what accompanying documentation should be presented with the letter. Two versions should be considered.

ITEM 7: Discussion: On writing the CIS that will accompany the SVANC Board's vote on Nov. 13th, and if it should be attached to Nury Martinez's Resolution: 18-0002-S125. (http://clkrep.lacity.org/onlinedocs/2018/18-0002-S125_reso_10-09-2018.pdf). Two CIS versions should be considered.

ITEM 8: Public Comment on matters within the Board's and/or Committee's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 9: Board Member and/or Committee Member's Comment on matters within the Board's and/or Committee's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 10: Adjournment

If you have any questions, please call the SVANC Office at 818-767-8262 or email info@svanc.com

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting

PUBLIC ACCESS TO RECORDS: 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 our office located at 9040 Sunland Blvd., Sun Valley 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 agenda, 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the SVANC Executive Board at 818-767-8262 or email info@svanc.com

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: SVANC Office, 8720 Sunland Bl. (24 hours); Donut Den, 8055 Vineland Av. (24 hours); 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

FOR CA. HIGH SPEED RAIL INFORMATION: WWW.SVANC.COM/HSR.PHP