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**Sun Valley Area
Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

BYLAWS COMMITTEE MEETING AGENDA

Friday August 1, 2014

11:00am to 1:00pm

Location:

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

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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, or at our website by clicking on the following link: www.svanc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the SVANC Executive Board at info@svanc.com

ITEM 1: Call to Order, Pledge of Allegiance

ITEM 2: Roll Call

ITEM 3: Public Comment about any items NOT on the Agenda within the purview of the Bylaws Committee

ITEM 4: Review, correct and approve minutes from prior meetings June & July

ITEM 5: Discussion/Possible Action on Sun Valley Neighborhood Council Bylaws continued from July 18, 2014 Meeting, topics may include:

- Correcting map of the SVANC via City and meeting with Foothill Trails NC;
- Standards for Board Members and Alternates;
- Censure and censure procedure;
- Quorum debate.

ITEM 6: General Review of Bylaws and Standing Rules

ITEM 7: Public Comment about items NOT on the agenda within the purview of the Bylaws Committee.

ITEM 8: Adjournment.

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