

CITY OF LOS ANGELES

CALIFORNIA



Sun Valley Area
Neighborhood Council

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Neighborhood Council
President - Jon G. Eshbach
Vice President - Mary Benson
2nd Vic President- Nick Perdaris
Secretary – Tina Cameron
Treasurer -Cynthia Rodriguez

P O Box 457
Sun Valley, CA 91353-0457

SUN VALLEY AREA NEIGHBORHOOD COUNCIL
Election Committee Meeting
MEETING AGENDA

Wednesday, September 5, 2007

6:30 pm – 7:30pm

Villa Scalabrini Retirement Center
10631 Vinedale Street
Sun Valley, CA 91352

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. 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, assistive 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 Neighborhood Council Project Coordinator, Christine Jerian, at (213) 485-1588 or e-mail to cjerian@mailbox.lacity.org

1. Call to Order, Pledge of Allegiance, Roll Call.
2. Motion/ Discussion/ Vote to adopt election procedures draft for submission to D.O.N.E.
3. Public Comments – Comments from the public on non-agenda items, within the Election Committee’s subject-matter jurisdiction. Public comments are limited to three (3) minutes per speaker.
4. Adjournment.

PROCESS FOR RECONSIDERATION

The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular SVANC meeting. The Board of Directors, on either of these two occasions, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a “Proposed” Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regularly scheduled meeting. This procedure shall be in compliance with the Brown Act.