

CITY OF LOS ANGELES

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Sean Inkelaar-Cruz

P.O. Box 457
Sun Valley CA 91352-0457
Telephone 818-767-8262
Fax: 818-767-7510
Email: info@svanc.com

EXECUTIVE BOARD MEETING AGENDA

JOINT MEETING WITH GENERAL BOARD MEMBERS*

(*A QUORUM OF 7 BOARD MEMBERS IS NECESSARY TO APPROVE ITEM 4)

Tuesday, December 2, 2014

from 6:30pm to 8:30pm

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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ITEM 1: Call to Order, Pledge of Allegiance

ITEM 2: Roll Call

ITEM 3: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 4: Motion/Discussion/ Vote to hire a Spanish speaking translator for General Board Meeting December 9, 2014

ITEM 5: Report and Discussion from the Finance Committee Chair

ITEM 6: Report and Discussion from the Outreach Committee Chair

ITEM 7: Report and Discussion from the Beautification Committee Chair

ITEM 8: Report and Discussion from the Planning Committee Chair

ITEM 9: Discuss Scheduled Upcoming and Future Presenters to Board Meeting

ITEM 10: Review/Discuss and take possible action on any applications that may have been submitted for the open board seats.

ITEM 11: Set the Agenda for the Board Meeting on December 9, 2014

ITEM 12: Board Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 13: Adjournment

If you have any questions regarding these items call Mike O'Gara at [818-767-6766](tel:818-767-6766)

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PLEASE CHECK THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE

WWW.SVANC.COM