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Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

EXECUTIVE BOARD MEETING AGENDA

Tuesday, February 2, 2016

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 of the Executive Board

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

ITEM 4: Report and Discussion from the Finance Committee Chair

ITEM 5: Report and Discussion from the Outreach Committee Chair

ITEM 6: Report and Discussion from the Beautification Committee Chair

ITEM 7: Report and Discussion from the Planning Committee Chair

ITEM 8: Report and Discussion from the Emergency Preparedness Committee Chair

ITEM 9: Discussion and review of Board Member absences at regularly scheduled monthly Board meetings.

ITEM 10: Discuss scheduled upcoming and future presenters to Board meetings.

ITEM 11: Set the agenda for the Board meeting on February 09, 2016

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

ITEM 13: Board Comments on matters within the Executive Board's subject-matter jurisdiction that **DO NOT** appear on the agenda.

ITEM 14: Adjournment

If you have any questions regarding these items 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, 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 CHECK THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE

WWW.SVANC.COM