

CITY OF LOS ANGELES

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

Agenda for the Joint Meeting of The Finance Committee and the

Executive Board Meeting

TUESDAY, February 7, 2017

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

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 Neighborhood Council Project Coordinator at (818) 374-9897 or e-mail to Barry.Stone@LACity.org

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: Amount of money in the Bank account- Pending invoices-Review of Our Budget—UPDATE ON STATUS OF MERS and location of financial files in the office; Reconciliation from February 2016 to present.

ITEM 5: Report and Discussion from: the Outreach Committee Chair; the Planning Committee Chair; Public Affairs Chair; any other Committees present

ITEM 6: Discussion of the newsletter for SVANC

ITEM 7: Discussion of the Homeless City Council Meeting on Dec 31 2017

ITEM 8: Discuss scheduled upcoming and future presenters to Board meetings.

This is NOT an EXHAUSTIVE List. More will be discussed.

ITEM 9: Set the agenda for the Board meeting on Tuesday, February 14, 2017 (VALENTINE'S DAY)

ITEM 10: Public Comment on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 11: Board Member Comments on matters within the Executive Board's subject-matter jurisdiction that DO NOT appear on the agenda.

ITEM 12: Adjournment

If you have any questions regarding these items call our office 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 VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE

WWW.SVANC.COM