

# CITY OF LOS ANGELES

## CALIFORNIA

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### SUN VALLEY AREA NEIGHBORHOOD COUNCIL (SVANC) FINANCE COMMITTEE MEETING AGENDA Monday, August 11, 2014 5:00pm - 6:00pm

**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](http://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](mailto: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 [Melvin.Canas@LACity.org](mailto:Melvin.Canas@LACity.org)*

- ITEM 1:** Call to Order, Pledge of Allegiance, Roll Call.
- ITEM 2:** Public Comment on matters within the Finance Committee's subject-matter jurisdiction that appear on the agenda. The public may fill out a speaker card and comments are limited to three (3) minutes per speaker.
- ITEM 3:** Discuss the current status of the SVANC Finance Committee.
- ITEM 4:** Discussion/Action to assign responsibilities to SVANC Finance Committee members.
- ITEM 5:** Discuss the current financial status of the SVANC.
- ITEM 6:** Discuss/review the current budget.
- ITEM 7:** Discussion/Action upcoming projects that will require SVANC funding with committee chairs.
- ITEM 8:** Discuss items/speakers/issues to address in the coming months.
- ITEM 9:** Discussion/Action to create a sub-committee to explore the possibility of relocating to a less expensive office space within the SVANC boundaries once the current lease expires.
- ITEM 10:** Discussion/Action to setup future Finance Committee Meeting dates.
- ITEM 11:** Second Public Comment on matters within the Finance Committee's subject-matter jurisdiction that DO NOT appear on the agenda.
- ITEM 12:** Adjournment.

NOTICE: All actions of this meeting and all Committee meetings of the SVANC, are recommendations to the full board of the SVANC. No actions can be taken without the approval of the Board of Directors at a regular scheduled Board Meeting.

PLEASE VISIT OUR WEBSITE [WWW.SVANC.COM](http://WWW.SVANC.COM) FOR INFORMATION