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SUN VALLEY AREA NEIGHBORHOOD COUNCIL

SPECIAL MEETING AGENDA

Thursday, December 19th, 2013

5:30pm to 7:30pm

SVANC New Office

9040 Sunland Blvd, 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. **"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 in the window of OUR OFFICE LOCATED at 9040 Sunland Blvd Sun Valley and at our website by clicking on the following link: www.SVANC.org or at the scheduled meeting.**

PLEASE CHECK OUR WEBSITE FOR INFORMATION

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 SVANC Executive Board at info@svanc.org

ITEM 1: Call to Order, Pledge of Allegiance

ITEM 2: Roll Call

ITEM 3: Public Comment

ITEM 4: Elections Committee shall discuss a plan of action for the upcoming Elections 2014 to include,

- 1) Confirm money available for Elections
- 2) Outreach tools
- 3) Door knocking Homes and local Merchants
- 4) Bus benches \$52 @ Printing a 1X Designer fee of \$100 (3 Benches we already have and as many as available at the time)
- 5) Social Media to allocate \$200 to Lysander Cuevas for the purpose of Elections outreach thru Facebook.
- 6) Facebook Page - facebook.com/nc2014
- 7) Neighbor NextDoor
- 8) Rally in the Valley Refreshments – January 10th, 2014 6:30PM. Location to be confirmed.
- 9) Preparation for Poly High School March 8, 2014

ITEM 5: Discuss and possibly take action on recent news about the future of our Post Office on Ratner St- Zip Code 91352/3

ITEM 6: Discussion and possible motion regarding the NEW City Council definition of a COMMUNITY STAKEHOLDER

ITEM 7: Discussion/Action Item: The Community Impact Statement (CIS) A resolution submitted officially.

ITEM 8: Discussion/Action Item: Update from Julie regarding "Covered California" possible workshop in conjunction with Councilmember Martinez and Assemblyman Bocanegra.

ITEM 9: Motion /Discussion/Vote to approve up to but not to exceed \$200 for Bench Ads for NC Election advertising.

ITEM 10: Motion/Discussion/Vote to approve up to \$200 for Lysander Cuevas for the purpose of Facebook Elections Outreach.

ITEM 11: PUBLIC COMMENT

ITEM 12: Adjournment

Please Visit Our Website: WWW.SVANC.ORG