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**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
“SPECIAL” BOARD OF DIRECTORS MEETING
AGENDA**

Tuesday, June 3, 2014

MEETING STARTS AT 6:00PM

LOCATION:

**SUN VALLEY AREA N.C. OFFICE, 9040 Sunland Ave 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 [optional: at our website by clicking on the following link , WWW.SVANC.ORG or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact MikeOGaraSVANC@aol.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

ITEM 1: Call to Order, Pledge of Allegiance

ITEM 2: Roll Call

ITEM 3: **Public Comment** on matters not on the Agenda, within the Board’s subject-matter jurisdiction.
Members of the public are limited to **three (3) minutes** per speaker.

ITEM 4: **Motion /Discussion/Vote to approve the purchase of Tote Bags imprinted with our name and logo, not to exceed \$2000.00. (Elizabeth Bille)**

ITEM 5: **Motion /Discussion/Vote to approve the redesign of the SVANC website not to exceed \$1000.00, including maintenance, authorize the signing of the contract, letter of appreciation and inclusion of a banner ad. (Sean Inkelaar-Cruz).**

ITEM 6: Adjournment