

# CITY OF LOS ANGELES

CALIFORNIA

President  
Gary Aggas

**Sun Valley Area  
Neighborhood Council**

Vice President  
Elizabeth Bille

Secretary  
Mylo Koenig



P.O. Box 457  
Sun Valley CA 91352-0457  
Telephone 818-767-8262  
Fax: 818-767-7510  
Email: [info@svanc.com](mailto:info@svanc.com)

2<sup>nd</sup> Vice President  
Mike O'Gara

Treasurer  
Sean Inkelaar-Cruz

[WWW.SVANC.COM](http://WWW.SVANC.COM)

## SPECIAL FULL BOARD MEETING AGENDA

**Tuesday, June 16, 2015**

**from 6:30pm to 7:30pm**

**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](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**

**ITEM 2: Roll Call**

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

**ITEM 4: MOTION/DISCUSSION/VOTE to approve the revised 2014-15 Budget**

**ITEM 5: MOTION/DISCUSSION/VOTE to approve the invoice from Sun Valley Graffiti Busters for graffiti removal services not to exceed \$1000.00**

**ITEM 6: MOTION/DISCUSSION/VOTE to approve funds to pay our office rent for July, 2015, not to exceed \$1,000.00**

**ITEM 7: MOTION/DISCUSSION/VOTE to approve funds to co-sponsor with LAPD Foothill Division, participation in a portion of the upcoming Special Olympics to be held at Hansen Dam, not to exceed \$1,000.00**

**ITEM 8: MOTION/DISCUSSION/VOTE to approve funds for a BATTERY BACKUP/POWER CONDITIONER UNIT (UPS), not to exceed \$80.00. (Koenig)**

**ITEM 9: Board Comments** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.

**ITEM 10: Adjournment**

**If you have any questions regarding these projects 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 may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agendas for the regular and special meetings are posted for public review at the following Sun Valley locations: 7-11, 7604 Vineland Av. (24 hours); Donut Den, 8055 Vineland Ave.; Sun Valley Library (LAPL), 7935 Vineland Ave.; Sun Valley Park, 8133 Vineland Ave.; Fernangeles Park, 8851 Laurel Canyon Blvd.; and are accessible through the Internet world wide web on our website [www.svanc.com](http://www.svanc.com) and at [www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm](http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm)*

**PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE**

**[WWW.SVANC.COM](http://WWW.SVANC.COM)**

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## **SPECIAL FULL BOARD MEETING #2 AGENDA-SUPPLIMENTAL**

**Tuesday, June 16, 2015**

**Starts at or after 7:00pm (immediately after the conclusion of the first meeting)**

**Meeting to be held at our office:**

**Sun Valley Area NC Office**

**9040 SUNLAND BLVD SUN VALLEY CA 91352**

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**ITEM 1: Call to Order, Pledge of Allegiance**

**ITEM 2: Roll Call**

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

**ITEM 4: MOTION/DISCUSSION/VOTE to approve to fund our account for next month's anticipated expenditures**

**ITEM 5: Board Comments** on matters within the Board's subject-matter jurisdiction that DO NOT appear on the agenda.

**ITEM 6: Adjournment**

**If you have any questions regarding these projects call Gary Aggas at 818-767-8262**

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