

CITY OF LOS ANGELES

President
Mike O'Gara

CALIFORNIA

**Sun Valley Area
Neighborhood Council**

P.O. Box 457
Sun Valley CA 91353-0457
Telephone: 818-767-8262
Fax: 818-767-7510
Email: info@svanc.com

Vice President
Cindy Sower

Secretary
Susan Flores

2nd Vice President
Monica Vacas

Treasurer
Sara Mendez



WWW.SVANC.COM

SPECIAL BOARD MEETING AGENDA

SUNDAY, May 22, 2016

From 4:30pm to 5:45pm

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)

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: Motion/Discussion/Vote to change the day of the month that the Executive Board will meet, to the Monday previous to the first Tuesday of the month. This vote will also include that henceforth the Executive Board meeting will be a Joint meeting with the Finance Committee to present a draft of the Treasurer's Report and MER that will be presented at the following weeks regularly scheduled Board member meeting

ITEM 5: Motion/Discussion/Vote to elect a Treasurer to replace our previous Treasurer who resigned

ITEM 6: Motion/Discussion/Vote to purchase a table cloth that fits an 8 foot table with a Skirt to the floor and our logo and Website address on the front panel NOT TO EXCEED \$275

ITEM 7: Motion/Discussion/Vote to purchase three or four banners to be used at Outreach events that have our correct website address on them, NOT TO EXCEED \$350.00

ITEM 8: Discussion of unpaid invoices and possible action - Motion/Vote

ITEM 9: Motion/Discussion/Vote to provide some monies for Budget Advocates not to exceed \$100.00

ITEM 10: Motion/ Discussion/Vote to provide some monies for the NC Congress, not to exceed \$200.00

ITEM 11: Discussion about Languages4You invoice from July 2014: Look to see if it has been paid. Possible Motion and Vote.

ITEM 12: PUBLIC COMMENT on non-agenda Items, two (2) minutes per speaker

ITEM 13: Board member comments on non-agenda Items, two (2) minutes per speaker

ITEM 14: Adjournment

If you have any questions regarding these items please call the SVANC Office at 818-767-8262 or email info@svanc.com

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>

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting

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 our office located at 9040 Sunland Blvd., Sun Valley 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 agenda, 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 1 business day (24 hours) prior to the meeting you wish to attend by contacting the SVANC Executive Board at 818-767-8262 or email info@svanc.com

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE

WWW.SVANC.COM