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2nd Vice President
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Treasurer
Robert Lim

**CITY OF LOS
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CALIFORNIA**

**Sun Valley Area
Neighborhood Council**
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WWW.SVANC.ORG

**SUN VALLEY AREA NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD MEETING AGENDA**

**TUESDAY JULY 27, 2010
from 7:00pm TO 8:30pm
9000 Sunland Blvd Suite "A"
On the corner of Penrose
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 9000 Sunland blvd Suite "A" 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 Neighborhood Council Project Coordinator at (818) 374-9897 or e-mail to Barry.Stone@lacity.org

- ITEM 1.** Call to Order, Pledge of Allegiance
- ITEM 2.** Roll Call of the Executive Board

New Business:

- ITEM 3.** Approve previous Executive Board Meeting minutes. (MONROY)
- ITEM 4.** Discuss Code of Civility (O'GARA)
- ITEM 5.** Discuss Responsibilities (O'GARA)
- ITEM 6.** Discuss Agenda: Spanish and English (O'GARA)
- ITEM 7.** Clarify the names of Committee Members from last meeting (O'GARA)
- ITEM 8.** Discuss participation of SVANC in Healthfair at Sun Valley Clinic on Sherman Way and Fair
- ITEM 9.** Check Budget in new mandated format from DONE
- ITEM 10.** Discuss Committees (PADILLA)
- ITEM 11.** Discuss vacancies on the board. (DUENAS)
- ITEM 12.** Discuss Business Cards (LIM)
- ITEM 13.** Discuss T-Shirts (DUENAS)
- ITEM 14.** Discuss organizing a "mixer" for the new SVANC. (PADILLA)
- ITEM 11:** PUBLIC COMMENT
- ITEM 12:** Adjournment