

CITY OF LOS ANGELES

CALIFORNIA

Sylmar Neighborhood Council

SYLMAR NEIGHBORHOOD COUNCIL

OFFICERS

PRESIDENT: Quyen Vo-Ramirez
V.P. ADMINISTRATION: Hiral Bhakta
V.P. COMMUNICATIONS: Don Neal
TREASURER: Randall Kelly
PUBLIC RELATIONS: Nick Krall



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OUTREACH COMMITTEE CO-CHAIRS

Jeanne Rowe / Don Neal

PUBLIC SAFETY & SERVICES COMMITTEE CHAIR

Chris Shows

SYLMAR NEIGHBORHOOD COUNCIL

Joint Outreach and Public Safety & Services Committees Meeting

Sylmar Recreation Center (Sylmar Park), Susan B Anthony Bldg., Children's Room

13109 Borden Avenue, Sylmar, CA 91342

Tuesday, January 10, 2012 at 6:30 p.m.

1. Call to Order
2. Self-introductions of Stakeholders and Committee members. **Please sign in with your e-mail address so we may notify you of SNC community meetings and alerts.**
3. Adoption of Minutes from the previous meetings July 12, 2011, August 09, 2011, October 11, 2011 and November. 2011. (Outreach and PS&S)
4. Discussion on any new information on previously discussed agenda items. (Outreach and PS&S)
5. Unfinished Business
6. New Business
 - A. Don Neal – Olive Festival – Sea of Trees Foundation
 - B. Jeanne Rowe – Report on the Veterans Day Parade
 - C. Don Neal – Report on the Forming an Outreach Committee with Sylmar High School
 - D. Chris Shows – Report on the Community Cleanup Dates and December 4th Cleanup
 - E. Don Neal – Report on the Wine Tasting Event
 - F. Community Comments
 - G. Chris Shows – Safety Vests
 - H. Jeanne Rowe – Motion to purchase new sound equipment like the Sylmar Woman's Club uses. Amount not to exceed \$1000.00
 - I. Jan Sandstrom – Discussion on pursuing a newsletter to be mailed to residents in Sylmar: minimum price per mailing to 20,000 homes \$6000.00, or placing an ad in the Smart Shopper Magazine which is direct mailed to a combined total of 24,000 homes and businesses in Sylmar, San Fernando and Lake View Terrace: \$1,000.00 per full page, per quarter.
 - J. Jeanne Rowe – Race For Youth – June 7, 2012
 - K. Yolanda Calderon – Kick off for Relay For Life
7. Set next meeting date and adjournment: February 14, 2012 at 6:30 p.m., at Sylmar Park.

Committee meeting notice is posted for public review at: 1) Sylmar City Library, 14561 Polk Street Sylmar, CA 91342. 2) Mission College, Office of the President Posting location, 13356 Eldridge St, Sylmar, CA 91342 3) Ross Liquor, Corner of Polk & San Fernando Road Sylmar, CA 91342 4) Roxford Veterinarian Clinic, 13571 Glenoaks, Sylmar, Ca 91342 5) Sylmar Neighborhood Council, 13109 Borden Ave, Sylmar, Ca. 91342 6) Sylmar Park, 13109 Borden Ave, Sylmar, CA 91342

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All agenda items may include presentations, discussions and actions by the Committee for recommendations to the SNC Board of Directors. The Board of Directors may discuss the recommendations and take action on the item, which could result in a Community Impact Statement to the City and/or a position letter to a City agency.

The Stakeholders may comment on any agenda item, but only when the item comes up for discussion. The Chair/s will determine the length of discussion and comment times. The attending stakeholders may be polled for their opinion on any agenda item before the Committee takes action for a recommendation to the Board.

Any Committee action may be reconsidered following the meeting when the original action occurred. A Committee member makes a Motion for Reconsideration and if approved another vote on the issue takes place based on the reasoning for the reconsideration. The Committee member must have been on the prevailing side of the action/issue.

[Remove after: Tuesday, January 10, 2012]