

CITY OF LOS ANGELES

CALIFORNIA



SYLMAR NEIGHBORHOOD COUNCIL

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Communications: Kathy Grubert

TREASURER: Patricia Rau

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**SYLMAR NEIGHBORHOOD COUNCIL
MEETING OF THE OUTREACH COMMITTEE – Minutes
Thursday October 16, 2014; 6:30 - 8:30 PM
Concordia Jr/Sr High School 13570 Eldridge Avenue, Sylmar CA 91342
Maria Silva, Chair**

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- 1. Call to Order** by Maria Silva at 6:55 pm.
- 2. Roll Call** Maria Silva, Patti Rau, Jackie Mata (came in at 7:25 pm), Leanna Mata, Carlos Gonzales, Kathy Grubert. And Holly Racey.
- 3. Housekeeping:** Informally all asked to sign in.
- 4. General Public Comment** – NVYMCA need funding to supply 3,400 Thanksgiving Day meals (200 – 300 in Sylmar from 3 Sylmar schools).
- 5. Motion was made Kathy Grubert and seconded by Maria Silva** to approve funds for purchase of Outreach items such as banners, bumper stickers, and t-shirts. Kathy Grubert suggested an "Earn a Shirt" whereby t-shirts with SNC on them given to board members and stakeholders after a certain number of hours spent in various community events. Passed by unanimous vote.
- 6. Motion was made by Jacki Mata and seconded by Carlos Gonzales** to approve the minutes of the August 21, 2014, Outreach Committee Minutes. Passed by unanimous vote.
- 7. Motion was made to approve funds** for Outreach Newsletter to be sent via U.S. Mail to 5,000 residents in an amount not to exceed \$400.00. Motion passed. (If anyone knows who made 1st and 2nd, let us know).
- 8. No discussion** was held regarding the possible approval of funds for Sylmar High School Baseball Team to support youth and community school as the Coach was not present. Postponed.
- 9. Motion was made** regarding the approval of funds for promotional materials and refreshments for the Pacoima Reservoir Sediment Removal Town Hall event to be held once the DWP announces the Scoping Meeting. Kathy Grubert, chair of Ad Hoc committee on Sediment Removal, is looking for co-sponsors to cover cost of speakers and notification of Sylmar. 1st and 2nd made by unknown. Passed unanimously.
- 10. Discussion** regarding the Stakeholder Survey and protocols followed. Patti Rau volunteered to enter info into site so that eblast could take place.
- 11. Committee Member Comments** on subject matters within the Committee's jurisdiction. There were no comments.
- 12. Future Agenda Items:** Please e-mail Outreach Committee Chair -Maria.Silva@Sylmarnc.org
- 13. Closing Remarks, Announcements, Acknowledgements and Adjournment** Ann Job read into the record a email from Carlos Lara regarding LAPD Foothill event.
Motion to adjourn the meeting at 9:03 was 1st by Patti Rau and 2nd by Jackie Mata.

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 only when the item comes up for discussion. The Committee 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.

Comments from the stakeholders 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 stakeholder may become the subject of a future Board meeting.

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.

Committee Meeting Minutes are available on the SNC website www.SylmarNC.org

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