

CITY OF LOS ANGELES

CALIFORNIA

SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Ann Job

VICE PRESIDENTS:

Administration: Diane Valencia

Communications: Kathy Grubert

TREASURER: Patricia Rau

PUBLIC RELATIONS: Maria Silva



13517 Hubbard St., Sylmar, CA 91342

Telephone: (818) 833-8737

Fax: (818) 833-8707

E-mail: Board@SylmarNC.org

Website: www.SylmarNC.org

**SYLMAR NEIGHBORHOOD COUNCIL
MEETING OF THE OUTREACH COMMITTEE – MINUTES**

Thursday March 19, 2015; 6:30 – 7:30 PM

Concordia Jr/Sr High School 13570 Eldridge Avenue, Sylmar CA 91342

Maria Silva, Chair

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342. Agendas may also be found on the SNC website at www.SylmarNC.org. You may also subscribe to receive them via email through the City's Early Notification System (ENS) at the following link: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Sylmar Neighborhood Council Public Relations Chair, Maria Silva by phone at (818) 833-8737 or email to Maria.Silva@Sylmarnc.org.

- 1. Call to Order** – The meeting was called to order at 6:38
- 2. Roll Call** – Maria Silva, Abigail Moreno (from Councilman Fuentes' office). Patti Rau, Ann Job, Peggy Courtney and George Orgeta were present. Cheri Blöse arrived at 6:46.
- 3. Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper
- 4. General Public Comment** – Cheri Blöse announced the 2nd Annual Make Your Horse Count event to be held on May 16. It has been suggested that flyers are circulated at the area schools and a drawing contest be held. Kathy Gruber announced the Town Hall meeting to be held on April 1 from 6:30 to 8:30, following the DPW scoping meetings. The deadline for comments and suggestions to the DPW is April 9, 2015.
- 5. Discussion and possible action** to approve Minutes of October 16, 2014 and February 19, 2015 Outreach Committee Meetings. Peggy Courtney motioned to approve, Patti Rau 2nd. Passed by a vote of 3 for and 0 against.
- 6. Discussion and possible action** to design banners for Outreach purpose and approve funds for purchase of these items.
- 7. Discussion and possible action** related to planning a Sylmar Clean-Up Day. Trash containers and maintenance needed. Abigail will check with Mr. Fuentes office for help. Graffiti Buster to be contacted for help. "Adopt a Trash Can" was moved by Kathy Grubert and 2nd by Ann Job.
- 8. Committee Member Comments** on subject matters within the Committee's jurisdiction
- 9. Future Agenda Items:** Please e-mail Outreach Committee Chair -Maria.Silva@Sylmarnc.org
- 10. Closing Remarks, Announcements, Acknowledgements and Adjournment** – The meeting adjourned at 8:15

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

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting www.sylmarnc.org. Any questions and/or comments regarding this agenda may be submitted to Board members via the emails listed on the website (www.sylmarnc.org).

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (818) 833-8737