CITY OF LOSANGELES California

SYLMAR NEIGHBORHOOD COUNCIL PRESIDENT: Ann Job VICE PRESIDENTS: Administration: Diane Valencia Communications: Kathy Grubert TREASURER: Kurt Cabrera-Miller PUBLIC RELATIONS: Maria Silva Sergeant-At-Arms: Christian Rubalcava



PO Box 921023 Sylmar, CA 91392-1023

Telephone: (818) 833-8737

E-mail: Board@SylmarNC.org Website: www.SylmarNC.org

SYLMAR NEIGHBORHOOD COUNCIL SPECIAL OUTREACH COMMITTEE MINUTES September 10, 2015, 7:00 P.M. – 8:30 P.M. Concordia Jr / Sr High School, 13507 Eldridge Avenue, Sylmar, CA 91342 Outreach Committee Chair – Kathy Bloom

Sylmar Neighborhood Council Outreach Committee Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The

Minutes are not, nor were they ever meant to be, a comprehensive record of what was said about an issue or project.

- 1. The meeting was called to order at 7:10 by Kathy Bloom.
- 2. Roll Call Present were Kathy Bloom. Carlos Lara, Peggy Courtney. Laurie Fadness arrived later. Board members Ann Job, Kurt Cabrera-Miller and Patti Rau were present as were stakeholders Amanda Bloom, J. Dwayne Finley (from Sylmar Park) and Holly Raser (from NVYMCA).
- 3. Housekeeping: Sign-In Sheets, Speaker Cards, Recording, rules and Code of Conduct.
- 4. The Minutes for August 20, 2015, meetings were approved unanimously. Motion by Kathy Bloom; 2nd by Peggy Courtney. Vote 3 Yes 0 No.
- 5. Sign-up for the "LAPD Officer Appreciation Day" volunteers to be held on October 14, 2015, will be called for at the General Board Meeting on September 24th.
- 6. Sign-up for the Sylmar Community Clean-up to be held on September 19th from 8 AM until noon was discussed and SNC will supply 4 cases of water.
- 7. Sign-up for the "Love One Another Day" volunteers to be held on September 26th, will be called for at the General Board Meeting to be held on September 24th.
- 8. J. Dwayne Finley from Sylmar Park made a presentation requesting that the Sylmar Neighborhood Council approve funds supporting Sylmar Park's Annual Halloween Party to be held on October 31st, from 12 to 4 pm. Motion was made by Sherry Lincoln. 2nd by Amanda Bloom for an amount not to exceed \$500.00. The vote was unanimous at 4 Yes and 0 No. Set up could begin on the Thursday prior to the event. Volunteers are welcome to set up and work the event.
- **9. Public Comment.** Holly Raser from NVYMCA made a presentation requesting that the Sylmar Neighborhood Council approve funds to support the North Valley YMCA (NVYMCA) to support meals for needy families on Thanksgiving Day. The families are selected though the elementary schools. They will also be accepting canned goods typical of Thanksgiving Day fare. Motion by Carlos Lara; 2nd by Laurie Fadness. The vote was unanimous: 4 Yes and 0 No.

As part of the Emergency Preparedness Event that the SNC will be a part of in October, it was decided that \$150.00 would be used for Emergency First Aid kits to be handed out. There will be an additional expense of \$30.00 for labels to be placed on the kits with the SNC logo, phone and email.

A discussion about having a **Food Truck Event** that would take place on a Tuesday, possibly after the holidays took place. Using the parking lot at Vons and/or El Chaparral was discussed. More info will be coming.

In an effort to outreach to the community and let them know about SNC, a discussion took place about using yard signs, possible with "I♥ SNC" etc. Also discussed was the need for a large area map of Sylmar for our new office when we get it.

Laurie Fadness is still forming the new Ad Hoc Trails committee. She may ask to change it to Ad Hoc Sylmar Sign committee.

November 5th is the tentative date for the Homeless Services Connect at the church located at Gladstone and Polk. Legal services will also be available to homeless with outstanding citations. There may be a work program available for those who are able to work to get the fines removed.

- 11. Future Agenda Items: Please email Kathy Bloom at Kathy.Bloom@Sylmarnc.org. Next Meeting Date: October 15th, 2015, unless otherwise noted.
- **10.** Meeting adjourned at 8:55 p.m. Motion by Kathy Bloom and 2nd by Laurie Fadness. The vote was unanimous at 4 Yes and 0 No.