

# CITY OF LOS ANGELES

SYLMAR NEIGHBORHOOD COUNCIL

CALIFORNIA

SYLMAR NEIGHBORHOOD COUNCIL

## OFFICERS

**PRESIDENT:** Tammy Flores

**VICE-PRESIDENT:** Bonnie Bernard

**TREASURER:** Richard Yamauchi



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**SNC Secretary: Doris Jacobs**

## SYLMAR NEIGHBORHOOD COUNCIL AGENDA

**Thursday, February 9, 2006 - 6:30 pm –8:40 pm**

**Hubbard Street Elementary School**

**(Auditorium)**

**13325 Hubbard Street**

**Sylmar, CA 91342**

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 only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at: **1)** Sylmar Chamber of Commerce, 13867 Foothill Blvd Sylmar, CA 91342 **2)** Sylmar City Library, 14561 Polk Street Sylmar, CA 91342. **3)** Mission College, Office of the President Posting location, 13356 Eldridge St, Sylmar, CA 91342 **4)** Ross Liquor, Corner of Polk & San Fernando Road Sylmar, CA 91342 **5)** Roxford Veterinarian Clinic, 13571 Glenoaks, Sylmar, Ca 91342 **6)** Sylmar Neighborhood Council Office, 13515 ½ Hubbard Street, Sylmar, Ca. 91342.

**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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator, Manuel Durazo at (818) 374-9896 or E-mail to [mdurazo@mailbox.lacity.org](mailto:mdurazo@mailbox.lacity.org)**

**All agenda items are subject to discussion and possible board action.**

- 6:30 – 6:32 p.m. 1. Call to Order and Pledge of Allegiance – President, Tammy Flores (2)
- 6:32 – 6:35 p.m. 2. Roll Call – Secretary (3)
- 6:35 – 6:38 p.m. 3. Adoption of 1/12/05 BOD Meeting Minutes. (3)
- 6:35 – 6:37 p.m. 4. Housekeeping and explanation of Stakeholder comments and Speaker Cards. (2)
- 6:37 – 6:40 p.m. 5. Explanation of procedure regarding motions for reconsideration and SNC grievance process. (3)
- 6:40 – 6:43 p.m. 6. President Flores comments and announcements: Committee Chair assignment Beautification Committee and Edison Project Ad Hoc; Co-Chair assignment Faith Based committees (3)
- 6:43 – 6:46 p.m. 7. Discussion and possible Board action regarding MOU Planning Department introduction for review of their Board. (3)
- 6:46 – 6:49 p.m. 8. Report by Secretary on Grievance Panel findings regarding Terri Croswhite Grievance filed against the Sylmar Neighborhood Council on 1/18/06 regarding President's appointment of Parliamentarian at the 12/8/05 meeting. (3)
- 6:49 – 7:04 p.m. 9. For Board Discussion and possible action on Grievance Panel recommendation of proposed Bylaw amendment regarding appointment of Parliamentarian. (5)
- 7:04 – 7:24 p.m. 10. Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to **two** minutes per speaker. (20)

### **Recess 7:24 – 7:34 p.m.**

- 7:34 – 7:37 p.m. 11. For Board discussion and possible action to determine what direction the SNC Board wants the LAMC Ad Hoc Committee to pursue regarding the LAMC expansion and the county's recreation plan. (3)

7:37 – 7:40 p.m. 12. For Board Discussion and possible action regarding a letter to the Board of Neighborhood Council Commissioners for relief of posting requirements. (Handout) (3)

**Old Business -1/12/06 Tabled Items 11-12-13:**

7:40 – 7:43 p.m. 13. Discussion and possible Board action regarding **amended to exclude reference to "Eminent Domain"** Resolution letter of opposition for Community Impact Statement prepared by Eugene Hernandez due to the Las Lomas proposed development will increase dramatically the traffic congestion at the intersection of the 14 Freeway and the I5 Freeway and will destroy important wildlife corridors between the San Gabriel Mountains and the Santa Susana mountains and will deplete water resources and should be recommended that the land be preserved as a protected parkland area. (3)

7:43 – 7:47 p.m. 14. Discussion and possible Board action regarding **amended** Resolution letter to City Council & the Mayor prepared by Eugene Hernandez regarding the SNC supporting and urging the City Council to support the South L.A. farmers who have preserved a section of urban land and converted it into useful farm land and want to remain on this land and create more green space in the City of Los Angeles, including Sylmar. (3)

7:47 – 7:50 p.m. 15. Discussion and possible Board action regarding **re-written** letter prepared by Eugene Hernandez to Valley urging them to endorse a moratorium on further building in the Los Angeles hillsides and mountain areas which has cost taxpayers of Los Angeles millions of dollars in fire and flood protection from this overdevelopment. (3)

7:50 – 8:05 p.m. 16. **Reports: (15) Reports Only - No discussion or action by the BOD (15)**

Treasurer's Report - Report on Budget Committee meeting .

Secretary's Report – Correspondence

Public Service– Report on action taken on requests from Stakeholders.

Beautification –

Public Safety/Preparedness – Report on Committee meeting.

Land Use – Report on Committee meeting

Outreach - Report on Committee meeting

Special Events Reports: Report on Committee Meeting.

Faith-Based:

Business Development: Report on Committee Meeting.

**Other:**

Bylaws – Report on Committee Meeting.

Senior Issues – Report on Committee Meeting.

School Issues – Report on Committee Meeting.

Youth Issues – Report on Committee Meeting.

Election Committee – Report of Committee Meeting

**Ad Hoc** – CPR; Edison Project; DWP Ad Hoc; Board Rules; Posting Locations; Spanish Translation; LAMC Ad Hoc, Parade Ad Hoc

8:05– 8:15 p.m. 17. Board Member Comment - Comments from Board on subject matters within the Board's jurisdiction. (10)

8:15– 8:18 p.m. 18. Next Meeting date 3/9/06; Future Agenda Items: (3)

8:18 – 8:23 p.m. 19. Closing Remarks, Announcements; Acknowledgements & Adjournment (5)

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**GRIEVANCE PROCEDURE**

Any grievance by a Stakeholder must be submitted to the Secretary who will forward the grievance to the Board. The Board of Directors shall then refer the matter within fifteen calendar days to an ad hoc grievance panel. The ad hoc grievance panel will be comprised of five Stakeholders who are randomly selected by the Council Secretary from a list of Stakeholders who have previously expressed an interest in serving from time to time on such a grievance panel. The Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting a grievance to discuss ways in which the dispute may be resolved within fifteen calendar days of forwarding the grievance to the panel.

Thereafter, a panel member shall prepare a written report within three days to be forwarded by the Secretary to the Board outlining the panel's collective recommendations for resolving the grievance. The Board of Directors will receive a copy of the panel's report and recommendations within ten (10) days prior to any meeting of the Board. But, the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action by the Board at one of its meetings. Those grievances can be aired at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Boards failure to comply with Board Rules or these Bylaws, or its failure to comply with the City's Charter, the Plan, local ordinances, and /or State and federal law. In the event that a grievance cannot be resolved through this grievance process then the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan

(Remove after 2/9/06)

Approved By: BB2306