

CITY OF LOS ANGELES

CALIFORNIA



SYLMAR NEIGHBORHOOD COUNCIL

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 REVISED

in accordance with:

Approved 2006 Sylmar Neighborhood Council
Election Procedures (EP)

XVII. SEATING OF NEWLY ELECTED BOARD MEMBERS

- A. Newly elected governing board members will not be seated pending the final results of a recount or an election challenge. The incumbent board members will continue in their duly elected/appointed positions until the election challenge is resolved.

AND

Approved Sylmar Neighborhood Council Bylaws

Article VII

Election of the Board of Directors

B. **ELECTION:**

.....The Board election will be held annually within the months of May, June or July. During this time current Board Members will remain seated until the newly elected Board Members are seated.

Thursday, August 24, 2006 - 6:30 pm –8:30 pm

Dyer Street Elementary School

(Auditorium)

14500 Dyer 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, Leyla Campos at (818) 374-9894 or E-mail to levla.campos@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 7/13/06 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 – 6:45 p.m. 6. Public Officials announcements and presentations. (5)
- 6:48 – 6:50 p.m. 7. Discussion and possible Board action regarding Report from Patty Hug regarding MOU Planning Department issues. (2)
- 6:50 – 6:52 p.m. 8. **Tabled from 5/11/06, 6/13/06 & 7/13/06:** Discussion and possible Board action regarding Land Use Committee recommendation for proposed 44 small-lot homes at 12900 Harding (at Eldridge St.). (2)
- 6:52 – 6:55 p.m. 9. **Tabled from 6/8/06 & 7/13/06:** Discussion and possible Board action regarding Land Use Committee recommendation regarding project on 16,500 sq. ft. R1-1 lot at 12659 No. Bradley Ave, between Oro Grande & Astoria, through-lot to Florentine St. (3)
- 6:55 – 6:58 p.m. 10. **Tabled – Supplemental Agenda Item 1 from 7/13/06:** Discussion and possible board action on a letter addressing traffic issues arising from Mission College expansion plans; the letter to be distributed to Mission College, Gateway Science & Engineering, URS Corporation and Leo A. Daly, Board of Trustees of the L.A. Community Collect District, Councilmember Padilla, Mayor Villaraigosa and the head of the L.A. Dept. of Transportation. (3)
- 6:58 – 7:01 p.m. 11. **Tabled – Supplemental II Agenda Item 1 & 2 from 7/13/06:** 1. Discussion and possible BOD action a request for SNC to join and appoint a Board member to the L.A. Neighborhood Council Congress (LANCC); 2. For discussion and possible BOD action regarding a resolution to the DWP rate hike – Resolution letter to be presented at BOD meeting. (3)
- 7:01 – 7:05 p.m. 12. Discussion and possible Board action regarding a Senior/Community Center in Sylmar (5)
- 7:00 – 7:15 p.m. 13. Discussion and possible Board action regarding "closing down Juvenile Hall" – Invitation to Juvenile Hall officials to make a 15 minutes presentation regarding the facility. (15)
- 7:15 – 7:18 p.m. 14. Presentation by Richard Yamauchi of letter sent to Los Angeles Mayor regarding "Illegal raising of trash fees". approved by Board 7/13/06 (3)
- 7:18 – 7:21 p.m. 15. Discussion and possible Board action regarding obtaining an office cleaning service from the City and/or other. (3)
- Recess 7:21 p.m. – 7:31 p.m.**
- 7:31 – 7:36 p.m. 16. Discussion and possible Board action of any LAMC Ad Hoc Committee issues presented. (5)
- 7:36 – 7:41 p.m. 17. Presentation by John Paul Vera regarding San Fernando Greens program in Sylmar. (5)
- 7:41 – 7:46 p.m. 18. Selection by Board of Member to be on the Neighborhood Council Liaison Committee. (5)
- 7/42 – 7:47 p.m. 19. Discussion and possible Board action regarding changes to posting requirements as suggested by L.A. Deputy City Attorney Darren Martinez – "...DONE... or BONC adopt a policy that specified.....only one of the five posting sites must comply with the accessibility provisions of the Brown Act." (5)
- 7:47 – 7:57 p.m. 20. **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)
- 7:57 – 8:07 p.m. 21. **President Flores request of and specific Reports: (5 Minute each) Reports Only - No discussion or action by the BOD** (10)
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 - (Senior & Youth) 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.

School Issues – Report on Committee Meeting.

Election Committee – Report of election results.

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

- 8:07 – 8:17 p.m. 22. Board Member Comment - Comments from Board on subject matters within the Board’s jurisdiction. (10)
- 8:17 – 8:20 p.m. 23. Next Meeting date 9/14/06; Future Agenda Items: (3)
- 8:20 – 8:25 p.m. 24. Closing Remarks, Announcements; Acknowledgements & Adjournment (5)

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 8/24/06)
(Drafted 8/17/06 by DJ)

Approved By: BB81706