

CITY OF LOS ANGELES

SYLMAR NEIGHBORHOOD COUNCIL

CALIFORNIA

SYLMAR NEIGHBORHOOD COUNCIL

OFFICERS

PRESIDENT: Tammy Flores

VICE-PRESIDENT: Bonnie Bernard

TREASURER: Lynn Zekanis



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SNC Secretary:

Mark Seigel

SYLMAR NEIGHBORHOOD COUNCIL ELECTIONS AND OUTREACH COMMITTEES MEETING AGENDA

Monday, August 13, 2007

6:30 pm

SYLMAR NEIGHBORHOOD COUNCIL OFFICE

13515 1/2 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 1/2 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 leyla.campos@lacity.org

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

6:30 pm Call to Order

1. Update from Leyla about current election status
2. Election – December 8. Timeline needed.
2. Review progress of needed documents
 - A. Bylaws
 - B. Election Procedures
 - C. Stakeholder Form
 - D. Candidate Form
 - E. 21 day outreach mailer
 - F. 7 day outreach mailer
 - G. Any other documents/Forms
4. Election Outreach
5. **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. (15)
6. Schedule next meeting date/time and next agenda items.

Board and Committee meeting minutes are available on the SNC website www.sylmarnc.org or in the Public Records Notebook in the SNC office located at 13515 1/2 Hubbard Street.