

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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Election Committee Chair:

Cat Bartik-Sweeney
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SNC Secretary: Doris Jacobs

SYLMAR NEIGHBORHOOD COUNCIL:

ELECTION COMMITTEE AGENDA

Sylmar Neighborhood Council Office

13515 1/2 Hubbard Street

Sylmar, CA 91342

FRIDAY MAY 12, 2006 @ 7:30 PM

Committee meeting notice 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, 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 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, but only when the item comes up for discussion. The Chair/s 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.

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.

Call to Order, start tape recorder, and distribute "sign-in" contact sheet. Introduce attendees.

Approve MINUTES from Meetings: 4-7-06, 4-21-06, and 4-27-06.

Continue discussion and planning for Election Outreach efforts. Review status and discuss any Outreach materials need to be purchased (advertising costs, materials, etc.)

Continue to discuss, and designate leadership roles for continued Outreach research, participation, and volunteering at upcoming outreach / events. Coordinate volunteers for: May 13th, May 19th, May 20th, May 21st, May 25th, May 27th Election activities.

Review and discuss Election Budget Outreach allocations: *Possible recommendation to the BOD for approval of such Outreach / Special Event funds to be used for print advertising costs for Election.

Decide the next meeting date(s), and Adjournment.

(Remove AFTER 5-12-06)

APPROVED: BB5106