

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

SNC Secretary: Doris Jacobs

SYLMAR NEIGHBORHOOD COUNCIL: ELECTION COMMITTEE AGENDA

**Sylmar Neighborhood Council Office
13515 1/2 Hubbard Street
Sylmar, CA 91342**

FRIDAY, July 28th, 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

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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, distribute "sign-in" contact sheet. Establish a "Minutes" taking person for this meeting.

Approve "Minutes" from July 14, 2006 Agenda Meeting.

Collect lists & ideas from Committee re: "suggestions and possible changes" for next year's Election and Election Procedures. Review and take tally of voting stakeholders, who answered the "Election Questionnaire," voluntarily, from Election Day. Chairperson will create a table & deliver a condensed post mortem report to BOD, DONE (Leyla Campos) and IEA (Jerry Kvasnicka) for review and possible action for next year's Election.

Remind Committee that this is the last Agenda Meeting for the 2006 Election.

Thank you for everyone who helped to make our Election successful. Your volunteer service was appreciated.

REMOVE AFTER: 7-29-06

APPROVED: BB71606