

CITY OF LOS ANGELES

Sylmar Neighborhood Council

OFFICERS

PRESIDENT: Tammy Flores
VICE-PRESIDENT: Bonnie Bernard
TREASURER: Richard Yamauchi

LAND USE COMMITTEE CHAIRS

Patty Hug and Nicholas Krall

CALIFORNIA



SYLMAR NEIGHBORHOOD COUNCIL

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SNC Secretary: Doris Jacobs

SYLMAR NEIGHBORHOOD COUNCIL LAND USE COMMITTEE SPECIAL MEETING AGENDA

**Sylmar Neighborhood Council Office
13515 1/2 Hubbard Street
Sylmar, CA 91342
Wednesday May 18, 2005 6:30pm-8pm**

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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1. Call to Order.
2. Self-Introductions.
3. The Committee Chairs will discuss with the 7 current LU Committee members and invite our stakeholders to comment on procedural and strategic planning issues, including, but not limited to: the number of Stakeholder committee members and whether to increase the current size and/or just add sub-committees; possible sub-committees, composition, responsibilities and whether they all are part of the LU committee or only be advisory; the term limit for elected Directors for each subcommittee; balancing Stakeholder Committee/subcommittee membership regarding professions, those with secondary agendas and community demographics; the method for selecting, electing or appointing and approving Stakeholder committee members; handling of Stakeholder committee seat vacancy and/or additions. Also, the manner in which the Chairs will remove if necessary a Stakeholder committee/sub-committee member and justifying reasons. Discussion for possible action and recommendation to the Board.
4. **Comments and questions** from Committee members or Stakeholders regarding the agenda item or any other Strategic Planning issues for this committee.
5. Closing Remarks & **Adjournment**

[Remove after May 19, 2005]

Approved BB51505