

# SYLMAR NEIGHBORHOOD COUNCIL

## MINUTES

**Board of Directors Meeting  
March 9, 2006  
Hubbard Street Elementary School  
(Auditorium)  
13325 Hubbard Street  
Sylmar, CA 91342**

Vice President Bonnie Bernard called this meeting to order at 6:38 p.m., and Charles Partello led the Pledge of Allegiance.

Roll call by Secretary Doris Jacobs:

Present: Bonnie Bernard; Hector Cabrera; Nicholas Krall; Sherry Lincoln; Patty Hug; Louis Perry; Jim Schopper; Cheri Blose; Clifford Kenney; Farooq Ghias

### **Quorum Confirmed**

Excused Absence: Tammy Flores; Richard Yamauchi; Daniel Delgadillo; Marietta Welch; Eugene Hernandez

Un-excused Absence: Eugene Gatmaitan; Arminda Torres; Benjamin Cardenas

Ex-Officio Present: Louis Sanchez (Mayor Villaraigosa Representative); Lori Wheeler (County Supervisor Yaroslavsky Representative)

Also present, Leyla Campos (DONE)

Absent: CD 7; LAFD; LAPD

V.P. Bernard appointed Louis Perry as Time Keeper.

Patty Hug moved, Sherry Lincoln second to accept the 2/9/06 Minutes as written – **Minutes adopted Unanimously**

Louis Perry announced the locations of restrooms and advised of procedures regarding Stakeholder comments and there are Speaker Cards on the table.

Patty Hug advised the SNC Grievance Procedures is at the bottom of the Agenda. V.P. Bernard provided explanation regarding motions for reconsideration and additional information regarding the use of Speaker Cards - Any Stakeholder may speak on any Agenda Item prior to a vote.

**Item Tabled:** President Flores Committee Chair assignment for Beautification Committee and Co-Chair assignment to Faith Based Committee.

Patty Hug reported attending the 2/11/06 MOU Planning Department meeting and although reluctant, SNC will be submitting input. The next meeting is 3/11/06. For an overview of the MOU Planning Department, visit their website [www.mouoversight.org](http://www.mouoversight.org). Nicholas Krall will no longer be available as SNC Alternate for the meetings – Cheri Blose volunteered to be the SNC Alternate.

Nicholas Krall provided researched information regarding the proposed specialty shopping center at 14117 Hubbard St., West of Glenoaks Blvd., tentatively known as Hubbard Village. Patty Hug moved, Sherry Lincoln seconded approval of the Land Use Committee recommendation to support this proposed project. Following discussion - **Yes (7); No (2) Farooq Ghias; Louis Perry; Abstained (0).** – **Motion approved**

**Item Tabled:** Land Use Committee issue regarding a Conditional Use Permit, to serve beer & wine and a variance to have pool tables within 500 feet of an A or R Zone at 13031 No. Glenoaks Blvd. in an existing 2400 Sq. Ft. restaurant.

**Item Tabled:** Land Use Committee issue regarding a proposal for a small-lot subdivision at 13454 Dronfield Avenue, replacing 1 home in RA-1-K zone with 4-6 RD-6 home-lots.

**Item Tabled:** Land Use Committee issue regarding plans to subdivide approximately 2 acres at 13242 No. Glenoaks Blvd. into 4 equestrian lots.

Patty Hug moved, Nicholas Krall seconded that a letter be written to CD 7 that the Land Use Committee does not support the combining into one large land fill for the continued operation of Sunshine Canyon Landfill. Following discussion – **Yes (8); No (0); Abstained (1) Jim Schopper – Motion passed**

Nicholas Krall moved, Patty Hug seconded reconsideration of 2/9/06 Motion to have the election on 6/24/06 approved by the Board due to time-line issues. Following discussion – **Yes (8); No (0); Abstained (1) Hector Cabrera**

- a. Nicholas Krall moved, Jim Schopper seconded to set the Election Date for July 22, 2006. Following discussion – **Yes (8); No (0); Abstained (1) Hector Cabrera**

Nicholas Krall moved, Patty Hug seconded a Bylaws Amendment of Article VII, B. Election to read "Elections for the Sylmar Neighborhood Council Board of Directors shall be held annually within the months of May, June or July. During this time current Board Members will remained seated until the newly elected Board Members are seated." Following discussion – **Approved unanimously**

Agenda Item regarding LAMC Ad Hoc Committee issues was moved to follow the Recess due to numerous issues to be presented by Chair & Committee Members.

Presentation was made by Tim Donovan regarding the Watershed Project specifically Watershed University Tujunga. Beginning 4/17/06 through 5/22/06 a six week, one evening per week 6:30-9:30, course about the diversity of the Tujunga Watershed will be had at the L.A. Valley College. Contact Suzanne Avila (626) 969-2491 for additional information. (Fliers distributed)

There were no Speaker Cards submitted for **Public Comment**.

#### **Recess 7:15 – 7:30 p.m.**

Presentation by LAMC Ad Hoc Committee Chair Lois Fife regarding 4 Alternatives for the LAMC expansion (hand-out) – Committee supports Alternative 2 Reduced Build-Out within existing Campus; Committee Member Judit Ford made presentation (hand-out) regarding LAMC Enrollment Trends; Committee Member Ellie Brooks presented (hand-out) a "Fast Facts" summary regarding the LAMC proposed expansion.

#### **Reports:**

Treasurer Richard Yamauchi absent – No Report.

Secretary Doris Jacobs reported Alternate Secretary Cat Bartik-Sweeney has resigned due to time changes in her work schedule and requested anyone with clerical experience to please contact the office. Also advised that the MS Front Page Publisher software is missing and anyone who has borrowed it to please return it to the office.

Public Service Chair Louis Perry reported all red zones and white lines to be painted within a year; Jim Schopper made arrangements for 6 bulky item dumpsters have been distributed throughout the community; More support and quicker response being received from the City; Graffiti has also been reported and efforts being made by Sylmar Graffiti Busters to get owner's permission, when needed; and efforts are being made to obtain lighting for the Welcome To Sylmar Sign.

Beautification Committee Needs a Chair – No Report

Public Safety/Preparedness Chair Richard Yamauchi absent – No Report

Land Use Co-Chair Nicholas Krall reported a meeting is scheduled for 3/16/06 at the SNC office; Builders are beginning to be more cooperative with the Committee. Cheri Blose suggested the Land Use Committee make a policy that all new construction be made aware we have an Anti-Graffiti Policy.

Outreach Committee Co-Chair Hector Cabrera advised a meeting has not been scheduled – No Report

Special Events Committee Chair President Flores absent – No Report

Faith Based Committee Co-Chair Hector Cabrera waiting for Pres. Flores appointment of an additional Co-Chair – No Report

Business Development Committee Co-Chair Cheri Blose advised a meeting has not been scheduled – No Report

Bylaws Committee Chair Marietta Welch absent – No Report

Senior Issues Chair Clifford Kenny advised there has not been a meeting scheduled – No Report

School Issues Chair Sherry Lincoln advised there has not been a meeting scheduled – No Report

Youth Issues Chair Benjamin Cardenas absent – No Report.

Election Committee Chair Cat Bartik-Sweeney absent – Board Committee Member Nicholas Krall read report from Chair Bartik-Sweeney: Election Procedures have been submitted to DONE for approval; Jerry Kvasnicka (Independent Elections Administrator) recommended in his 2005 Election's Report that the SNC Bylaws be amended to specify a voting age; Election Committee consists of Board Members Nick Krall & Clifford Kenny with Stakeholders, in addition to Chair, are Mark Bauer, Anne Krall, Charles Partello, and Melani McShane; All Board Members and Stakeholders are invited to attend the 3/30/06 meeting at the SNC office at 7:30 p.m.

No Reports for Ad Hoc CPR; Edison Project; DWP Ad Hoc; Board Rules; Spanish Translation.

LAMC Ad Hoc had no additional Report.

V.P. Bernard advised response has not been received from BONC regarding Posting Locations. Patty Hug suggested the purchase of displays to be erected at parks. Secretary Jacobs suggested this expense be submitted to the Budget Committee.

Parade Ad Hoc Chair Cheri Blose advised a meeting has not been scheduled due to Tammy Flores being ill.

**Board Member Comment:**

Ex-Officio Louis Sanchez (Mayor's Office) explained the "L.A.'s Annual Day of Service" and NC's can pick project for their community. Scheduled date 5/7/06 - 8:00 a.m. till 2:00 p.m. (Flier distributed)

Ex Officio Lori Wheeler (County Supervisor's Office) provided information regarding El Cariso Community Park Forum on 3/21/06 at 7:00 p.m. (Flier distributed)

Sherry Lincoln commented the next Board Meeting scheduled for Passover and school is closed. Secretary Jacobs has not received notification that the meeting cannot be held. V.P. Bernard requested anyone unable to attend to notify the Secretary who will notify a Board Member in accordance with the Bylaws.

V.P. Bernard commented that In January the SNC voted to support the Rescue Mission and people are becoming very vocal about not wanting it.

Nicholas Krall requested it be on the next Agenda regarding the sites chosen for the K-8<sup>th</sup> School as it is felt there are better sites.

DONE Project Coordinator Leyla Campos advised of the mandatory Conflict of Interest Training due to Assembly Bill 134 (Scheduled dates distributed to Board) This is the first part of the training – the second part will be in the summer; Ms. Campos will assist in selecting a project for the "L.A.'s Annual Day of Service on May 7th" – Put on Agenda for April meeting: DONE Project Coordinator Leyla Campos regarding a special project for the Mayors "L.A.'s Annual Day of Service".

Meeting was adjourned at 8:37 p.m. – Next meeting 4/13/06.

Respectfully Submitted by:

Doris Jacobs  
SNC Secretary (3/16/06)

Approved by: BB32306