

SYLMAR NEIGHBORHOOD COUNCIL

MINUTES

**Board of Directors Meeting
May 11, 2006
Hubbard Street Elementary School (Auditorium)
13325 Hubbard Street
Sylmar, CA 91342**

President Tammy Flores called this meeting to order at 6:44 p.m., and Charles Partello led the Pledge of Allegiance.

Roll call by Secretary Doris Jacobs:

Present: Tammy Flores; Bonnie Bernard; Richard Yamauchi; Hector Cabrera; Nicholas Krall; Marietta Welch; Eugene Hernandez; Sherry Lincoln; Louis Perry; Jim Schopper; Cheri Blose; Clifford Kenney.

Quorum was confirmed

Excused Absence: Patty Hug; Farooq Ghias

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

Ex-Officio Present: Maria Ventura (CD 7)

Also present, Leyla Campos (DONE)

Absent: Supervisor Yaroslavsky Representative; Mayor Villaraigosa Representative; LAFD; LAPD

Bonnie Bernard moved, Richard Yamauchi seconded to approve the **Tabled:** Adoption of 3/9/06 BOD Meeting Minutes & 4/13/06 BOD Minutes. President Flores requested any corrections – None being heard, 3/9/06 & 4/13/06 BOD Minutes approved.

V.P. Bonnie Bernard explained location of restrooms, items on display available for Stakeholders, procedure regarding submitting a Speaker Card and procedure regarding motions for reconsideration and SNC grievance process.

President Flores requested Public Official's announcements and presentations:

Leyla Campos (DONE Project Coordinator) advised BOD member names needed for those attending the Congress of Neighborhoods on 6/17/06 at the Convention Center; Leyla to send email to SNC Secretary to forward to BOD additional announcements; DPW at Valley Center 5/20/06; Congratulations to Louis Perry & other BOD's re Mayors Day of Service & presented a guide for projects to be filled out & returned to Leyla; 912 Commission Ordinance draft has been approved by LA City Council - 6/19 is the last day to submit individuals who want to be representatives in the pool for the 912 Commission – 7 will be selected.

Maria Ventura (CD 7 Representative) announced 6/10 Guide Dogs of America Silent Auction, 5/29 Pioneer Cemetery Memorial Day Observance, 5/20 Sylmar Library Book sale, 5/19 LAMC Caregiver Support Day, Phil Ranelin Jazz Appreciation Workshops at Sylmar Library 5/13, 5/27, 6/3 & 6/10 and 513 Latino Career Fair at Elysian Park Police Academy.

President Flores announced LAPD Mission Area Station open house 6/10/06 from 10:00 a.m. till 3:00 p.m. & the State Senate 20th District Debate 5/19 at Sylmar High School.

Tabled : Board voting to accept/reject single application for a vacant Board Seat to be followed by Applicant's presentation and if accepted, swearing in by CD 7 Representative: Applicant Rick Donnelly withdrew his Homeowner/Condo 2005 vacancy application and will submit an application for 2006 election; Applicant Josue Barbosa made statements to the BOD requesting to fill the 2005 Homeowner/Condo vacancy. Following discussion a BOD vote was taken – **Yes (4), No (0), Abstained (7) Names not recorded – Request approved – Mr. Barbosa to be sworn in at the 6/8/06 BOD Meeting.**

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

Tabled: Discussion and possible Board action regarding Report from Patty Hug on MOU Planning Department issues. – No Report; Cheri Blose to attend 5/13 meeting as Patty Hug out of town.

President Flores moved to Item # 21: Update presentation by Scott Chamberlin & Scott Baoes re the Union Rescue Mission/Hope Garden Group on housing progress for single mothers at 12249 Lopez Canyon Road.

Individuals from the area near the transitional housing site submitted Speaker Cards and commented on their objection to the project and some individuals supported the project.

Recess 7:40 p.m.

President Flores recalled the meeting to order at 7:50 p.m.

Continuation of Speaker Cards regarding Item # 21.

President Flores requested Secretary Jacobs read the action taken 1/12/06 by the SNC to support the Hope Gardens project of housing for single mothers and their children.

Bonnie Bernard advised of the procedures for a Motion for Reconsideration, which could not be done on this issue.

Bonnie Bernard moved to write a letter that the SNC supports the community of Kagel Canyon's opposition of the Hope Garden facility, per a request from attendee Mr. Slocum's request – motion was not seconded – motion failed. Bonnie Bernard moved, Richard Yamauchi seconded that the SNC support Kagel Canyon communities working with Hope Garden to address all of Kagel Canyon community concerns. – Following discussion - **Yes (8); No (3) Eugene Hernandez, Cheri Blose, Nick Krall; Abstention (0) – Motion passed.** – The motion is to be mailed to Hope Gardens & Marlene Rader (Kagel Canyon Representative).

Land Use Committee Co-Chair Nicholas Krall gave Nick Palido a minute to update re proposed sites re K-8th Grade school, which is still an ongoing issue. – Krall has provided information to Palido re possible sites and requested LAUSD give information re negotiable issues on site locations. - No BOD action required at this time.

Land Use Committee Co-Chair Nicholas Krall reported the issue regarding proposed dental office on Hubbard St. at Glenoaks Blvd. is still ongoing. – No BOD action required at this time.

Land Use Committee Co-Chair Nicholas Krall reported the proposed four-parcel, single family subdivision of 87,400 Sq. Ft. site in the RA-1-K zone at 13443 Bradley Avenue will be discussed in a Hearing April 20th, 2:00 p.m. at Marvin Braude Bldg. in Van Nuys. – No BOD action required at this time.

Nicholas Krall made a motion that the SNC write a letter to the City of LA, LA Airports & DWP requesting more open community discussion for options for the best sites for the Sylmar Flyaway, **seconded by Josue Barbosa NOT VALID as Mr. Barbosa was not sworn in. - Motion will need to be re-submitted at 6/8/06 BOD Meeting although the vote was unanimously approved.**

President Flores requested recount for a quorum, which was confirmed by Secretary Jacobs with a count of 10 eligible to vote.

Nicholas Krall moved, Cheri Blose seconded the Board accept the Land Use Committee recommendation that the proposed 4 equestrian home subdivisions at 13443 Bradley Ave. be supported providing location of dwellings and other buildings on the properties do not infringe on neighboring horsekeeping rights and specific language is included in the property deeds protecting horsekeeping rights of neighboring properties. – Following discussion - **Motion passed unanimously.**

Nicholas Krall moved, Cheri Blose seconded the Board accept the Land Use Committee recommendation on a proposed subdivision of approximately 2 acres into 4 equestrian properties at 13242 Glenoaks Blvd. – Following discussion - **Motion passed unanimously.**

Tabled: Discussion and possible Board action regarding Land Use Committee recommendation for a 4-home subdivision of 4.39 acres at the end of Shablow Ave., east of Tibbets St.

Nicholas Krall moved, with amendment by Cheri Blose, Richard Yamauchi seconded the Board accept the Land Use Committee recommendation to support a proposed subdivision of 12818 Telfair Ave. into 3 lots and Zone-Change from RA-1 to R1-1 to include animal keeping. – Following discussion - **Motion passed unanimously.**

Tabled: Discussion and possible Board action regarding Land Use Committee recommendation for proposed 44 small-lot homes at 12900 Harding (at Eldridge St.).

Tabled: Discussion and possible Board action regarding Land Use Committee recommendation for Conditional Use Permit, to serve beer & wine within 500 feet of an A or R Zone at 13031 No. Glenoaks Blvd. (Southwest corner of Polk) in an existing 2400 Sq. Ft. restaurant.

President Flores invited all to the 5/19/06 State Senate Debate at the Sylmar High School – A Special Events project.

Tabled for 9/14 Board Meeting per Leyla Campos (DONE) request: . Discussion and possible Board action regarding a Bylaws Amendment (underlined) as follows:

**ARTICLE IX
VOTING RIGHTS**

C. ELECTING THE BOARD OF DIRECTORS: All Stakeholders, fourteen (14) years of age or older, will vote for all open seats of the Board of Directors.

Removed from 5/11/06 Agenda: Discussion and possible Board action regarding SNC funding of \$500 for volunteers for food, etc. at the 5/7/06 Mayors Day of Service event. – **Amount was \$250 and did not need Board approval and was removed from the Agenda.**

Cheri Blose moved, Richard Yamauchi seconded the approval of SNC 2006 Election Procedures as approved by DONE 4/27/06. – Following discussion - **Approved unanimously**

Richard Yamauchi moved, Sherry Lincoln seconded to approve the Election Committee request for \$635-\$650 funding for the 2006 election print advertising. – Following discussion – **Yes (9); No (0); Abstention (1) Marietta Sue Welch – Motion approved**

Lois Fife Chair LAMC Ad Hoc Committee gave a brief summary update regarding attempting to set up a meeting with Dr. Barrera and websites of interest.

Public Comment Speaker Card for Non-agenda item: Stakeholder Terri Croswhite requested that a Budget or Financial Statement be provided when an item requests money so the Stakeholders can see the SNC's financial situation; Would like to have the Board vote on the project that was on last months agenda regarding the project of 200 condominiums on San Fernando Rd. even though the Land Use Committee has not made a recommendation and it was not noted in the Minutes that this item was tabled but because it was on the Agenda the Board could take a position; Also the Maclay project of 164 condominiums, she would like to know the Boards position.

Reports:

President Flores requested a report from Public Services Chair Louis Perry on the success of The Mayor's Day of Service – Mr. Perry reported on all the community involvement and the projects completed. Jim Schooper also reported on the positive comments from Stakeholders who wanted to do this again. Invited everyone to participate if they can and thanked Farooq Ghias for meal cards for the volunteers.

Treasurer Richard Yamauchi the last quarter audit being prepared and will be presented at the 6/8/06 meeting and a Financial Statement; Temporary agency has been changed and SNC now being charged \$20.25 instead of \$18.25, which is an increase. Mr. Yamauchi requested the next meeting Agenda include a motion to accept the additional \$2.00 payment charged by Apple One.

President advised there is going to be a Special Meeting and Mr. Yamauchi's item will be on that Agenda.

Secretary Doris Jacobs reported correspondence from Dept. of Recreation & Parks re 24th Annual Salute to Recreation Family Festival 6/2-4/06 and NC's invited to participate with canopy table furnished. – President Flores requested this information be forwarded to herself and Cat Bartik-Sweeney; Stakeholder Ellie Brooks correspondence regarding DWP rate increases and fund swapping. President Flores requested this correspondence be given to Marietta Sue Welch, which was done; Secretary will be absent from 6/8/06 meeting – President Flores will figure something out.

Beautification Committee: Need Chair

Public Safety Preparedness Committee: President Flores reminded that this will be the Congress's topic/slogan and requested the BOD attend.

Land Use Committee: No additional report.

President Flores reported the Outreach Committee & Special Events Committee combined to work on State Senate Debate and Sylmar Parade.

Faith Based Committee – Need Chair

Senior Issues Committee, School Issues Committee & Youth Issues Committee – No auditable reports.

Election Committee Chair Cat Bartik-Sweeney reported on fliers being distributed and hopeful they are being seen.

Ad Hoc DWP report/summary of issues provided by Marietta Sue Welch. re SNC having a seat on the Oversight Committee and meetings she attended and upcoming meetings. DWP would like to be invited to speak to SNC.

Ad Hoc Parade Committee Chair Cheri Blose reported a pre-parade work meeting will be had on 5/16/06.

Rick Pulido, LAUSD Outreach, regarding location of a K-8 school and advised there has not been a decision as to the location and input for more sites are being sought.

Board Member Comment:

Eugene Hernandez commented on the So. Central LA farmers loosing their land; Richard Yamauchi commented Juvenile Hall should be shut down by the County of Los Angeles; Nick Krall suggested a separation of the Category Home Owner/Condo Owner for the election and recommendations by Land Use Committee that did not make this Agenda will be on the next Agenda and a School Projects Committee could bring out many Stakeholders.

Next meeting scheduled for 6/8/06 Hubbard Street Elementary School Auditorium. Richard Yamauchi requested an agenda item for 6/8/06 regarding \$2.00 hourly increase in staffing budget due to DONE contracting with Apple One Agency.

Meeting was adjourned at 9:02 p.m.

Respectfully Submitted by:

Doris Jacobs
SNC Secretary (5/19/06)

Approved by: BB52906