

SYLMAR NEIGHBORHOOD COUNCIL

MINUTES

**Board of Directors Meeting
June 8, 2006
Hubbard Street Elementary School (Auditorium)
13325 Hubbard Street
Sylmar, CA 91342**

President Tammy Flores called this meeting to order at 6:33 p.m., and the Pledge of Allegiance was recited.

President Flores announced Secretary Doris Jacobs absent and request Roll Call by V.P. Bonnie Bernard:

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

Quorum was confirmed

Excused Absence: Hector Cabrera; Patty Hug; Farooq Ghias

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

Ex-Officio Present: None

Also present, Leyla Campos (DONE)

Absent: CD 7; Supervisor Yaroslavsky Representative; Mayor Villaraigosa Representative; LAFD; LAPD

Bonnie Bernard moved, Nick Krall seconded to to make the following changes: Agenda change to read 5/11/06 & 5/25/06 with the following corrections to 5/25 Minutes: Page 1 – Spelling-Change "Baoes" to "Bales"; Page 2 – Spelling-Change "Palido" to "Pulido"; Page 4 – Change word "loosing" to "loose". Following discussion the corrections were **approved with Yes (9); No (none recorded); Abstained (none recorded)** – Richard Yamauchi moved, Cheri Blose seconded to adopt the 5/25 & 5/11 Minutes as corrected. – **Minutes adopted.**

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

President Flores requested DONE Project Leader Leyla Campos to swear in new Board Member Josue Barbosa – Josue Barbosa was sworn in.

President Flores requested Public Official's announcements and presentations:

Leyla Campos (DONE Project Coordinator) reminded the 912 Commission SNC nominations need to be sent to Larry Frank and if submitted to her (Campos) she will make sure the names go to the proper person; Explained again the Congress registration procedures.

President Flores announced all fliers/literature displayed.

Cheri Blose will be attending the MOU Planning Department meetings. One meeting attended but no Report.

President Flores requested the **removal from the Agenda** of the item regarding assignment of Beautification Committee Chair & Faith Based Committee Co-Chair till following the 2006 election.

Land Use Committee Co-Chair Nick Krall requested the tabled from 4/13 & 5/11 item regarding dental office on Hubbard St. at Glenoaks, 13443 Bradley Avenue project and Sylmar Flyaway at 13503 San Fernando Rd. issued be **removed from the Agenda.**

Land Use Committee Co-Chair Nick Krall requested Item 13 re 4.39 acres at the end of Shablow Ave. be **removed from Agenda** as duplicate to **Item 21 which is removed.**

Land Use Committee Co-Chair Nick Krall requested the tabled from 5/11/06 item regarding 12900 Harding (at Eldridge St.) proposed 44 small-lot homes be **further tabled** due to a public meeting scheduled for 6/14/06.

Land Use Committee Co-Chair Nick Krall requested the item regarding Conditional Use Permit at 13031 No. Glenoaks be **removed from future agendas.**

5/25/06 tabled item regarding SNC selection of two representatives to be part of the pool that will serve on the 912 Commission was discussed. Following discussion, Bonnie Bernard nominated Tammy Flores, Richard Yamauchi seconded nomination and Tammy Flores accepted the nomination which **was approved unanimously.** Self nomination was made by

Eugene Hernandez, Cheri Blose seconded which **was approved unanimously**. President Flores advised Secretary to send letter to City Clerk and any Stakeholders wanting to be nominated may also send a letter to the City Clerk.

Land Use Committee Co-Chair Nick Krall made presentation regarding Land Use Committee recommendation to oppose the requested Zone-Variance for 2 dwellings on a through lot in the RA-1 zone at 13277 Herrick Avenue. Bonnie Bernard moved, Cheri Blose seconded to support the Land Use Committee recommendation. Following discussion, the Board voted **Yes (10); No (0); Abstained (1) Cheri Blose – Motion approved**

Land Use Committee Co-Chair Nick Krall made presentation regarding Land Use Committee recommendation to support Palacio Torres at 12341 San Fernando Rd. application to continue sale of a full line of alcoholic beverages. Richard Yamauchi moved, Cheri Blose seconded to approve the Land Use Committee recommendation. Following discussion, the board voted - **approved unanimously**

Land Use Committee Co-Chair Nick Krall made presentation regarding Land Use Committee recommendation to support the Mark Alvarez & Mereux-Maddox Development plans for a mixed-use project on the site of the old ICEON skating rink on San Fernando Rd. with the condition of no 4th floor and a maximum of 200 units, including any density-bonus the builder may seek. Richard Yamauchi moved, Josue Barbosa second to accept Land Use Committee recommendation. Following discussion, Richard Yamauchi withdrew the motion and moved to table this item, Marietta Welch seconded. The Board voted **Yes (8); No (3) – names not recorded; Abstained (0) – Motion to table approved.**

Land Use Committee Co-Chair Nick Krall made presentation regarding Land Use Committee recommendation of D&S Homes proposed mixed-use project (10,115 sq. ft. commercial space & 141 multi-family apartments) 15 13260 Maclay Street. Marietta Welch moved, Cheri Blose seconded to accept Land Use Committee recommendation. Bonnie Bernard made a friendly amendment to the motion that the project be 3 stories above ground & 1 below. Following discussion Bonnie Bernard withdrew the friendly amendment. Original motion was voted on by the Board **Yes (10); No (1) Eugene Hernandez; Abstained (0) – Motion approved**

Land Use Committee Co-Chair Nick Krall made presentation regarding Land Use Committee recommendation on a proposed 27 condominium development on 40,841 net sq. ft. at 13435 N. Hubbard St. between Wheeler & Gladstone application for subdivision and zone change from RA-1-K to RD1.5-1. Bonnie Bernard moved, Josue Barbosa seconded to accept Land Use Committee recommendation. Following discussion, the Board voted **Yes (10), No (1) Eugene Hernandez; Abstained (0) – Motion approved**

Land Use Committee Co-Chair Nick Krall made presentation regarding Land Use Committee recommendation regarding project on 16,500 sq. ft. R1-1 lot at 12659 No. Bradley Ave. between Oro Grande & Astoria, through-lot to Florentine St. **Item tabled** – Bonnie Bernard requested Land Use Committee items on BOD Meeting Agenda(s), unless specified on Land Use Meeting Agenda(s) not contain the wording "possible Board action regarding Land Use Committee recommendation" as some Land Use Committee items have not been voted on by the Committee.

Recess 7:48 p.m.

President Flores recalled the meeting to order at **(time not recorded)**.

President Flores moved to Item 16: 5/25/06 tabled item regarding Budget adjustment for a \$2.00 per hour increase in charges by DONE contracted agency Apple One, for SNC staffing was presented by Treasurer Richard Yamauchi. Following discussion, Bonnie Bernard moved to accept the increase by Apple One for staffing without a decrease in Secretary hours, Eugene Hernandez seconded – **Motion passed unanimously**

Bonnie Bernard spoke regarding LAMC Ad Hoc Committee's tremendous job being done, A/AA, College Presidents resignation and additional information being expected.

No Public Comment Cards submitted – One Public Comment made was un-auditable on the recording; Pablo Martinez commented regarding auditorium not set up for meeting and no notice that it would be held in the lunch room. – Board Member Sherry Lincoln to follow up with Hubbard Street Elementary School.

Reports:

Treasurer Richard Yamauchi reported Audit Report submitted to City and was returned for missing receipts, needs to be signed and returned; Report up to April 30th and May 30th distributed and to be submitted in the Minutes; SNC on target with Budget and carryover can be done for 3 years.

Public Service Chair Louis Perry reported on Committee planning quarterly Clean Up (Roxford down to Maclay on San Fernando Rd); American flags on Foothill would make things look cleaner, etc.

Public Safety/Emergency Preparedness Chair Richard Yamauchi used Report time to discuss flags previously displayed – Yielded time to Cheri Blose who explained the expense to business, which became a deterrent. Yielded time to Louis Perry who stated the cost was \$1500 and he would donate \$750 toward this project.

Land Use Committee Co-Chair Nick Krall reported on upcoming meeting 6/29 at 4:00 p.m. 2016 Sprint St. re Edison lines; Builder wanting to remove 2 homes corner of Dronfield & Sayre and construct 32 apartments plus density bonus of 53%; Mass progress being made by the Committee with Builders; Overland wires should be put underground. – Time yielded to Cheri Blose who advised of large donation to Coral 12 by developers and others should request donations for the community.

Outreach/Special Events – President Flores announced the 6/9 Outreach meeting was canceled as she will be out of town; One big coalition with other NC's being planned to help each other and to include Youth & Seniors to combine funds; Working on Parade and would like to work with Public Services on next cleanup; Volunteers needed for Parade.

Senior Issues Chair Clifford Kenny presented letter written to LA Housing Department Rent Adjustment for Sylmar Manor regarding the lack of democracy and policies that should be established. President Flores read letter into the record. Chair Kenny elaborated on surrounding issues prompting the writing of the letter.

School Issues Chair Sherry Lincoln requested Eugene Hernandez report on meeting at Van Nuys City Hall she was unable to attend. Hernandez reported discussion was had on the state of the schools, frustration regarding the Mayor trying to take over the schools, the needs of the parents, student dropout and School Board needing to be replaced.

Josue Barbosa reported for the Election Committee on outreach, Candidate Information nights, 6/22 final candidate filing date and forms available from SNC website or pickup at SNC office and CD 7 office.

Marietta Welch reported for DWP Ad Hoc Committee regarding rate increases and open seat available for Quarterly Meetings which are published online.

Marietta Welch reported regarding Spanish Translation, which was not auditable on the recording. Tammy Flores commented that any meeting requiring a Translator needs to contact her ahead of time to schedule one and the cost is approximately \$175.00.

Cheri Blose reported the Parade Ad Hoc Committee will be scheduling a meeting soon based on member availability.

Board Member Comment:

Eugene Hernandez commented on the LA Farmers issue – additional funds have been obtained and negotiations ongoing; Request developers in Sylmar to set aside land for farming use.

Cheri Blose requested the City Council office be contacted for their opinion of having additional parks in the area; Senior Center land is available if it can be obtained prior to developers taking – would like a Commission formed and she would like to be a part of it.

Louis Perry complimented Tammy Flores, Bonnie Bernard and all involved in the Senate Debate, which he felt was very professionally done.

Tammy Flores commented Channel 34 stated the Senate Debate was one of the best they had covered – articles in the Sun and Daily News newspapers.

(Un-identified Board Member) commented regarding LAUSD needing contacted to assure the auditorium is setup for monthly meetings or the SNC be reimbursed for the charges – Bonnie Bernard advised charge is \$60.00 per meeting.

Bonnie Bernard requested the next agenda contain an item "Discussion about a Senior/Community Center".

Richard Yamauchi requested the next agenda contain items regarding "Closing down Juvenile Hall" and "Illegal raising of trash fees".

Next meeting scheduled for 7/13/06 – 6:30 p.m. at Hubbard Street Elementary School Auditorium. – Sherry Lincoln stated school will be closed for the summer; Bonnie Bernard stated Secretary confirmed reservations and billing submitted.

Meeting was adjourned at 8:45 p.m.

Respectfully Submitted by: Doris Jacobs SNC Secretary (6/23/06)

To Be Approved by Board of Directors 7/13/06