

CITY OF LOS ANGELES

California

SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Kurt Cabrera-Miller

VICE PRESIDENTS:

Administration: (open position)

Communications: Maria Silva

TREASURER: (open position)

PUBLIC RELATIONS: David M. Rodriguez



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GENERAL BOARD MEETING - AGENDA

Thursday, April 27, 2017 – 6:30 PM

**Sylmar Charter High School
13050 Borden Ave, Sylmar, CA 91342**

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342. Agendas AND Minutes may also be found on the SNC website at www.SylmarNC.org. You may also subscribe to receive them via email through the City's Early Notification System (ENS) at the following link: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Sylmar Neighborhood Council President, Kurt Cabrera-Miller by phone at (818) 833-8737 or email to kurt.cabrera-miller@sylmarnc.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (818) 833-8737.

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. Comments from the public on agenda items will only be heard when the respective item is being considered. Comments on other matters, not appearing on the agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed by visiting our website at www.SylmarNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact President Ann Job at kurt.cabrera-miller@sylmarnc.org

The below times are only estimates. Items may be addressed in a different order and/or at different times. Below times are inclusive of board discussion and possible vote.

- 6:30 – 6:32 p.m. 1. Call to Order and Pledge of Allegiance (2)**
- 6:32 – 6:34 p.m. 2. Roll Call (2)**
- 6:34 - 6:35 p.m. 3. Housekeeping: Speaker Cards for Agenda Items, Recording and Timekeeper (1)**
- 6:35 – 6:37 p.m. 4. Welcome and Announcements by Board Meeting facility Host (2)**

- 6:37 – 6:39 p.m.** **5. Notification of resignations of Vice President and Treasurer (2)**
 (VP of Admin. & Treasurer resigned from Executive positions, but remaining on the Board in both their elected Seats.)
 Both to be discussed and possible actions taken on under New Business.
- 6:39 – 6:59 p.m.** **6. Public Official and Community Representative Announcements & Presentations: 10 minutes in total - 2 min. per speaker. (10)**
 Questions / Comments: from the Public to the Official or representative. 2 minutes per question or comment **(10)**
- 6:59 – 7:09 p.m.** **7. Public Comment on Non-Agendized Items within the Board’s subject matter jurisdiction (10).**
 Public comments are limited to 10 minutes total, no more than 2 minutes per speaker. Time allocated to one speaker may not be transferred to another speaker. Public speaker cards (forms) are located on the welcome table. Please fill out and submit to the President or Vice President of Communication. Names will be called in the order of speaker cards submitted. This period is for comments from the public, on matters not appearing on the Agenda, but within the SNC Board’s subject matter jurisdiction

Unfinished Business

- 7:09 – 7:14 p.m.** **8. Discussion and possible action to approve expenditure not to exceed \$500 as a contribution toward the operating costs of the 2017 Los Angeles Congress of Neighborhoods. (Ann) (5)**
- 7:14 – 7:19 p.m.** **9. Discussion and possible action to approve an expenditure not to exceed \$500 as a contribution toward the operating costs of the Neighborhood Council Budget Advocates of Los Angeles. (Ann) (5)**
- 7:19 – 7:24 p.m.** **10. Discussion and possible action to present a certificate of appreciation to Los Angeles City Council President Herb Wesson for assuming the role of caretaker for Council District 7 when our district’s seat on the council was vacated. (Ann) (5)**
- 7:24 – 7:29 p.m.** **11. Discussion and possible action regarding the Los Angeles Neighborhood Council Coalition (LANCC) suggested Community Impact Statement regarding online voting. (Ann) (5)**
- 7:29 – 7:44 p.m.** **12. Discussion and possible action regarding assignment of tasks to board members to accomplish obligations supported during previous meetings. Such tasks including but not limited to: (Diane) (15)**

New Business

- 7:44 – 7:46 p.m.** **13. Discussion on resignation of Vice President of Administration Diane Valencia -
 If Board member would like to address the Board / Community (2)**

- 8:39 – 8:44 p.m. 19. **Public Comments (Comments ONLY- NO Discussion) (5)**
This period is for comments from the public, on matters not appearing on the Agenda, but within the SNC Board’s subject matter jurisdiction
- 8:44 – 8:54 p.m. 20. **City Liaison and Representatives Reports (10)**
Animal Services - Kelli Land
Budget Representative - Ann Job
City Attorney – Diane Valencia
Homelessness – Ann Job
Planning – Ann Job and Cheri Blose
Public Safety - Greg Hoerner and Diane Valencia
Public Works – Christian Rubalcava
Transportation - Wilson Bell
- 8:54 – 8:59 p.m. 21. **Discussion and possible action relative to holding**
A “3-1-1 Neighborhood Blitz” campaign on Saturday, May 6, 2017.
--Presented by David M. Rodriguez, Outreach Comm. Chair (5)
- 8:59 – 9:09 p.m. 22. **Discussion and possible action to approve an expenditure**
Not to exceed \$1,000. for the Mission College Food & Wine Festival
- EVENT DATE - May 13, 2017.
--Presented by Mr. Daryl Smith, Vice President LAMC
Foundation. (10)
- 9:09 – 9:14 p.m. 23. **Presentation -- Office of Community Beautification’s**
Goal is to educate the public on their services in hopes of keeping
the City of Los Angeles a beautiful & clean place. Services include
various services to Los Angeles residents, including graffiti removal,
weed abatement, bulky item pick-up.
--Presented by Ana A. Huizar, MPA Management Assistant, Office
of Community Beautification, City of Los Angeles Board of Public
Works. (5)
- 9:14 – 9:24 p.m. 24. **Discussion and possible action,**
Requesting a letter of support (LAMP) project.
Presentation – “Los Angeles World Airports, External Affairs
Division.” Providing public awareness campaign concerning ongoing
\$14 billion modernization of LAX. Proposed Landslide Access
Modernization Program (LAMP) Program contains but not limited to
consist of a 6 million square foot consolidated car rental facility, two 3
million square foot transit hubs and a 2.25 mile automated people
mover connecting these facilities and the Expo/LAX Light Rail 96th
Street station to the airport. **(10)**
--Presented by Michael Leonard, Los Angeles World Airports

- 9:24 – 9:34 p.m. 25. **Discussion and possible action – Neighborhood Council Resolution on Timing of the Neighborhood Council 2020 Elections.**
 The Neighborhood Council elections for 2020 are currently set to be conducted from March through June. Because the timing of the 2020 Neighborhood Council elections will conflict with the municipal elections transferring to the Los Angeles County Clerk, the Office of the City Clerk will not be able to administer the Neighborhood Council elections simultaneously. This conflict requires shifting the Neighborhood Council 2020 elections to odd number years.
 The Department of Neighborhood Empowerment (EmpowerLA) and the Office of the City Clerk are requesting Neighborhood Councils March/April discuss and complete this resolution on which of the following options your Council recommends. Some considerations would include: board members may not want to extend terms and will resign; stakeholders may not want board member terms to be extended; budget impact on general fund could be less or more; if online voting and voter registration moves forward, there would be more or less time to build out; if EmpowerLA’s recommendations in its online voting report back for Neighborhood Council systemic changes are approved, there would be more or less time to implement any changes to Neighborhood Council bylaws if applicable. **(Diane) (10)**
- 9:34 – 9:39 p.m. 26. **Planning and Land Use Supports purposed Assembly Bill AB-332. (PLUC) Asks the SNC full Board to Support and issue a letter of support for the Assembly Bill. (Peter P.) (5)**
- 9:39 – 9:44 p.m. 27. **Discussion and Possible action** to approve an amount not to exceed \$500 per month for rent and associated expenses (rent, phone, internet, utilities, etc.) for a shared office space with the Los Angeles Police Department. This partnership anticipates LAPD’s usage of the space to be for a Stop-In Station and/or Community Relations Office to benefit the community.
 Diane Valencia (5)
- 9:44 – 9:49 p.m. 28. **Discussion and possible action** to approve an amount not to exceed \$500.00 for water, snacks, fruit, etc. in support of LAFD Fire Station #91 which will be open to the community on Fire Service Day on **May 13, 2017** and in support and recognition of SNC Board Member, Diane Valencia who has been selected as LAFD Operations Valley Bureau’s Honorary Fire Chief on this day. Kathy B (5)

