

CITY OF LOS ANGELES
California



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Sylmar Neighborhood Council
General Board Meeting – Agenda
Thursday, November 21st, 2019 – 6:30 PM
Sylmar Charter High School – Spartan Hall
13050 Borden Ave.
Sylmar, CA 91342

The Agenda is posted for public review at the Sylmar Neighborhood Council Office, 13521 Hubbard St., 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, Christian Rubalcava by phone at (818) 833-8737 or Email to christian.rubalcava@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 any 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 Christian Rubalcava at christian.rubalcava@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.

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| 6:30 – 6:32 p.m. | 1. | Call to Order and Pledge of Allegiance |
| 6:32 – 6:34 p.m. | 2. | Roll Call |
| 6:34 - 6:35 p.m. | 3. | Housekeeping and Welcome from Facility Host |

- 8:30 – 8:40 p.m.** **13. Discussion and possible action** on approving a request that the City of Los Angeles puts a moratorium on any new development in Sylmar, with no new certificates of occupancy issued until the entire community of Sylmar is continually serviced within NFPA (National Fire Protection Association) standards for all categories of emergency response.
- 8:40 – 8:45 p.m.** **14. Discussion and possible action** on approving a Community Impact Statement(s) for Council File 19-1173 relating to a study to see if the empty building at Sylmar Recreation Center can be used as a Senior Center.
- 8:45 – 8:50 p.m.** **15. Discussion and possible action** on approving a Community Impact Statement(s) for Council File 19-1119 relating to a request to the Department of Recreation and Parks to conduct stakeholder meetings relating to park safety.
- 8:50 – 9:00 p.m.** **16. Discussion and possible action** to approve a Community Impact Statement (CIS) for Los Angeles City Council File #19-0414 (Fire Facilities Bond Measure / Los Angeles Fire Department (LAFD) / Fire Station Upgrades) http://clkrep.lacity.org/onlinedocs/2019/19-0414_mot_04-17-2019.pdf including discussion on guidance for Neighborhood Council “lobbying” activities <https://empowerla.org/lobbying-dos-and-donts-for-neighborhood-councils/>
- 9:00 – 9:10 p.m.** **17. Discussion and possible action** to approve an amount not to exceed \$2,500 for a recognition marker / monument at Stetson Ranch to honor Captain Albert Torres, including possibly naming one of the equestrian arenas for him. The goal is to have the City pay for the marker / monument, with a ceremony to occur during the Make Your Horse Count event at Stetson Ranch in May, 2020.
- 9:10 – 9:20 p.m.** **18. Discussion and possible action** to approve an amount not to exceed \$1,000 to support community attendance at Fire Station 91 with food and refreshments on 2020’s Fire Service Day - May 9, 2020.
- 9:20 – 9:30 p.m.** **19. Discussion and possible action** on approving an amount not to exceed \$850 for outreach activities. \$600 for two open houses in 2020 and \$250 for a community clean up. Dates are TBD
- 9:30 – 9:40 p.m.** **20. Discussion and possible action** on approving an amount not to exceed \$250 for a Holiday Toy Drive in Sylmar. The Toys would be donated to children at the Hope Gardens Shelter.
- 9:40 – 9:50 p.m.** **21. Discussion and possible action** on approving an amount not to exceed \$1000 for the Sylmar NC Holiday Party. The annual party will be held on December 19th at Discovery Charter School.
- 9:50 – 9:53 p.m.** **22. Discussion and possible action** on approving the October 2019 Monthly Expenditure Report (MER).
- 9:53 – 9:55 p.m.** **23. Discussion and possible action** on approving the October 2019 Meeting Minutes.

