

**SYLMAR NEIGHBORHOOD COUNCIL
OUTREACH COMMITTEE MEETING
MINUTES**

**Tuesday, April 22, 2008
Sylmar Neighborhood Council Office
13515 ½ Hubbard STREET
SYLMAR, CA 91342**

Meeting was called to order by Co-Chair & Director Jeanne Rowe at 6:44pm

Introduction of 5 Committee members and 3 Stakeholders

Minutes of previous meeting not available for approval

Director Rowe commented on objectives and purposes for the Committee

Item #4: Possible mission statement for the Outreach committee was suggested as: “Engaging our Community in the process of improving the quality of life in Sylmar”. Goals for the sub committees needs further review.

Item #5 Adding Stakeholders to this Committee was reviewed with understanding that individual committee members will inquire of individuals they know as more specific plans are in place after this first meeting.

Item #6 SNC logo/seal review. This item was tabled due to time constraints of this meeting.

Item #7 SNC Town Hall event. Saul Gonzales will confirm a date (in August if available) with the Veterans Park officials and Rick to coordinate with his contacts to include the option of a movie night in the park to follow the Town Hall.

Item #8 Big Sunday Clean Up Event outreach. A flyer is ready for print and will be distributed by Email, placed on the SNC web and quantities hand delivered accordingly:

Director Flores – Local Print media and Elected Officials

Director Gonzalez – Local schools

Director Bhakta – Local businesses

Director Rowe – Civic organizations

Director Donnelly – Faith Based On Gangs

Director Tavares – Other local Schools

Item #9 MWD Memorial - Tabled while Director Flores completes her research

Item #10 Alternative fuels - Tabled for further review

Item #11 Celebrating Words Festival. Tia Chucha Group representatives presented a request for funding from the SNC for their Festival set for June 21st at El Cariso Park. SNC to have a booth at this event which has a goal of doubling the 500 attendance at the previous Festival. Their Flyers are to acknowledge SNC support if approved. After discussion there was an unanimous vote to recommend \$1,000.00 be designated for this event. The completed request form was submitted by Tia Chucha.

Item #12 The Sylmar Youth Task Force representative presented a proposal for SNC to assist with the funding of their Friday night program "Friday Night Lights Extreme" teen project. This organization collaborates with other local groups including the S.F.V. Coalition On Gangs, Mission Police and Faith Based organizations. Sports equipment is needed and will be used for the next 10 years for these events. The teens will be available to assist the SNC with needed assistance and the SNC will be recognized at the weekly events. There was an unanimous vote to recommend a sizable financial support to purchase equipment and other needs when the budget and formal request was presented. A presentation will be given to the full Board.

Item #13 The Outreach Committee recommends SNC to be an active member in planning and participating in the 4th. of July celebration at Hansen Dam in collaboration with neighboring NC's and community organizations. Director Rowe will head the outreach effort and provide progress reports.

Item #14 SNC to coordinate with CD7 and send a letter to the appropriate City agencies requesting that Sylmar development fees mandated for LAUSD programs be earmarked for use in the Sylmar schools. Directors Gonzales and Tavares will coordinate with CD Rep. Dan Rosales to have this letter written.

Item #15 Director Gonzalez reports he is finalizing display banner designs for Big Sunday and another for general SNC Outreach Booth use.

Item #16 The 2nd. Tuesday of the month at 6:30pm in the SNC office was selected for the meeting dates for the Outreach Committee. Specifically dates are: May 13th; June 10th. & 24th.; July 8th.; August 12th.; September 9th.; October 14th.; November 28th.; and December 9th.

Meeting was adjourned at 8:56pm