

Sylmar Neighborhood Council
Outreach Committee Meeting Minutes
September 9, 2008

1. The meeting was called to order by Jeanne Rowe, chairperson, at 6:35 p.m.
2. Committee members present-Hiral Bhakta, Jeanne Rowe, Esteban Tavares, Rick Donnelly, and Sherry Lincoln. Linda Pogacnik was excused.
3. Stakeholders were introduced.
4. Hiral Bhakta moved, and Esteban Tavares seconded, to accept the minutes as corrected.
PASSED.
5. Tabled
6. Discussion of addition of members to the committee.
7. Mention-Veteran's Day Parade (discussed later in agenda).
8. Halloween-Borden Park-money is needed for the event; there is no park budget. Event will run 6-8 p.m. Suggested-early arrival for parking.

Rick Donnelly made a motion to support the festival with \$300 (SNC Board later approved \$500 on 09/25/08 Board Meeting) for candy and to set up a booth. Sherry Lincoln seconded the motion. Following discussion, community-YES, committee-YES. PASSED.

7. Continued-Dan Rosales led a discussion about the fifth Veteran's Day Parade. Those participating would be in uniform, including scouts. Music to be tied in with whoever is being presented (up to 100 entries). Children to give out flags. Candy/objects may not be thrown into crowds. Channel 35 will be filming. Looking for sponsors, floats, light pole banners along the route. Parade to begin at 11:11 a.m. Neighborhood Council may request a booth.

Hiral Bhakta made a motion to sponsor the fifth San Fernando Valley Veteran's Day Parade with up to \$1500 (SNC Board later approved approx \$2000 on 09/25/08 Board Meeting) for printing of the program and/or similar expenses. Sherry Lincoln seconded the motion. PASSED unanimously.

10. Discussion of a possible candidate forum on October 12th.

Sherry Lincoln made a motion for the Sylmar Neighborhood Council to co-sponsor, with the Sylmar Chamber of Commerce, a candidate forum, at a cost of no more than \$100 for refreshments. Esteban Talabez seconded the motion. Discussion-all candidates/forums included. PASSED.

Meeting closed by consensus at 8:20 p.m.