

**SYLMAR NEIGHBORHOOD COUNCIL
OUTREACH COMMITTEE MEETING
MINUTES**

Tuesday December 9, 2008

Sylmar Park

13109 Borden Avenue

SYLMAR, CA 91342

- 1) Meeting called to order at 6:31PM by Co-Chair Jeanne Rowe
- 2) No Introduction of Stakeholder and Committee needed
- 3) Esteban Tavares moved to accept the 11/06/08 minutes as Presented. Linda seconded the motion and the motion PASSED
- 4) Item #4 (Presentation by Capt. Villegas and Greg Baker) has been TABLED.
- 5) Item #5 (Reflections on Outreach 2008 and building for Outreach 2009 presented by Co-Chair Hiral Bhakta):
 - Co-Chairs Jeanne and Hiral and Events Chair Esteban will prepare an Outreach Report for 2008.
 - Translating the Outreach Agenda and Minutes into Spanish for 2009.
 - Maintain Outreach meeting for the 2nd Tuesday of the Month for 2009: 1/13, 2/10, 3/10, 4/14, 5/12, 6/9, 7/14, 8/11, 9/8, 10/13, 11/10, and 12/8.
 - Form the Events Subcommittee or Event & Youth Subcommittee.
 - Events Subcommittee work on more External Duties (ex. Large Events)
 - Outreach Committee work on more Internal Duties (ex. meet with Key Stakeholders).
 - Have Guest Speakers come to the Committee meetings.
 - Have meetings placed on Community Calendar in Newspapers.
- Discussion on the actions of the Red Cross during the Sayre fire emergency.
- 6) Discussion on helping the fire victims by combining the efforts of the SNC and CD#7. Possible event on Dec 20 at LA Mission College from 11AM to 3PM. Rick Donnelly made the MOTION that the SNC provide up to \$1000 for Christmas Baskets/Care packages to Sayre/Marek fire victims. Sherry seconded the motion. Motion has PASSED.
- 7) Item #7 (Police Explorers program – 7 Habits of Effective Teens) has been TABLED.
- 8) Item #8 (Outreach T-Shirts/Business Cards) has been TABLED.
- 9) Item #9 (Community Recognition/Awards) has been TABLED, possibly to EVENTS.
- 10) Outreach members – Invite Friends, Association, and other Stakeholders.
- 11) Board Retreat: Discussion of a POTLUCK @ Jeanne's home and possibly including Stakeholders on Dec 28th from 2pm-5pm. Open house/party style of event. Arrive around 1:00pm to help set-up. Checking to DONE Coordinator Amelia Robles on any legalities.
- 12) Discussion on Outreach Events was made during Item #5 discussion.
- 13) Item #13 (Sylmar Parade) has been TABLED; begin discussions with David Riniker.
- 14) Item #14 Carry forward items that have been
- 15) Meeting has been ADJOURNED at 8:00PM by Consensus. Next meeting will be at 1/13/08 at 6:30PM in Sylmar Park's Susan B Anthony Room.