

**SYLMAR NEIGHBORHOOD COUNCIL
OUTREACH COMMITTEE MEETING
MINUTES**

Thursday September 17, 2009

Sylmar Park

13109 Borden Avenue

SYLMAR, CA 91342

- 1) Meeting called to order at 6:52PM by Co-Chair Jeanne Rowe.
- 2) Self Introduction of Stakeholder and Committee were made through out the meeting: Co-Chair Jeanne Rowe, Co-Chair Hiral Bhakta, Ricardo Benitez, Dan Rosales, David Levin, Melanie McShane, Sherry Lincoln, and Kim Galvan.
- 3) Co-Chair Jeanne Rowe moved to accept the 08/11/09 minutes as Presented. Sherry seconded the motion and the motion PASSED. (This was done near the end of the meeting.)
- 4) Reminder that a motion from the previous Outreach meeting needs to be placed on the SNC Board meeting Agenda for next Thursday 09/24/09. (Logan's Run For Autism Awareness).
- 5) Pet Adoption/Spay Clinic Item has been TABLED.
- 6) Dan Rosales made a presentation on the San Fernando Valley Veteran's Day Parade. This is an annual event the SNC had supported last year. It brings together Veterans from all Branches of the military and all different War Eras from WW1 to Operation Iraqi Freedom. The history on why Veteran's Day Parade is on November 11 and why the parade starts on 11:11am was given as well as personal stories on the effect the parade has on local Veterans. To the surprise of the entire Committee the Current Chairman of the Joints Chief of Staff Admiral Mike Mullen will be 2009 Grand Marshall.

Co-Chair Jeanne Rowe made the MOTION to support the San Fernando Valley Veteran's Day Parade with financial support of up to \$2,500.00 towards T-Shirts that will given to the Veterans in Goodie Bags on the day of the Parade on November 11, 2009. The Sylmar Neighborhood Council will also be provided with opportunity to submit a float for the Veteran's Parade, SECONDED by Sherry Lincoln and motion PASSED.

Special Presentation by Melanie McShane of the Mission Community Police Advisory Board on their annual event the LAPD 5th Annual Mission Area Officer Appreciation Day on September 25, 2009. She provided background on the work of MCPAB and our fine officers of Mission Area station and how the Annual event is the main event MCPAB focuses on.

Co-Chair Jeanne Rowe made the MOTION to support the LAPD 5th Annual Mission Area Officer Appreciation Day on September 25, 2009 with financial support up to \$500.00 towards paper goods and supplies. SECONDED by Ricardo Benitez and motion PASSED.

- 7) Comments/Requests: Sherry Lincoln reminded the Committee about the annual Halloween event at Sylmar Park, an event the SNC has supported for the past few years. This item will be Agendized for the next SNC Outreach Committee meeting.
- 8) Next meeting will be October 13 at 6:30 PM at the Sylmar Park's Susan B. Anthony Building's Children's Room. Meeting Adjourn at 7:52pm.