

CITY OF LOS ANGELES

CALIFORNIA



SYLMAR NEIGHBORHOOD COUNCIL

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**SYLMAR NEIGHBORHOOD COUNCIL
MEETING OF THE OUTREACH COMMITTEE – Minutes
Thursday February 19, 2015; 6:30 - 8:00 PM**

**Concordia Jr/Sr High School 13570 Eldridge Avenue, Sylmar CA 91342
Maria Silva, Chair**

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342. Agendas 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>

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- 1. Call to Order** by Maria Silva at 6:41 pm.
- 2. Roll Call** Maria Silva, Patti Rau, Kathy Bloom, Toni King, Jan Sandstrom, George Ortega and 2 CSUN students
- 3. Housekeeping:** Informally all asked to sign in.
- 4. General Public Comment** – No public comments.
- 5. Discussion and possible action** to approve Minutes of October 16, 2014 Outreach Committee Meeting. Postponed until next meeting.
- 6. Discussion and possible action** to approve a Neighborhood Purpose Grant for Sylmar Relay for Life in the amount of \$1,000.00. The SNC is invited to have a booth for Outreach at the event. Presentation was by Jan Sandstrom. The vote was unanimous and referred Ms. Sandstrom to the Budget Committee and the SNC Board approve this recommendation.
- 7. Discussion and possible action** to approve a Community Improvement Project proposed by stakeholder, Toni King, for a clean up event. Mrs. King wants to organize a clean-up every 4 to 6 months with support from the SNC. No money was requested. Mrs. King was asked to come to the monthly Board Meeting.
- 8. Discussion and possible action** to approve funds for purchase of Outreach items such as banners. Kathy Bloom volunteered to contact Don Neal regarding former purchases of banners. Discussion also followed about the Gateway Signs. More research is needed in this area.
- 9. Discussion and possible action** to approve funds for Sylmar High School Baseball Team to support our youth and community school. Coach was unable to attend or send representative.
- 10. Discussion** related to Stakeholder Survey event and protocols to follow. More surveys are planned for the Relay for Life event.
- 11. Committee Member Comments** on subject matters within the Committee's jurisdiction. Suggestion for a Tag Your Dog event. Peggy Courtney also reported on the Homeless Count.
- 12. Future Agenda Items:** Please e-mail Outreach Committee Chair -Maria.Silva@Sylmarnc.org
- 13. Closing Remarks, Announcements, Acknowledgements and Adjournment**

All Agenda items may include presentations, discussions and actions by the Committee for recommendations to the SNC Board of Directors. The Board of Directors may discuss the recommendations and take action on the item, which could result in a Community Impact Statement to the City and/or a position letter to a City agency.

The Stakeholders may comment on any Agenda item only when the item comes up for discussion. The Committee will determine the length of discussion and comment times. The attending stakeholders may be polled for their opinion on any Agenda item before the Committee takes action for a recommendation to the Board. Comments from the stakeholders on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that

you bring to its attention during the General Public Comment period; however, the issue raised by a stakeholder may become the subject of a future Board meeting.

Any Committee action may be reconsidered following the Meeting when the original action occurred. A Committee Member makes a Motion for Reconsideration and if approved another vote on the issue takes place based on the reasoning for the reconsideration. The Committee Member must have been on the prevailing side of the action/issue.

Committee Meeting Minutes are available on the SNC website www.SylmarNC.org

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