

# CITY OF LOS ANGELES

California

## SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Ann Job

VICE PRESIDENTS:

Administration: Diane Valencia

Communications: Kathy Grubert

TREASURER: Patricia Rau

PUBLIC RELATIONS: Maria Silva

Sergeant-At-Arms: Christian Rubalcava



## SYLMAR NEIGHBORHOOD COUNCIL

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### **SYLMAR NEIGHBORHOOD COUNCIL SPECIAL MEETING OF THE OUTREACH COMMITTEE – MINUTES Thursday, June 4, 2015, 6:45 P.M. – 8:30 P.M. Concordia Jr / Sr High School, 13507 Eldridge Avenue, Sylmar, CA 91342 Outreach Committee Chair – Maria Silva**

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](http://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. Meeting was Called to Order 6:45
2. Roll Call – Amanda Bloom, Kathy Bloom, Bonnie Bernard, Ann Job, Cheri Blose, Les Aisenman, Sharron Aisenman, Sherry Lincoln, Maria Silva, Patti Rau, Peggy Courtney, and Kathy Grubert. Amanda and Kathy Bloom, and Kathy Grubert left immediately so as not to be in violation of Brown Ace.
3. Housekeeping: Sign-In Sheets, Speaker Cards, Recording, rules and Code of Conduct
4. Welcoming Stakeholders and Guests.
5. Public Comment on matters not appearing on the agenda.
6. Discussion and possible action to approve the Minutes from the last Outreach Committee meeting.
7. The committee, after discussion and a unanimous vote, decided to recommend to the Board that the colors to associated with the Sylmar Neighborhood Council will be light tan and forest green.
8. The committee, after discussion and a unanimous vote, decided to recommend to the Budget Committee, the purchase of a countdown timer, not to exceed \$150.00.
9. The committee, after discussion and a unanimous vote, decided to recommend to the Budget Committee, the printing of a 3-panel, double-sided SNC brochure in color, not exceeding \$650.00.
10. The committee, discussion and a unanimous vote, decided to recommend to the Budget Committee the purchase of a pop-up tent, with Sylmar Neighborhood Council on all 4 sides, and accessories including but not limited to roller bag, weight bag kits and stakes, not to exceed \$1,500.00.
11. The committee, after discussion and a unanimous vote, decided to recommend to the Budget Committee the purchase of 2 6' table covers, with front panel logo. 1st by Bonnie Bernard; 2nd by Ann Job. Recommendation was made to use the City Seal on the tent and table covers, 1st by Bonnie Bernard; 2nd by Ann Job. The vote was unanimous.
12. The committee decided to postpone the purchase of Pole-mounted Flags until the next fiscal year so as to have more time to research this proposal.
13. The committee, after discussion and a vote of 5-0-1, decided to recommend to the Budget Committee, the purchase of 3 shirts, embroidered with "Sylmar Neighborhood Council". The committee also recommended further exploration of this matter during the next fiscal year. 1st by Bonnie Bernard, 2nd by Maria Silva.
14. The committee, after a discussion and unanimous vote, decided to recommend to the Budget Committee, the sponsorship at the Firend Level for Pacoima Beautiful's Environmental Justice Award at the June 18, 2015, event, not to exceed \$1,000.00.

According to Betty Wong, this request should be put through as a Neighborhood Purpose Grant. 1st by Bonnie Bernard, 2nd by Maria Silva.

15. **The committee**, after a discussion and unanimous vote, decided to recommend to the Budget Committee that this Neighborhood Purpose Grant be approved in an amount not to exceed \$750.00. Betty Wong, at DONE, informed Ann Job that due to the time of year and the desire of neighborhood council to spend any money they have spend, that it was approved, even though the event does not occur until October of the next fiscal year. 1st by Maria Silva, 2nd by Ann Job
16. **The committee**, after much discussion, decided to recommend this item to the Budget Committee to determine if the Council could purchase a BarBQ Grill and jerseys for the girls' basketball team. The jerseys will have on them "Sponsored by the Sylmar Neighborhood Council".
17. **The committee**, after discussion, decided to refer this item to the Budget Committee to see how the Council could assist with the needs of the homeless of Sylmar. Cheri Blose suggested that since the Graffiti Busters application for a NPG was turned down, and that money was still on the budget for their NPR, that the Council use that money to assist the homeless
18. **Committee Member Comments** on subject matters within the Committee's jurisdiction
19. **Future Agenda Items:** Please email Maria Silva at [Maria.Silva@Sylmarnc.org](mailto:Maria.Silva@Sylmarnc.org).  
**Next Meeting Date:** to be announced.
20. **Meeting adjourned at 9:00 pm.**

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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.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all members of the Board in advance of a meeting, may be viewed at the Neighborhood Council meeting or on the Neighborhood Council website by clicking or visiting [www.sylmarnc.org](http://www.sylmarnc.org). Any questions and/or comments regarding this agenda may be submitted to Board members via the emails listed on the website ([www.sylmarnc.org](http://www.sylmarnc.org)).

**Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (818) 833-8737.**

Committee Meeting Minutes are available on the SNC website [www.SylmarNC.org](http://www.SylmarNC.org)