

CITY OF LOS ANGELES

California

SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Ann Job

VICE PRESIDENTS:

Administration: Diane Valencia

Communications: Kathy Grubert

TREASURER: Kurt Cabrera-Miller

PUBLIC RELATIONS: Maria Silva

Sergeant-At-Arms: Christian Rubalcava



SYLMAR NEIGHBORHOOD COUNCIL

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**SYLMAR NEIGHBORHOOD COUNCIL
OUTREACH COMMITTEE MINUTES**

Thursday, August 20, 2015, 6:30 P.M. – 8:00 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. 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. **The meeting was called to order** at 6:35 by Kathy Bloom; Maria Silva was absent.
2. **Roll Call** – Present were Kathy Bloom, Amanda Bloom, Kurt Cabrera-Miller, Peggy Courtney, Ann Job, Carlos Lara, Abigail Moreno from Councilman Fuentes' office, Barbara Winslow, Sean Coleman, Jose Maldonado from LAMC, Nadia Guerrero and Alberto Guerrero.
3. **Housekeeping: Sign-In Sheets, Speaker Cards, Recording, rules and Code of Conduct.**
4. **The Minutes** for the June 4th and July 16, 2015, meetings were approved unanimously. 1st by Bonnie Bernard and 2nd by Patti Rau.
5. **A presentation** was made by Shane Coleman in support of a request for a Neighborhood Purpose Grant in the amount of \$2,500.00 to support the Love One Another Day to be held at El Cariso Park on September 26, 2005. This event will take place between the hours of 12 noon and 5 p.m. Many service organizations will be present and the Council can have a table there for outreach. The \$2,500.00 will be used to offset the cost of having a medical personnel and equipment present providing dental care, eye exams and glasses, taking blood pressure and supplying some medications to the working poor and homeless. Patti Rau made the motion to refer this to the Budget Committee vetting of the required application (if any) and was 2nd by Peggy Courtney. The motion passed unanimously.
6. **A presentation** was made by Jose Maldonado of LAMC requesting a grant of \$2,000.00 to support the conference being held by the XITO Califas for 4 days, October 9th through 12th, 2015, at LAMC. This is a national conference for teachers (3 days) and a youth summit (4th day). The Council would be able to have a table at the conference for outreach. The 1st was made by Ann Job to refer this application to the Budget Committee as to the amount of the grant, but not to exceed \$2,000.00. Kurt Cabrera-Miller amended the motion to not exceed \$1,500.00. 2nd by Carlos Laura. The motion passed, 7 for and 1 against.
7. **Committee Activity** – It was reported that Maria Silva has received the pencils to be distributed to the 3rd graders at Sylmar's public elementary schools. The neighborhood council brochure that is to accompany the pencils and was funded during FY 14-15 was discussed. It was decided that a new color brochure was needed, possible with color on one side only. A lengthier discussion (possible an hour in length) would take place at the next meeting regarding content and design. The status of the banner from ImaginationWorks is to be checked, as well as that of the rail skirt from BuyShade.
8. **Public Comment** – Abigail Moreno from Councilman Fuentes' office reminded us of the Family Movie Night to be held at Sylmar Recreation Park on August 29, 2015, and invited us to have a table there. She also asked if we could supply funds for food and was referred to the Budget Committee. Abigail also informed us of a Community Clean Up to be on September 19, 2015, at the corner of Herrick Ave. and Ryan Ave. She asked that the Council supply water for the workers and a light breakfast (juice and doughnuts, e.g.) and was again referred to the Budget Committee. Alberto Guerrero, age 13, supplied 4 cases of water and distributed them to the homeless over the weekend of August 15th and 16th, 2015, when temperatures reached over 100° in support of his community – Sylmar.

9. Future Agenda Items: Please email Maria Silva at Maria.Silva@Sylmarnc.org.
Next Meeting Date: September 15th, 2015, unless otherwise noted.

10. Meeting adjourned at 8:15 p.m.

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. Any questions and/or comments regarding this agenda may be submitted to Board members via the emails listed on the website (www.sylmarnc.org).

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

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