

CITY OF LOS ANGELES
California

SYLMAR NEIGHBORHOOD COUNCIL

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Communications: Kathy Grubert

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PUBLIC RELATIONS: Maria Silva

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**SYLMAR NEIGHBORHOOD COUNCIL
SPECIAL OUTREACH COMMITTEE MINUTES
October 9, 2015, 7:00 P.M. – 8:00 P.M.**

Concordia Jr / Sr High School, 13507 Eldridge Avenue, Sylmar, CA 91342

Outreach Committee Chair – Kathy Bloom

Sylmar Neighborhood Council Outreach Committee Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The Minutes are not, nor were they ever meant to be, a comprehensive record of what was said about an issue or project.

- 1. The meeting was called to order** at 7:01 p.m. by Kathy Bloom.
- 2. Roll Call** – Present were Kathy Bloom, Carlos Lara, Peggy Courtney and Amanda Bloom. Laurie Fadness arrived at 7:10. Board members Ann Job, and Patti Rau were present as stakeholders Eugene Hernandez.
- 3. Housekeeping: Sign-In Sheets, Speaker Cards, Recording, rules and Code of Conduct.**
- 4. The Minutes** for September 10, 2015, meetings were approved unanimously. Motion by Peggy Courtney; 2nd by Carlos Lara. Vote: 4 Yes – 0 No.
- 5. Eugene Hernandez presented** his request for funds not to exceed \$525.00 in support of the El Cariso Garden Mountain Glen 2nd Anniversary Celebration, scheduled for November 15, 2015 from 12:00 p.m. to 5:00 p.m. The \$525.00 would be used to rent a Taco truck and purchase water. Kathy Bloom, being a member of the the El Cariso Garden, recused herself prior to the presentation. Laurie Fadness chaired in Kathy Bloom's absence. Motion by Carlos Lara; 2nd by Amanda Bloom. Vote: 4 Yes – 0 No – 1 Recused.
- 6. Ann Job, in the absence of Ken Craft,** presented a request for funds to support the Hope of the Valley Thanksgiving Dinner Event for the Homeless in an amount not to exceed \$300.00 (for one table). Motion by Laurie Fadness; 2nd by Carlos Lara. Vote: 5 Yes – 0 No.
- 7. Planning was discussed** regarding volunteers for the Mission College Education Conference to be held from Friday, October 9, 2015, through Monday, October 12, 2015. Ann Job reported that she had gone to LAMC to see we could set up. We will be having a table at the event. Ann will be setting up on Saturday at 8:00 a.m.
- 8. Planning and sign-up for volunteers** for the SNC tent at the "Love One Another Day", scheduled for November 7, 2015 was tables.
- 9. Public Comment.** Peggy Courtney had flyers for the Homeless Connect Day, scheduled for November 5, 2015. CM Fuentes' office has been asked to provide transportation for the Sylmar homeless to the event which on Polk Street in Sylmar. Peggy will be emailing a pdf of the flyer for Directors to print out and distribute.
- 10. Future Agenda Items:** Please email Kathy Bloom at Kathy.Bloom@Sylmarnc.org.
Next meeting date: To be announced
- 11. Meeting adjourned** at 8:05 p.m. Motion by Kathy Bloom and 2nd by Laurie Fadness. The vote was unanimous at 4 Yes and 0 No. (Carlos Lara had to leave early at 7:52 p.m.)