

CITY OF LOS ANGELES

California



**SYLMAR NEIGHBORHOOD COUNCIL**

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**Sylmar Neighborhood Council  
Special Board Meeting - Agenda  
Tuesday, March 12th, 2019 – 7:00 PM**

**Sylmar NC Office  
13521 Hubbard St.  
Sylmar, CA 91342  
(Next to Flower Shop)**

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

**As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Sylmar Neighborhood Council President, Christian Rubalcava by phone at (818) 833-8737 or Email to [christian.rubalcava.sylmarnc.org](mailto:christian.rubalcava.sylmarnc.org)**

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (818) 833-8737.

The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker. Comments from the public on agenda items will only be heard when the respective item is being considered. Comments on other matters, not appearing on the agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

- 1. Call to Order** (1 min)
- 2. Roll Call** (3 min)
- 3. Housekeeping:** Sign-In Sheets (1 min)
- 4. Public Comment** on matters not appearing on the agenda (5 min)
- 5. Discussion and Possible Action** on approving the minutes of any missing meeting (5 min)
- 6. Update** on the FY 2018-2019 Sylmar NC Budget (15 min)

**7. Discussion and Possible Action** on approving an amount not to exceed \$1200 from Neighborhood Purpose Grants for Tia Chucha Centro Cultural's Anniversary Celebration. This event will take place in front of the Tia Chucha Bookstore located at 13197 Gladstone Ave. and is a public event. The event is scheduled for March 23<sup>rd</sup>. (20 min)

**8. Motion of Reconsideration** by Christian Rubalcava on Item 18 of the January 24<sup>th</sup>, 2019 agenda. This item is related to the purchase of specialized "No Trespassing" signs for areas bordering brush in Sylmar. A motion of reconsideration requires a majority vote of the board and allows the board to continue discussions. (10 min)

**9. Discussion and possible action** on approving an amount not to exceed \$2500 from Community Improvement Projects for specialized "No Trespassing" signage to be purchased and posted in Stetson Ranch and other areas bordering brush in Sylmar, within the Very High Fire Hazard Severity Zone. (20 min)

**10. Discussion and possible action** on reallocating \$2500 from Outreach and moving it into Community Improvement Projects. \$1750 would come from Public Safety and \$750 would come from the Homeless Committee. (5 min)

**11. Discussion and possible action** on approving an amount not to exceed \$3250 from Elections for the SNC elections scheduled for April 27<sup>th</sup>, 2019. This budget request primarily will support voting day activities and voting day outreach. (20 min)

**12. Discussion and possible action** on reallocating \$3250 from Outreach (Homeless Committee) and moving it into Elections. (5 min)

**13. Discussion and possible action** on changing the physical posting location of all board and committee meetings from the Sylmar Public Library to the Sylmar Neighborhood Council office located at 13521 Hubbard St. (3 min)

**14. Board Member Comments** on subject matters within the committee's jurisdiction. (7 min)

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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)). In addition, if you would like a copy of any record related to an item on the agenda please contact Christian Rubalcava at 818-833-8737 or email [christian.rubalcava@sylmarnc.org](mailto:christian.rubalcava@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](http://www.SylmarNC.org)

(Remove after March 12th, 2019)