

CITY OF LOS ANGELES

California



**SYLMAR NEIGHBORHOOD COUNCIL**

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**VICE PRESIDENTS:**

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Communications: David Gonzales

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**Sylmar Neighborhood Council  
Special Board Retreat – Agenda  
Saturday, June 29<sup>th</sup>, 2019 – 10:00 AM  
Saint Didacus Catholic Church – Classroom #2  
14325 Astoria St.  
Sylmar, CA 91342**

**\*Please Note Location Change\***

The Agenda is posted for public review at the Sylmar Neighborhood Council Office, 13521 Hubbard St., 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 Board on any agenda item before the Board takes any 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.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed by visiting our website at [www.SylmarNC.org](http://www.SylmarNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact President Christian Rubalcava at [christian.rubalcava@sylmarnc.org](mailto:christian.rubalcava@sylmarnc.org)

The below times are only estimates. Items may be addressed in a different order and/or at different times. Below times are inclusive of board discussion and possible vote.

- 10:00 – 10:25 a.m.**     1.     **Call to Order, Roll Call, Introductions, and Icebreaker**
- 10:25 – 10:30 a.m.**     2.     **Public Comment** on items not appearing on the agenda
- 10:30 – 12:00 p.m.**     3.     **Presentation** on the Basics of Being a Neighborhood Council Board Member. The informational material is provided by the Department of Neighborhood Empowerment (DONE)

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|---------------------------|-----------|---|
| <b>12:00 – 12:30 p.m.</b> | <b>4.</b> | <b>Lunch Break and Team Building</b>  |
| <b>12:30 – 2:00 p.m.</b>  | <b>5.</b> | <b>Strategic Planning Session for the 2019-2021 Board Term</b>  |
| <b>2:00 – 2:15 p.m.</b>   | <b>6.</b> | <b>Break and Team Building</b>  |
| <b>2:15 – 2:45 p.m.</b>   | <b>7.</b> | <b>Presentation</b> by Sylmar NC President Christian Rubalcava on Asset Based<br>Community Development (ABCD) |
| <b>2:45 – 3:00 p.m.</b>   | <b>8.</b> | <b>Final Team Building Exercise, Comments, and Adjournment</b>  |