

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

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SECRETARY: Michelle Underwood

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**Sylmar Neighborhood Council
Special Budget Committee Meeting - Minutes
Tuesday, July 2nd, 2019 – 6:45 PM**

**Sylmar Neighborhood Council Office
13521 Hubbard St.
Sylmar, CA 91342**

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. 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

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 (Meeting was called to order by George Ortega at 6:47 and Kathy Bloom was present)

2. Public Comment on items not appearing on the agenda. (None)

3. Discussion and possible action on approving an amount not to exceed \$400 from Outreach for a July 26th Movie Night in Sylmar. This would be a partnership with the Office of Councilwoman Monica Rodriguez. The event will take place in Telfair Park located at 15721 Cobalt Ave. The money will go towards providing food for those in attendance. The Outreach objective will be to add 100 new stakeholders to our various communication platforms (Facebook, Email Database) **(1st: Kathy, 2nd: George) (Unanimous)**

4. Discussion and possible action on approving an amount not to exceed \$5000

from Outreach for the Make Your Horse Count Event tentatively scheduled for October 21st. The Sylmar NC would be the main organizer of this event. The event will take place in Stetson Ranch Park located at 15455 Glenoaks Blvd. The purpose of this event is to highlight the equestrian presence in Sylmar and raise awareness of licensing horses. The Outreach objective for this event will be to add 500 new stakeholders to our various communication platforms (Facebook, Email Database) **(1st: Kathy 2nd: George) (Unanimous)**

5. Adjournment (Adjourned at 7:23)

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). 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.

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

(Remove after July 2nd, 2019)