

CITY OF LOS ANGELES

California



**SYLMAR NEIGHBORHOOD COUNCIL**

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**Sylmar Neighborhood Council  
Senior Committee Meeting – Agenda  
Chair-Penelope McMillan  
Monday, August 5, 2019 – 6:30 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](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>

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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**

**2. Welcome and Housekeeping.**

**3. Introduction and appointment of committee members.**

**4. Review and Discussion** of the Senior Committee's mission (see bottom, p.2), goals, and vision.

**5. Review and discussion** of information on Sylmar's senior population numbers, government funding, services currently available to seniors in Sylmar, and results of a preliminary poll on the priorities of Sylmar seniors.

**5. Discussion and possible action** on a First Hundred Days Action Plan for the committee.

**6. Public comment** on subject matters within the committee's jurisdiction.

**7. Future agenda items.** Please mail the committee chair, Penelope McMillan, at [penelope.mcmillan@sylmarnc.org](mailto:penelope.mcmillan@sylmarnc.org)

## **8. Adjournment**

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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 traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, 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 August 1st, 2019)

### **Mission Statement of the SNC Senior Committee**

This committee will address issues impacting the increasing number older adults in Sylmar. Its purposes include:

- a) establishing and maintaining an ongoing dialogue with older adults in order to identify their needs, concerns, and to keep them informed of available services;
- b) communicating with government officials, non-profit and public agencies on the need for increased services for seniors in Sylmar, including a locally based senior center;
- c) working to encourage continued active participation of senior stakeholders in the Sylmar community.