## **CITY OF LOS ANGELES**

## California

SYLMAR NEIGHBORHOOD COUNCIL
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VICE PRESIDENTS:

Administration: Brielle Acevedo Communications: Donald Zelaya SECRETARY: Kathy Bloom TREASURER: George Ortega



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## Sylmar Neighborhood Council Special Executive Committee Meeting – Minutes Thursday, January 20, 2022 – 6:30 PM

Zoom Meeting Online: <a href="https://us02web.zoom.us/j/81691165987">https://us02web.zoom.us/j/81691165987</a>
Join by Telephone: Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 816 9116 5987 and Press #

- 1. Call to Order 6:31
- **2. Discussion and possible action** on approving the January 2022 General Board Meeting Agenda.

M/S: Zelaya, Ortega

3. Adjournment 7:00

THE AMERICAN WITH DISABILITIES ACT 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, assisted 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 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

NOTICE TO PAID REPRESENTATIVES- If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <a href="ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

PUBLIC ACCESS OF RECORDS – 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 at the neighborhood council office, at our website 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 Sylmar Executive Board Members: <a href="majority-executive-board@sylmarnc.org">executive-board@sylmarnc.org</a>

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RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website.