CITY OF LOS ANGELES

SYLMAR NEIGHBORHOOD COUNCIL PRESIDENT: Ann Job

VICE PRESIDENTS:

Administration: Diane Valencia Communications: Kathy Grubert

TREASURER: Patricia Rau PUBLIC RELATIONS: Maria Silva



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Office Administrator: David Levin

SYLMAR NEIGHBORHOOD COUNCIL SPECIAL MEETING

Special EQUESTRIAN COMMITTEE MEETING AGENDA Wednesday September 24, 2014, 7:15 p.m. 8:30 p.m. Concordia High School, 14019 Sayre St. Sylmar, CA 91342 Chairperson Cheri Blose

The Agenda is posted for public review at: 1) Sylmar Recreation Center, 13109 Borden Ave., Sylmar, CA 91342; 2) Sylmar Branch Library, 14561 Polk St., Sylmar, CA 91342; 3) Mission College, Office of the President posting location, 13356 Eldridge Ave., Sylmar, CA 91342; 4) Roxford Veterinarian Clinic, 13571 Glenoaks Blvd., Sylmar, Ca 91342; and 5) Ross Liquor, 12643 San Fernando Rd.; As a courtesy, and as time permits, agendas may be emailed to Stakeholders if requested. Agendas may also be found on the SNC website at www.SylmarNC.org.

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 3 days (72 hours) prior to the Meeting you wish to attend by contacting Cheri Blose at Cheri.Blose@SylmarNC.org

- 1. Call to Order
- **2. Roll Call** and self-introductions of Committee Members. Please sign in with your e-mail address so we may notify you of SNC meetings and alerts.
- 3. Seating of the Committee-
- **4. Minutes Approval** from the June 18, 2014 & August 27, 2014 Committee Meeting.
- **5.** Housekeeping, about Speaker Cards, Stakeholder comments and Timekeeper.
- 6. Public Officials, Community Representatives and Committee Member announcements and presentations.
- 7. Public Comments on non-Agenda items within the Committee's subject matter jurisdiction.

Unfinished Business

- **8. Discussion and possible action** to "Make Your Horse Count Day"- discussion with Edward Campos Marketing director for the Olive Festival
- 9. Discussion and possible action on scheduling community events
- **10. Discussion and possible action** scheduling future meetings, places and times.
- 11. **Discussion and possible action** regarding status of Equestrian Crossings and lights.

New Business

12. Discussion and possible action for Lakeside Park

- 13. Committee Member Comments on subject matters within the Committee's jurisdiction.
- **14. Future Agenda Items**: Please submit in writing to the Committee before October 15, 2014. **Next Meeting date: October ____2014**, 7:15 p.m., TBA in Sylmar, CA 91342.

15. Closing Remarks, Announcements, Acknowledgements and Adjournment.

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. Committee Meeting Minutes are available on the SNC website www.SylmarNC.org

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).

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 notificacion, por favor llame a nuestra oficina al (818) 833-8737. (Remove after September 24, 2014