

CITY OF LOS ANGELES

SYLMAR NEIGHBORHOOD COUNCIL
EXECUTIVE OFFICERS
PRESIDENT: Don Neal
VICE-PRESIDENTS: George Ortega
and Kristin Mills
TREASURER: Chris Shows
PUBLIC RELATIONS: Jose Oliva



SYLMAR NEIGHBORHOOD COUNCIL
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SYLMAR NEIGHBORHOOD COUNCIL (SNC)
“SPECIAL” GENERAL BOARD MEETING-AGENDA
Thursday, January 30, 2014, 6:30 p.m. – 9:00 p.m.
Sylmar High School, Spartan Hall, 13050 Borden Ave., Sylmar, CA 91342

The Agenda is posted for public review at: 1) Sylmar Recreation Center, 13109 Borden Ave., Sylmar, CA 91342; 2) Sylmar City Library, 14561 Polk St., Sylmar, CA 91342; 3) Mission College, Office of the President posting location, 13356 Eldridge Ave., Sylmar, CA 91342; 4) Ross Liquor, 12643 San Fernando Rd., Sylmar, CA 91342, Sylmar, CA 91342; 5) Roxford Veterinarian Clinic, 13571 Glenoaks Blvd., Sylmar, Ca 91342; and 6) Sylmar Neighborhood Council Office, 13109 Borden Ave., Sylmar, Ca. 91342. 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 three business days (72 hours) prior to the meeting by contacting the City's Department on Disability, which provides the requested services, who will work directly with the NC on making the arrangements to provide the services. Contact: Disability Department, Richard Ray, ADA Coordinator, Richard.Ray@lacity.org, (213) 202-2753.

All Agenda items are subject to discussion and possible Board action. The (times) listed below are only estimates.
Note: Items may be addressed in a different order and/or at different times.

- 6:30-6:32 p.m. 1. Call to Order and Pledge of Allegiance. (2)
- 6:32-6:35 p.m. 2. Roll Call. (3)
- 6:35-6:37 p.m. 3. Housekeeping, Speaker Cards, and Timekeeper. (2)
- 6:37-6:40 p.m. 4. Welcome, Introduction, and Announcements by Board Meeting Host. (3)
- 6:40-6:45 p.m. 5. Approval of Minutes of the November 21st and December 19th General Board Meetings (5)
- 6:45-7:00 p.m. 6. Public Officials, Community Representative’s Announcements & Presentations. (15)
- 7:00-7:10 p.m. 7. Board Member Community Announcements. (10)
- 7:10-7:20 p.m. 8. Reports. One minute each by Committee Chair(s) (10)
Please submit all reports in writing to the Secretary or V.P. of Administration within 10 days after the Board Of Director’s meeting. Additional Reports – As requested by the President.
Secretary – David Levin
Treasurer – Chris Shows
Land Use – George Ortega and Roy Smith, Co-Chairs
Outreach – Kristin Mills, Ricardo Benitez, Co-Chairs
Government Affairs, Public Safety & Services – Chris Shows, Chair
Equestrian – Cheri Blose and Laurie Fadness, Co-Chairs
Bylaws – Derek Martin, Chair.
Election- Ann Job, Chair.
President’s Report-Don Neal
Ad Hoc, Pacoima Dam Sediment Removal-Diane Valencia and Laurie Fadness, Co-Chairs.
- 7:20-7:30 p.m. 9. Public Comment. Comments from the public on non-Agenda items within the Board’s subject matter jurisdiction. Public comments are limited to 2 minutes per speaker. *The public is requested to fill out a “Speaker Card” to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. This period is for comments from the public, on other matters not appearing on the Agenda, but is within the SNC Board’s subject matter jurisdiction and purview.*

Old Business

- 7:30-7:40 p.m. 10. Discussion and possible vote to purchase a redesign and update of our website, with upgrade to “mobile responsive”, to address growing ability to reach a constituency of mobile phone users, and to assist with Sylmar NC Outreach & Sylmar NC Elections, not to exceed \$3,500. (10) *Tabled from last meeting*

New Business

- 7:40-7:45 p.m. 11. Discussion and possible vote to approve monthly recurring operational expenses (phone, office supplies, meeting supplies, secretary only) for the months of July 2013 to December 2013 (3rd & 4th qtrs). One is auto-deducted by DONE. (5)

- 7:45-7:50 p.m. **12. Discussion and possible vote** to approve renewal of our internet domain names. The renewal is due by April 18th, in an amount not to exceed \$36.00, for one year to renew domain names. (5)
- 7:55-8:00 p.m. **13 . Discussion and possible vote** to approve payment (past due) for business cards for Outreach for board members in an amount not to exceed \$310.00. (5)
- 8:00-8: 05 p.m. **14. Presentation** by San Fernando Valley Partnership about their group’s efforts against underage drinking in the NE San Fernando Valley. Presentation by Bart Trevino. (5)
- 8:05-8:15 p.m. **15. Discussion and possible vote** on Land Use Committee Recommendation of Approval of Conditional Use Permit for the installation and operation of a new wireless mono-pine with 12 panel antennas, 1 mw dish, 6 RRUs, 6 TMA’s, 1 parabolic antenna, 3 GPS antennas, 1 emergency generator w/fuel storage and other assorted equipment behind a new block wall at an existing truck storage facility on a 21,604 ft² site at **12438 San Fernando Road**. (10)
- 8:15-8:25 p.m. **16. Discussion and possible vote** on Land Use Committee Recommendation of Denial of a Conditional Use Permit /Zone Variance to have a drive-thru, and 24 hour operation, in the R-1 Zone at a proposed MacDonald’s Restaurant on the 4,150 ft². site of the current “El Chaparral” restaurant at **13763 Foothill Boulevard**. (10)
- 8:25-8:35 p.m. **17 Discussion and possible vote** to support a resolution in opposition to the development of permanent Wash Basin Sediment Debris dump sites in the “North and South Canyons” in Sylmar next to the Pacoima Dam. The Pacoima Sediment Debris Clean Out project. Presentation by Les Aiseman. (10)
- 8:35-8:45 p.m. **18. Discussion and possible vote** to write to protest the recent firing of LA Mission College Drama Professor Guillermo Aviles, who was fired after participating in a local community play event at the historical Pioneer Cemetery. Presentation by Eugene Hernandez. (10)
- 8:45-8:50 p.m. **19. Presentation** on possible “SNC Logo” development options for both website and mobile app. (5)
- 8:50-8:55 p.m. **20. Board Member Comments** - Comments from Board on matters within the Board's jurisdiction. (5)
- 8:55-8:58 p.m. **20. Future Agenda Items, Meeting date** - Write to Executive Board at executiveboard@sylmarnc.org, or mailed c/o Sylmar Neighborhood Council, Sylmar Recreation Center, Sylmar Park, 13109 Borden Ave., Sylmar, CA 91342. The next General Board meeting will be February 27, 2014. Location: Sylmar HS, Spartan Hall, 13050 Borden Avenue, Sylmar, CA 91342 (3)
- 8:58-9:00p.m. **19. Closing Remarks, Acknowledgements, and Adjournment**. (2)

Grievance Procedure

Any grievance by a Stakeholder must be submitted to the Secretary who will forward the grievance to the Board. The Board of Directors shall then refer the matter within fifteen calendar days to an ad hoc grievance panel. The ad hoc grievance panel will be comprised of five Stakeholders who are randomly selected by the Council Secretary from a list of Stakeholders who have previously expressed an interest in serving from time to time on such a grievance panel. The Secretary will coordinate a time and a place for the panel to meet with the person(s) submitting a grievance to discuss ways in which the dispute may be resolved within fifteen calendar days of forwarding the grievance to the panel. Thereafter, a panel Member shall prepare a written report within three days to be forwarded by the Secretary to the Board outlining the panel's collective recommendations for resolving the grievance. The Board of Directors will receive a copy of the panel's report and recommendations within ten (10) days prior to any meeting of the Board. But, the matter shall not be discussed among the Board Members until the matter is heard at the next regular meeting of the Board pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action by the Board at one of its meetings. Those grievances can be aired at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Boards failure to comply with Board Rules or these Bylaws, or its failure to comply with the City’s Charter, the Plan, local ordinances, and /or State and federal law. In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to the Department of Neighborhood Empowerment (DONE) for consideration or dispute resolution in accordance with the Plan.

Bylaws Article VIII: Meetings

Reconsidering of Agenda items: The Board may reconsider and amend its action on items listed on the Agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall (1) make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the Agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. For a Board Member to submit a motion for reconsideration the Board Member must have previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then the Board Member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act. Board and Committee Meeting Minutes are available on the SNC website www.SylmarNC.org or in the Public Records Notebook in the SNC office located at 13109 Borden Ave., Sylmar.