

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

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SYLMAR NEIGHBORHOOD COUNCIL

MEETING OF THE EXECUTIVE COMMITTEE - AGENDA

Wednesday, October 15, 2014, 7:00 p.m. – 9:00 p.m.

El Cariso Park, Community Building, 13100 Hubbard Street, Sylmar, CA 91342

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342. Agendas 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 Vice President of Administration, Diane Valencia by phone at (818) 833-8737 or email to Diane.Valencia@sylmarnc.org.

1. Call to Order (1)
2. Roll Call (1)
3. **Housekeeping:** Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper (1)
4. **Approval** of the Minutes of the September 17, 2014 Executive Committee Meeting (2)

Unfinished Business

5. **Approval** of the Minutes of the June 18, 2014 Executive Committee Meeting (2)
6. **Approval** of the Minutes of the August 20, 2014 Executive Committee Meeting (2)

New Business

7. **Discussion and possible action**, relative to SNC General Board meetings: (15)
 - a. Length / timing
 - b. Speakers / Presentations
 - c. Parliamentary Procedure
 - d. Possible reschedule / cancellation of November & December, 2014 General Board Meetings
8. **Discussion and possible action** to pursue obtaining pricing for possible purchase of name / shirt badges for all SNC Board members to be used at events and meetings. (3)
9. **Discussion and possible action** to pursue obtaining pricing for possible purchase of a new PA / microphone / audio system for SNC Board meetings and events. (5)
10. **Discussion and possible action** relative to obtaining office / meeting space for the SNC. (5)

11. **Discussion and possible action** relative to scheduling a closed Executive Committee meeting to discuss confidential matters such as Legal, Personnel, etc. (3)
12. **Discussion and possible action** relative to SNC compliance and record-keeping: Agendas, Minutes, Committee formation, etc. (10)
13. **Discussion and possible action** relative to setting the agenda for the October 23, 2014 General Board Meeting (65)
14. **Committee Member Comments** on subject matters within the committee's jurisdiction (3)
15. **Future Agenda Items:** Please e-mail the Executive Committee at ExecutiveBoard@SylmarNC.org (1)
16. **Closing Remarks, Announcements, Acknowledgements, and Adjournment** (1)

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).

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

(Remove after October 15, 2014)

Approved by: AJ, DV