

CITY OF LOS ANGELES

CALIFORNIA



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Ann Job

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TREASURER: Patricia Rau

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**SYLMAR NEIGHBORHOOD COUNCIL
MEETING OF THE SPECIAL OUTREACH COMMITTEE - AGENDA
Thursday April 16, 2015; 6:30 – 7:30 PM
Concordia Jr/Sr High School 13570 Eldridge Avenue, Sylmar CA 91342
Maria Silva, Chair**

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>

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1. **Call to Order** Kathy Bloom called the meeting to order at 6:37 in Maria Silva's absence.
2. **Roll Call** Kathy Bloom, Patti Rau, Ann Job, George Ortega, Eugene Hernandez, Peggy Courtney, Sherry Lincoln, and Amanda Bloom
3. **Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper
4. **General Public Comment** – on matters not appearing on the agenda Eugene announced the Water Conservation on May 9.
5. **Discussion and possible action** regarding current project – Relay for Life. Kathy Bloom, Amanda and Patti Rau would set up for Relay for Life on Friday evening.
6. **Discussion and possible action** regarding current project – Make Your Horse Count. Maria Silva and Cheri Blöse would set up for MYHC event. Ann Job would be going between events and running errands.
7. **Discussion and possible action** regarding upcoming projects for consideration, including but not limited to North Valley Job & Resource Fair – May 8, 2015.
8. **Discussion and possible action** to design banners for Outreach purpose and approve funds for purchase of these items. Request for banner would go to the Executive Committee to be agendaized for next GBM.
9. **Discussion and possible action** related to planning a Sylmar Clean-Up Day. This was put on hold.
10. **Committee Member Comments** on subject matters within the Committee's jurisdiction. Eugene Hernandez asked that the SNC place an ad in the LA Mission College Graduation Program and was referred to the Budget Committee.
11. **Future Agenda Items:** Please e-mail Outreach Committee Chair -Maria.Silva@Sylmarnc.org
12. **Closing Remarks, Announcements, Acknowledgements and Adjournment** The meeting adjourned at 7:35.

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

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(Remove after , April 16, 2015)