

CITY OF LOS ANGELES

California



**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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**SYLMAR NEIGHBORHOOD COUNCIL  
MEETING OF THE OUTREACH COMMITTEE – MINUTES  
May 13, 2015 – 6:30 PM – 8:30 PM  
Concordia Jr/Sr High School, 13507 Eldridge Ave., 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](http://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 (1)** The meeting was called to order at 6:40 pm.
2. **Roll Call (1)** Kathy Bloom, Cheri Blose, Patti Rau, George Ortega, Peggy Courtney.
3. **Housekeeping:** Sign-In Sheets, Speaker Cards for Agenda Items. (1)
4. **Public Comment** on matters not appearing on the agenda. (10)
5. **Discussion and possible action** to approve the Minutes of the April 16, 2015 Outreach Committee Meeting (2). This was postponed until the next meeting. Minutes approved.
6. **Discussion and possible action** regarding volunteers for the upcoming event on Saturday, May 16: Make Your Horse Count at Stetson Ranch. Cheri Blose, Maria Silva and Ann Job will be setting up. They would be using the pop-up and could start setting up around 7:30 – 8:00 am.
7. **Discussion and possible action** regarding volunteers for the upcoming event on Saturday, May 16: Relay for Life at Olive Vista Middle School – 24-hour event. Kathy Bloom, Amanda Bloom and Patti Rau will be setting up on Friday night. Will need water and brochures and tablecloth. Maria will make surveys available. Ann will also be running between both event to cover and run errands.

**8. Discussion and possible action** regarding possible outreach activities before the end of this fiscal year.

**9. Discussion and possible action** regarding possible outreach expenses before the end of this fiscal year.

**10. Committee Member Comments** on subject matters within the committee's jurisdiction (3)

**11. Future Agenda Items:** Please e-mail the Executive Committee at [ExecutiveBoard@SylmarNC.org](mailto:ExecutiveBoard@SylmarNC.org) (1)

**12. Closing Remarks, Announcements, Acknowledgements, and Adjournment** (1). Patti Rau motioned and Peggy Courtney 2nd. The meeting adjourned at 7:30 pm.

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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](http://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](http://www.sylmarnc.org)).

**Si requiere servicios de traduccion, 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.**

Committee Meeting Minutes are available on the SNC website [www.SylmarNC.org](http://www.SylmarNC.org)

**(Remove after May 13, 2015)**

**Approved by: MS**