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SYLMAR NEIGHBORHOOD COUNCIL
JOINT SPECIAL OUTREACH COMMITTEE AND SPECIAL BOARD MEETING - MINUTES (Draft)
January 14, 2016, 7:00 P.M. – 9:00 P.M.
Concordia Jr / Sr High School, 13507 Eldridge Avenue, Sylmar, CA 91342
Outreach Committee Chair – Kathy Bloom

Sylmar Neighborhood Council Outreach Committee Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The Minutes are not, nor were they ever meant to be, a comprehensive record of what was said about an issue or project.

- 1. The meeting was called to order** at 7:00 p.m. by Kathy Bloom.
- 2. Roll Call** – Present were Kathy Bloom, Carlos Lara, Peggy Courtney and Laurie Fadness. Amanda Bloom was absent. Board members Ann Job, Patti Rau, Kurt Cabrera-Miller and Diane Valencia were present as stakeholders, as was Eugene Hernandez and Erin from Church of the Foothills.
- 3. Housekeeping: Sign-In Sheets, Speaker Cards, Recording, rules and Code of Conduct.**
- 4. Public Comment** on matters not appearing on agenda. Peggy Courtney reminded us of the upcoming Homeless Count to take place on January 27, 2016, starting at the Church of the Foothills. Ann Job reminded us of the Rally in the Valley to start off the upcoming election scheduled for April 2nd. Eugene Hernandez called for an investigation of Councilman Fuentes due to the Grand Jury subpoena of family member and member of his staff.
- 5. The Minutes** for October 9, 2015, Outreach Committee Meeting were approved unanimously with the change to Item 10 from “Next meeting date: November 2, 2015” to “Next meeting date: To be announced. Motion by Kathy Bloom; 2nd by Laurie Fadness. Vote: 4 Yes – 0 No.
- 6. Kathy Bloom** introduced that the SNC possibly co-sponsoring, with Police Advisory Board, a free Pancake Breakfast at the Sylmar LAFD Fire Station #91 to show our appreciation for their dedication. The date is yet to be determined. Motion by Laurie Fadness; 2nd by Carlos Lara. Vote: 4 Yes – 0 No.
- 7. An amount not to exceed \$1,200.00** was determined sufficient for the free Pancake Breakfast. It was suggested that we contact Vons, Denny’s, Pancake House and others for donations of food was made. Motion by Laurie Fadness; 2nd by Carlos Lara. Vote: 4 Yes – 0 No. This request will be forwarded to the Budget Committee to ensure availability of funds.
- 8. Discussion took place regarding hosting a Town Hall** meeting to raise public awareness for the need in Sylmar for two additional Fire Stations. Date to be determined. Motion by Laurie Fadness; 2nd by Eugene Hernandez. Vote: 4 Yes – 0 No.
- 9. A motion for an amount not to exceed \$1,200.00** for, but not limited to, the rental of a hall, refreshments, flyers, banners, etc. was made. There is a possibility that we may get the meeting room for free from Mission College. Motion by Laurie Fadness; 2nd by Eugene Hernandez. Vote: 4 Yes – 0 No. This request will be forwarded to the Budget Committee to ensure availability of funds.
- 10. Public Comment.** Diane Valencia suggested we have the Pancake Breakfast in May for better weather and the Town Hall in March before the election. Laurie Fadness brought up getting some in-ground sign (like election signs) advertising the Sylmar Neighborhood Council. The purchase of magnet for hand out at the General Board Meeting was also suggested.
- 11. Future Agenda Items:** Please email Kathy Bloom at Kathy.Bloom@Sylmarnc.org.
Next meeting date: To be announced
- 11. Meeting adjourned** at 7:49 p.m. Motion by Kathy Bloom and 2nd by Laurie Fadness. The vote was unanimous at 4 Yes and 0 No.