



Officers

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**SYLMAR NEIGHBORHOOD COUNCIL
OUTREACH COMMITTEE and Special Boarding MEETING - MINUTES
April 14, 2016, 7:00 P.M. – 8:30 P.M.
El Cariso Park, Community Room, 13100 Hubbard S., 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 7:03. pm
- 2. Roll Call** – Present Kathy Bloom, Carlos Lara and Amanda Bloom. Also present were Bonnie Bernard, Roy Smith, Kurt Cabrera-Miller and Patti Rau. Maria Silva arrived at about 7:45 pm.
- 3. Housekeeping: Sign-In Sheets, Speaker Cards, Recording, rules and Code of Conduct.**
- 4. Discussion and possible action** to approve the February 16th Minutes. 1st by Kathy Bloom, 2nd by Carlos Lara. Vote was unanimous. 3 Yes and 0 No.
- 5. Discussion and possible action** to fund an event presented by Maria Silva in an amount not to exceed \$2,000.00 for a year-end luncheon honoring select local elementary school students and teachers. Mrs. Silva made a presentation and had flyers and announcement she had produced explaining the school recognition awards. This would be an event put on by the Sylmar Neighborhood Council. Ms. Bernard explained that at the Funding Training she had recently completed that she learned that the NCs were not allowed to give out awards. It was agreed that the luncheon be held later, after the new Board was seated and possibly an Education Committee was created. The decision was made to give the 1st through 5th graders of Sylmar schools a SNC brochure and doodad (i.e., refrigerator magnet with SNC info on it) by the end of the school year.
A new motion was offered. The Outreach Committee recommends an expenditure not to exceed \$900.00 for informational materials and doodads as outreach to be disbursed to all Sylmar Elementary Schools. 1st by Carlos Lara, 2nd by Kathy Bloom. Vote: 3 Yes and 0 No.
- 6. Discussion and possible action** to approve the NPG application from Mission College Foundation, in an amount not to exceed \$1,000.00 for the San Fernando Valley Food & Wine Festival to be held on Saturday, May 7th at Mission College. Proceeds from the festival go to scholarships for Mission College students. 1st by Kathy Bloom, 2nd by Amanda Bloom, The vote was unanimous, 3 Yes and 0 No.
- 7. Public Comment.** Pattie Rau explained that the poll banners, approved at a former board meeting, were now in the hands of the legal department of the City, and it is unknown how long it will take them to approve the one banner that was sent to them.
- 8. Committee Member Comments.** Carlos Lara reminded us of the jobs fair event to be held at Mission College by the LAPD for young people entering the job market
- 9. Future Agenda Items:** Please email Kathy Bloom at Kathy.Bloom@Sylmarnc.org.
Next meeting date: To be announced
- 10. Meeting adjourned** at 8:10 p.m. Motion by Amanda Bloom and 2nd by Kathy Bloom. The vote was unanimous at 3 Yes and 0 No.