

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Ann Job

VICE PRESIDENTS:

Administration: Diane Valencia

Communications: Kathy Grubert

TREASURER: Alex Guerrero

PUBLIC RELATIONS: Maria Silva

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SYLMAR NEIGHBORHOOD COUNCIL

JOINT EXECUTIVE COMMITTEE AND SPECIAL BOARD MEETING - MINUTES

March 16, 2016; 7:12 PM – 8:35 PM

Sylmar Park Recreation Center, Computer Room – 13109 Borden Avenue, Sylmar, CA 91342

Sylmar Neighborhood Council Meeting Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The only two exceptions are the Motions shown in italics and quotes shown with quotation marks (“ ”) at the beginning and ending of a word or words. The Minutes are not, nor were they ever meant to be, a comprehensive record of what was said about an issue or project.

1. **Call to Order**

President Ann Job called the meeting to order at 7:12 PM

2. **Roll Call**

Roll Call was taken by Ms. Job. Present: Ann Job, Diane Valencia, Kathy Grubert, Maria Silva

Absent: Alex Guerrero

Stakeholders present: Bonnie Bernard

3. **Housekeeping:** Sign-In Sheets, Speaker Cards, Recording and Timekeeper

Ms. Valencia explained these items.

4. **General Public Comment** on matters not appearing on the agenda.

Ms. Bernard suggested that the SNC 1) have SNC awards and certificates displayed at next Board meeting, along with possibly providing a recap of accomplishments and 2) have appreciation certificates ordered for the Board. She also indicated that there appears to have been significant challenges with the new election process this year.

5. **Discussion and possible action** to approve the Minutes of the February 17, 2016 Executive Committee Meeting.

MOTION (by Ms. Job, seconded by Ms. Grubert: The Executive Committee moves to approve the Minutes, as written, of the February 17, 2016 Executive Committee meeting.

MOTION PASSED – unanimously by those present.

6. **Discussion and possible action** relative to the identification of SNC funding related and other items which should be considered for prioritization in advance of a new Board being seated. (5)

It was stated that the Budget Committee would be meeting soon. Ms Valencia encouraged that all pending funding items be resolved prior to the Election to leave things clean for the new Board.

7. **Discussion and possible action** to review the draft agenda for the March 24, 2016 General Board Meeting.

Ms. Valencia presented a rough draft of the agenda for discussion and the Committee discussed each agenda item.

The Committee agreed that the majority of the standing items through City Liaison Reports (item #10) would remain as submitted in the draft.

It was agreed that a prior agenda item request by Ms. Bernard would be agendized, relative to potentially forming an Ad Hoc Committee on illegal vending.

The Board's letter of follow-up to Mayor Garcetti regarding LAFD resources in Sylmar was agreed to be agendized.

A funding item, relative to the Make Your Horse Count event will be added to the agenda.

It was agreed that a prior agenda item request by Eugene Hernandez would be agendized, relative to potentially forming a Committee to address sidewalk repairs in Sylmar.

9. Committee Member Comments on subject matters within the committee's jurisdiction

None

10. Future Agenda Items: Please e-mail the Executive Committee at ExecutiveBoard@SylmarNC.org

11. Closing Remarks, Announcements, Acknowledgements, and Adjournment

Ms. Job moved to adjourn and the motion was seconded by Ms. Valencia. Hearing no objections, Ms. Job adjourned the meeting at 8:35 PM
