

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Kurt Cabrera-Miller

VICE PRESIDENTS:

Administration: Christian Rubalcava

Communications: Maria Silva

SECRETARY: Marti Marshall

TREASURER: George Ortega

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**SYLMAR NEIGHBORHOOD COUNCIL
“SPECIAL” JOINT BOARD & COMMITTEES**

Homeless Services Committee Monday, February 12, 2018, 6:00 pm to 7:00 pm
Planning & Land Use Committee Monday, February 12, 2018, 7:00 pm to 8:00 pm
Public Safety Committee Monday, February 12, 2018, 8:00 pm to 9:00 pm

AGENDA

Monday, February 12, 2018 6:00 pm to 9:00 pm

(See above timeslots)

**Sylmar Charter High School
13050 Borden Ave. Sylmar, CA 91342
Auditorium (Spartan Hall)**

Out of an abundance of caution due to the possible attendance and participation of a majority of Sylmar Neighborhood Council Board Members at this SPECIAL Joint Committees meeting, this meeting is noticed as a Special Joint Meeting of the Committees and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committees.

Only Committee Members are allowed to vote

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342 Agendas AND Minutes 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>

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Sylmar Neighborhood Council Vice President of Administration by phone at (818) 833-8737 or Email christian.rubalcava@sylmarnc.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (818) 833-8737.

The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker, but the Committee has the discretion to modify the amount of time for any speaker. Comments from the public on agenda items will only be heard when the respective item is being considered. Comments on other matters, not appearing on the agenda that are within the Committee's subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

Homeless Services Committee

6:00 pm to 7:00 pm

1. **Call to Order**
2. **Committee Member Roll Call**
3. **Housekeeping:** Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper
4. **Public Comment** on matters not appearing on the agenda.
5. **Discussion**, the following motion was made during the SNC January 25, 2018 General Board Meeting –“Discussion and possible action, to approve a Community Impact Statement in Opposition to the LA City Council File (CF17-1432) relating to the Interim Motel Conversion Ordinance.”

It was decided by the full Board to move this item to committee for discussion, consideration and then to report back to the full Board with a Committee Recommendation. It was further decided to move this item to multiple committees for their recommendations.

(Homeless Services Committee, Planning & Land Use Committee and Public Safety Committee)

6. **Discussion and possible action**, for the Homeless Services Committee to submit a recommendation to the full Board on LA City Council File (CF17-1432) relating to the Interim Motel Conversion Ordinance.”
8. **Committee Member Comments** on subject matters within the committee’s jurisdiction.
9. **Closing Remarks, Announcements, Acknowledgements, and Adjournment**

The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker, but the Committee has the discretion to modify the amount of time for any speaker. Comments from the public on agenda items will only be heard when the respective item is being considered. Comments on other matters, not appearing on the agenda that are within the Committee’s subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

Planning & Land Use Committee

7:00 pm to 8:00 pm

1. **Call to Order**
2. **Committee Member Roll Call**
3. **Housekeeping:** Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper
4. **Public Comment** on matters not appearing on the agenda.
5. **Discussion**, the following motion was made during the SNC January 25, 2018 General Board Meeting –“Discussion and possible action, to approve a Community Impact Statement in Opposition to the LA City Council File (CF17-1432) relating to the Interim Motel Conversion Ordinance.”

It was decided by the full Board to move this item to committee for discussion, consideration and then to report back to the full Board with a Committee Recommendation. It was further decided to move this item to multiple committees for their recommendations.

(Homeless Services Committee, Planning & Land Use Committee and Public Safety Committee)

6. **Discussion and possible action**, for the Planning & Land Use Committee to submit a recommendation to the full Board on LA City Council File (CF17-1432) relating to the Interim Motel Conversion Ordinance.”
8. **Committee Member Comments** on subject matters within the committee’s jurisdiction.
9. **Closing Remarks, Announcements, Acknowledgements, and Adjournment**

The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee takes an action. Public comment is limited to 2 minutes per speaker, but the Committee has the discretion to modify the amount of time for any speaker. Comments from the public on agenda items will only be heard when the respective item is being considered. Comments on other matters, not appearing on the agenda that are within the Committee’s subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

Public Safety Committee

8:00 pm to 9:00 pm

3. Call to Order

4. Committee Member Roll Call

3. Housekeeping: Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper

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

5. Discussion, the following motion was made during the SNC January 25, 2018 General Board Meeting –“Discussion and possible action, to approve a Community Impact Statement in Opposition to the LA City Council File (CF17-1432) relating to the Interim Motel Conversion Ordinance.”

It was decided by the full Board to move this item to committee for discussion, consideration and then to report back to the full Board with a Committee Recommendation. It was further decided to move this item to multiple committees for their recommendations.

(Homeless Services Committee, Planning & Land Use Committee and Public Safety Committee)

6. Discussion and possible action, for the Public Safety Committee to submit a recommendation to the full Board on LA City Council File (CF17-1432) relating to the Interim Motel Conversion Ordinance.”

8. Committee Member Comments on subject matters within the committee’s jurisdiction.

9. Closing Remarks, Announcements, Acknowledgements, and Adjournment

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.

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.

*PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 54957.5 non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed by visiting our website at <http://www.SylmarNC.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact SNC Secretary Marti Marshal at secretary@sylmarnc.org

Si requiere servicios de traducción, favor de notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (818) 833-8737.

Committee Meeting Minutes are available on the SNC website www.sylmarnc.org

(Remove after February 13, 2018)

Approved by: KACM