



Officers
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SYLMAR NEIGHBORHOOD COUNCIL
Special Meeting of the EXECUTIVE COMMITTEE – AGENDA
Thursday, May 12, 2016; 6:30 PM – 8:30 PM
Sylmar Park, Computer/PreSchool Room, 13109 Borden Ave., Sylmar, CA 91342

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342. As a courtesy, and as time permits, agendas may be emailed to Stakeholders if requested. Agendas 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, Diane Valencia by phone at (818) 833-8737 or email to Diane.Valencia@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.

1. Call to Order
2. Housekeeping: Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper
3. Public Comment on matters not appearing on the agenda
4. Discussion and possible action to set a regular meeting schedule and location for the Executive Committee
5. Discussion and possible action to approve past Meeting Minutes of the Executive Committee
6. Discussion and possible action related to general operations/tasks for the Sylmar Neighborhood Council.
7. Discussion and possible action related to scheduling a Board Retreat.
8. Discussion and possible action related to the review of a draft meeting agenda for the SNC's General Board meeting on May 26, 2016.
9. Committee Member Comments on subject matters within the committee's jurisdiction

10. Future Agenda Items: Please e-mail the Vice President of Administration at Diane.Valencia@SylmarNC.org

11. 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 Committee's jurisdiction will be heard during Public Comment on matters not appearing on the agenda. 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 Committee 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. Any questions and/or comments regarding this agenda may be submitted to Board members via the emails listed on the website (www.sylmarnc.org).

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

(Remove after May 12, 2016)