

CITY OF LOS ANGELES
CALIFORNIA

SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Tammy Flores

VICE PRESIDENTS:

Administration: Diane Valencia

Communications: Maria Silva

TREASURER: Wilson Bell

PUBLIC RELATIONS: David M. Rodriguez



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Joint Meeting of the Executive Committee and Board - MINUTES
Monday, October 17, 2016 – 7:00 PM
Fiddler's Restaurant, 12721 Glenoaks Blvd, Sylmar, CA 91342

Committee Chair – Tammy Flores

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 Flores called the meeting to order at 7:08 PM.

2. **Roll Call.**

Present were: Committee members – Tammy Flores, Diane Valencia, Maria Silva, Wilson Bell

Absent were: Committee member – David M. Rodriguez

Stakeholders – Bonnie Bernard, Marti Marshall

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

Ms. Valencia explained these items and offered to take the Minutes.

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

Ms. Bernard indicated that she feels that SNC Committees should include Stakeholders to better ensure community involvement. Ms. Marshall asked where her grievance was in the process and was advised that this item would be discussed further under agenda item #7.

5. **Discussion and possible action** to approve the Minutes of the September 12, 2016 Executive Committee Meeting

Motion by Ms. Valencia, seconded by Mr. Bell, to approve the Minutes as written.

Approved unanimously by the Committee. 4/0/0

6. **Discussion and possible action relative to logistics, tasks and operating procedures for the SNC**

Ms. Valencia reminded the Committee that the SNC needs to confirm a meeting location for the November Board meeting as Sylmar Charter High School has a scheduling conflict for our rescheduled date. Ms. offered to explore Discovery Charter School as an option and Ms. Silva also offered to explore other locations. Both of them would explore options and will report back to the Committee. Ms. Valencia also reminded the Committee that she has another standing Board meeting on the date of the rescheduled SNC Board meeting and will not be in attendance.

7. **Discussion and possible action** relative to setting the agenda for the SNC's General Board Meeting on October 27, 2016.

The Committee reviewed and discussed the draft agenda prepared and presented by Ms. Valencia. Placement and timing of items were discussed and agreed on. Ms. Valencia will make the changes agreed on and will circulate a

final draft to the Committee prior to posting. Ms. Valencia explained to Ms. Marshall that the grievance that she submitted to DONE was not accepted, and as such, will not be agendized for possible action by the Board.

8. **Committee Member Comments on subject matters within the Committee and Board's jurisdiction.**

None

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

10. **Closing Remarks, Announcements, Acknowledgements, and Adjournment.**

Motion to adjourn at 8:47 PM by Ms. Flores.