

CITY OF LOS ANGELES
CALIFORNIA

SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Ann Job

VICE PRESIDENTS:

Administration: Diane Valencia

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SYLMAR NEIGHBORHOOD COUNCIL
SPECIAL MEETING OF THE EXECUTIVE COMMITTEE - AGENDA
Wednesday, July 16, 2014, 7:00 p.m. – 8:30 p.m.
El Cariso Park, Community Room, 13100 Hubbard Street, Sylmar, CA 91342

The Agenda is posted for public review at the Los Angeles Public Library (Sylmar Branch), 14561 Polk Street, Sylmar, CA 91342. Agendas may also be found on the SNC website at www.SylmarNC.org.

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 the earliest possible time in advance of the Meeting you wish to attend by contacting Diane Valencia at Diane.Valencia@SylmarNC.org.

1. **Call to Order** (1)
2. **Roll Call** (1)
3. **Housekeeping:** Sign-in Sheets, Speaker Cards for Agenda items, Recording and Timekeeper (1)
4. **Approval of Minutes of the June 18, 2014 Executive Committee Board Meeting** (3)

Unfinished Business

5. **Discussion** of the process of approving the final agendas for SNC Board Meetings by the Executive Committee (3)
6. **Discussion** of the process and timelines for posting Board and Committee agendas (5)
7. **Discussion** of the planning of a Board Retreat to provide SNC Board members with training and Board development; identify date range(s), topics, speakers, etc. for discussion and possible Board action (20)

New Business

8. **Discussion** of Committee meetings scheduling (5)
9. **Discussion** related to setting the agenda for the July 24, 2014 General Board Meeting (47)
10. **Committee Member Comments** on subject matters within the Committee's jurisdiction (3)
11. **Future Agenda Items:** Please e-mail the Executive Committee at ExecutiveBoard@SylmarNC.org
12. **Closing Remarks, Announcements, Acknowledgements and Adjournment** (1)

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.

The 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.

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.

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

(Remove after Wednesday, July 16, 2014)

Approved: AJ, DV