



Officers

*President: Ann Job
Vice President of Administration: Diane Valencia
Vice President of Communications: Kathy Grubert
Treasurer: Alex Guerrero
Public Relations Coordinator: Maria Silva*

SPECIAL BOARD MEETING AGENDA
Thursday, March 24, 2016 - 6:30 PM – 9:30 PM

Sylmar High School / Spartan Hall
13050 Borden Avenue, 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

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 2 minutes per speaker, but the Board 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 Board's subject matter jurisdiction, will be heard during the Public Comment on Non-Agendized Items period.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed by visiting our website at 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 President Ann Job at Ann.Job@sylmarnc.org.

The below times are only estimates. Items may be addressed in a different order and/or at different times. Below times are inclusive of board discussion and possible vote.

- 6:30 – 6:32 p.m. **1. Call to Order and Pledge of Allegiance** (2)
- 6:32 – 6:34 p.m. **2. Roll Call** – Ann Job (2)
- 6:34 – 6:38 p.m. **3. Housekeeping**, Speaker Cards, and Timekeeper – Diane Valencia (4)
- 6:38 – 6:40 p.m. **4. Welcome and Announcements** by Board Meeting facility Host – Derek Martin (2)
- 6:40 – 7:00 p.m. **5. Public Official and Community Representative** Announcements & Presentations (10)
 - 5a. Questions / Comments from the Public (10)
- 7:00 – 7:10 p.m. **6. Public Comment** on Non-Agendized Items within the Board's subject matter jurisdiction (10)

Public comments are limited to 2 minutes per speaker. Time allocated to one speaker may not be transferred to another speaker. Public speaker cards (forms) are located on the welcome table. Please fill out and submit to the President or Vice President of Administration. Names will be called in the order speaker cards submitted.

7:10 – 7:12 p.m. 7. **Approval of the Minutes** for January 28, 2016 General Board Meeting . (2)

7:12 – 7:14 p.m. 8. **Approval of the Minutes** for February 25, 2016 General Board Meeting . (2)

7:14 – 7:32 p.m. 9. **Committee Reports:** (18)

Executive Committee

Budget Committee – Alex Guerrero

Outreach Committee – Kathy Bloom

Equestrian Committee – Cheri Blöse

Bylaws Committee – Roy Smith

Planning & Land Use Committee – Peter Postlmayr

Ad Hoc Sediment Removal Committee – Kathy Grubert

Underserved Stakeholders Committee – Peggy Courtney

Government Affairs & City Services Committee – Christian Rubalcava

Elections Committee – Ann Job

Ad Hoc Sylmar Sign Committee – Laurie Fadness

7:32 – 7:37 p.m. 10. **City Liaison Reports:** (5)

Liaisons to the City Attorney – Diane Valencia and Ann Job

Public Safety Liaison – Diane Valencia

Public Works Liaison – Ann Job

Budget Reps – Ann Job

Animal Services Liaisons – Laurie Fadness and Amanda Bloom

Unfinished Business:

7:37 – 7:42 p.m. 11. **Discussion and possible Board action** relative to the noticing of Committee meetings as “Joint” meetings with the Sylmar Neighborhood Council Board. (5)

7:42 – 7:45 p.m. 12. **Discussion and possible Board action** to approve Sylmar Neighborhood Council monthly expenditure report (MER) for November, 2015. (3)

7:45 – 7:48 p.m. 13. **Discussion and possible Board action** to approve Sylmar Neighborhood Council monthly expenditure report (MER) for December, 2015. (3)

7:48 – 7:50 p.m. 14. **Discussion and possible Board action** to approve Sylmar Neighborhood Council monthly expenditure report (MER) for January, 2016. (2)

New Business

7:50 -8:05 p.m. 15. **Recap of accomplishments and milestone** of the Sylmar Neighborhood Council, 2014-2016 term. (15)
Ann Job, President

8:05 – 8:20 p.m. 16. **Recess** (15)

8:20 – 8:30 p.m. 17. **Discussion and possible Board action** to approve sending a letter to Mayor Garcetti, elected officials and other representatives regarding LAFD resources and service levels in Sylmar (10)

8:30 – 8:40 p.m. 18. **Discussion and possible Board action** to approve an expenditure of \$3,825 to support the annual Make Your Horse Count event, scheduled for Sunday, May 8, 2016. (10)
Presentation by Cheri Blöse, Chair – Equestrian Committee

8:40 – 8:45 p.m. 19. **Discussion and possible action** to approve, per Planning & Land Use Committee’s (PLUC) approval of 12411 N Bromont Avenue - AA-2015-2869-PMLA 4-Lot Parcel Map with private Street. (5)
Presentation by Peter Postlmayr, PLUC Chair

- 8:45 – 8:55 p.m. 20. **Discussion and possible Board action** to form an Ad Hoc Committee focused on illegal vending, including possible implementation of a pilot program. (10)
Presentation by Bonnie Bernard
- 8:55 – 9:05 p.m. 21. **Discussion and possible Board action** to form a Committee to address sidewalk repairs in Sylmar
Presentation by Eugene Hernandez (10)
- 9:05 – 9:08 p.m. 22. **Discussion and possible Board action** to approve Sylmar Neighborhood Council monthly expenditure report (MER) for February, 2016. (3)
- 9:08– 9:10 p.m. 23. **Treasurer’s Report.** (2)
- 9:10 – 9:12 p.m. 24. **Discussion and possible Board action** to approve the President’s appointment of Budget Representative(s). (2)
- 9:12 – 9:22 p.m. 25. **Possible Resumption of Item #6** - Public Comment on Non-Agendized Items within the Board’s subject matter jurisdiction only if there was insufficient time for stakeholder public comment during Item # 6. (no more than 10 minutes)
Public comments are limited to 2 minutes per speaker. Time allocated to one speaker may not be transferred to another speaker.
- 9:22 – 9:25 p.m. 26. **Board Member Community Announcements.** (3)
- 9:25 – 9:27 p.m. 27. **Board Member Comments** – Comments from Board members on matters within the Board’s jurisdiction. (2)
- 9:27– 9:29 p.m. 28. **Future Agenda Item** suggestions from public and Board members. (2)

Write to Executive Board by email at ExecutiveBoard@SylmarNC.org or mail Executive Board c/o Sylmar Neighborhood Council, P.O. Box 921023, Sylmar, CA 91392-1023.

The next General Board meeting will be on April 28, 2016 at Sylmar High School.

- 9:29 – 9:30 p.m. 29. **Closing Remarks, Acknowledgements, and Adjournment.** (1)

Reconsideration of Agenda Items - Bylaws (Article VIII)

The Board may reconsider or amend its actions through the following Motion for Reconsideration process:

- A. Before the Board reconsiders any matter, the Board must approve a Motion for Reconsideration. The Motion for Reconsideration must be approved by official action of the Board. After determining that an action should be reconsidered, the Board has the authority to re-hear, continue, or take action on the item that is the subject of reconsideration within any limitations that are stated in the Motion for Reconsideration.
- B. The Motion for Reconsideration must be brought, and the Board’s approval of a Motion for Reconsideration must occur, either during the same meeting where the Board initially acted or during the Board’s next regularly scheduled meeting or at a special meeting within these specified time frames to address a Motion for Reconsideration.
- C. A Motion for Reconsideration may be proposed only by a Member of the Board who previously voted on the prevailing side of the original action that was taken by the Board (the "Moving Board Member").
- D. The Moving Board Member may make the Motion for Reconsideration orally during the same meeting where the action that is the subject of reconsideration occurred, or by properly placing the Motion for Reconsideration on the agenda of a meeting that occurs within the allowed specified periods of time as stated above.
- E. In order to properly place the Motion for Reconsideration on the agenda of the subsequent meeting, the Moving Board Member shall submit a memorandum to the Executive Committee in advance of the deadline for posting notices for the meeting.
- F. A Motion for Reconsideration that is properly brought before the Board may be seconded by any Member of the Board.
- G. This reconsideration process shall be conducted at all times in accordance with the Brown Act.

Grievance Process – Bylaws (Article XI)

Any Grievance by a Stakeholder must be submitted in writing to the Board who shall place the matter on the agenda for the next regular Council meeting. At that meeting, the Board shall refer the matter to an Ad Hoc Grievance Panel comprised of three (3) Stakeholders randomly selected by the Board from a list of Stakeholders who have expressed an interest in serving from time-to-time on such a Panel. Within two (2) weeks of the Panel’s selection, the Board shall coordinate a time and place for the Panel to meet with the person(s) submitting a Grievance to discuss ways in which the dispute may be resolved. Within two (2) weeks following such meeting, a Member of the Panel shall prepare a written report to be forwarded to the Board outlining the Panel’s collective recommendations for resolving the Grievance. The Board may receive a copy of the Panel’s report and recommendations prior to a Board meeting, but, in accordance with the Brown Act, the matter shall not be discussed among the Board Members until it is heard publicly at the next regular Council meeting.

This Grievance process is intended to address matters involving procedural disputes, such as the Board’s failure to comply with Board Rules or these Bylaws. It is not intended to apply to Stakeholders who merely disagree with a position or action taken by the Board at one of its meetings, which Grievances may be aired publicly at Council meetings. The Neighborhood Council grievance review process will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council grievances.

Directors are not permitted to file a Grievance against another Director or against the Council, except as permitted under the City’s grievance policy.

P.O. Box 921023, Sylmar, CA 91392-1023 • Telephone (818) 833-8737 • Email: Board@SylmarNC.org • Website: www.SylmarNC.org

