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California

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SYLMAR NEIGHBORHOOD COUNCIL
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SYLMAR NEIGHBORHOOD COUNCIL

AGENDA

Joint Special Meeting of the GOVERNMENT AFFAIRS AD HOC COMMITTEE and Board

Thursday, February 16, 2017 – 5:00 PM – 7:00 PM
Discovery Charter Prep School
13570 Eldridge Ave., Sylmar, CA 91342

Committee Chair – Ann Job

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

1. **Call to Order and Welcome**
2. **Housekeeping:** Sign-In Sheets, etc.
3. **Roll Call** of Committee Members
4. **Public Comment** on non-agendized matters, within the Committee's subject matter jurisdiction.
5. **Approval of Minutes** for November 29, 2016, Government Affairs Committee meeting.

6. **Discussion and possible action** regarding the Council District 7 Candidates Forum being co-sponsored by the SNC and LA Mission College. The Government Affairs Ad Hoc Committee is charged with planning the forum, being held on Friday, March 3, 2017, from 6:00 PM to 9:30 PM.

Status Reports conducted by Kathy Grubert.

7. **Discussion and possible action** regarding Council File 15-1022-S2. The subject of the council file is:
Online Voting Pilot for Neighborhood Council Elections.
8. **Discussion and possible action** regarding results of December 12, 2016, public hearing at City Hall relative to Council File 13-1493. The subject of the council file is
Sidewalk Vending.
9. **Committee Member Comments** on subject matters within the Committee's jurisdiction.
10. **Future Agenda Items:** Please e-mail the Government Affairs Ad Hoc Committee Chair at Ann.Job@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.

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. 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.

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 Board 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).

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 16, 2017)