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California

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SYLMAR NEIGHBORHOOD COUNCIL
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SPECIAL MEETING OF THE BYLAWS COMMITTEE - AGENDA

Tuesday, November 6, 2018 – 6:30 PM
Sylmar Neighborhood Council Office
13521 Hubbard Street Sylmar, CA 91342

Committee Chair – Diane Valencia

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 Committee Chair, Diane Valencia, by (818) 833-8737 or email to Diane.Valencia@SylmarNC.org.

1. Call to Order and Welcome
2. Roll Call
3. Housekeeping: Sign-In Sheets, etc.
4. Public Comment on non-agendized matters, within the Committee's subject matter jurisdiction.
5. Discussion and possible action to approve the Minutes of the August 28, 2018 Bylaws Committee meeting.
6. Discussion and possible action related to a review of Sylmar Neighborhood Council Board Member training records along with Board/Committee actions, including voting, from April, 2018 to present.
7. Discussion and possible action by the Committee to develop recommendations to the Board relative to the SNC Board Rules.
8. Committee Member Comments on subject matters within the Committee's jurisdiction
9. Future Agenda Items: E-mail the Committee Chair, Diane Valencia, at Diane.Valencia@SylmarNC.org
10. 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). In addition, if you would like a copy of any record related to an item on the agenda please contact Diane Valencia at 818-833-8737 or email 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.

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

(Remove after November 6, 2018)