

**CITY OF LOS
ANGELES**

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Kurt Cabrera-Miller

VICE PRESIDENTS:

Administration: Christian Rubalcava

Communications: Maria Silva

SECRETARY: Marti Marshall

TREASURER: George Ortega

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**SYLMAR NEIGHBORHOOD COUNCIL
SPECIAL BUDGET JOINT SPECIAL BOARD MEETING
AGENDA**

**Wednesday, January 17, 2018, 6:30 PM
El Cariso Golf Course
13100 Eldridge St., Sylmar CA 91342**

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, this meeting is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. 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 AND Minutes 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 Treasurer, George Ortega by phone at (818) 833-8737 or email to george.ortega@sylmarnc.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (818) 833-8737.

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.

- 1. Call to Order**
- 2. Committee Member Roll Call**
- 3. Housekeeping:** Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper
- 4. Public Comment** on matters not appearing on the agenda.
- 5. Discussion and possible action** to approve the Minutes of 12-20-17 Meeting.

6. **Discussion and possible action** relative to any submitted Neighborhood Purpose Grants.
 7. **Discussion and possible action** relative to any SNC Committee funding requests:
 - a) Outreach Committee requests \$300 for a Cleanup/Beautification Project.
 - b) Executive Committee requests an expenditure not to exceed \$4,000.00 for office furniture (file cabinets, shelves, chairs, sofa, tables, etc.) and operational materials and supplies.
 8. **Discussion and possible action** relative to any Stakeholder grant requests.
 9. **Discussion and possible action** relative to December Monthly Expenditure Report.
 10. **Committee Member Comments** on subject matters within the committee's jurisdiction.
 11. **Closing Remarks, Announcements, Acknowledgements, and Adjournment**
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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.

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.

PUBLIC ACCESS OF RECORDS – In compliance with the Government Code section 54957.5 non-exempt writings that are distributed to a majority of all of the committee in advance of the meeting may be viewed by visiting our website at <http://www.SylmarNC.org> or at the schedule meeting. In addition, if you would like a copy of any record related to an item on the agenda, please committee Chair George Ortega at 818-833-8737 or email George.Ortega@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 1-17-18

Approved by: GEO