

CITY OF LOS ANGELES
California

SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Kurt Cabrera-Miller

VICE PRESIDENTS:

Administration: Andres Rubalcava

Communications: Jose Velasquez

TREASURER: George Ortega

SECRETARY: Kathy Bloom

PUBLIC RELATIONS: LaTonya Campbell



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SYLMAR NEIGHBORHOOD COUNCIL
GENERAL BOARD
MEETING AGENDA
-REVISED-

Thursday, October 24th, 6:30 pm
13570 Eldridge Ave. Sylmar, CA 91342
(Discovery Charter Preparatory School)

Meeting may be attended virtually

Please use the link <https://us02web.zoom.us/j/86423239940> to join webinar;
and/or, Dial (669) 900-6833 enter 864 2323 9940
and Press # to join the meeting via phone.

The Agenda is posted for public review at the Sylmar Neighborhood Council Office, 13521 Hubbard 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>

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte por correo electrónico board@sylmarnc.org o por telefono 818-833-8737 para avisar al Concejo Vecinal.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Every person wishing to address the Board must dial (669) 900-6833 and enter 864 2323 9940 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on

the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public 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 member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

- 1. Call to Order**
- 2. Roll Call**
- 3. Housekeeping:** Sign-in Sheets, Speaker Cards for public comments, Recording and Timekeeper notification, and facilities information.
- 4. Pledge of Allegiance.**
- 5. Announcement of calendar dates for Sylmar Neighborhood Council's General Board meetings for November and December 2024.**
November's meeting will be held on 3rd Thursday due to holidays
(November 21st at Osceola)
December NO meeting. SNC /Community Holiday Party
(December 12th, at Discovery)

- 6. Public Comment on matters not appearing on the agenda. (2 minutes per person)**
- 7. Public Official & Community Representative announcements and presentations followed by public announcements. Up to (5) minutes per report.**
 - A. Los Angeles Police Department (Mission Division)
Senior Lead Officers: Keith Crawford or Joseph Carter
Officer Crawford - 38491@lapd.online , Officer Carter - 38835@lapd.online**
 - B. Department of Health Services Olive View UCLA Medical Center
Chief Executive Officer/ Olive View/UCLA Medical Center - Edgar Solis
Chief Operating Officer Olive View / UCLA Medical Center- Jessica Kuo
Community Relations Lead: Brenda Yanez Zamora,
byanezzamora@dhs.lacounty.gov**
 - C. Los Angeles Fire Department - LAFD Battalion Chief and/or Station 91**
 - D. California Congressional District 29 / Congressman Tony Cardenas
Field Deputy: Laura Juarez, laura.juarez@mail.house.gov**
 - E. Los Angeles City Council District 7 / Councilwoman Monica Rodriguez
Field Representative: Jose Hernandez jose.h.hernandez@lacity.org
Field Representative: Marisol Sánchez marisol.c.sanchez@lacity.org**
 - F. California State Assembly 43rd District / Assemblywoman Luz Rivas
Field Rep: Cynthia Becerra, cynthia.becerra@asm.ca.gov**
 - G. Los Angeles Mayor / Karen Bass
Field Deputy: Michelle Vergara, michelle.vergara@lacity.org**
 - H. Los Angeles County Board Of Supervisors 3rd District / Lindsey Horvath
Field Deputy:Savannah Portillo, sheap@bos.lacounty.gov**
 - I. California State Senate District 20 / Caroline Menjivar
District Rep: Katherine Castrejon, katherine.castrejon@sen.ca.gov**
 - J. Department of Neighborhood Empowerment**

Advocate: Vincent Autiero, vincent.autiero@lacity.org

**K. Region - 1 Budget Advocates: Kevin Davis kevin.davis@budgetadvocates.org
Lionel Mares LionelM85@outlook.com**

- 8. Discussion and Possible Action:** To approve SNC General Board meeting minutes from **September 26th, 2024.** <https://www.sylmarneighborhoodcouncil.org/committees/viewCommittee/general-board>
- 9. Presentation with Discussion and Possible Action:** Department of Mental Health (DMH) Olive View/UCLA Medical Center, Dept. of Public Works - Los Angeles County is submitting a state funding application for a proposed project which would build an Olive View Continuum of Care Facility with 48 new mental health beds.
- 10. Discussion and Possible Action: Discussion and Possible Action:**
12860 Encinitas Avenue – ZA-2024-5552-CU2-ZV
<https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/ZA-2024-5552-CU2-ZV>
McDonald's Restaurant with dining room and Dual Point Order Drive-Through. Proposed project is to demolish existing restaurant and Rebuild a New McDonald's (3,780 sf.) with dining room and dual point order drive-through providing 19 parking stalls with bicycle parking reducing parking by 11 stalls. Requesting a CUP (CU3) to allow a drive-through restaurant adjacent to residential; and zone variance for parking deviation of 11 stalls. Applicant Carlos Madrigal, McDonald's USA, LLC 818-219-0980 – Carlos.madrigal@us.mcd.com Architect, Jessica Steiner, Bickel Group, 949-757-0411 Jsteiner@bickelgrp.com
- 11. Discussion and Possible Action: 12795 Norris Avenue – ENV-2024-3947-EAF and [VTT-84496-CN-VHCA](#)** a Proposed one Lot, Residential Condominium Subdivision for 7 Condominium Units – PLUC is recommending SNC support this action. See attached Draft support letter. Applicant: Jon Bates, Have a Plan, LLC Jon@elev8.group. Representative: Mario Vasques, Modern Structure CA LLC, modern.structure.ca@gmail.com, 661-802-2885
- 12. Discussion and Possible Action:** Request an official response and an expected timeline of the processes in the development of a new Fire Station to be built at 16300 Foothill Blvd. "Irrevocable Offer of Dedication / New Fire Station / Property Acquisition Council File 23-0929" from Councilwoman Monica Rodriguez's Office CD7.
- 13. Meeting Break** (10 Minutes)
- 14. Discussion and Possible Action:** To SUPPORT - LA City **Council File 24-1213** Title - Sylmar Fire Station Project / Council District 7 / Salaries and Contractual Services / AB1290 Fund / Bureau of Engineering Fund. Brought forth by the SNC Public Safety Committee.
- 15. Discussion and Possible Action:** To SUPPORT - LA City **Council File 24-1194** Title - James P. McDonnell / Chief of Police / Mayor Appointment. Brought forth by the SNC President.

16. Discussion & Possible Action: Treasurer's Report.

17. Discussion and Possible Action: The approval of the **August 2024** Monthly Expenditure Report (MER) (Tabled from SNC GBM Sept. 26th)

18. Discussion and Possible Action: The approval of the **September 2024** Monthly Expenditure Report (MER)

19. Discussion and Possible Action: Approve an amount not to exceed \$500.00 for SNC branded merchandise for outreaching purposes.

20. Discussion and Possible Action: SNC to continue to provide the Los Angeles Police Department the use of the SNC office and enter into a shared office agreement. (13521 Hubbard Street Sylmar, CA 91342)

21. Discussion and Possible Action: Presentation to provide update of the SNC Inventory Report. Current items that are listed but are no longer in the SNC's possession.

- a. Two Projection screens No Item/model number, No purchase date and No value. (items were trashed as they were damaged and non-salvageable and non-recyclable)
- b. Ear-Mic/Charger/2 Radios, 5W, 36MI, FRS/GMRS 50 CH (Midland GXT1000VP4) cost \$93.01. Purchased 6/19/2019. **Missing item - LAPD Police Report to be filed.**
- c. Mirrorless Digital Camera w 16/50mm Lens, 32GB & Essential Bundle (Sony A6400) cost \$998.00. Purchased 9/27/2019. **Missing item - LAPD Police Report to be filed.**

22. Discussion and Possible Action: SNC Committee Chair Reports

Budget - George Ortega
Bylaws - Maria Strmsek
Education - Jose Velasquez
Equestrian - Cheri Blose
Executive - Kurt Cabrera-Miller
Planning & Land Use - Peter Postlmayr
Public Safety - Jay Palmer
Transportation - Jeremy Steinert
Outreach - Kurt Cabrera-Miller

23. Discussion & Possible Action: SNC Liaison Reports

LA City Sylmar Library/Friends of the Library - Jose Velasquez
Homelessness Liaison - Kurt Cabrera-Miller

24. Board Member updates and announcements.

25. President's closing remarks, acknowledgments 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.

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 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

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- (List your physical posting location here)
- <http://www.SylmarNC.org>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records - In compliance with Government Code section 54957.5 non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed by visiting our website at <http://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 SNC President Kurt Cabrera-Miller at 818-833-8737 or email:

kurt.cabrera-miller@sylmarnc.org

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <http://www.SylmarNC.org>. Committee Meeting Minutes are available on the SNC website www.SylmarNC.org