

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
SPECIAL MEETING AGENDA
-REVISED-
(Item #15 added)

Thursday, November 21st, 6:30 pm
14940 Osceola Street Sylmar, CA 91342
(Osceola Street Elementary 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: No General Board meeting in December. SNC /Community Holiday Party (December 12th, at Discovery Charter Preparatory School) Next General Board meeting will be held on January 23rd 2025 at Osceola Elementary Street School.

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.**

Note: Following our recent Election and pending swearing in for our new Assemblywoman and Congresswoman.

Our Elected Officials are:

LA City Mayor - Mayor Karen Bass

LA City Council (District 7) - Councilwoman Monica Rodriguez

LA County Supervisor - Supervisor Lindsey Horvath

California State Assembly District 43 - Assemblywoman Elect Celeste Rodriguez

California State Senate District 20 - Senator Caroline Menjivar

California Congressional District 29 - Congresswoman Elect Luz Rivas

- 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 LionelMaresNCs@gmail.com**

8. Discussion and Possible Action: To approve SNC General Board meeting minutes from October 24th, 2024. <https://www.sylmarneighborhoodcouncil.org/committees/viewCommittee/general-board>

9. Presentation with Discussion and Possible Action: SNC to approve/support the Department of Mental Health (DMH) Olive View/UCLA Medical Center, Dept. of Public Works Continuum Care project. - 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: 13645 1/4 Foothill Blvd. CUP and ABC Beer and wine sales for consumption in La Costa de Ora de Nayarit restaurant. This is a planned new Mexican Restaurant serving authentic food with and emphasis on sea-food considering that the owner, Jose Luis Soto, is from the coast of Mexico. Representative Ezequiel “Zeke” Barragan, HM Bookkeeping 747-345-1413 zeke@hmbks.com Brought forth by SNC Planning and Land Use Committee.

11. Discussion and Possible Action: Introduction and approval of annual license “Glenoaks Retailer LLC dba Rebud Sylmar” at 13567 Glenoaks Blvd. Sylmar CA 91342. Department of Cannabis Regulation. Application no.: LA-R-24-320033-ANN (Mark Herburger, Director of Operations)

12. Discussion: Board Members and established Committee Members complete “Emergency Contact” form.

13. Meeting Break (10 Minutes)

14. Discussion and Possible Action: To SUPPORT Council File: 24-1219 Street Sweeping Policies and Routes / Comprehensive Evaluation / Updating Street Signage / Expanding Services / Feasibility of New Street Sweeping Equipment. Brought fourth by the SNC Public Safety Committee.

15. Discussion and Possible Action: To SUPPORT **Council File 24-1438** Title 16211-16350
Filbert Street / Foothill Boulevard / Council District 7 / No Stopping Anytime Signage / Red
Curbs

16. Discussion and Possible Action: To approve an amount not to exceed \$100.00 for outdoor
lighting. To be used at SNC community events and activities. Requested by the SNC Outreach
Committee.

17. Discussion and Possible Action: To approve a letter to LA City Mayor for real time
communication on the proposal / position in regards to LA City Sanctuary City.

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

19. Discussion and Possible Action: The approval of the **September 2024** Monthly Expenditure
Report (MER) (Tabled from SNC GBM Oct. 24th)

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

21. 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

22. Discussion & Possible Action: SNC Liaison Reports

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

23. Board Member updates and announcements.

24. 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>
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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