

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Sylmar NC

Meeting Date: 12/4/2018 Special Meeting

Budget Fiscal Year: 2018-2019

Agenda Item No: 5

Board Motion and/or Public Benefit Statement (CIP and NPG):

Motion to approve an amount not to exceed \$600 for the Sylmar Charter High School's Staff Appreciation Luncheon. The purpose of this luncheon is to commend the over 150 faculty and staff for their their work throughout the year.

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

**Vote Count**

**Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.**

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathy Bloom	Community Based	x					
Cheri Blöse	Equestrian	x					
Hector Cabrera	Faith-Based				x		
Kurt Cabrera-Miller	Business	x					
Sheldon Cabrera-Miller	At-large				x		
Paul Dumont	Business	x					
Lucille Floresta	Industrial	x					
David Gonzalez	Renter				x		
Kathy Grubert	Business				x		
Guadalupe Montano	Condo/Home Owner	x					
George Ortega	Condo/Home Owner	x					
John Pacheco	At-Large				x		
Peter Postlmayr	Condo/Home Owner	x					
Andres Rubalcava	Community Based	x					
Christian Rubalcava	At-Large	x					
Maria Silva	Education	x					
Michelle Underwood	Renter				x		
Diane Valencia	Open Space/Recreation				x		
Donald Zelaya	At-Large				x		
Ann Job	Senior				x		
Motion by: Andres Rubalcava							
2nd by: Maria Silva							
<b>Board Quorum: 11</b>	<b>Total:</b>	11			9		

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature

*George Ortega*

Authorized Signature:

*Kathy Bloom*

Print/Type Name:

George Ortega

Print/Type Name:

Kathy Bloom

Date:

December 5, 2018

Date:

December 5, 2018