

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Andres Rubalcava

VICE PRESIDENTS:

Administration: Brielle Acevedo

Communications: Donald Zelaya

SECRETARY: vacant

TREASURER: George Ortega (acting)

Office: 13521 Hubbard Street
Sylmar, CA 91342

Mailing: P.O. Box 921023

Sylmar, CA 91392-1023

Telephone: (818) 833-8737

E-mail: Board@SylmarNC.org

**Sylmar Neighborhood Council
Special Board Meeting –Draft Minutes
Thursday, June 24, 2021 – 6:30 PM**

Call to Order- 6:35 PM

Roll call

Board Member	Present	Absent	Joined late
Brielle Acevedo	X		
Rex Allen	X		
Christine Bedolla	X		
Kathy Bloom	X		
Cheri Blose	X		
Lucile Floresta	X		
Evelyn Jimenez	X		
Fernando Lopez	X		
Roxann Nazario	X		
George Ortega	X		
Andres Rubalcava	X		
Jennifer Torres	X		
Jose Velasquez		X	
Donald Zelaya	X		
TOTAL	13	1	

Board Actions:

Discussion and possible action on adopting a letter of opposition to the Conditional Use Permit (CUP) for the sale of beer and wine for off-site consumption and 24-hour operation at 15206 W. Roxford St.- ZA-2020- 7049-CUB.

M/S: D. Zelaya/ G. Ortega

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Lucile Floresta	X				
Evelyn Jimenez	X				
Fernando Lopez	X				
Roxann Nazario	X				
George Ortega	X				
Andres Rubalcava	X				
Jennifer Torres	X				
Jose Velasquez				X	
Donald Zelaya	X				
TOTAL	13			1	

Presidential appointment of temporary committee chairs, Secretary, and Treasurer until September 22, 2021.

B. Acevedo was appointed as Secretary. G. Ortega was appointed as Treasurer.

Discussion and possible action appointment of Ivan Gutierrez to the Board – Home Owner.

No action was taken on this item.

Discussion and possible action to approve May 2021 Monthly Expenditure Reports (MERs).

M/S: D. Zelaya/ G. Ortega

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Lucile Floresta	X				
Evelyn Jimenez	X				
Fernando Lopez					X
Roxann Nazario	X				
George Ortega	X				
Andres Rubalcava	X				
Jennifer Torres	X				
Jose Velasquez				X	
Donald Zelaya	X				
TOTAL	12			1	1

Meeting Adjournment- 9:18 PM

Per the adopted SNC Bylaws: A simple majority vote by the Directors present and voting, (not including abstentions), at a meeting at which there is a quorum shall be required to take official action, unless specified otherwise in these Bylaws. An abstention is not considered a vote and is therefore, not counted in determining the result.