

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Andres Rubalcava

VICE PRESIDENTS:

Administration: Brielle Acevedo

Communications: Donald Zelaya

SECRETARY: Kathy Bloom

TREASURER: George Ortega

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, October 28 2021 – 6:30 PM**

Call to Order- 6:36 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	
Ivan Gutierrez	X		
Fernando Lopez		X	
Roxann Nazario	X		
George Ortega	X		
Andres Rubalcava	X		
Jennifer Torres	X		
Jose Velasquez	X		
Donald Zelaya	X		
TOTAL	10	5	

Board Actions:

Discussion and possible action to approve an NPG not to exceed \$2,000 for North Valley Caring Services to provide Thanksgiving care packages to families living in motels- 2 are located in Sylmar.

M/S: D. Zelaya/ J. Velasquez

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Ivan Gutierrez	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	11		1	3	

Discussion and possible action to approve \$500 for a Sylmar Neighborhood Council holiday event and toy drive benefitting Hope Gardens.

M/S: J. Velasquez/R. Allen

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				

Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Ivan Gutierrez	X				
Lucille 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			3	

Discussion and possible action to schedule SNC Board retreat (virtual).

M/S: B. Acevedo/J. Velasquez

The retreat was scheduled for November 16, 2021.

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

M/S: J. Velasquez/R. Allen

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Ivan Gutierrez	X				

Lucille 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			3	

Discussion and possible action on Community Impact Statement in support of Council File 21-0773: Wire Basket Trash Receptacles- Attachment C

No action was taken on this item.

Presidential appointment of Vacant Board Seats

P. Postlmayr was appointed to the Board.

Meeting Adjournment- 7:57 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.