## 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

Telephone: (818) 833-8737 E-mail: Board@SylmarNC.org

# Sylmar Neighborhood Council Special Board Meeting –Minutes Thursday, May 27, 2021 – 6:30 PM

#### Call to Order- 6:37 PM

### Roll call

| <b>Board Member</b> | Present |   | 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               | 11      | 3 |             |

#### **Board Actions:**

Discussion and possible action to approve a neighborhood purpose grant not to exceed \$4,037.46 for Community Bridge Housing for community cleanups.

Item was moved to the next meeting.

Discussion and possible action on recommending updates to the SNC website and developing a maintenance plan and schedule.

D. Zelaya provided an update on the existing website contract with Web Corner and upcoming discussions with that company. An alternative web platform being researched is Wix. There was no action for this item.

Presidential appointment of applicant(s) to vacant Board Members position(s).

No action was taken on this item.

Discussion and possible action to approve April 2021 Monthly Expenditure Reports (MERs). M/S: G. Ortega/ J. Velasquez

| <b>Board Member</b> | 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 | 10 |  | 3 | 1 |
|-------|----|--|---|---|
|       |    |  |   |   |

## **Meeting Adjournment-8:11 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.