

**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
General Board Meeting Minutes
Thursday, September 22nd, 2022 – 6:30 PM**

Call to Order- 6:3 PM

Roll call

Board Member	Present	Absent	Joined late
Brielle Acevedo	X		
Rex Allen		X	
Christine Bedolla		X	
Kathy Bloom	X		
Cheri Blose	X		
Kurt Cabrera-Miller	X		
LaTonya Campbell	X		
Beverly DuPree	X		
Lucile Floresta			X
Cristina Garcia		X	
Ivan Gutierrez		X	
Blake Mullins	X		
Roxann Nazario	X		
George Ortega	X		
Peter Postlmayr	X		
Andres Rubalcava	X		

Jose Velasquez		X	
Donald Zelaya		X	
TOTAL	11	6	1

Motion to approve minutes for August SNC General Board Meeting.

M/S: Kurt/Cheri

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Kurt Cabrera-Miller	X				
LaTonya Campbell	X				
Beverly Dupree	X				
Lucille Floresta	X				
Cristina Garcia				X	
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava	X				
Jose Velasquez				X	
Donald Zelaya				X	
TOTAL	12			6	

Motion to approve August MERs.

M/S: Roxann/Kurt

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Kurt Cabrera-Miller					
LaTonya Campbell					
Beverly Dupree	X				
Lucille Floresta	X				
Cristina Garcia				X	
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava	X			X	
Jose Velasquez	X			X	
Donald Zelaya				X	
TOTAL	11			7	

Board Actions:

Motion to approve NPG not to exceed \$3,800 for PUC Charter High School to support the athletics department.

M/S: Brielle/George

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo		X			
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom		X			
Cheri Blose		X			
Kurt Cabrera-Miller		X			
LaTonya Campbell			X		
Beverly Dupree		X			
Lucille Floresta		X			
Cristina Garcia				X	
Ivan Gutierrez				X	
Blake Mullins		X			
Roxann Nazario		X			
George Ortega		X			
Peter Postlmayr					
Andres Rubalcava		X			
Jose Velasquez				X	
Donald Zelaya				X	
TOTAL	0	10	1	6	

Motion to approve NPG not to exceed \$2,000 for San Fernando LGBTQ Center's Winter Wonderland.

M/S: Roxann/Kurt

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				

Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Kurt Cabrera-Miller	X				
LaTonya Campbell	X				
Beverly Dupree	X				
Lucille Floresta		X			
Cristina Garcia				X	
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega		X			
Peter Postlmayr	X				
Andres Rubalcava				X	
Jose Velasquez				X	
Donald Zelaya				X	
TOTAL	9	2		7	

Motion to provide a letter of support for 15827 Roxford St. – ENV-2021-8928-EAF – DIR-2021-8927-SPR. Project involves demolishing an existing 182,230 square foot structure and replacing it with two warehouses. Where possible, local hire used.

M/S: Brielle/Roxann

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

Kathy Bloom	X				
Cheri Blose	X				
Kurt Cabrera-Miller	X				
LaTonya Campbell	X				
Beverly Dupree	X				
Lucille Floresta	X				
Cristina Garcia				X	
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jose Velasquez				X	
Donald Zelaya				X	
TOTAL	11	0		7	

Motion to oppose new construction of a 6-story, 164-unit, affordable housing unit at 12534 N. San Fernando Road. Scale out of proportion to the area based on community footprint.

M/S: Brielle/Roxann

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Kurt Cabrera-Miller		X			
LaTonya Campbell	X				

Beverly Dupree	X				
Lucille Floresta	X				
Cristina Garcia				X	
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jose Velasquez				X	
Donald Zelaya				X	
TOTAL	10	1		7	

Meeting Adjournment- 9:32 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.