

CITY OF LOS ANGELES

California

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VICE PRESIDENTS:
Administration: Andres Rubalcava
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SECRETARY: Michelle Underwood
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**Sylmar Neighborhood Council
 General Board Meeting – Draft Minutes
 Thursday, September 26, 2019 at 6:30PM
 Sylmar Charter High School- Spartan Hall
 13050 Borden Ave. Sylmar, Ca. 91342**

Board Member	Roll Call	Funding Vote Eligible*	Category
Acevedo, Brielle	Present	Yes	At-Large
Bloom, Kathy	Present	Yes	CBO
Blose, Cheri	Present	Yes	ER
Cabrera, Hector	Absent	Yes	At-Large
Durio, Chad	Present (appointed during Item #8)	No	At-Large
Floresta, Lucille	Absent	Yes	Business
Gonzales, David	Present	Yes	Renter
Lara, Carlos	Present	Yes	Business
Magana, Veronica	Present	Yes	CBO
McMillan, Penelope	Present	Yes	Senior
Montano, Guadalupe	Present	Yes	Home/Condo
Opperman, Bob	Absent	Yes	Home/Condo
Ortega, George	Present	Yes	Recreation
Pacheco, John	Present	Yes	At-Large
Rubalcava, Andres	Present	Yes	Home/Condo
Rubalcava, Christian	Present	Yes	Renter
Silva, Maria	Present	Yes	Home/Condo
Underwood, Michelle	Present	Yes	Business
Velasquez, Jose	Present	Yes	Education
Zelaya, Donald	Present	Yes	At-Large
Vacant			Youth
TOTAL: 21	PRESENT 17 , Absent 03		

1. Call to Order, Pledge of Allegiance- The meeting was called to order at 6:36PM by Mr. C. Rubalcava. There were 18 stakeholders present. The Pledge of Allegiance was led by Ms. Marti Marshall
2. Roll Call- Roll Call was done by Mr. C. Rubalcava there were 17 Boardmembers present and quorum (11) was met.

SNC ITEM 2 Roll Call	
Present –16	Absent-03
Acevedo, Bloom, Blose, Gonzales, Lara, Magana, McMillan, Montana, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Silva, Underwood, Velasquez, Zelaya	Cabrera, Floresta, Opperman

3. Housekeeping and Welcome from Facility Host- The bathrooms are open and refreshments are in the back. Sign in on the sheet in the back.

4. Public Official and Community Representative Announcements & Presentations:
 - a. Field Deputy, Monica Rodriguez’s office: Juan Solario- Last Saturday the Sylmar Taco Festival exceeded expectations. Question as to why it wasn’t held at El Cariso Park? Juan’s response was that it’s not a City Park and they could not leverage City resources Suggestions for next year welcome. There will be a Veterans Festival November 10, 2019 at Richie Valens Park in Pacoima. We have reached out to VFW, Elks, and The American Legion. Always looking for more veterans to attend. We are looking for more members to join the planning committee. The Councilwoman’s father is a veteran of the Vietnam War. The motion for Very High Fire Severity Zone passed City Council that will provide verbal notice within HFSZ. Sylmar took a position on and received a lot of positive feedback. Diane Valencia worked on this as well. CM Rodriguez is listening to the public input. Olive View Heli Spot completed last month. Was out of use for a long time. Worked with Kathryn Barger to find the funding to resurface the Heli Spot. We are showing the partnerships and making sure we have the resources. On your agenda re: open channel in Sylmar – Sylmar Wash – Juan personally went out there. Since then have been out with LAPD Hope Team. Instructed BOSS to report as to improvements that can be made. Cobalt and Glenoaks – that intersection at first requested a Stop sign but that was denied. Street Light approved but no funding for it. Another challenge if there isn’t a sidewalk constructed on Cobalt east of Glenoaks. We have to find funding for the light and sidewalk. These two items are on their priority list. Looking for funding now. Has spoken with CM Rodriguez and Chief of Staff. Questions: Veterans parade – Easier to have a festival day before and parade is day after.

 - b. L.A. Sanitation presentation – Daniel Tam – Largest City environmental agency. Protecting public health and environment. Thousands of miles of Proposition O projects. Solid resources, clean water protection, bulky item pick up. Will leave cards behind to take advantage of it. 400 trucks, 6,000 tons of refuse collected each day. 4 tons of bulky items are picked up a day. Waste water, Terminal Island, purple pipes recycled water. Hyperion, main plant to accomplish Mayor’s goal 100% recycled by 2035. We work on Watershed protection, the L.A. River, Weather preparation, clean storm water drains, capture water, clean it and reuse it. Permeable paving stones so water goes down and sent off to be cleaned and reused. Prop O funding is used for Echo Park Lake Small water reclamation project. Machado Lake is another reclaiming

water body to make them useful for recreation and for the beauty of a community. Lopez Canyon used to be a landfill and is now a center of mulch. One Water LA – water has been crucial and we’re trying to make sense how all coordinate. Bio Diversity – we have some of the widest in the country. Field Trip opportunities – Discovery Cube is an environmental learning center. At the Japanese Garden all of the water is recycled at the DC Tillman Reclamation Plant just next door. Customer Care people are wonderful and patient and knowledgeable. Call any other day but Monday, day or night. If it’s about Bulky item pick up, it’s also the number to call for illegal dumping. There are fines. OK to use the MyLA311 app. 1-800-773-2489. Mr. Tamm has handouts regarding: Straws on request and Japanese Gardens. This is your LA Sanitation. Question: Dumping problem that isn’t being resolved. Customer service not polite. Daniel will bring to the Executive Team. Susana Martine asked about a 311 request that took 3 weeks to pick up. Daniel says it should be 3 days unless it was an enormous traffic time or near a holiday. Recommend to call because you will get a person to speak with and get the explanation multiple times. Materials are also available in Spanish.

- c. Field Rep. Michelle Vergara, Congressman Tony Cardenas- Absent
- d. Benita Trujillo, Supervisor Sheila Kuehl- Absent
- e. Representative East Valley, Office of Mayor Garcetti – Absent
- f. FD Eveline Bravo-Ayala, Senator Hertzberg’s Office-Absent
- g. FD Jarrod Degonia, County Supervisor Kathryn Barger-Absent
- h. Senior Lead Officers-Absent
- i. FD Esmeralda Marcial, LAUSD District 6 – Absent

- j. Tia Chuchas is a nonprofit in the community working on a grant. Alex spoke about the recent Taco Fest collecting surveys for Great Streets project that will beautify San Fernando Rd. with improvements. We don’t want government to make the changes, we want what we want and are interested in. The more surveys they get, the more likely to receive the grant and get more of what we want. Raquel – project between Polk and Hubbard. Its neglected and not a lot of activity. Public art, green space. Want feedback. More chance of winning \$500,000 for the improvements. There will be a link on the website and Facebook page to take the survey.

- k. Ann Job – NC Budget Advocate - Asked Ms. McMillan to stand with her. Each region has 3 Budget Advocates who are chosen from the Budget Representatives. Region 1 has three. Ann is stepping down and there will be an opening. Penelope is a Budget Representative appointed by the president. Penelope has taken the ball and run with it regarding the Department of Aging. See the handouts. She’s done five years of

work. Ann and Penelope have an appointment with The General Manager of the Department of Aging.

- I. Raquel Beltran, General Manager, Department of Neighborhood Empowerment is pleased to join the Sylmar NC tonight. Sharing the mission of the Department. It's important to remember to promote civic engagement. To make government more responsive to local needs through a structured system of Neighborhood Councils. This is what she has been hired to do, and to support.
Her background is in public administration, in labor and community organizing, in nonprofit and volunteer board governance. In terms of public administration, she has worked with elected officials, and with departments. Not everybody has both experiences. Her elected experience, she worked for three city councilmembers, a member of the board of supervisors, and staffed a city council committee, the public services and safety committee all of which was in San Diego which is her home town. In terms of departments she has worked as an assistant to the Planning Director and worked in the County Health Department. But all her public administration experience was preceded by her organizing and community experience. Her organizing experience has been in different parts of the state. 21 years ago she moved with her husband and three children (ages 34, 25 and 23) to Los Angeles. They live in Los Angeles with their 7 year old granddaughter. Ms. Beltran worked for the League of Women Voters and the Pat Brown Institute for Public Affairs at Cal State LA. These latter two have brought her into direct connection with the Neighborhood Council System. At the Pat Brown Institute she worked with Dr. Sonenshein to co-produce the Civic University. She was allowed by the Mayor to present at his cabinet meeting where all the General Managers meet. The first goal is to strengthen the department's position as a resource for you (NC board members) – as we navigate our day to day decisions and decide how we want to proceed and form and advance the organization of our NC, the department should be supportive of that. The second is to strengthen the department's relationship with the NCs. In some cases the relationship between the department and the NCs is very good and in other cases it's not the best, it's not what we would all want it to be. But, we have to have a strong, more important healthy relationship with the NCs in order to advance the mission of the department as discussed earlier. The third is to improve the NCs engagement and advocacy approach. We learn in the NC Civic University that NCs are always struggling and thinking about how to best develop their advocacy strategies. The department should support you in the way in which you consider all of your advocacy options. The 4th is to improve City Hall's relationship with the NCs. Sometimes NCs feel that they are unwelcome or disconnected from City Hall. Our department should help in those relationships. Departments are often asking or should be coming to us and often do ask for support on how they can better connect for the issues that they have coming

forward with NCs. The listening tour that she's initiated, which this is a part of is also going to be as a companion to have a survey that you will see as board members. It will be a very short survey with the option to respond online, primarily an email survey. She wants to be able to collect information about our experiences, our challenges and talk about our successes. Q&A: Cherie asked about the challenges in getting approval for their annual equestrian event. The event is to get horses licensed and also to bridge the gap between equestrians and non-equestrians. They have a Petting Zoo, Face Painting. Usually the event is held in May and when she went to put the event together with the City Clerk, the City Clerk put every block in front of her that they can to the point that we finally had to say we can't do this. So when the new board came on she started working on this and now today they are less than a month away and still not approved. Cherie submits information to the City Clerk staff and then they ask for more and it keeps going back and forth. Cherie is going full speed ahead but doesn't know if the event is even going to happen. She's spoken with other NCs and it appears there's been a memo that's gone out to stop these from happening that is to stop any events that the NCs want to put together. At this point Cherie doesn't have a great deal of confidence that she's going to succeed. Cherie would like some guidance. She's been sending emails to Vanessa and you can see that the City Clerk comes back with more, back with more. One of the sponsors has insurance. Three million and still the City Clerk asked for additional insurance which she has to move things around in her budget to accommodate. It's just insane. Ms. Beltran said she has a meeting set up with the City Clerk's office. Has already met as a team with the City Clerk's and the City Attorney's office, the ones that are working directly with the department. This is connected to the 4th goal in terms of getting City Hall and its relationship to the NCs to improve. She's happy to work with Vanessa and has heard of the challenges that Sylmar has been having. Ms. Beltran appreciates that Sylmar is trying to move forward and hoping it will happen. Cherie said that this event puts together the Charro program and the equestrian community that has not happened before. Ms. Beltran is committed to helping find solutions. Tom affirmed the same issues and that Cherie has done this event for 7 years and because of what's happened she will never do this again. Big disconnect in City policies/rules. Ms. Beltran stayed for Q&A with board and stakeholders.

5. Public Comment on non-agenda items within the Board's subject matter jurisdiction.

- a. Marti Marshall – CA Constitution – all are free and independent. Enjoy and defend life and liberty. She has a copy for anyone who would like. Went to museum and read from a book "On this day in CA history" 9/26 in 1846 at Rancho Chino.

- b. Manual – 50 yr. resident – complained about horses with no reflectors. Almost ran into some. Dead horse at Roxford left for over a day. Riders ride at 4:00AM. Simple to place reflectors on horses. Note: Equestrian committee has brought this up in the past.

6. President and Executive Committee Report -Christian wants to highlight the positive that the Board has been involved in since taking office. Taco Fest was held by Councilmember Rodriguez. Every person that did a survey got a plant, 300 plants were given away. Parent advisory board, Andres Rubacalva will be speaking on behalf of Sylmar parents. Ms. McMillan is joining the Budget Advocates and visiting Senior Centers and digging into the resources for the seniors in the City. Hector Cabrera has organized a petition drive at Santa Rosa Church for establishment of Senior Center in Sylmar. Collected over 200 signatures already. Working hard, every committee met with. If there is anything you'd like to join or have an interest so you can dive deeper into the issues. Bob Opperman has been appointed to a StreetsLA advisory Board to Bureau of Street Services. We now have someone to talk about the things our residents need. If Boardmembers have accomplishments to talk about, let Christian know.

7. Committee Announcements and Reports

- a. Senior Committee –no report
- b. The Bylaws Committee-no report
- c. Government and Community Relations- no report
- d. The Emergency Preparedness Committee- John – attended Emergency Preparedness – offering Map Your Neighborhood. LA decided to go with the Seattle product. Have been doing it under the Red Cross. They're not training us yet. Promised they will. Need to do community outreach. Red Cross have reinvented Resiliency Project and willing to commit resources to help build outreach. 9/28 Congress – our committee has someone going to get the template as part of RYLAN and ReadyLA. 10/12 is the Disaster Preparedness Fair at Northridge Mall. Register online to get a free bag of items. Sylmar will have a booth there. Great way to start if you are not prepared. Equestrian Committee- is still waiting for approvals for the Make Your Horse Count Equestrian Event. Issues keep coming up. New fliers on table artwork contest 4th grade classes to top winners on the fliers A volunteer is putting stick horses together SNC will have 2 tables 1 for outreach Cherie – still have not received approval for Make Your Horse Count event. City Clerk has held it up. Hoping to get approval. Every time she gives them something, something else comes up. Going full speed ahead. We have new flyers at the table. Artwork was so good from last year. Contest from 4th grade classes. First and second place so close so we put one on one side and one on the other. Lady put the stick horses together and we are grateful and they are getting done quickly. Two Sylmar tables there. Will need an interpreter.

- i. Question: Do we have anything on the reflectors. Cherie says they put together a campaign with kits and passed them out at events. Problem is they don't wear them. There's a pamphlet with the kit. When is a horse, not a horse? When it hits the street, it's a vehicle. We need a certain amount of safety equipment for the equestrian community. Reach out to the police and has some resistance because of tickets. They've tried. There are no regulations in place. Force the issue.
 - ii. Question: Join forces with Equestrian units with LAPD to bring more of the official direction. After the Make Your Horse Count event that will be the first topic. Will be working with the Safety Committee too. Question: Disturbed what seems to be a problem with the city that you keep getting pushed away. They've already stopped us from doing what's planned. Continuous road blocks. Who or what agencies are doing this? DONE has reviewed this in the past. It has transferred it to the City Clerk now and they work with Risk Management. They changed the rules but they don't tell you they've changed. She went to Chatsworth. Nina Royal spoke and she talked about the road blocks in her way and so frustrated. Won't do again because too laborious. One clerk Cherie's working with went on vacation without telling her. It appears not one complaint. BONC wants to hold a meeting and look into it. It appears they don't want to fund any public project like this. Worry about safety and one person got bit by an ant. We are very careful about what we do.
 - iii. Armando, Reflectors for horses? Response- some have them but don't wear them cars and bikes require reflectors. We can reach out to the police. There has to be something done. There are no regulations in place so many close call accidents.
 - iv. John Holms-can you partner with Police Equestrian's to address the issue?
 - v. Les Eisenman- why are there issues who is responsible. Response City Clerk too laborious won't do it again. DONE said they will look into it. Don't want to fund projects/safety issues.
- e. Public Safety- Public Safety Report – Joined by the forest service, Oscar Vargas and Matthew Conklin and Joss Travers. Who they are and how the community can get involved. Tom helped to get the meeting organized. We found out from the recreation officer, they had no idea that are trails coming out of the forest are so heavily travelled. It's mushroomed into a separate project. They want a volunteer group for the forest service. Our largest meeting so far 40-45 people. Next month the traffic safety officer from Mission Division will be out. There is a high rate of collisions on particular streets. What can we do as a community and get some safety improvements going into the community? Future projects: Project with Cherie, Horse reflectors, Collaboration with other committees. We've got to get the website and

some of our technology going. We've done a fairly good job of outreach in the community. We want to engage people, to get them involved in the SNC. There is no point of gathering info if we don't do anything with it. Use Constant Contact. Using a Mail Chimp on its own until such point as the Board is more formal. LAPD survey sent but it didn't get out.

- f. Outreach- Donald - Community Clean-up in partnership with Monica Rodriguez's office in November. Will finalize information by next Monday. Also an open house is being scheduled. We've never fully introduced our office space and looking to have something like that before the end of the year. Looking for contacts from our community, outreach organizations. Trying to set up one resource. All board members have contacts in the community. Compiling will be more effective outreach. Working to standardizing outreach flyers. Need blurb on each committee and will be translating those. We want to be sure available in both languages (Spanish and English).
- g. Communications-An update was given on the outreach efforts on Social Media, posts have reached 12.9 thousand people in the last 28 days. The previous report showed 3,200 on Facebook the number is now at 3,886 people on Facebook. Things that are being promoted are trending.
 - i. Bonnie- committee members mission statements wants Board to look at each mission statements. Christian emailed out a template

8. Discussion and possible action on confirming the presidential appointment of Chad Durio, as the At-Large Representative. Chad stated he has lived in Sylmar since 1991 and alumni from First Lutheran. He was a kid who walked home from school and was almost hit a few times. He wants to be involved in the business of Sylmar. We are rich as a city and we should be proud of what we have.

- a. Questions were asked as to why the position was not posted properly and was being filled this way in violation of the Bylaws.
- b. Cherie – thought we had to publicize and open the seat up to everyone. There's not a formal procedure. The Bylaws have rules for open positions. That's included at the end of the agenda. Chad came in at the right time when the two individuals were leaving. Christian interviewed him and feels it's a good fit. The reason why is we removed the people at the last meeting and right away it was open. He didn't have time to post it.
- c. Diane – previous board would try to immediately post to the website and email and if interested you have 30 days to apply. The applications also need to go to all members of the Board. The bylaws only state they have to make it public. Just says there has to be an agenda item if vacancy and have as a standing agenda item until filled. As a formal member of the Bylaws committee we went through weeks of hassle with what it should be. Read from the Bylaws the vacancy procedure. The Oath of office given by Christian and Mr. Durio took his seat on the board. The new procedure is to send a corrected roster. For now, can't vote but can listen in and provide input.

Public Comment
Motion Passed

SNC ITEM 8. Motion to support the appointment of Chad Durio Moved: Ortega Second: A. Rubalcava			
Yes –16	No-00	Abstain–00	Absent – 03
Acevedo, Bloom, Blose, Gonzales, Lara, Magana, McMillan, Montana, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Silva, Underwood, Velasquez, Zelaya	None	None	Cabrera, Floresta, Opperman

- Discussion and possible action to approve a letter requesting action, in support of a new traffic signal, with all appropriate signs, crosswalks, and markings at the intersection of Glenoaks Boulevard and Cobalt Street. (I-AMC Sections 80.08, 80.08.2, 80.37 and 80.55) adjacent to PUC Triumph Charter High School, per the letter from the City of Los Angeles, Department of Transportation, dated July 31, 2019.

Public Comment: Diane-held a Public Safety Town Hall last year and expressed concerns regarding traffic safety issues. A letter was written to address these concerns.

Motion Passed

SNC ITEM 9. Motion to approve a letter as amended requesting action in support for a new traffic signal, with all appropriate signs, crosswalks, and markings at the intersection of Glenoaks Boulevard and Cobalt Street. (I-AMC Sections 80.08, 80.08.2, 80.37 and 80.55) adjacent to PUC Triumph Charter High School, per the letter from the City of Los Angeles, Department of Transportation, dated July 31, 2019. Moved: A. Rubalcava Second: Velazquez				
Yes –15	No- 00	Abstain–01	Not Eligible-01	Absent – 03
Acevedo, Bloom, Blose, Gonzales, Lara, Magana, McMillan, Montana, Ortega, Pacheco, A. Rubalcava, Silva, Underwood, Velasquez, Zelaya	None	C. Rubalcava	Durio	Cabrera, Floresta, Opperman

- Discussion and possible action to approve a letter of support regarding a stakeholder petition asking for assistance in controlling access and providing a long-term solution for the ditch/tunnel system located roughly between Bledsoe & Polk Streets, and Bradley Ave. & Glenoaks Blvd. Public Safety Committee - Approve letter of support re: stakeholder petition to control access (pick up from agenda). The City should be able to pick up the dirt that’s left there. There are a lot of homeless living in that area and using our address and water. This is a flood control channel and this will jam up and flood everyone within a ¼ mile. The homeless are not homeless they’re business people with drugs, prostitution. They need to finish the job, not fix it halfway. Repeated reporting is not getting rid of the trash. It’s pulling down property values. The city has to do something. The Letter is addressed to Councilwoman Rodriguez We need to get some escalated attention on this issue. We’ve heard horror stories about that location. With the petition with over 200 homes that have taken the time about this issue. Having the large turnout tonight says a lot. The whole package includes a map which will include the specific streets.

Public comment: Shirley Garringer There is an easement through back end of her property. Now people are living there. It is a high fire danger. Trash goes all of the way to Polk. The easement neglected by the city. **David Pierce**-is a 35 year resident on Ryan near Herrick, cars are being dumped there. It is very frustrating. **Carlos Delatorre**- resident, trash and junk are being dumped behind his house. He also has to deal with the drug sales, addicts and prostitution. The city leaves half of the trash and there are parties all night. **Stakeholder Monroy**- continues to report but the city fails to clean up all of it feces and urine. The city has to do something. **Manuel Martinez** – The city needs to seal off those entrances people are living under Glenoaks. **Kevin Stakeholder**- The homeless using our hose all night long raising my DWP Bill they also use our addresses to get their EBTcards. My property is not theirs this is flood control channel.

Motion passed

SNC ITEM 10. Motion to approve a letter of support regarding a stakeholder petition asking for assistance in controlling access and providing a long-term solution for the ditch/tunnel system located roughly between Bledsoe & Polk Streets, and Bradley Ave. & Glenoaks Blvd. Moved: A. Rubalcava Second: Velasquez				
Yes –16	No- 00	Abstain–00	Not Eligible-01	Absent – 03
Acevedo, Bloom, Blose, Gonzales, Lara, Magana, McMillan, Montana, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Silva, Underwood, Velasquez, Zelaya	None	None	Durio	Cabrera, Floresta, Opperman

11. Meet and Greet (10 Minute Break) started at 8:41PM returned at 8:55PM.

Ortega left the meeting at 8:45PM

Pacheco left the meeting at 8:45PM

Silva left the meeting at 8:45PM

Velasquez left the meeting at 8:45PM

SNC ITEM 11 Roll Call	
Present –13	Absent-07
Acevedo, Bloom, Blose, Durio, Gonzales, Lara, Magana, McMillan, Montano, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	Cabrera, Floresta, Opperman, Ortega, Pacheco, Silva, Velasquez

12. Discussion and possible action on approving an amount not to exceed \$150 from Outreach for a celebration highlighting the achievements of 3 Sylmar Recreation Center softball teams who won the Valley Regional Tournament. This event will take place on October 4th. Three softball teams won and they are going to hang a banner highlighting their achievement. The event is for the families and kids. Councilwoman will provide certificates. Funds are to cover light refreshments costs.

Public comment: no comment

Motion passed

SNC ITEM 12. Motion to approve an amount not to exceed \$150 from Outreach for a celebration highlighting the achievements of 3 Sylmar Recreation Center softball teams who won the Valley Regional Tournament. Moved: Zelaya Second: Ortega				
Yes –12	No- 00	Abstain–00	Not Eligible-01	Absent – 07
Acevedo, Bloom, Blose, Gonzales, Lara, Magana, McMillan, Montano, A.	None	None	Durio	Cabrera, Floresta, Opperman, Ortega,

Rubalcava, C. Rubalcava, Underwood, Zelaya				Pacheco, Silva, Velasquez
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13. Discussion and possible action on approving an adjusted budget for Make Your Horse Count 2019. The adjusted budget reflects additional insurance costs. The budget is \$5000.

Cherie has produced a budget in the past that hasn't been to the penny but is rough numbers but in the new procedure we have to place in the budget detailed category and now need additional insurance. This is a new budget. CD7 has limited moneywise and we'll have to pay for the generator out the Sylmar budget. We will stay within the budget but will need to change categories for the detail expenses.

Public comment: no comment

Motion passed

SNC ITEM 13. Motion to approve an adjusted budget for Make Your Horse Count 2019. The adjusted budget reflects additional insurance costs. The budget is \$5000. Moved: Underwood Second: Zelaya				
Yes -12	No- 00	Abstain-00	Not Eligible-01	Absent - 07
Acevedo, Bloom, Blöse, Gonzales, Lara, Magana, McMillan, Montano, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	None	None	Durio	Cabrera, Floresta, Opperman, Ortega, Pacheco, Silva, Velasquez

14. Discussion and possible action on approving an amount not to exceed \$105.00. The money will come from the Operations Budget for the purchase of a new camera, to be used for live streaming meetings and for outreach. Estimate reviewed. Live streaming will bring transparency and outreach to our stakeholders. For the last six months he has used his own equipment and would like Sylmar NC to own the equipment going forward. We researched an easy to use camera. This camera will not go out of date for 7-10 years. We have a lot of positive response with Facebook and YouTube. This board has engaged the community in a new way. This will be available for committees and David will train users. It's a bundle and comes with a carrying case.

Public comment: Diane asked about the Mac computer and iPad. Yes, Mac was returned, but do not have the iPad yet.

Motion Passed

SNC ITEM 14. Motion to approve an amount not to exceed \$1050 from Operations for the purchase of a new camera to be used for live streaming meetings and for outreach. Moved: A. Rubalcava Second: Gonzales				
Yes -12	No- 00	Abstain-00	Not Eligible-01	Absent - 07
Acevedo, Bloom, Blöse, Gonzales, Lara, Magana, McMillan, Montano, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	None	None	Durio	Cabrera, Floresta, Opperman, Ortega, Pacheco, Silva, Velasquez

15. Discussion and possible action on approving the August 2019 Monthly Expenditure Report (MER) On the MER we have passed ¼ of the fiscal year and we've spent 1/10th of our funds. Think about spending our budget. Think about some things.

Public comment: no comment

Motion passed

SNC ITEM 15. Motion to approve the August MER Moved: Underwood Second: A. Rubalcava				
Yes –12	No- 00	Abstain–00	Not Eligible-01	Absent – 07
Acevedo, Bloom, Blose, Gonzales, Lara, Magana, McMillan, Montano, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	None	None	Durio	Cabrera, Floresta, Opperman, Ortega, Pacheco, Silva, Velasquez

16. Discussion and possible action on approving the August 2019 Meeting Minutes. Also posted on the website. Reminder: Lydia requested that if you’re going to leave the meeting, can you publicly announce that you are leaving and it will be recorded in the minutes.

Public comment: no comment

Motion Passed

SNC ITEM 16 Motion to approve the August 2019 Meeting Minutes Moved: Underwood Second: Zelaya				
Yes –11	No- 00	Abstain–01	Not Eligible-01	Absent – 07
Acevedo, Bloom, Blose, Gonzales, Lara, Magana, McMillan, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	None	Montano	Durio	Cabrera, Floresta, Opperman, Ortega, Pacheco, Silva, Velasquez

17. Notice of Board Vacancy – Youth Representative position in 60 days converts to at large. If we do not find a Youth Representative in 60 days this seat converts to an at large seat. 60 days from point of vacancy.

18. Board Member Comments and Announcements:

- a. Gonzales: Reminder if you would like anything posted or access to Constant Contact and will provide passwords. Promise to use for NC business and not for personal gain or business use. Email him for information.
- b. C. Rubalcava– Poor top of the meeting management and we had a lot of presenters and running late.

19. Future Agenda Items Write to Executive Board by email at ExecutiveBoard@SylmarNC.org or mail Executive Board c/o Sylmar Neighborhood Council, P.O. Box 921023, Sylmar, CA 91392-10
Agenda items should go to committee.

20. Closing Remarks, Acknowledgements, and Adjournment. The Meeting was adjourned at 9:32PM

**The Next Sylmar Neighborhood Council Board Meeting Will Be:
October 24th, 2019 at 6:30PM
Location: Sylmar Charter High School
13050 Borden Ave. Sylmar, CA 91342**

