

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 (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, August 26, 2021 – 7:00 PM**

Call to Order- 7:06 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			
Fernando Lopez		X	
Roxann Nazario	X		
George Ortega	X		
Andres Rubalcava	X		
Jennifer Torres	X		
Jose Velasquez	X		
Donald Zelaya	X		
TOTAL	12	3	

Board Actions:

Discussion and possible action to amend FY21-22 administrative budget.

G. Ortega provided background on anticipated expenditures. No action was taken on this item.

Discussion and possible action to approve an NPG not to exceed \$2,883.90 for Community Bridge Housing for community clean ups.

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 Rubacalva	X				
Jennifer Torres	X				
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	11			3	1

Discussion and possible action to nominate and appoint board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23, and 30, 2021.

No action was taken on this item.

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

B. Acevedo provided an update on the virtual retreat format. No action was taken on this item.

**Discussion and possible action to approve July 2021 Monthly Expenditure Reports (MERs).
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 Blöse	X				
Ivan Gutierrez					X
Lucile Floresta				X	
Evelyn Jimenez	X				
Fernando Lopez				X	
Roxann Nazario	X				
George Ortega	X				
Andres Rubacalva	X				
Jennifer Torres	X				
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	11			3	1

Meeting Adjournment- 8:42 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.