

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 –Notes
Thursday, September 23, 2021 – 6:30 PM**

Call to Order- 6:35 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 ¹
George Ortega	X		
Andres Rubalcava	X		
Jennifer Torres		X	
Jose Velasquez	X		
Donald Zelaya		X	

¹ Joined at 7:55PM

TOTAL	8	7	1
-------	---	---	---

Board Actions- The Board did not have a quorum, therefore no actions were taken.

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

No action was taken on this item.

Discussion on updates to the website and board member email accounts.

A. Rubalcava shared the website on screen. No action was taken on this item.

Discussion and possible action to confirm Treasurer.

No action was taken on this item.

Meeting Adjournment- 8:34 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.