

# SYLMAR NEIGHBORHOOD COUNCIL

## MINUTES

**Board of Directors Meeting  
May 25, 2006  
Sylmar Neighborhood Council Office  
13515 ½ Hubbard Street  
Sylmar, CA 91342**

President Tammy Flores called this meeting to order at 6:44 p.m..

Roll call by Secretary Doris Jacobs:

Present: Tammy Flores; Bonnie Bernard; Richard Yamauchi; Nicholas Krall; Eugene Hernandez; Jim Schopper; Cheri Blose; Clifford Kenney.

**Quorum was NOT confirmed**

Excused Absence: Sherry Lincoln; Patty Hug; Louis Perry

Un-excused Absence: Hector Cabrera; Daniel Delgadillo; Marieta Sue Welch; Eugene Gatmaitan; Farooq Ghias; Arminda Torres; Benjamin Cardenas

Ex-Officio Present: None

Also present, Leyla Campos (DONE)

Absent: Maria Ventura (CD7); Supervisor Yaroslavsky Representative; Mayor Villaraigosa Representative; LAFD; LAPD

Discussion was had regarding Budget adjustment for a \$2.00 per hour increase in charges by DONE contracting agency, Apple One, for SNC staffing. No action taken - **Tabled for 6/8/06 Meeting due to lack of a quorum**

Discussion was had regarding the selection of two representatives to be part of the pool that will serve on the 912 Commission. No action taken – **Tabled for 6/8/06 Meeting due to lack of a quorum**

Discussion of possible other email services to be researched, including DSL Extreme, Yahoo Plus – gives discount with Verizon, and G Mail (Google). The crash of Secretary Jacobs computer had lost and damaged email databases which are being input into AOL Address Book. Outlook Express and Verizon have restrictions on amount of Group mailings allowed.

Next meeting scheduled for 6/8/06 Hubbard Street Elementary School Auditorium.

President Flores announced the Election Information Night taking place at 7:00 p.m. at the El Dorado Elementary School Auditorium.

Meeting was adjourned at 7:22 p.m.

Respectfully Submitted by:

Doris Jacobs  
SNC Secretary (5/26/06)

Approved by: BB52906