

SYLMAR NEIGHBORHOOD COUNCIL
PRESIDENT: Ann Job
VICE-PRESIDENTS:
Administration: Diane Valencia
Communications: Kathy Grubert
TREASURER: Patricia Rau
PUBLIC RELATIONS: Maria Silva



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**Minutes of the
SYLMAR NEIGHBORHOOD COUNCIL (SNC)
GENERAL BOARD MEETING
Thursday, June 26, 2014**

Concordia Jr./Sr. High School, Auditorium, 13570 Eldridge Ave., Sylmar, CA 91342

SNC (and all other) Meeting Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The only two exceptions are the Motions shown in italics and quotes shown with quotation marks (" ") at the beginning and ending of a word or words. The Minutes are not, nor were they ever meant to be, a comprehensive record of what was said about an issue or project.

1. Call to Order and Pledge of Allegiance

President Ann Job called the meeting to order at 6:31 p.m. The Pledge of Allegiance was said.

2. Roll Call

Roll Call was taken by the Secretary. Sixteen of the 19 Board Members were present at the beginning of the Meeting: Wally Aguilar, Kathy Bloom, Cheri Blose, Laurie Fadness, Kathy Grubert, Ann Job, Derek Martin, Jackie Mata, Jeh Meher, Patricia Rau, Brenda Resendis, Christian Rubalcava, Chris Shows, Maria Silva, Roy Smith and Diane Valencia. Carlos Lara arrived later. Board Members absent: Lucille Floresta and Silverio Pelayo (both unexcused). The SNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 11 (see <http://empowerla.org/wp-content/uploads/2012/05/Sylmar-NC-Bylaws.pdf>), so the Board could take such votes. Nineteen of the 21 Board Seats were filled. Two Board Seats (Faith-Based Organizations and one of the four Home/Condo Owners) were vacant. Also attending: 39 Stakeholders and Guests.

3. Housekeeping, Speaker Cards and Timekeeper – Ms. Valencia explained this.

Board Member Carlos Lara arrived at this time, making 17 Board Members present (the SNC quorum is 11).

4. Secretary's Report

The Secretary described some of the work completed and in progress, including facilitating communications about Board vacancy Candidates, providing information about land use projects, public services requests and community events; and more.

5. Welcome and Introduction by Board Meeting Host.

Meeting Host Barbara Winslow welcomed everyone and described academic programs and achievements including that 90% of Concordia Jr./Sr. High School's

graduates attend college. Contact her [818.362.5861; Barbara.Winslow@concordiaschoolsla.org; <http://www.ConcordiaHigh.com>] or Peggy Courtney [Peggy.Courtney@concordiaschoolsla.org] for information.

6. Approval of the Minutes

MOTION (by Ms. Valencia, seconded by Ms. Grubert): The Sylmar Neighborhood Council approves the Minutes of its May 22, 2014 General Board Meeting as written.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

7. Public Official and Community Representative announcements and presentations.

Monica Rodriguez, Vice-President, L.A. Board of Public Works (213-978-0252; Monica.Rodriguez@LACity.org; <http://bpw.LACity.org/index.html>), encouraged contacting her regarding pothole and other street repairs needed, or call 3-1-1. There will be a July 21st 10:00 a.m. Board Meeting at Van Nuys City Hall. The bag ban “second round” starts July 1st for smaller “neighborhood markets.” She explained that if the Board of Public Works met at night it would necessitate paying staff overtime.

Jacqueline Serrano, Field Representative for State 39th District Assemblyman Raul Bocanegra (818-504-3911; Jacqueline.Serrano@asm.ca.gov), described their partnering with City Council District Seven to outreach about fireworks being illegal in Los Angeles. The Assemblyman’s AB1839 “Film Tax Credit” to “maintain film production here in . . . California” is being considered by the State Senate.

Alonzo Menchaca, LAPD Mission Division (north/east of Glenoaks Blvd.) Senior Lead Officer (mobile/text 818-634-0619; office 818-838-9846; 36178@LAPD.LACity.org; http://www.LAPDonline.org/Mission_Community_Police_Station), reported the Police are “continuing to educate” people about the dangers and illegality of fireworks; he encouraged helping. The closest legal fireworks show is at Hansen Dam. You can send film of illegal fireworks being used to the LAPD. Saturday from 9:00 p.m. – 1:00 a.m. there were 50 calls for loud party assistance.

8. Board Member community announcements.

Ms. Fadness reported that, recently, a pit bull dog attacked a horse and “the owner has not come forward.” She reminded to “please keep your dogs locked up.” Ms. Grubert announced the July 11th “Swing-a-thon” Baseball Tournament anyone can attend. Mr. Aguilar announced there will be a Hearing at the Braude Center about the proposed wireless telecommunications facility at 12438 San Fernando Road.

9. Committee Reports

Executive – Ms. Valencia reported that Board Members’ business cards and 1,000 pens with the SNC name on them have been ordered. The SNC is “in the process of

getting nameplates for our Board Members.” A Public Records Act request was processed. The SNC is continuing to search for permanent office space and is considering options “from around \$1,350 a month to \$1,500 a month.” She reported that Mr. Meher received an offer from Sylmar Square for free temporary space; it is being worked on. Ms. Valencia is working to plan a Board Retreat “on additional training topics.” Ms. Job thanked Joseph Hernandez of Su Taxes for providing the current temporary office space; he leads a summer camp here at Concordia.

Budget – Ms. Rau reported that the Committee met and will have a special meeting. She reviewed the proposed Budget, especially regarding office space rent.

Outreach – Ms. Silva reported that Committee will meet July 30th at 6:30 p.m. at El Cariso Park. Randal Curtis of Olive View Medical Center will assist.

Equestrian -- Ms. Blöse reported that the Committee met and is working with Anita Cerna (Planning Assistant, L.A. Department of City Planning; 818-374-5042; Anita.Cerna@LACity.org; <http://CityPlanning.LACity.org>), about identifying equestrian properties.

Bylaws -- Mr. Smith reported that the “Committee . . . had three meetings” and will meet July 8th at 6:30 p.m. at the El Cariso Park Community Room; attendance is “open to everyone.”

Planning and Land Use – Mr. Aguilar reported that the Committee heard a presentation about a proposed solar panel project [see below Item #24]. A zone change application was opposed; the developer may re-present.

Ad Hoc Sediment Removal – Ms. Grubert reported that the Committee “has met . . . twice” and will meet July 1st at 6:30 p.m. at the El Cariso Park Community Room. She encouraged to “get involved.”

10. Public Comments

Stakeholder Randal Curtis of Olive View Medical Center and “on behalf of the County of L.A.” commented that “we’re just in the drafting phase” of a Master Plan; she will further report. Stakeholder Deidre Campbell-Jones [www.TheHouseOfHisGlory.com] announced a “Women’s Wellness Event” this Saturday and described other programs. Ms. Grubert encouraged community event holders to contact her [Kathy.Grubert@SylmarNC.org] to request that their event be posted on the SNC website [www.SylmarNC.org]. Ricardo Benitez, State 18th District Assembly Seat Candidate, encouraged voting in the next election. Bart Trevino of the San Fernando Valley Partnership (818.837.7767; BTrevino@SFVP.org; www.sfvp.org), said they are “working . . . to reduce underage drinking”; he described that an increasing number of local retailers are committing to not sell alcoholic beverages to underage people.

Steve List, Sylmar High School Teacher, expressed concern about the two young people who died while speeding on Harding St. Aaron Schwartzbart of Motorgospel Ministries (818.620.7132; www.motorgospel.org) announced the July 17th 5:00 p.m. annual Race for Youth fundraiser at the MB2 Raceway [13943 Balboa Blvd., Sylmar] in support of Police “at-risk youth programs.” LeRoy Parker requested to be

Agendized to speak on “solar technology versus energy.” Jordan Greenslade of RaiseLA spoke about the “campaign to raise the minimum wage for hotel workers in L.A. . . . it will be voted on by the City Council.”

Unfinished Business

11. Approval of the Minutes

MOTION (by Ms. Valencia, seconded by Ms. Fadness): The Sylmar Neighborhood Council approves the Minutes of its April 30, 2014 Special Board Meeting as written.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with 14 in favor (“Yes” or “Aye”) (Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Rubalcava, Shows, Silva and Smith); three abstained (Aguilar, Resendis and Valencia).

12. Discussion of possible future appointments of Board Members to City liaison appointments: Budget Representatives; Department of Water and Power; Department of Public Works; Planning Representative; Transportation; Public Safety; Parks.

MOTION to TABLE (by Ms. Job, seconded by Mr. Smith).

MOTION to TABLE PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

13. Discussion and possible Board action to [see the below Motion].

FUNDING MOTION (by Mr. Rubalcava, seconded by Ms. Blose): The Sylmar Neighborhood Council approves its budget Fiscal Year (FY) 2014-2015 (July 1, 2014 to June 30, 2015).

DISCUSSION: Copies of the “Budget for Sylmar NC FY ’14-’15” were distributed. Ms. Rau explained that the Budget package needs to be submitted as soon as possible to DONE. Melvin Canas, Project Coordinator, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; Melvin.Canas@LACity.org; www.EmpowerLA.org), noted that the Budget package needs to be submitted by September 1st to avoid a “September 2nd funding cutoff.” Ms. Rau reported that July 1st “the checking account will be open.” She explained that funding available for “community improvements” and Neighborhood Purposes Grants is impacted by the potential office space rent; the Budget can be revised. Stakeholder Dan Feinberg encouraged not having an office. Ms. Grubert explained that the “website maintenance” funding is for “doing a lot of research” on website services.

FUNDING MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

- 14. Discussion and possible Board action** to appoint a new Board Member to the vacant Faith Based Organization seat.

Stakeholder Peggy Courtney of Concordia Jr./Sr. High School described her background, community service programs in which she is involved and interest in serving as an SNC Board Member.

MOTION (by Ms. Job, seconded by Ms. Rau): The Sylmar Neighborhood Council appoints Stakeholder Peggy Courtney to the vacant Faith-Based Organizations Board Seat.

MOTION PASSED by a roll call vote of the 17 eligible voters present with 13 in favor (“Yes” or “Aye”) (Aguilar, Blose, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Silva and Valencia); one opposed (“No” or “Nay”) (Shows); three abstained (Bloom, Fadness and Smith).

New Business

- 15. Discussion and possible Board action** to appoint a new Board Member to the vacant Home / Condo Owner seat.

Stakeholder Carlos Gonzalez spoke of his community involvement and interest in serving as an SNC Board Member.

MOTION (by Ms. Job, seconded by Ms. Fadness): The Sylmar Neighborhood Council appoints Stakeholder Carlos Gonzalez to the vacant Home / Condo Owner Board Seat.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

Tania Soto, Area Director for L.A. City District Seven Councilman Felipe Fuentes (818-756-8409; Tania.Soto@LACity.org; <http://CD7.LACity.org>), led Ms. Courtney and Mr. Gonzalez in reading aloud the Oath of Office. They were Seated with the Board. *(This made 19 Board Members present (the SNC quorum is 11). Ms. Courtney and Mr. Gonzalez were deemed eligible to vote only on non-funding-related Motions.)*

- 16. Discussion and possible Board action** to [see the below Motion].
Copies of the “Monthly Expenditure Report for June” 2014 were distributed. Ms. Rau reviewed recent allocations.

FUNDING MOTION (by Ms. Grubert, seconded by Ms. Meher): The Sylmar Neighborhood Council accepts its Monthly Expenditure Report (MER) for June 2014.

DISCUSSION: Ms. Valencia explained that “we did price shop” with “multiple vendors” for pens and that local vendors “did not get back” to her. Ms. Job explained that there are two “pens” allocations to have pens in the office until the

SNC pens arrive. Mr. Feinberg believed that computer equipment could be less expensively purchased. Ms. Silva clarified that she “did not request” any equipment. Ms. Job added that all items were approved at the April [24th General] Board Meeting.

FUNDING MOTION PASSED by a roll call vote of the 17 eligible voters present with 14 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Silva and Valencia); three abstained (Fadness, Shows and Smith).

17. Treasurer’s Report

Ms. Rau requested and it was agreed to TABLE this Item to a Special Board Meeting.

Ms. Job recused herself from participating and voting on the following Item due to a possible conflict of interest and left the room. Ms. Valencia became the Presiding Officer.

18. Discussion and possible Board action to Censure Sylmar Neighborhood Council President, Ann Job. Per the SNC’s Bylaws, “The Council can take action to publically reprimand a Board Member for actions conducted in the course of Council business by censuring the Board Member at a Council Board meeting. Censures shall be placed on the agenda for discussion and action.”

Ms. Valencia read aloud the above.

MOTION (by Mr. Smith, seconded by Ms. Fadness): The Sylmar Neighborhood Council censures President Ann Job for, per the SNC Bylaws, “actions conducted in the course of Council business” willfully violating the Bylaws and SNC Code of Conduct Item #9.

DISCUSSION: Ms. Valencia explained that a censure is “like a reprimand.” Mr. Canas further explained it. Ms. Valencia explained that “appropriate notice wasn’t given” for the SNC’s June 11, 2014 Special Board Meeting. Mr. Smith elaborated that “the Brown Act was met” but “it was a violation of the Bylaws” that the Meeting was not posted in time on the website; he “gives Ann credit” for acknowledging and that she “took responsibility.” Ms. Grubert said “we honor the rules that we’re bound to.” Ms. Fadness was concerned that the SNC lost \$4,500 in funding because it could not vote that night. Stakeholder Les Aisenman believed there was “no violation of the Bylaws” because “there was no meeting.” Stakeholder Bonnie Bernard believed that the Board should have stopped the proceedings before Stakeholders requested it. There was extensive discussion of the circumstances of the June 11th Meeting Agenda posting. Mr. Canas confirmed that “there has been no Brown Act violation . . . out of the President’s own admission it did not get out to the administrator in time to post it” on time on the City’s Early Notification System.

MOTION to CALL FOR THE QUESTION (by Ms. Valencia); there was no objection.

FURTHER DISCUSSION: Ms. Valencia reported that the Executive Committee discussed the Code of Conduct, especially Item #9, which she read aloud: “I will

commit to learn the applicable laws that govern neighborhood Councils, including bylaws, Board rules, the Brown Act, ethics rules, city ordinances, and the City Charter, and will not knowingly violate any of the above.” She noted and Mr. Canas confirmed that Ms. Courtney and Mr. Gonzalez could vote because they have 45 days to complete the DONE Ethics Training.

MOTION FAILED by a roll call vote of the 19 eligible voters present with seven in favor (“Yes” or “Aye”) (Bloom, Fadness, Grubert, Rubalcava, Shows, Smith and Valencia); eight opposed (“No” or “Nay”) (Blose, Gonzalez, Martin, Mata, Meher, Rau, Resendis and Silva); three abstained (Aguilar, Lara and Courtney); one recused (Job).

Ms. Job returned to the room at this time and resumed as Presiding Officer.

19. Recess. There was a brief recess.

Board Members Jackie Mata and Jeh Meher left at this time, making 17 Board Members present (the SNC quorum is 11).

20. Discussion and possible Board action to create additional Committee(s).

Ms. Job explained that she wanted to form a Government Affairs and Civic Services Committee.

MOTION (by Ms. Job, seconded by Mr. Smith): The Sylmar Neighborhood Council will form a Government Affairs and Civic Services Committee.

DISCUSSION: There was discussion of the role of the Committee.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Courtney, Fadness, Gonzalez, Grubert, Job, Lara, Martin, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

21. Appointment by the President of Chair(s) for additional committee(s) created, and possible Board Action to approve any such appointments.

MOTION (by Ms. Job, seconded by Mr. Smith): The Sylmar Neighborhood Council approves Board Member Christian Rubalcava as Chair of its Government Affairs and Civic Services Committee.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Courtney, Fadness, Gonzalez, Grubert, Job, Lara, Martin, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

22. Discussion and possible Board action to [see the below Motion].

MOTION (by Mr. Smith, seconded by Ms. Valencia): The Sylmar Neighborhood Council approves the single physical Agenda posting location within its boundaries of the Sylmar Branch Public Library, pursuant to the Neighborhood Council Agenda Posting Requirements, adopted by Resolution by the Board of Neighborhood Commissioners (BONC) on 5/6/14 as Policy 2014-01.

DISCUSSION: Ms. Job clarified that “it doesn’t mean it’s the only” Agenda posting location that the SNC may use.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Courtney, Fadness, Gonzalez, Grubert, Job, Lara, Martin, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

23. Discussion and possible Board action to re-adopt the Code of Conduct as presented. The Code being presented is the document by which the Sylmar Neighborhood Council has been operating for several years, but the original adoption date is not noted on the document, nor is it in the Council’s files.

Ms. Valencia explained the need for the Motion.

MOTION (by Mr. Smith, seconded by Ms. Job): The Sylmar Neighborhood Council re-adopts its Code of Conduct as presented

DISCUSSION: Stakeholder Eugene Hernandez stated that he “intends to file a Grievance”; he believed that Stakeholders have “been shut down” by a Board Member.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Courtney, Fadness, Gonzalez, Grubert, Job, Lara, Martin, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

24. Discussion and possible Board action to [see the below Motion].

MOTION (by Mr. Smith, seconded by Ms. Fadness): The Sylmar Neighborhood Council restates the general purpose of its Bylaws Committee to include oversight of all rules and regulations by which the Sylmar Neighborhood Council operates, including but not limited to Bylaws, Code of Conduct/Civility and Board Rules.

MOTION to CALL FOR THE QUESTION (by Mr. Smith); there was no objection.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Courtney, Fadness, Gonzalez, Grubert, Job, Lara, Martin, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

25. Discussion and possible Board action to approve the proposed amendments to the Sylmar Neighborhood Council Bylaws dated January 26, 2014 as approved by the Bylaws Committee in meetings dated May 27, 2014 and June 10, 2014.

MOTION to TABLE (by Mr. Smith, seconded by Ms. Fadness).

DISCUSSION: There was discussion that it already was late on this night and that the Committee will be doing more work.

MOTION to TABLE PASSED unanimously by a roll call vote of 15 of the 17 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia; Courtney and Gonzalez did not vote).

26. Discussion and possible Board action to [see the below Motion].

FUNDING MOTION (by Ms. Rau, seconded by Ms. Grubert): The Sylmar Neighborhood Council will apply funds already paid to Moore Business Results for website redesign services to instead cover web maintenance services for the Sylmar Neighborhood Council.

DISCUSSION: Ms. Job explained that the SNC logo needs to be designed before website redesign continues. Moore Business Results (MBR) was being paid \$4,500 per year at \$1,500 per payment. She said “we have a credit with” MBR and “we need to finish this phase of it.” Wendy Moore of MBR read aloud an email she had sent encouraging Board Members to post their own information such as Agendas. She reminded that the Board previously approved her services. She recommended redesigning the website now; the logo can be inserted when the Board is ready. She clarified that website building “is different” from “content management.” Ms. Moore said she “has completed her \$4,500 worth of content management services for this year” though she only has been paid \$3,000 of the \$4,500 due to her.

Mr. Feinberg requested to “get other bids” and believed that too much is being spent. Ms. Grubert reported that she discussed with Ms. Moore that the SNC is “not ready to move forward on website redesign.” Ms. Grubert added that “we’re not doing our own website because [Board Members] do not have the skills.” She is getting other bids. Ms. Job said that “we’re in contact with DONE” about the accounting with MBR. Stakeholder John Holmes believed the SNC should get legal consultation. Lydia Grant, BONC [L.A. Board of Neighborhood Commissioners] Commissioner [Lydia.Grant@LACity.org; Commissioners@EmpowerLA.org; cell 818.470.6629; www.EmpowerLA.org; 213.978.1551] reported that DONE is working with the City Attorney’s Office to create Requests for Proposals for Neighborhood Councils website design and maintenance; she encouraged waiting to do any website redesign. Mr. Canas said that DONE’s “understanding is there is no contract . . . but an agreement” between “the previous Board” and MBR; this current Board “needs to decide” whether it “wants to change course or allow her to continue the work.” It was stated that “there’s \$2,750 left of the \$3,500” most recently paid.

MOTION to TABLE (by Ms. Job, seconded by Mr. Smith).

MOTION to TABLE PASSED unanimously by a roll call vote of 15 of the 17 eligible voters present with all 15 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia; Courtney and Gonzalez did not vote).

Ms. Valencia explained that the Agenda presented in this Meeting was different from the Agenda that was properly posted and that Mr. Canas confirmed there was no violation.

27. Discussion and possible Board action to [see the below Motion].

MOTION (by Ms. Job, seconded by Ms. Blose): The Sylmar Neighborhood Council supports a Community Impact Statement (CIS) for Council Motion #14-0331 directing various City Departments to review the Solar Rights Act and recommend amendments that would give the City more discretion to review proposed solar projects.

DISCUSSION: Mr. Feinberg encouraged supporting the Motion “to try and follow the CEQA process.” Mr. Aguilar reported that the SNC Planning and Land Use Committee voted to support the Motion.

MOTION to CALL FOR THE QUESTION (by Ms. Job); there was no objection.

MOTION PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor (“Yes” or “Aye”) (Aguilar, Bloom, Blose, Courtney, Fadness, Gonzalez, Grubert, Job, Lara, Martin, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

28. Board Member Comments

Ms. Resendis requested that Board Members’ photos be taken for the website and t-shirts ordered.

29. Future Agenda item suggestions from public and Board Members.

Write to Executive Board by email at ExecutiveBoard@SylmarNC.org or mail Executive Board c/o Sylmar Neighborhood Council, 13517 Hubbard St., Sylmar, CA 91342. The next General Board meeting will be July 24, 2014 at Concordia Junior/Senior High School.

Ms. Job noted the above.

30. Closing Remarks, Acknowledgements and Adjournment

MOTION to ADJOURN (by Ms. Job, seconded by Mr. Smith).

MOTION to ADJOURN PASSED with no objection.

The Meeting was **ADJOURNED** at 10:01 p.m.

Minutes written by DL, edited by SNC Board.