

CITY OF LOS ANGELES

California

SYLMAR NEIGHBORHOOD COUNCIL

PO Box 921023

Sylmar, CA 91392-1023

Telephone: (818) 833-8737

PRESIDENT: Ann Job

VICE PRESIDENTS:

Administration: Diane Valencia

Communications: Kathy Grubert

TREASURER: Patricia Rau

PUBLIC RELATIONS: Maria Silva

Sergeant-At-Arms: Christian Rubalcava



E-mail: Board@SylmarNC.org

Website: www.SylmarNC.org

MINUTES

SYLMAR NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING

Thursday, June 25, 2015

Sylmar High School / Spartan Hall, 13050 Borden Avenue, Sylmar, CA 91342

Minutes are a summary of business conducted at a meeting. Only the Motions are precise.

1. Call to Order

President Ann Job called the meeting to order at 7:42 p.m.

2. Roll Call – Roll Call was taken by Ann Job. The Sylmar Neighborhood Council’s quorum is 11.

12 of the 19 Board Members were present during roll call: Kathy Bloom, Cheri Blose, Lucille Floresta, Kathy Grubert, Ann Job, Peter Postlmayr, Patricia Rau, Christian Rubalcava, Chris Shows, Maria Silva, Roy Smith, and Diane Valencia.

7 Board Members were absent: Peggy Courtney, Laurie Fadness, Carlos Gonzalez, Carlos Lara, Derek Martin, Dennis Orellana, and Brenda Resendis.

There was a quorum.

3. Discussion and possible Board action to approve the reallocation of funds in the following manner: From Category 100 Operations: \$649.66 from FAC (Facilities Related and Space Rental) and \$810.00 from TRL (Translation and Transcription); From Category 200 Outreach: \$1,326.04 from MEE (Meeting Expense) and \$278.50 from WEB (Web Maintenance, Enhancement and Creation); and From Category 400 Neighborhood Purpose Grant: \$1,000.00 from NPG. To Category 100 Operations: \$1,259.66 to MIS (Miscellaneous Expense) and \$200 to TAC (Temporary Staff); and To Category 200 Outreach: \$2,604.54 to ADV (Advertising).

From: Cat 100 FAC -	\$ 649.66
From: Cat 100 TRL -	\$ 810.00
From: Cat 200 MEE -	\$1,326.04
From: Cat 200 WEB -	\$ 278.50
From: Cat 400 NPG -	<u>\$1,000.00</u>
From:	\$4,064.20

To: Cat 100 MIS -	\$1,259.66
To: Cat 100 TAC -	\$ 200.00
To: Cat 200 ADV	<u>\$2,604.54</u>
To:	\$4,064.20

Moved by Patti Rau, Seconded by Diane Valencia. Seeing no discussion the President called for the vote.

The Motion Passed. Of the 12 members present: Yes (11) Bloom, Blose, Floresta, Grubert, Postlmayr, Rau, Rubalcava, Shows, Silva, Valencia, and Job; No (0); Abstain (1) Smith

4. Adjournment of Special Meeting. Without objection the meeting was adjourned at 7:46

Minutes by Ann Job