

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Christian Rubalcava

VICE PRESIDENTS:

Administration: Vacant

Communications: Maria Silva

SECRETARY: Vacant

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

Website: www.SylmarNC.org

**GENERAL BOARD MEETING – Approved Minutes
Thursday, July 26th – 6:30 PM**

**Sylmar Charter High School – Spartan Hall
13050 Borden Ave.
Sylmar, CA 91342**

Board Member	Roll Call	Funding Vote Eligible*	Category	Seat
Bloom, Kathy	Present	YES	CBO	
Blose, Cheri	Present	YES	ER	
Cabrera, Hector	Present	YES	At-Large	
Cabrera-Miller Kurt	Present	YES	Business	
Cabrera-Miller Sheldon	Present	YES	At-Large	
Dumont, Paul	Present	YES	Business	
Floresta, Lucille	Present	YES	At-Large	
Gonzales, David	Present	YES	Renter	
Grubert, Kathy	Present	YES	Business	
Job, Ann	Absent	YES	Senior	
Montano, Guadalupe	Absent	YES	Home/Condo	
Ortega, George	Present	YES	Home/Condo	
Pacheco, John	Present	YES	At-Large	
Postlmayr, Peter	Absent	YES	Home/Condo	
Rubalcava, Andres	Present	YES	CBO	
Rubalcava, Christian	Present	YES	At-Large	
Silva, Maria	Absent	YES	Education	
Underwood, Michelle	Present	YES	Renter	
Valencia, Diane	Present	YES	Recreation	
Zelaya, Donald	Present	YES	At-Large	
Vacant			Home/Condo	
TOTAL: 20	16 PRESENT, 04 ABSENT			

1. Call to Order and Pledge of Allegiance (2 minutes). The meeting was call to order at 6:37PM by Mr. C. Rubalcava. The Pledge of Allegiance was led by Mr. C. Rubalcava. There were thirty-seven Stakeholders in attendance.

- Roll Call (2 minutes) Roll was called by Boardmember George Ortega for the new secretary, Ms. Underwood. There were 16 Boardmembers in attendance. Quorum was established.

SNC ITEM 2 Roll Call	
Yes – 16	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Valencia, Zelaya	Job, Montano, Postlmayr, Silva

- Housekeeping: Speaker Cards, Recording and Timekeeper. Welcome from Facility Host.
Mr. Rubalcava moved item 9 to the beginning of the meeting to recognize the four LAPD officers who went above and beyond to rescue someone from a burning home in Sylmar. Mr. List welcomed everyone from the community and told the group about the new principal to Sylmar Charter high School, Mr. Wright who had previously came from Olive Vista Middle School. LT. Brian O’Conner, from the LAPD recounted the efforts of Officers Luis Lopez, Christina Shente, Kenneth Morales, and Jose Moya while on patrol July 10, 2018 and witnessed a house fire on the 13600 block of Brussels Ave. The officers while placing their lives in peril forced their way into the burning structure and found an unconscious resident in one of the back bedrooms and carried them to safety. The four officers were given certificates from the Sylmar Neighborhood Council, the Office of Monica Rodriguez, the Office of Luz Rivas, and the Office of Congressman Tony Cardenas.
- Public Official and Community Representative Announcements & Presentations:

Steve List, Community Forrest Advisory- Mr. List explained his role as the Community Forrest Advisory Chair for CD 7 and the role the committee plays for the urban forest in the Northeast Valley. No requests were made to the Department of Urban Forestry this month to remove any parkway trees in Sylmar; Mr List wants to make sure that when one tree is removed, two trees will be planted to increase the tree canopy of the area.

FD Benita Trujillo, Supervisor Sheila Kuehl’s Office- the Supervisor in cooperation with the Los Angeles Opera will be sponsoring a free video performance from the LA Opera stage to the big screen at El Cariso Park of Placido Domingo in Don Carlo. The event will be on September 22, 2018 with the gates opening at 4:00PM and the show starting at 6:00PM. The performance will be subtitled in English and Spanish. For more information about the event, go to LAOpera.org/OperaInThePark.

FD Anna Marie Rodriguez, Councilmember Monica Rodriguez’s Office- the Councilmember has worked to receive a \$1 million grant to provide wildfire clean-up work crews to clear brush that was burnt during the La Tuna and Creek fires. Positions are opened for anyone over the age of 18 and have right to work documents. Pay is \$13.50 per hour and priority of service is provided to Veterans and individuals affected by the 2017 local wildfires. For more information contact Noel Khoshabou, Program Manager 213-355-5304. The Councilmember is sponsoring Summer Movie Nights in Sylmar which will be held on July 27, 2018 at Telfair Park featuring the movie Coco starting at 7:30PM. There will be free popcorn and food trucks from the Food Truck Collective will be on hand. On August 7, 2018, National Night Out will be held for the two combined areas of Sylmar and Mission Hills at Brand Park and the event starts at 6:00PM.

FD Arturo Garcia Mendoza, Assemblymember Luz Rivas- the Assemblymember is happy to announce that her new office opened on July 2, 2018 and is located at 9300 Laurel Canyon Blvd. First Floor, Arleta, California 91331 and the phone number is 818-504-3911

FD Lea Gonzales, Congressmember Tony Cardenas- Ms. Gonzales announced that the office was there to help constituents with any problems encountered while dealing with Federal Agencies from passports to Social Security. Congressmember Cardenas will be sponsoring a free immigration workshop on August 4, 2018 from 9:00AM to 1:00PM at Las Palmas Park in San Fernando. For more information please call the office at 818-221-3718.

NEA Vanesa Serrano, Department of Neighborhood Empowerment (DONE)-During the FY 2017-2018 submission of CISs increase over 200 more from last fiscal year which showed a greater empowerment by Neighborhood Councils. All approved inventory forms and election stipulation worksheets need to be turned in to the City Clerk's Office by August 1, 2018. Project Assistant Ann-Marie Holman will be leading social media workshops throughout the city. The location and times will be announced in the weekly department email blast.

5. Public Comment on Non-Agendized Items within the Board's subject matter jurisdiction.
 - a. Ricardo Benitez- running for public office
 - b. Marti Marshall- spoke on the forms of government
 - c. George Stakeholder- homeless issues
 - d. Tom Weissbart- update on Graffiti Busters
 - e. Gene Stakeholder- concern with elected officials
 - f. Krisna Stakeholder- Richie Valens event

6. City Liaison and Representatives Reports
 - a. Animal Services - Leah Blose has only been on the job for one month and has started to build relationship with Los Angeles Animal Services and handed out fliers on pet safety to the audience.
 - b. Budget Representative - Donald Zelaya and George Ortega gave a report on what the Budget Advocates are and have invited the regional Budget Advocates to a future Sylmar Neighbor Council Board Meeting to explain how the Boardmembers can get involved in the process.
 - c. City Attorney - Christian Rubalcava no report
 - d. D.W.P. - George Ortega no report
 - e. Homelessness - Ann Job Homelessness Liaison meeting next Monday at Los Angeles City Hall at 6:00PM.
 - f. Planning - Cheri Blose (Valley) and Guadalupe Montano (City Hall) it was announced by Ms. Blose that Solar Companies from out of state wanted to install solar farms in CD 7 and that seven locations were identified and proposed for development. The City had created regulations to not have the solar farms installed in the area, but one developer has appealed the decision to restrict solar farms in the area and a meeting will be held at City Hall in the future.
 - g. Public Safety - Diane Valencia updated the Board on the June 29 press conference between LAPD and LAFD for illegal fireworks. On July 18 a CPAB meeting was held at the Mission Hills station. There will be a LAPD community meeting possible held next month with date and location to be determined. There is a new Captain III Natalie Cortez at Mission Division. The SLO for the area has been promoted to detective and a replacement will be announced shortly. National Night Out is August 7, 2018 5:00PM-8:00PM in Mission Hills. LAFD Station 91 has received a BLS ambulance starting on July 15, 2018.
 - h. Public Works - Christian Rubalcava no report
 - i. Resilience – Vacant
 - j. Sustainability – Vacant
 - k. Transportation - Vacant

7. Appointment of City Liaisons and Representatives- discussion to postpone the appointment of the vacant transportation liaison. Mr. Rubalcava will post on social media a message to promote the transportation liaison open position. An appointment of a stakeholder will be conducted next month.
Public comment: no comment

SNC ITEM 7a Motion to appoint Ms. Floresta as the Sustainability Representative. Moved: Floresta Second: Pacheco				
Yes – 16	No – 0	Abstain– 0	Not Eligible –0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Valencia, Zelaya	NONE	NONE	NONE	Job, Montano, Postlmayr, Silva
SNC ITEM 7b Motion to appoint Mr. Pacheco as the Resilience Representative Moved: Pacheco Second: Valencia				
Yes – 16	No – 0	Abstain– 0	Not Eligible –0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Valencia, Zelaya	NONE	NONE	NONE	Job, Montano, Postlmayr, Silva

8. Notice of Board Vacancy; Homeowner/Condo Representative will post on website. Interested parties contact Mr. C. Rubalcava for additional information.
9. Recognition of the four LAPD officers who went above and beyond to rescue someone from a burning home in Sylmar. Moved to Item 3.

Item 11 was moved to before the break.

Committee Reports

- a. Executive Committee – Christian Rubalcava, Mr. A. Rubalcava gave the report about the Council asking for an extension from the City Clerk to turn in the inventory form and was granted an extension until August 15. Mr. A. Rubalcava announced that the office was reorganized to eliminate the current storage to save the Council \$2000 a year and thank Kurt and Sheldon for helping out. A log sheet was developed to sign out and sign in the inventory that is now stored in the office. Mr. A. Rubalcava and Mr. C. Rubalcava along with the Youth Committee member will be working with the Office of Kelly Gonez to recognize teachers and students in the area each month that do a great job. There was a meeting held to define roles and responsibilities of the Executive Board and more ideas will be coming out of the committee.
- b. Beautification Committee – Steve List August 6, 2018 is the next meeting at the agriculture center. Plans are in the works to clean up the area on the 5 freeway at Roxford. There is a new owner of Shakey’s Pizza Parlor on Foothill Blvd and the new owner wants to work with the community to beautify the corridor. The Los Angeles Community Garden Council will be taking over the community garden in Pacoima since the water bill was paid for by Councilmember Rodriguez. Workshop this weekend on gardening in Lopez Canyon and the first 80 people will receive an avocado tree.
- c. Budget Committee – George Ortega no report
- d. Bylaws Committee – Diane Valencia no report although it was noted that the By-laws were returned from the Department.
- e. Outreach Committee – Carlos Lara there will be a meeting on Friday, August 3, 2018 at 6:30PM for strategic planning and neighborhood mapping at the Council Office.

- f. Planning & Land Use Committee – Cheri Blose Lakeside Park will be converted into an equestrian park and Senator Hertzberg has committed funding for the development. The project is currently on hold because the CD 7 Office has not taken ownership and has forwarded all planning to the Department of Recreation and Parks. The committee has been receiving many phone calls about the current equestrian overlay and the current plans of developers to build secondary houses on the large lots.
- g. Homeless Services Committee – Paul Dumont The committee had a successful event on Saturday reaching out to the homeless population and handing out water. The committee has also been meeting with Elected Officials, Departments, both City and County, and LA Housing and working on CISs to bring back to the Board to vote on. The committee will be working on mapping resources in the Sylmar area for the homeless population. The homeless numbers are not in yet for 2018, but will provide the Council with those numbers once received.
- h. Emergency Preparedness – John Pacheco August 21, 2018 will be a training presentation for emergency preparedness conducted by the Red Cross. September 12, 2018 will be the start of the seven week CERT Level 1 training program. For more information and to sign up: <https://www.eventbrite.com/e/lafd-cert-sylmar-tickets-46150886544>
- i. Equestrian Committee – Cheri Blose There was no meeting this month due to vacations and the committee will be planning a meeting next month.
- j. Public Safety Committee – Diane Valencia Last meeting the committee was joined by Los Angeles Sheriff’s Department and had a great presentation. The committee has concerns about outreach and hope the motion about the website will help. The committee is also concerned about the LADWP trunk line repair on Foothill Blvd and the lack of warning signs to help drivers navigate the area.
- k. Youth Affairs Committee – Donald Zelaya Besides honoring the teachers and students who are doing great work each month in the community, the committee will be working on ways to outreach and showcase the work that the youth in Sylmar are doing.

10. MEET AND GREET (15 minute Break) 8:03PM to 8:25PM

Roll Call after the break taken by Ms. Underwood	
Yes – 13	Absent – 07
Bloom, Blose, Cabrera, K. Cabrera-Miller, Floresta, Gonzales, Grubert, Ortega, Pacheco, C. Rubalcava, Underwood, Valencia, Zelaya	S. Cabrera-Miller, Dumont, Job, Montano, Postlmayr, A. Rubalcava, Silva

11. COMMITTEE REPORTS were moved to before the break.

12. Discussion and possible action related to approving a Community Impact Statement (CIS) in support of Council File #17-1421-S1 (Illegal Fireworks / June, July and August / Task Force / Enhanced Enforcement Strategies). Public Safety Committee has previously drafted a Community Impact Statement in support of Council File #17-1421 (Illegal Fireworks Task Force / Restrict Usage /Public Safety Threat / Quality-of-Life Issues) which was approved by SNC Board then submitted to the City Council and its Committees on March 22, 2018.

Mr. Dumont rejoined the meeting at 8:31PM

Mr. A. Rubalcava rejoined the meeting at 8:33PM

Public comment: Female Stakeholder, Male Stakeholder, Male Stakeholder

SNC ITEM 12 Motion to approve a Community Impact Statement (CIS) in support of Council File #17-1421-S1 Moved: Valencia Second: Grubert				
Yes – 13	No – 1	Abstain– 1	Not Eligible –0	Absent – 05
Bloom, Blose, Cabrera, K. Cabrera-Miller, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, Underwood, Valencia, Zelaya	Dumont	C. Rubalcava	NONE	S. Cabrera-Miller, Job, Montano, Postlmayr, Silva

13. Discussion and possible action related to approving a Community Impact Statement (CIS) in support of Council File #18-0401 (Combat Illegal Street Racing / Citywide / Review Current Ordinances).
Public comment: Female Stakeholder, Male Stakeholder

SNC ITEM 13 Motion to approving a Community Impact Statement (CIS) in support of Council File #18-0401 Moved: Valencia Second: Grubert				
Yes – 11	No – 3	Abstain– 1	Not Eligible –0	Absent – 05
Bloom, Blose, Cabrera, Floresta, Gonzales, Grubert, Pacheco, A. Rubalcava, Underwood, Valencia, Zelaya	K. Cabrera-Miller, Dumont, Ortega,	C. Rubalcava	NONE	S. Cabrera-Miller, Job, Montano, Postlmayr, Silva

14. Discussion and possible action to approve a Community Impact Statement (CIS) in support of Council File #14-0655-S6 (Homeless Youth and Families/School System Outreach/ Coordinated Entry System(CES)).
Public comment: no comment
Motion to amend CIS language to include the LAUSD program left out of the CIS “Beyond the Bell to report back” in paragraph two.

SNC ITEM 14A Motion to amend the language of the CIS to include the LAUSD program left out of the CIS “Beyond the Bell to report back” in paragraph two. Moved: K. Cabrera-Miller Second: C. Rubalcava				
Yes – 16	No – 0	Abstain– 0	Not Eligible –0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, Underwood, Valencia, Zelaya	NONE	C. Rubalcava	NONE	S. Cabrera-Miller, Job, Montano, Postlmayr, Silva

SNC ITEM 14B Motion to approve a Community Impact Statement (CIS) in support of Council File #14-0655-S6 Moved: K. Cabrera-Miller Second: Blose				
Yes – 16	No – 0	Abstain– 0	Not Eligible –0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, Underwood, Valencia, Zelaya	NONE	C. Rubalcava	NONE	S. Cabrera-Miller, Job, Montano, Postlmayr, Silva

Mr. C. Rubalcava and Mr. Dumont to work on language of CIS before submission.

15. Discussion and possible action to approve \$400 from the Emergency Preparedness Committee Fund for the 2018 Valley Disaster Preparedness Fair which will be held at 9400 Shirley Ave. in the Northridge Fashion Center parking lot.
Public comment: no comment

SNC ITEM 15 Motion to approve \$400 from the Emergency Preparedness Committee Fund for the 2018 Valley Disaster Preparedness Fair NPG. Moved: Pacheco Second: K. Cabrera-Miller				
Yes – 13	No – 0	Abstain– 2	Not Eligible –0	Absent – 05
Bloom, Blose, Cabrera, K. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Pacheco, A. Rubalcava, Underwood, Valencia, Zelaya	NONE	Ortega, C. Rubalcava	NONE	S. Cabrera-Miller, Job, Montano, Postlmayr, Silva

16. Discussion on best practices for the SNC website. All website postings and social media will be sent to the president and he will vet and post. Each Committee Chair needs to contact the president to be able to use Constant Contact and the Chair can create their own email lists. The Outreach Committee will host training and create a template that the committees can use.

Ms. Valencia led a discussion on what the process would be to post to the website of the SNC. Mr. C. Rubalcava stated that all social media content currently needs to be sent to him to be vetted and then posted to the website or other SNC social media. On the next Executive Committee Meeting agenda, an item will be added to discuss the process for the website and Constant Contact. Mr. C. Rubalcava will share the email list once it has been cleaned of bad emails and then all committees can create their own lists based on the stakeholders' requests. Ms. Underwood stated that the Executive Committee will create training and templates for the use of Constant Contact for the committees. The Executive Committee will also create policies for all Boardmembers to follow. If there are any questions on the use of the SNC social media until the Executive Committee meets and creates a policy, contact Mr. C. Rubalcava.

Public comment: Bonnie Stakeholder NC needs a Virtual Private Cloud.

Mr. S. Cabrera-Miller rejoined the meeting at 9:09PM.

17. Discussion and possible action to approve transfers in the 2018-2019 Sylmar NC Budget.

Motion to transfer \$900 to minute taking to be taken from \$550 from storage and \$350 from Constant Contact.

Public comment: no comment

SNC ITEM 17a Motion to approve to transfer \$900 to minute taking to be taken from \$550 from storage and \$350 from Constant Contact. Moved: Pacheco Second: A. Rubalcava				
Yes – 15	No – 0	Abstain– 1	Not Eligible –0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, Underwood, Valencia, Zelaya	NONE	C. Rubalcava	NONE	Job, Montano, Postlmayr, Silva

Motion to create an account for unassigned NPGs for \$1000 with the funding to be reassigned from the storage savings.

Public comment: Bonnie Stakeholder

SNC ITEM 17b Motion to approve to create an account for unassigned NPGs for \$1000 with the funding to be reassigned from the storage savings. Moved: K. Cabrera-Miller Second: Zelaya				
Yes – 8	No – 7	Abstain– 1	Not Eligible – 0	Absent – 04
Blose, Cabrera, K. Cabrera-Miller, Dumont, Floresta, Pacheco, A. Rubalcava, Zelaya	Bloom, S. Cabrera-Miller, Gonzales, Grubert, Ortega, Underwood, Valencia	C. Rubalcava	NONE	Job, Montano, Postlmayr, Silva

Motion to create an account for Capital Improvements for \$140 with the funding to be reassigned from the storage savings.

Public comment: no comment

SNC ITEM 17c Motion to approve to create an account for Capital Improvements for \$140 with the funding to be reassigned from the storage savings. Moved: Pacheco Second: Underwood				
Yes – 15	No – 0	Abstain– 1	Not Eligible – 0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, Underwood, Valencia, Zelaya	NONE	C. Rubalcava	NONE	Job, Montano, Postlmayr, Silva

Motion to reassign \$55 for Operations with the funding to be reassigned from the storage savings.
Public comment: no comment

SNC ITEM 17d Motion to approve to reassign \$55 for Operations with the funding to be reassigned from the storage savings. Moved: Pacheco Second: A. Rubalcava				
Yes – 15	No – 0	Abstain– 1	Not Eligible – 0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, Underwood, Valencia, Zelaya	NONE	C. Rubalcava	NONE	Job, Montano, Postlmayr, Silva

18. Discussion and possible action to approve the May 24th, 2018 Special Board Meeting minutes.
Public comment: no comment

SNC ITEM 18 Motion to approve the May 24th, 2018 Special Board Meeting minutes Moved: K. Cabrera-Miller Second: Zelaya				
Yes – 14	No – 0	Abstain– 2	Not Eligible –0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	NONE	C. Rubalcava, Valencia	NONE	Job, Montano, Postlmayr, Silva

19. Discussion and possible action to approve the May 24th, 2018 General Board Meeting minutes.
Public comment: no comment

SNC ITEM 19 Motion to approve the May 24th, 2018 General Board Meeting minutes. Moved: K. Cabrera-Miller Second: C. Cabrera-Miller				
Yes – 14	No – 0	Abstain– 2	Not Eligible –0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	NONE	C. Rubalcava, Valencia	NONE	Job, Montano, Postlmayr, Silva

20. Discussion and possible action on approving the June 28th, 2018 General Board meeting minutes.
Public comment: no comment

SNC ITEM 20 Motion to approve the June 28th, 2018 General Board meeting minutes. Moved: K. Cabrera-Miller Second: Zelaya				
Yes – 13	No – 0	Abstain– 3	Not Eligible –0	Absent – 04
Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	NONE	Bloom, C. Rubalcava, Valencia	NONE	Job, Montano, Postlmayr, Silva

21. Discussion and possible action on approving the June Monthly Expenditure Report (MER).
Public comment: no comment

SNC ITEM 21 Motion to approve the June 2018 MERS Moved: K. Cabrera-Miller Second: Ortega				
Yes – 16	No – 0	Abstain– 1	Not Eligible –0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, Underwood, Valencia, Zelaya	NONE	C. Rubalcava	NONE	Job, Montano, Postlmayr, Silva

22. Board Member Comments / Announcements Mr. S. Cabrera-Miller announced that he would be teaching line dancing on Thursday at 7:30PM. Mr. K. Cabrera-Miller was thankful for the growth of the SNC Facebook page and social media. All items are being posted within the hour on Facebook and NextDoor. We have to do our part to clean the office after each meeting and remember to unplug the coffee machine as it does not have a shut-off switch and computers after use. Instructions are posted on the wall on how to use the coffee machine.

23. Future Agenda Items- Write to Executive Board by email at ExecutiveBoard@SylmarNC.org or mail Executive Board c/o Sylmar Neighborhood Council, P.O. Box 921023, Sylmar, CA 91392-10

24. Closing Remarks, Acknowledgements, and Adjournment
Public comment: no comment

SNC ITEM 24 Motion to adjourn 9:47PM Moved: C. Rubalcava Second: K. Cabrera-Miller				
Yes – 16	No – 0	Abstain– 0	Not Eligible –0	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Floresta, Gonzales, Grubert, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Valencia, Zelaya	NONE	NONE	NONE	Job, Montano, Postlmayr, Silva