## CITY OF LOS ANGELES

SYLMAR NEIGHBORHOOD COUNCIL PRESIDENT: Andres Rubalcava VICE PRESIDENTS: Administration: Brielle Acevedo Communications: Donald Zelaya SECRETARY: Kathy Bloom TREASURER: George Ortega



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# Sylmar Neighborhood Council General Board Meeting Minutes Wednesday, November 30<sup>th</sup>, 2022 – 6:30 PM

#### Call to Order- 6:36 PM

#### **Roll call**

<b>Board Member</b>	Present	Absent	Joined late
Brielle Acevedo	X		
Rex Allen		X	
Christine Bedolla		X	
Kathy Bloom	X		
Cheri Blose	X		
Kurt Cabrera-Miller	X		
LaTonya Campbell		X	
Lucile Floresta	X		
Ivan Gutierrez		X	
Blake Mullins	X		
Roxann Nazario	X		
George Ortega	X		
Peter Postlmayr	X		
Andres Rubalcava	X		
Jose Velasquez	X		
Donald Zelaya		X	

TOTAL	11	5	

## Motion to approve minutes for September SNC General Board Meeting.

### M/S: Kurt/Jose

<b>Board Member</b>	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Kurt Cabrera-Miller	X				
LaTonya Campbell				X	
Lucille Floresta	X				
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava	X				
Jose Velasquez	X				
Donald Zelaya				X	
TOTAL	11	0		5	

## Motion to approve September and October MERs.

M/S: George/Kurt

Board Member For	Against	Abstain	Absent	Ineligible	
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Brielle Acevedo	Х		
Rex Allen			X
Christine Bedolla			X
Kathy Bloom	Х		
Cheri Blose	Х		
Kurt Cabrera-Miller	Х		
LaTonya Campbell			X
Lucille Floresta	Х		
Ivan Gutierrez			X
Blake Mullins	Х		
Roxann Nazario	Х		
George Ortega	Х		
Peter Postlmayr	Х		
Andres Rubalcava	Х		
Jose Velasquez	Х		
Donald Zelaya			X
TOTAL	11	0	5

# **Board Actions:**

# Motion to approve \$800 for holiday party for the Neighborhood Council Board and Community.

# M/S: Kurt/Jose

<b>Board Member</b>	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				

Kurt Cabrera-Miller	X		
LaTonya Campbell			X
Lucille Floresta	Х		
Ivan Gutierrez			X
Blake Mullins	Х		
Roxann Nazario	Х		
George Ortega	X		
Peter Postlmayr	Х		
Andres Rubalcava	Х		
Jose Velasquez	X		
Donald Zelaya			X
TOTAL	11	0	5

# Motion to approve \$500 for maintenance of office air conditioning unit. M/S: Kurt/Jose

<b>Board Member</b>	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Kurt Cabrera-Miller	X				
LaTonya Campbell				X	
Lucille Floresta	X				
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava	X				

Jose Velasquez	Х			
Donald Zelaya			Х	
TOTAL	11	0	5	

## Meeting Adjournment- 8:38 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.