## CITY OF LOS ANGELES

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

# 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 |  |
|------------------|---------|---------|--------|------------|--|
|------------------|---------|---------|--------|------------|--|

| 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.