

May 23rd, 2024

No Zoom recording All Board Actions for April (BACs)

Office of the City Clerk									
Administrative Services Division						1			
Neighborhood Council (NC) Funding Progr	am								
Board Action Certification (BAC) Form						OG U			
NC Name:Sylmar			Meeting Date:	May 25, 20)24				
Budget Fiscal Year: 2023 - 2024				o:TWO (2)					
Board Motion and/or Public Benefit Statement (CIP and NPG):	Board Member F	Roll Call							
Method of Payment: (Select One)	☐ Check		☐ Credit Card ☐ E			oard Member Reimbursement			
Recused Board Member	s must leave the room prior		e Count sion and may no	t return to the ro	om until after ti	he vote is comple			
Board Member's First and Last Name	Board Position	Yes	No No	Abstain	Absent	Ineligible	Recused		
Recardo Benitez	At Large	X	110	Austoni	Ausen	mengione	necuses		
Hiral Bhakta	At Large	X							
Kathy Bloom	Community	X							
Cheri Blose	Equestrian	X	-						
LaTonya Campbell	Home Owner	X			_				
Andres Espinola	Home Owner	X							
Lucille Floresta	Business	X							
OPEN	OPEN								
Greg Horner	Renter		-		Х				
Bill Lineberger	Open Space	Х			,,				
George Ortega	Open Space	X							
Jay Palmer	At-Large	X							
Peter Postlmayr	Home Owner	X							
Andres Rubalcava	Home Owner	X.							
OPEN	OPEN	-							
Jeremy Steinert	At-Large	X.							
Roy Smith	At-Large	X		-					
Maria Strmsek	Senior	X		***************************************					
Jose Velasquez	Education	X.							
Kurt Cabrera-Miller	Community	X.							
Nuit Cabiera-iville	Community	Λ.							
Motion 1st									
Motion 2nd									
MOUOTI ZITU									
oard Quorum:11	Total:	17	0	0	1	0	0		
/e, the authorized signers of the above no neeting was held in accordance with all la neeting where a quorum of the Board was	amed Neighborhood Counci	il, declare that	the information	presented on t	his form is accu ood Council Bo	rate and comple	te, and that a public		
uthorized Signature	W.M.		Authorized Signa	ature: Wodan	& Mala	-			
rint/Type Name: Kurt Cabrera-Mi	ller		Print/Type Name	· Castro	6 E.O	oralab			
ate:			Date: 5-27-2024						
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Office of the City Clerk							
Administrative Services Division						(کاسمہ	
Neighborhood Council (NC) Funding Prog	gram					1	
Board Action Certification (BAC) Form						किस	
NC Name:Sylmar			Meeting Date	:May 25, 20)24		
Budget Fiscal Year: 2023 - 2024 Board Motion and/or Public Benefit	MOTION TO			w:SEVEN (
Statement (CIP and NPG):	Approve April General Board Meeting Minutes						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement
	2.65 2.75 2.75		te Count			PROPERTY.	
	rs must leave the room prio	or to any discu	ssion and may n	ot return to the ro	oom until after t	the vote is comple	ete.
Board Member's First and Last Name Recardo Benitez	At Large	Yes	No	Abstain	Absent	Ineligible	Recused
Hiral Bhakta	At Large	X	-				
	At Large	X	-				
Kathy Bloom	Community	X					
Cheri Blose	Equestrian	X					
LaTonya Campbell	Home Owner	X	-				
Andres Espinola	Home Owner	X	-				
Lucille Floresta	Business	X	-				
OPEN	OPEN		-		Х		
Greg Horner	Renter	X					
Bill Lineberger	Open Space	$\frac{\lambda}{X}$	1				
George Ortega	Open Space	×					
Jay Palmer	At-Large Home Owner		+	X			
Peter Postlmayr	Home Owner	X					
Andres Rubalcava	OPEN OPEN						
OPEN Jacomy Stoinart	At-Large	Х					
Jeremy Steinert	At-Large At-Large			Х			
Roy Smith Maria Strmsek	Senior	X					
	Education	X					
Jose Velasquez	Community	X					
Kurt Cabrera-Miller	Community						
Motion 1st	KURT						
Motion 1st	JOSE						
Motion 2nd	JUSE						
oard Quorum: 11	Total:	15	0	2	1	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the Information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature	Authorized Signature: Same G. Polan
Print/Type Name: Kurt Cabrera-Miller	Print/Type Name: GEORGE E. ORIEGA
Date: 5-23-2024	Date: 5 - 27 - 2023



Office of the City Clerk							
Administrative Services Division						~()	1170
Neighborhood Council (NC) Funding Prog	gram					[]	
Board Action Certification (BAC) Form	25-3					YXX	
NC Name:Sylmar			Meeting Date:N	Aav 25, 20	124		40
Budget Fiscal Year: 2023 - 2024 Board Motion and/or Public Benefit	MOTION		Agenda Item No	Thirteen ((13)		
Board Motion and/or Public Benefit Statement (CIP and NPG):	To approve 2						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		□ Boar	d Member Reimb	
	menostro engine	Vot	te Count				
Recused Board Members	rs must leave the room prior	r to any discus	sion and may not	return to the ro	om until after t	he vote is compl	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Recardo Benitez	At Large	X					
Hiral Bhakta	At Large	X					
Kathy Bloom	Community	Χ					
Cheri Blose	Equestrian	Χ					
LaTonya Campbell	Home Owner				X		
Andres Espinola	Home Owner	Χ					
Lucille Floresta	Business	Χ					
OPEN	OPEN						
Greg Horner	Renter				Х		
Bill Lineberger	Open Space	Х					
George Ortega	Open Space	Х					
Jay Palmer	At-Large	Х					
Peter Postlmayr	Home Owner	Х					
Andres Rubalcava	Home Owner	Х					
OPEN	OPEN						
Jeremy Steinert	At-Large	Χ					
Roy Smith	At-Large	Х					
Maria Strmsek	Senior	Х					
Jose Velasquez	Education	Χ					
Kurt Cabrera-Miller	Community	Х					
Motion 1st	KURT						
Motion 2nd	HIRAL						
oard Quorum:	Total:	16	6	0	2	0	0

Authorized Signature	Authorized Signature: Serge E. Dollar
Print/Type Name: Kurt Cabrera-Miller	Print/Type Name: GEORGE E. CRTEGA
Date: 5-23-2024	Date: 5-27-2024



Office of the City Clerk									
Administrative Services Division						~()	THE		
Neighborhood Council (NC) Funding Prog	ram					1			
Board Action Certification (BAC) Form						TXT			
NC Name:Sylmar			Meeting Date:	May 25, 20)24				
Budget Fiscal Year: 2023 - 2024	Agenda Item No	Fourteen	(14)						
Board Motion and/or Public Benefit Statement (CIP and NPG):	To approve A	April 202	24 Monthly E	4 Monthly Expenditure Report (MER)					
Method of Payment: (Select One)	☐ Check	☐ Credit Card	☐ Credit Card ☐ Board Member Reimbursement						
Recused Board Member	s must leave the room prio		ote Count ussion and may not	return to the ro	om until after t	he vote is comple	ete.		
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
Recardo Benitez	At Large	X							
Hiral Bhakta	At Large	Х							
Kathy Bloom	Community	Х							
Cheri Blose	Equestrian	Х							
LaTonya Campbell	Home Owner				Х				
Andres Espinola	Home Owner	X							
Lucille Floresta	Business	Х							
OPEN	OPEN								
Greg Horner	Renter				X				
Bill Lineberger	Open Space	Х							
George Ortega	Open Space	Х							
Jay Palmer	At-Large	Х							
Peter Postlmayr	Home Owner	Χ							
Andres Rubalcava	Home Owner	X							
OPEN	OPEN								
Jeremy Steinert	At-Large	Χ							
Roy Smith	At-Large	X							
Maria Strmsek	Senior	X							
Jose Velasquez	Education	X							
Kurt Cabrera-Miller	Community	Χ							
			-						
Motion 1st	JOSE								
Motion 2nd	GEORGE								
Wodon Zna	<u> </u>								
							-		
loard Quorum:	Total:	16	0	0	2	rate and comple			
We, the authorized signers of the above n neeting was held in accordance with all la neeting where a quorum of the Board was	ws, policies, and procedure	il, declare the es. The abov	nat the information re was approved by	the Neighborh	good Council Bo	ard, at a Brown	Act compliant public		
Authorized Signature	Authorized Signa	ture: Manual	vg th	des					
Print/Type Name: Kurt Cabrera-M	Print/Type Name: GEORGE E. ORTEGA								
Date: 5/23/2024	Date: 5-27-2024								

Office	- 2		C1	Class	
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Administrative Services Division

Neighborhood Council (NC) Funding Program





Board Action Certification (BAC) Form						राष्ट्रिप कि			
NC Name:Sylmar			Meeting Date:May 25, 2024						
Budget Fiscal Year 2023 - 2024			Agenda Item No:Fifteen (15)						
Board Motion and/or Public Benefit Statement (CIP and NPG):	To approve E Blose. Equestria	Board Mo In Comn	ember reiumbursement amount \$140.16 to Cheri hittee expeditures previously approved.						
Method of Payment: (Select One)	☐ Check		☐ Credit Card ■ Board Member Reimbursement						
	rs must leave the room prio	Vo	ote Count		ALTERNATION OF	The second second			
Board Member's First and Last Name	Board Position								
Recardo Benitez	At Large	Yes X	No	Abstain	Absent	Ineligible	Recused		
Hiral Bhakta	At Large	X							
Kathy Bloom	Community	X							
Cheri Blose	Equestrian	$\frac{\lambda}{X}$	-	-					
LaTonya Campbell	Home Owner				Х				
Andres Espinola	Home Owner	X	-	+					
Lucille Floresta	Business	X							
OPEN	OPEN								
Greg Horner	Renter				Х				
Bill Lineberger	Open Space	Х					-		
George Ortega	Open Space	X							
Jay Palmer	At-Large	X							
Peter Postlmayr	Home Owner	X							
Andres Rubalcava	Home Owner	Х							
OPEN	OPEN								
Jeremy Steinert	At-Large	Х							
Roy Smith	At-Large	Х							
Maria Strmsek	Senior	Х							
Jose Velasquez	Education	Х							
Kurt Cabrera-Miller	Community	Х							
	14157		-						
Motion 1st	KURT			-					
Motion 2nd	JOSE								
			-	-					
Board Quorum: 11	Total:	16	0	0	2	0	0		
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	named Neighborhood Cour laws, policies, and procedu	ncil, declare t	hat the informative was approved	on presented on by the Neighbor	this form is acco	urate and comple pard, at a Brown	ete, and that a public		
Authorized Signature	Authorized Sig	gnature: Soft	CE Mit	ml					
Print/Type Name: Kurt Cabrera-Miller			Print/Type Na	me: GEOR	GEF. O	RTEGA			
Date: 5/23/2024			Date:		- 2024				
						NC	FP 101 BAC Rev02011		