



May 23rd, 2024

No Zoom recording
All Board Actions
for April (BACs)

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: **Sylmar**Meeting Date: **May 25, 2024**Budget Fiscal Year: **2023 - 2024**Agenda Item No: **TWO (2)**Board Motion and/or Public Benefit
Statement (CIP and NPG):

Board Member Roll Call

Method of Payment: (Select One)

☐ Check☐ Credit Card☐ Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

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	X					
Cheri Blose	Equestrian	X					
LaTonya Campbell	Home Owner	X					
Andres Espinola	Home Owner	X					
Lucille Floresta	Business	X					
OPEN	OPEN	-					
Greg Horner	Renter				X		
Bill Lineberger	Open Space	X					
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					
Motion 1st							
Motion 2nd							
Board Quorum: 11	Total:	17	0	0	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:

Print/Type Name:

Kurt Cabrera-Miller

Print/Type Name:

GEORGE E. ORTEGA

Date: 5-23-2024

Date:

5-27-2024

NCFP 101 BAC Rev020118

☐ Board Member Reimbursement

To approve 2024/2025 Fiscal Year SNC Budget

☐ Board Member Reimbursement

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

9

Date:

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: SylmarMeeting Date: May 25, 2024Budget Fiscal Year: 2023-2024

MOTION

Agenda Item No: Fourteen (14)Board Motion and/or Public Benefit
Statement (QIP and NPG):

To approve April 2024 Monthly Expenditure Report (MER)

Method of Payment: (Select One)

☐ Check☐ Credit Card☐ Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

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	X					
Cheri Blose	Equestrian	X					
LaTonya Campbell	Home Owner				X		
Andres Espinola	Home Owner	X					
Lucille Floresta	Business	X					
OPEN	OPEN						
Greg Horner	Renter				X		
Bill Lineberger	Open Space	X					
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					
Motion 1st	JOSE						
Motion 2nd	GEORGE						
Board Quorum: 11	Total:	16	0	0	2	0	0

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Authorized Signature

Authorized Signature:

Print/Type Name: Kurt Cabrera-MillerPrint/Type Name: GEORGE E. ORTEGADate: 5/23/2024Date: 5-27-2024

NCFP 101 BAC Rev020118

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form

NC Name: **Sylmar**Meeting Date: **May 25, 2024**Budget Fiscal Year: **2023 - 2024** MOTIONAgenda Item No: **Fifteen (15)**

Board Motion and/or Public Benefit Statement (CIP and NPG):

To approve: Board Member reimbursement amount \$140.16 to Cheri Blose. Equestrian Committee expenditures previously approved.

Method of Payment: (Select One)

☐ Check☐ Credit Card☒ Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

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	X					
Cheri Blose	Equestrian	X					
LaTonya Campbell	Home Owner				X		
Andres Espinola	Home Owner	X					
Lucille Floresta	Business	X					
OPEN	OPEN						
Greg Horner	Renter				X		
Bill Lineberger	Open Space	X					
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					
Motion 1st	KURT						
Motion 2nd	JOSE						
Board Quorum: 11	Total:	16	0	0	2	0	0

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Authorized Signature

Authorized Signature:

Print/Type Name: **Kurt Cabrera-Miller**Print/Type Name: **GEORGE E. ORTEGA**Date: **5/23/2024**Date: **5-27-2024**

NCFP 101 BAC Rev020118