



Officers

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SYLMAR NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING - MINUTES
May 6, 2016, 5:00 P.M. – 5:35 P.M.
El Cariso Park, 13100 Hubbard Street, Sylmar, CA 91342
Chaired by David Rodriguez

Sylmar Neighborhood Council General Board Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The Minutes are not, nor were they ever meant to be, a comprehensive record of what was said about an issue or project.

1. **Call to Order and Pledge of Allegiance.** The meeting was called to order at 5:14 p.m. by David Rodriguez. The Pledge of Allegiance was led by Christian Rubalcava.
Roll Call – Present were Board Members Wilson Bell, Kathy Bloom, Cheri Blose, Kurt Cabrera-Miller, Gregory Hoerner, Ann Job, John Pacheco, Peter Postlmayr, David Rodriguez, Diana Rodriguez, Christian Rubalcava and Emily Rubalcava.

The meeting was called by 9 Board Members: Kathy Bloom, Cheri Blose, Kurt Cabrera-Miller, Ann Job, John Pacheco, Peter Postlmayr, Diana Rodriguez, Alex Guerrero (absent) and Hector Cabrera (absent).
2. **Housekeeping: Sign-In Sheets, Speaker Cards, Recording, rules and Code of Conduct.** All were familiar with administrative procedures.
3. **Public Official and Community Representative Announcements & Presentations.** None.
4. **Public Comment on Non-Agendized Items.** None
5. **Discussion and possible Board action:** Without the approval of the Budget Committee to approve an amount not to exceed \$1,000.00 for the Los Angeles Mission College San Fernando Valley Food & Wine Festival, Kathy Bloom, former Outreach Chairperson, provided the context for the motion and expressed support of said motion. Patricia Rau explained why there was no approval by the Budget Committee. There was discussion as to how Outreach would be met, including having a table at the event. The 1st was made by Christian Rubalcava; 2nd by Wilson Bell. After further discussion Christian Rubalcava motioned, 2nd by Wilson Bell, to amend the motion to read: “To approve, without the approval of the Budget Committee, \$1,000.00 for the Los Angeles Mission College San Fernando Valley Food & Wine Festival. This is an Outreach event for the Sylmar Neighborhood Council, with funds coming out of Category 200 – Outreach, line item EVE – Events. The motion passed with a vote of 9 Yes, 2 No and 0 Abstencia.
6. **Board Member Comments.** David Rodriguez expressed concern regarding Special Meetings and maintaining transparency for stakeholders. He suggested that in the future Committees and Board members plan ahead so as to get all items agendized in a timely fashion.
7. **Meeting adjourned** at 5:48 p.m.