

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Christian Rubalcava

VICE PRESIDENTS:

Administration: Andres Rubalcava

Communications: Maria Silva

SECRETARY: Michelle Underwood

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

Website: www.SylmarNC.org

**Sylmar Neighborhood Council
Special General Board Meeting – Draft Minutes
Thursday, May 23, 2019 – 7:45 PM**

**Sylmar Charter High School- Spartan Hall
13050 Borden Ave.
Sylmar Ca. 91342**

Board Member	Roll Call	Funding Vote Eligible*	Category
Acevedo, Brielle	Present	Yes	At-Large
Bloom, Kathy	Present	Yes	CBO
Blose, Cheri	Present	Yes	ER
Cabrera, Hector	Present	Yes	At-Large
Floresta, Lucille	Present	Yes	Business
Gonzales, David	Present	Yes	Renter
Lara, Carlos	Present	No	Business
Magana, Veronica	Absent	Yes	CBO
McMillan Penelope	Present	Yes	Senior
Montano, Guadalupe	Present	Yes	Home/Condo
Opperman, Bob	Present	Yes	Home/Condo
Ortega, George	Present	Yes	Recreation
Pacheco, John	Present	Yes	At-Large
Rubalcava, Andres	Present	Yes	Home/Condo
Rubalcava, Christian	Present	Yes	Renter
Silva, Maria	Present	Yes	Home/Condo
Torres, Karina	Absent	Yes	Youth
Torres, Maria	Absent	Yes	At-Large
Underwood, Michelle	Present	Yes	Business
Velasquez, Jose	Present	No	Education
Zelaya, Donald	Present	YES	At-Large
TOTAL: 21	PRESENT 18 , Absent 03		

1. Call to Order and Roll Call

The Special Meeting was called to order at 7:45PM. Ms. Underwood took roll.

SNC ITEM 14 Roll Call For Special Meeting	
Present-18	Absent-03
Acevedo, Bloom, Blose, Cabrera, Floresta, Gonzales, Lara, McMillan, Montana, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Silva, Underwood, Velasquez, Zelaya	Magana, K. Torres, M. Torres

2. Discussion and Possible Action to Postpone The Make Your Horse Count Event until October

Cheri Blose Presented the Item. All of the paperwork has been cancelled for the event which they were trying to postpone to October. President Rubalcava notified the City that the event had been cancelled instead of postponed so the entire process has to start over. Please do not speak for a Committee that you are not on. The Committee had not voted on it.

3. **Adjournment** The Special Meeting was Recessed at: 7:47PM.

The Next Sylmar Neighborhood Council Board Meeting Will Be:

June 27, 2019 at 6:30PM

Location: Sylmar Charter High School

13050 Borden Ave. Sylmar, CA 91342