

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

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**Sylmar Neighborhood Council
General Board Meeting – Draft Minutes
Thursday, June 27, 2019 – 6:30 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	Absent	Yes	At-Large
Floresta, Lucille	Present	Yes	Business
Gonzales, David	Present	Yes	Renter
Lara, Carlos	Present	No	Business
Magana, Veronica	Present (Sworn in at 6:44PM)	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	Absent	Yes	Home/Condo
Torres, Karina	Absent	Yes	Youth
Torres, Maria	Absent	Yes	At-Large
Underwood, Michelle	Present	Yes	Business
Velasquez, Jose	Absent	No	Education
Zelaya, Donald	Present	Yes	At-Large
TOTAL: 21	PRESENT 16 , Absent 05		

- 1. Call to Order, Pledge of Allegiance, and Recognition of Outgoing Board Members-**The meeting was called to order at 6:43PM by Mr. C. Rubalcava. There were 16 stakeholders present. The Pledge of Allegiance was led by Mr. C. Rubalcava. Veronica Magana was sworn-in in Spanish. Mr. Lara will be helping her with translation.
- 2. Roll Call-** Roll Call was done by Ms. Underwood there were 16 Boardmembers present and quorum (11) was met.

SNC ITEM 2 Roll Call	
Present –16	Absent-05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	Cabrera, Silva, K. Torres, M. Torres, Velasquez

3. Housekeeping and Welcome from Facility Host

Steve List- welcomed everyone to Sylmar High school saying “It is the best High School in LAUSD.” The restrooms are in the back of the room. If you have the opportunity please come see the agriculture area of the school.

4. Public Official and Community Representative Announcements & Presentations:

- a. LAPD-Senior Lead Officer Carter stated this was his first time coming to a Sylmar Neighborhood Council Board Meeting. He had previously attended some of the Public Safety Committee Meetings. He started at Mission Division in 2009 and became a Senior Lead Officer in October. The area he patrols is west of Glenoaks Blvd. The area east of Glenoaks Blvd. is covered by Senior Lead Officer Crawford. SLO Carter talked about the Crime Stats which are available on the side table. Aggravated assaults are up by 30%. There have been a few gang related shootings which are affecting those numbers. There was a recent shooting at Roxford and Bradley and one at Polk and San Fernando Road. Summer usually sees an uptick in crime. The Captain has been putting more officers in the field for crime suppression. There were recent arrests of two female gang members. One was arrested for having a weapon and the other for drug possession. In SLO Crawford’s area of Sylmar burglary from motor vehicles is up 10%. Theft is up 14%. Officer Crawford pulled over a stolen car and found four stolen license plates, inside of the vehicle. There has also been an increase of graffiti. Pacoima SanFer and MS-13 Gangs are in a tagging war. Please report tagging to the Police if it looks like gang tagging. Report tagging to the non- emergency phone number or report to 311 please send photos. A question was asked if the Citizen and other Community Apps are accurate. Officer Carter stated that it is better to use the LAPD Crime Stats for information. Please spread the word that fireworks are illegal. For the Police to write a ticket for someone lighting fireworks they have to witness the person do it. If you do call to report them please get pictures if you can. The police do keep a list of calls for each address including fireworks. The police department has been proactive in sending out letters to households that have been reported. Officer Carter will be leading a hike at Veterans Park on Thursday July 18, 2019 from 7:00AM to 9:00AM.
- b. FD Esmeralda Marcial, LAUSD District 6 – Absent
- c. FD Juan Solario, Councilmember Monica Rodriguez’s Office-Sylmar Recreation Center Improvement Meetings are still being held for the \$8 Million Dollar Grant for that park. The Councilmember is hosting Movies in the Park. Ten different movies see the flier for dates and locations. There will be a screening of the movie The Sandlot on June 28, 2019 at Sylmar Recreation Center. The movie starts at 7:30 PM. There will be free popcorn and Cracker Jacks. Please report illegal dumping to 311. Call the council office for gang related graffiti so they can

help the police to monitor. Last month it was reported by community members that there is an unlocked swinging gate at county probation and they wanted the gate closed. The facility will close the gate after hours only.

Marti Marshall-sent an email about illegal dumping but received no response from anyone in Monica Rodriguez's Office. Ms. Marshall would like to receive emails on what the Councilmember is working on.

Bonnie Bernard mentioned the need for about 30 feet of fencing at Sylmar Plaza.

There will also be some lights installed.

There was a request for Mr. Solario to bring back an update on Lakeside Park.

- d. FD Brenda Llanes, Assemblymember Luz Rivas- Ms. Llanes is the new representative for Sylmar. Ms. Rivas is working on Legislation- AB16. It would help local educational agencies so they can identify homeless students. There was a news conference recently that stated there are over 200,000 homeless students. Ms. Rivas will be at the following upcoming event: on July 4, 2019 Ms. Rivas will be at the start of the Sunland-Tujunga Parade. She will be in the Parking lot of Caruso's Restaurant near Mt. Gleason and Foothill Blvd. at 10:00AM, come watch the Parade.

There is also the Watermelon Festival going on in Hanson Dam.

There is a flier for the Freeway Service Patrol which is a joint program with the California Highway Patrol and the California Department of Transportation. If you break down, call 511 for service.

Real ID takes effect in 2020 see the flier.

On the table there is a magnet with emergency #s and reach out to us if you need help. .

- e. Representative East Valley, Office of Mayor Garcetti – Absent
- f. FD Michelle Vergara, Congressman Tony Cardenas- Absent
- g. FD Eveline Bravo-Ayala, Senator Hertzberg's Office-Absent
- h. FD Jarrod Degonia, County Supervisor Kathryn Barger-Absent

- i. Vanessa Serrano, Project Coordinator Empower LA Introduced herself to the new Boardmembers. Her email address is vanessa.serrano@lacity.org Vanessa spoke about upcoming workshops. Budget Day will be on 6-29-2019 from 7:30AM-3:00PM there will be free breakfast. Come learn about the city's finances. Civic University will be 3 Monday nights in July from 6:00PM-9:00PM register by July 5, 2019. 1 male and 1 female from each board will be allowed. This year the Neighborhood Councils will be rolling over about \$630,000.00. Only about 3% of the Neighborhood Council funds will be swept. There have been 629 Community Impact Statements this year, up from approximately 300, at this same time last year. Some Neighborhood Councils that have been in existence for 15 years have finally filed their first one. Vanessa Serrano can be reached by phone at 818-374-9889.

5. Public Comment on non-agenda items within the Board's subject matter jurisdiction.

- a. Marti Marshall-spoke about the book The California Constitution. The books are available from Luz Rivas's office. In the book you will find the Declaration of Independence, The Treaty of Guadalupe Hidalgo, and The California Constitution. Happy 4th of July!

- b. Steve List- urban garden workshops extended one year new guest speakers give away Griffith Park has been added to the agenda There are now events three Saturdays a month. San Pedro should be added by the end of the year. There will be fruit picked this at 9:00AM Saturday. Please come by to get free fruit and plants.
- c. Tom Stakeholder- spoke about Crime mapping .com which is linked to the LAPD website. He emailed a yard sign to Christian all fireworks are illegal would like to see the Sylmar Neighborhood Council purchase signs for next year. At Edison and Sayre he is happy to hear Juan is working with Edison on right of way Los Angeles can't have access to for graffiti clean-up.-Call Graffiti Busters directly at 818-363-8702
Who is watering the trees around Olive Vista? There is no funding.
- d. Jacquelyn Contreras Mission College President AGS of club dedicated to volunteering and academic excellence. They want money for their October event and convention in April. They are looking for ways to volunteer
- e. Stakeholder -wants more physical meetings posted

6. President and Executive Committee Report

This monthly report will be added to the monthly agenda to highlight the positive things that are being done outside of the Sylmar Neighborhood Council between meetings. Several Boardmembers attended the annual Memorial Day Event at the Pioneer Cemetery hosted by the San Fernando Valley Historical Society. President C. Rubalcava spoke at the event. Vice President of Communications Mr. Gonzalez created a Sylmar drone video that was used by Assemblymember Rivas as a yearly recap video on her Assembly Website. Boardmember Penny McMillan did a tour to find out about resources available for Senior Citizens in the Sylmar area. She was accompanied by Ann Job on the tour which included a visit to ONE Generation. Mr. Cabrera met with Mr. Solario to talk about how to meet the needs of Sylmar Senior Citizens. Several Boardmembers and former Boardmember Diane Valencia attended the EIR meeting at Olive View Hospital. Thank you to the Sylmar Advocacy group for sending out letters. Mr. C. Rubalcava and Mr. Lara attended the City Hall discussion on Assembly Bill 515 on June 11, 2019 they were very impressed by fellow Boardmembers from Sunland –Tujunga Neighborhood Council who “Stole the Show.” Sylmar Neighborhood Council voted to support the Los Angeles City Council in opposition to this bill. Mr. C. Rubalcava and Mr. Lara attended the swearing in of Public Works Commissioner Aura Garcia. Mr. Ortega attended the Valley Alliance of Neighborhood Councils meeting where they were discussing the upcoming appointment of a new General Manager for the Department of Neighborhood Empowerment. Kathy Bloom got us through the financial end of the fiscal year issues smoothly. Many Boardmembers attended the Sylmar Recreation Center meeting. Mr. Zelaya spoke about the website getting updated you will see more changes over the next couple of week. Facebook is another great resource to reach us. Please allow 72 hours. Send event information for promotion. Mr. Zelaya, Mr. A. Rubalcava, and C. Rubalcava are the Website Administrators other Boardmembers are welcome to help. Mr. Ortega went to an election debriefing meeting. There will be another meeting to complete the debriefing.

7. Presidential Appointment of Standing Committee Chairs:

- a. **Planning and Land Use (Peter Postlmayr was appointed on June 10th; requires a confirmation vote by the board)**

Public comment: no comment

Motion passed

SNC ITEM 7a Motion to appoint Peter Postlmayr as the Planning and Land Use Chair Moved: C. Rubalcava				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

- b. **Outreach**

Public comment: no comment

Motion passed

SNC ITEM 7b Motion to approve Donald Zelaya as the Outreach Chair Moved: C. Rubalcava				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

- c. **Bylaws**

Public comment: Marti Marshall expressed concern that Maria Silva has a history of not attending things. Is she going to commit?

Motion passed

SNC ITEM 7c Motion to approve Maria Silva as the Bylaws Chair Moved C. Rubalcava				
Yes –15	No- 00	Abstain–01	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	Gonzales	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

8. Discussion and possible action on establishing the following Term Committees consistent with Article VII, Section 2 of the Sylmar NC Bylaws. Each committee requires a motion, a second, and a vote.

- a. **Public Safety Committee**

Public comment: no comment

Motion passed

SNC ITEM 8a Motion to approve the establishment of the Public Safety Committee Moved: Acevedo Second: Zelaya				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

- b. **Emergency Preparedness**

Public comment: no comment

Motion passed

SNC ITEM 8b Motion to approve the establishment of the Emergency Preparedness Committee Moved: Gonzales Second: Montano				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

c. Equestrian

Public comment: no comment

Motion passed

SNC ITEM 8c Motion to approve the establishment of the Equestrian Committee Moved: A. Rubalcava Second: A. Rubalcava				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

d. Senior

Public comment: no comment

Motion passed

SNC ITEM 8d Motion to approve the establishment of the Senior Committee Moved: A. Rubalcava Second: Opperman				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

e. Government and Community Relations

Public comment: no comment

Motion passed

SNC ITEM 8e Motion to approve the establishment of the Government and Community Relations Committee Moved: A. Rubalcava Second: Zelaya				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

9. Presidential Appointment of Term Committee Chairs

a. Public Safety

Public comment: no comment

Motion passed

SNC ITEM 9a Motion to approve Diane Valencia as the Chair of the Public Safety Committee Moved: C. Rubalcava				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

b. Emergency Preparedness

Public comment: no comment

Motion passed

SNC ITEM 9b Motion to appoint John Pacheco as the Emergency Preparedness Chair Moved: C. Rubalcava				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

c. Equestrian

Public comment: no comment

Motion passed

SNC ITEM 9c Motion to appoint Cheri Blose as the Equestrian Committee Chair Moved: C. Rubalcava				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

d. Senior

Public comment: no comment

Motion passed

SNC ITEM 9d Motion to appoint Penny Mc Millan as the Chair of the Senior Committee Moved: A. Rubalcava				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

e. Government and Community Relations

Public comment: Marti Marshall wants to make sure that Ms. Montano keeps her own political opinion out of the decision making.

Motion passed

SNC ITEM 9e Motion to approve Guadalupe Montano as the Chair of the Government and Community Relations Committee Moved: C. Rubalcava				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

10. Meet and Greet (15 Minute Break) 7:55PM

Returned from Break at 8:12PM

Public comment: no comment

Motion passed

SNC ITEM 2 Roll Call after break	
Present –16	Absent-05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	Cabrera, Silva, K. Torres, M. Torres, Velasquez

C. Rubalcava, checked with the Boardmembers, to see who would be attending the Board Retreat at St Didicus Church. The retreat will be on Saturday July 29, 2019. It will be in Classroom 2.

11. Presidential Appointment of the following Liaison Positions

a. Two Budget Representatives

Public comment: no comment

Motion passed

SNC ITEM 11a1 Motion to appoint Ann Job as a Budget Representative Moved: C. Rubalcava				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez
SNC ITEM 11a2 Motion to appoint Patricia Rauh as a Budget Representative Moved: C. Rubalcava				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

b. Public Works Liaison

Public comment: no comment

Motion passed

SNC ITEM 11b Motion to appoint Carlos Lara as the Public Works Liaison Moved: C. Rubalcava				
Yes –15	No- 00	Abstain–01	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blöse, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	NONE	C. Rubalcava	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

12. Presentation, discussion, and possible action on supporting the “Save Our Clinic in the San Fernando Valley” campaign. This item was requested by a representative of SEIU 721, citing that many Sylmar stakeholders would be affected by certain clinic closures. Possible action can include a letter of support. There are 572 SEIU Employees working for the North East Valley Health Corporation. The goal of this campaign is to secure a strong employee contract and improve poor labor conditions. This type of work is not a job, it is a calling. The North East Valley Corporation needs help and we need to fight to keep the clinics open to continue to serve patients the organizers claim since 2013 that 92,000 patients, from the San Fernando Valley and Santa Clarita have been seen. In May, 19 employees received lay-off notices. The organizers want to work with North East Valley Health Center to get more grants. They feel that the LA economy is booming and this is an attack on the poor and homeless.

**Meeting was recessed for Special Meeting at 8:30PM by C. Rubalcava
C. Rubalcava returned back to the Regular Board Meeting at 8:42PM**

13. Discussion and possible action on approving a letter drafted by the Sylmar Neighborhood Council Planning and Land Use Committee, relating to the Olive View-UCLA Medical Center Campus Master Plan.

This is a huge campus expansion which will bring a lot of challenges. The EIR came out in May 2019 with a short comment period. This letter addresses some of the problems. There is a link you where you can go to review the documents. This letter addresses impacts. The comment window is very short. If issues are not brought up in the Letter they cannot be brought up in the future. This is a County project within the City of Los Angeles. Safety, Fire, Parking, and Transportation are some of the main issues. There are concerns about outreach being inadequate. Noise issues could also be a problem.

Public comment:

- Ann Job- I understand you are trying to squeeze in all of the problems so they can be addressed later.
- Tom Stakeholder-more issues should be addressed in the next letter. The comment period has been extended. The project will be built over 3 years. It will end up being five times the size with five times the traffic. Olive Views Emergency room is not always available. Emergency response, water and sewer will have to be provided by the City. We need to get our Fire Station.
- Les Stakeholder- lives on Eldridge very near the Hospital. There needs to be signs for ingress and egress. Eldridge is a site for street racing. Traffic can be redirected.

Motion Failed

SNC ITEM 13 Motion to Amend the letter drafted by the Sylmar Neighborhood Council Planning and Land Use Committee relating to the Olive View UCLA Medical Center Master Plan by removing the last paragraph Motion: McMillan Second: Opperman				
Yes –5	No- 10	Abstain–01	Not Eligible-00	Absent – 05
Acevedo, Bloom, Magana, McMillan, Opperman	Blose, Floresta, Gonzales Montano, Ortega, Pacheco A. Rubalcava, Underwood, Zelaya	C. Rubalcava	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

Motion passed

SNC ITEM 13 Motion to approve a letter drafted by the Sylmar Neighborhood Council Planning and Land Use Committee relating to the Olive View UCLA Medical Center Master Plan. Motion: Underwood Second: Ortega				
Yes –13	No- 02	Abstain–01	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Magana, McMillan, Opperman, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	Lara, Montano	C. Rubalcava	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

14. Discussion and possible action on approving an amount not to exceed \$1400 per month for our office space located at 13521 Hubbard St.

Mr. Rubalcava is trying to negotiate the price. The original use of the space was free, but the price had gone up to \$700.00 a month even though it was agreed upon that there was supposed to be increased police presence by offering the use of the office as an LAPD substation with a police car parked outside. The rent has gone up again.

Public comment: no comment

Motion passed

SNC ITEM 14 Motion to approve an amount not to exceed \$1400.00 per month for Sylmar NC office space located at 13521 Hubbard St. Sylmar, Ca 91342 Moved: Ortega Second: Zelaya				
Yes –15	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	NONE	C. Rubalcava,	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

15. Discussion and possible action to approve the Administrative Budget Package for Fiscal Year 2019-2020 as requested by The Office of the City Clerk.

Public comment: no comment

Motion passed

SNC ITEM Motion to approve the Administrative Budget Package for Fiscal Year 2019/2020 as required by the Office of the City Clerk. Moved: A. Rubalcava Second: Ortega				
Yes –16	No- 00	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

16. Discussion and possible action on approving any missing minutes in Fiscal Year 2018-2019.

Public comment: no comment

Motion passed

SNC ITEM 16a Motion to approve the Meeting Minutes from March 28, 2019 Moved: A. Rubalcava Second: Ortega				
Yes –15	No- 01	Abstain–00	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	C. Rubalcava,	NONE	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

Public comment: no comment

Motion passed

SNC ITEM 16b Motion to approve the Meeting Minutes from April 25, 2019 Moved: A. Rubalcava Second: Ortega				
Yes –15	No- 00	Abstain–01	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	NONE	C. Rubalcava	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

Public comment: no comment

Motion passed

SNC ITEM 16c Motion to approve the Meeting Minutes from May 23, 2019 Motion Moved A. Rubalcava Second: Zelaya				
Yes –15	No- 00	Abstain–01	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	NONE	C. Rubalcava	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

17. Discussion and possible action on approving the May 2019 Monthly MERS

Public comment: no comment

Motion passed

SNC ITEM 17 Motion to approve the may Monthly Expenditure Report Moved: A. Rubalcava Second: Pacheco				
Yes –15	No- 00	Abstain–01	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	NONE	C. Rubalcava	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

18. Discussion and possible action on calling a Special Meeting for July 2, 2019 at 7:30PM to discuss and possibly act on two items. The Budget Committee would meet beforehand to provide a recommendation to the board.

- a. Make Your Horse Count Event (October 21st)
- b. Movie Night with CD7 (July 26th)

Public comment: no comment

Motion passed

SNC ITEM 18 Motion to approve a Special Meeting for July, 2, 2019 Moved: A. Rubalcava Second: Lara				
Yes –15	No- 00	Abstain–01	Not Eligible-00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Gonzales, Lara, Magana, McMillan, Montano, Opperman, Ortega, Pacheco, A. Rubalcava, Underwood, Zelaya	NONE	C. Rubalcava	NONE	Cabrera, Silva, K. Torres, M. Torres, Velasquez

19. Board Member Comments / Announcements

- a. Mr. A Rubalcava mentioned putting together a rotating list of responsibilities for setting up, breaking down the meetings, and putting things away.

- b. Mr. Gonzales needs Boardmember photos and bios for the website.

20. Future Agenda Items

Write to Executive Board by email at ExecutiveBoard@SylmarNC.org or mail
Executive Board c/o Sylmar Neighborhood Council,
P.O. Box 921023, Sylmar, CA 91392-10

21. Closing Remarks, Acknowledgements, and Adjournment.
Meeting adjourned at 9:52PM. (No Vote was taken)

The Next Sylmar Neighborhood Council Board Meeting Will Be:
July 25, 2019 at 6:30PM
Location: Sylmar Charter High School
13050 Borden Ave. Sylmar, CA 91342