

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 Board Meeting – Draft Minutes
Thursday, June 27, 2019 – 8:30 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	Yes	Business
Magana, Veronica	Present	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** -the Special Meeting was called to order at 8:30PM by Mr. C. Rubalcava.

Roll Call- Roll Call was not called but the following Boardmembers were in attendance.

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

2. Public comment on items not appearing on the agenda

- a. John Stahl- lives at Oakridge supports the Development
- b. Ann Job- we need more people to attend the Sylmar Recreation Center meetings. We have a lot of support but not enough people are signing in. Ms. McMillan and Ms. Job have attended all of the meetings. More people need to attend.

3. Discussion and Possible Action on approving a letter drafted by the Sylmar NC Planning and Land Use Committee relating to the proposed “Metamorphosis” project located at 13574 Foothill Blvd.

A copy of the letter was provided for Boardmembers to review. The project is on the west side of Foothill Blvd. There will be pedestrian only access off of Bombay. There was no request for density bonus as this is a by right project. Mr. Zelaya questioned how much outreach was done since he only lives a block away from the project, but hasn’t received anything. There was a response that a couple of meetings were held at the library and one at the condominiums. The letter does not advocate it is a by right project. The service provider for this housing is Penny Lane.

Public Comments: Bonnie Bernard – went to a few meetings they targeted small groups.

Motion passed

SNC ITEM 3 Motion to approve a letter drafted by the Sylmar NC Planning and Land Use Committee relating to the proposed “Metamorphosis” project located at 13574 Foothill Blvd. Moved: Pacheco Second: A. Rubalcava				
Yes – 11	No –03	Abstain–02	Not Eligible –00	Absent – 05
Acevedo, Bloom, Blose, Floresta, Lara, Magana, Montana, Opperman, Pacheco, A. Rubalcava, Zelaya	Gonzales, McMillan, Underwood	C. Rubalcava, Ortega	NONE	Cabrera, Silva, K. Torres, M. Torres Velasquez

4. Adjournment- Meeting was adjourned at 8:42PM.

**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**