

SYLMAR NEIGHBORHOOD COUNCIL
PRESIDENT: Ann Job
VICE-PRESIDENTS:
Administration: Diane Valencia
Communications: Kathy Grubert
TREASURER: Patricia Rau
PUBLIC RELATIONS: Maria Silva



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**Minutes of the
SYLMAR NEIGHBORHOOD COUNCIL (SNC)
GENERAL BOARD MEETING
Thursday, May 22, 2014**

at Sylmar High School, Spartan Hall Auditorium, 13050 Borden Ave., Sylmar, CA 91342

SNC (and all other) Meeting Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The only two exceptions are the Motions shown in italics and quotes shown with quotation marks (" ") at the beginning and ending of a word or words. 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

President Ann Job called the meeting to order at 6:30 p.m. The Pledge of Allegiance was said.

2. Roll Call

Roll Call was taken by the Secretary. Seventeen of the 20 Board Members were present at the beginning of the Meeting: Wally Aguilar, Kathy Bloom, Cheri Blöse, Laurie Fadness, Lucille Floresta, Kathy Grubert, Ann Job, Carlos Lara, Derek Martin, Jackie Mata, Jeh Meher, Patricia Rau, Brenda Resendis, Christian Rubalcava, Chris Shows, Maria Silva, Roy Smith and Diane Valencia. Board Members absent: Wally Aguilar (excused), Judi Neal and Silverio Pelayo (both unexcused). The SNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is 11 (see <http://empowerla.org/wp-content/uploads/2012/05/Sylmar-NC-Bylaws.pdf>), so the Board could take such votes. Twenty of the 21 Board Seats were filled. One Board Seat (Faith Based Organization) was vacant. Also attending: 34 Stakeholders and Guests.

3. Housekeeping, Speaker Cards and Timekeeper – Ms. Valencia explained this.

4. Secretary's report

The Secretary described some of the work completed and in progress, including providing information about Meeting Agendas posting, Ethics Training and Funding Training; business cards, nameplates and badges ordering; land use projects and Bylaws documents and references; translating SNC materials into Spanish; and public services requests and community events. Also, setting up Board Members' SNC e-mail accounts; retrieving U.S. Mail from the old office location and notifying Board Members as needed; assisting with the SNC permanent Office space search.

5. Welcome and Introduction by Board Meeting facility Host.

Meeting Host Mr. Martin welcomed everyone and thanked the Kiwanis Club for sponsoring graduation night. There will be Summer School classes at Chavez Learning Academy and, only for Sylmar students, at Sylmar High School (SHS). SHS may not be available to host the July SNC Board Meeting. He reported that SHS is doing well enough that the State determined that SHS does not need a "School Improvement Grant." The SHS API (Academic Performance Index) is "in the high 700s."

6. Approval of the Minutes

MOTION (by Ms. Fadness, seconded by Mr. Smith): The Sylmar Neighborhood Council approves the Minutes of its April 24, 2014 General Board Meeting.

The following correction was requested: on page three, Item #9: "Secretary" should be "Treasurer."

MOTION PASSED by a roll call vote of the 17 eligible voters present with 16 in favor ("Yes" or "Aye") (Bloom, Fadness, Floresta, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia); one abstained (Blose).

7. Approval of the Minutes of the April 30, 2014 Special Board Meeting.

MOTION to TABLE (by Ms. Job, seconded by Ms. Fadness).

MOTION to TABLE PASSED unanimously by a roll call vote of the 17 eligible voters present with all 17 in favor ("Yes" or "Aye") (Bloom, Blose, Fadness, Floresta, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

8. Approval of the Minutes of the May 13, 2014 Committee Chair Training Meeting. Ms. Job explained that there was no quorum, so no Minutes were written.

9. Public Officials and Community Representatives announcements and presentations.

Tania Soto, Area Director for L.A. City District Seven Councilman Felipe Fuentes (818-756-8409; Tania.Soto@LACity.org; <http://CD7.LACity.org>), reminded that private fireworks are illegal in Los Angeles. Councilman Fuentes is "aware of the issue . . . [and] working with Officer Menchaca." She offered to "personally . . . talk with" people illegally using fireworks. The Councilman made a Motion the City Council passed "to award \$50,000" to help apprehend the perpetrator of a March 14th road rage murder. Regarding the graffiti at the Sylmar Park Pool facility, the City cannot find the original muralist. The City Attorney has to provide 60 days notice to the muralist, to allow them to clean it up or give up their rights to the mural. Councilman Fuentes is introducing a Motion for the City Attorney to speed up the process to get this item addressed for the community

Charles “Rick” Combs, LAFD Battalion 12 Chief (818.756.8612; Charles.Combs@LACity.org), reported that he is “working with several Council District offices to promote fire safety . . . fireworks are illegal in the City of Los Angeles.” He reminded everyone to clear brush from your property; “brush season has started early . . . [be] prepared in the event of a brush fire . . . paying attention . . . as far as weather.” Chief Combs noted that “Fire Station 91 . . . has the largest geographical area in the City” and “is the third busiest Fire Station in the Valley.” They’re “working on the staffing levels” to “put additional resources” in the area, including “BLS . . . Basic Life Support” equipment. He explained that BLS equipment often accompanies fire trucks to provide enough support to treat, for example, heart attacks, and “to support the paramedics.” Ms. Silva requested and Chief Combs agreed to be “a resource” to a SNC Public Safety Committee.

Alonzo Menchaca, LAPD Mission Division (north/east of Glenoaks Blvd.) Senior Lead Officer (mobile/text 818-634-0619; office 818-838-9846; 36178@LAPD.LACity.org; http://www.LAPDonline.org/Mission_Community_Police_Station), in speaking of this year’s crime rate reported that “overall we’re down a little more than 11% from last year.” He described the coverage areas for himself and John Lonergan, LAPD Mission Division (south/west of Glenoaks Blvd.) Senior Lead Officer (mobile/text 818-634-0610; office 818-838-9848; 31304@LAPD.LACity.org). Officer Menchaca reported that “burglaries are starting to go up” and reminded everyone to close and lock home windows and doors. The Police are “going to heavy deployment” to “do more fireworks enforcement.” Fire Chief Combs added that the website www.LAFD.org indicates officially sanctioned fireworks shows. Officer Menchaca said, for now, to “dial 9-1-1” for fireworks enforcement. He said “anything outside” of L.A. Mission College the Police “will handle; anything inside the College the [Sheriff’s] Deputies handle.” On Fenton the Police “took 11 people into custody.” He explained that “party car” patrols “do nothing but handle loud parties.” The Police are “citing the owners” and fining them.

Jacqueline Serrano, Field Representative for State 39th District Assemblyman Raul Bocanegra (818-504-3911; Jacqueline.Serrano@asm.ca.gov), reported that she replaced Franklin Ochoa and encouraged contacting her for help. Their “internship program is open to anyone interested” in building “leadership skills.” Assemblyman Bocanegra “began the Junior Legislators Program” that is “including five High School students from Sylmar.”

Ray Verches, SoCal Gas Company Advanced Meter Project representative, distributed information and again reviewed the project. He displayed a sample meter and reported that “we’re about halfway through it” and “we’ll be able to read your gas on a daily basis.” He said the output is “65 megahertz . . . one million times less than your cell phone.” The cost increase is expected to be “\$2 per month.” An “opt out” program is being developed and may cost around \$10 per month. He said, “you’ll receive a letter” about upcoming home and business visits. He reminded everyone to put pets inside if SoCal Gas is visiting.

Board Member Lucille Floresta left around this time, making 16 Board Members present (the SNC quorum is 11).

10. Board Member Community Announcements.

Mr. Rubalcava invited everyone to the May 26th Memorial Day ceremony at Pioneer Cemetery and the May 30th graduation ceremony at the North Valley Military Institute. Ms. Grubert reported that the SNC website “is being updated on a regular basis” and encouraged contacting her [Kathy.Grubert@SylmarNC.org] with questions or content. Ms. Silva reported that Sylmar Elementary School will be providing free lunches starting June 11th “for anyone 18 years and younger . . . please spread the word.” Ms. Job noted that the “El Cariso [Park] Community Garden held their Grand Opening.”

11. Committee Reports

Executive – Ms. Valencia reported that “we lost our long-term space at Sylmar Park due to water damage . . . we really do need space.” She encouraged contacting her [Diane.Valencia@SylmarNC.org] “or anyone on the Board” if you have contacts within the real estate industry. The space “has to be ADA compliant.” Ms. Job reported that meeting space for committees is being sought.

Budget – Ms. Rau reported that the Executive Board developed “a preliminary budget” and that “Maria [Silva] accepted the role of Vice-Chair of the Committee.”

Outreach – Ms. Silva reminded attendees that “outreach is very important” and encouraged Board Members and Stakeholders to contact her [Maria.Silva@SylmarNC.org] to volunteer.

Equestrian -- Ms. Blose reported that “we’ve done a couple of community rides that did really well . . . our next Meeting is planned for the 9th of June.”

Bylaws -- Mr. Smith reported that the Committee will meet May 27th at 6:30 at Sylmar Park’s Pre-School Building in the Computer Room.

Planning and Land Use – Ms. Job reported for Mr. Aguilar that a public hearing was held regarding the proposed “eldercare facility” [at 13147 Gladstone Ave.] by Hubbard St. She and Mr. Aguilar attended. Ms. Job reported that before the hearing was called to order she told Mr. Spiegel that the SNC had opposed the eldercare project at its October 24, 2013 General Board Meeting. She further reported that upon learning this, Mr. Spiegel asked the Zoning Administrator to postpone the hearing. Ms. Job stated that her impression was that the project is “being reconsidered.”

Ad Hoc Pacoima Dam Sediment Removal – Ms. Grubert reported that “the . . . Committee is still forming” and that one Stakeholder Member Seat is available. She “urged” participation; the Committee hopes to meet May 29th.

12. Public Comments

Stakeholder Deidre Campbell-Jones reported that her congregation “has its own place” on Friday nights in the Glenoaks Shopping Center by the Pizza Hut. She offered to make space available for SNC Committee Meetings. Stakeholder Jan Sandstrom reported that the “Relay for Life” Cancer Walk-a-Thon 24-hour event on May 17th and 18th “so far . . . has raised \$25,000.” She explained that funding had been approved by the SNC but DONE (the L.A. Dept. of Neighborhood Empowerment) indicated that a new Board vote was needed. Long-time Sylmar homeowner John Crumb owns a condo next to the proposed eldercare facility on Gladstone; he explained that the City Zoning Administrator granted the applicant’s request to “not hear” around 15 Stakeholders make public comments and that “it is a K-zone overlay.” Patty Lopez, State 39th District Assembly Seat Candidate (818.554.7810), introduced herself and described her background and interests to serve the community. Stakeholder Dan Feinberg said that he emailed the SNC Board a Public Records Act request for land use documents and asked that Land Use Committee Members “get training” to work with the City. He believed that previous Committee Members did not notify City officials of SNC votes.

Stakeholder John Holmes reported “additional dumping at the May Sediment Placement Site” and that dumping has continued “beyond the promised two-week period . . . they assured the community they would not dump on windy days . . . they’ve totally ignored that.” He described operations resulting in a lot of dust, causing “respiratory problems.” Ricardo Benitez, State 18th District Assembly Seat Candidate, encouraged voting in the June 3rd primary election. Kevin Suskevich, State 39th District Assembly Seat Candidate, described his views and interests in serving the community. Michael Carpenter, speaking on behalf of L.A. County Sheriff Candidate Detective Lou Vance, announced a May 24th event. Pamala Matsumoto, Superior Court Judge Candidate, introduced herself, Carol Najera and another Candidate, who all described their experience and requested votes. Stakeholder Les Aisenman requested that the SNC provide “advance notice” of Meeting Agenda items. Bart Trevino of the San Fernando Valley Partnership (818.837.7767; BTrevino@SFVP.org; www.sfv.org), said “our efforts are to reduce underage drinking . . . I’d love to be part” of an SNC Public Safety Committee and that “single-serve alcoholic products are prevalent in our community.” They are “talking with retailers to reduce underage drinking”; he encouraged the SNC to let him know how he can help the SNC.

New Business

13. Discussion of possible future appointments of Board Members to liaison appointments.

Budget Representatives; Department of Water and Power; Department of Public Works; Planning Representative; Transportation; Public Safety; and Parks.

MOTION to TABLE (by Ms. Job, seconded by Mr. Smith).

MOTION to TABLE PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

- 14. Discussion** of revised Neighborhood Council Agenda Posting Requirements – Policy 2014-01, adopted by the Board of Neighborhood Commissioners (BONC) on 5/6/14.
- Neighborhood Councils must post at least ONE Brown Act compliant agenda at a physical location within the council boundaries (as opposed to the previous requirement for five locations), as well as on their website or webpage made available to them on our Empower LA website.
 - If a Neighborhood Council does not maintain a website, they must continue to comply with the FIVE location requirement.
 - Additional agendas posted within Neighborhood Council boundaries must be Brown Act compliant. This does not include additional agendas from being posted at other locations relevant to stakeholders.
 - Neighborhood Councils shall submit a copy of all regular and special Board and Committee agendas to the Department of Neighborhood Empowerment to be posted through the Early Notification System (ENS). The agenda for regular meetings must be submitted no less than 72 hours in advance of the meeting, and the agenda for special meetings shall be submitted no less than 24 hours in advance of the meeting.

Ms. Valencia explained that this was Agendized “for informational purposes”; they are “the new guidelines by BONC,” which she read aloud. She noted that, in the third requirement, the phrase “this does not include” should be “this does not preclude.” Melvin Canas, Project Coordinator, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; Melvin.Canas@LACity.org; www.EmpowerLA.org), requested for the SNC to Agendize “what is that one location . . . 24-hour accessible site . . . for the Board to approve it.” Agendas can be posted at more than one physical site.

- 15. Discussion and Board action** regarding which Bylaws (2009 or 2014) the SNC will use until a new version is approved by the SNC and DONE.

MOTION (by Mr. Smith, seconded by Ms. Mata): The Sylmar Neighborhood Council will go by the 2009 version of its Bylaws with the added definition of a Stakeholder agreed upon with the L.A. Dept. of Neighborhood Empowerment (DONE).

DISCUSSION: Ms. Valencia noted that DONE “will go by the 2014 [January 26, 2014 version] Bylaws.” Mr. Canas explained DONE’s view that “the 2014 version follows the 2010 template” approved “by the City Council.” There was discussion of what Bylaws version the SNC should follow; it was explained that the SNC approved and submitted to DONE a “Proposed Restated April 2011” Bylaws version that DONE never responded to. Mr. Canas said that the “moratorium is going to be lifted in July” on amending Bylaws. He offered to “expedite” to “reconcile” the 2009 and 2014 versions.

MOTION FAILED by a roll call vote of the 16 eligible voters present with seven in favor (“Yes” or “Aye”) (Bloese, Fadness, Martin, Meher, Rubalcava, Shows and Smith); five opposed (“No” or “Nay”) (Grubert, Job, Rau, Silva and Valencia); four

abstained (Bloom, Lara, Mata and Resendis). [The SNC Bylaws indicate that that a majority of Board Members present must vote in favor of a Motion for the Motion to pass.]

MOTION (by Ms. Valencia, seconded by Ms. Silva): The Sylmar Neighborhood Council agrees to abide by the January 26, 2014 version of its Bylaws until such time as an amended version is approved by the SNC and DONE.

DISCUSSION: Mr. Smith, Bylaws Committee Chair, and Mr. Aisenman opposed this. Ms. Valencia pointed out that “the SNC has had multiple opportunities to fix this.” Mr. Rubalcava believed that the SNC should approve the 2014 version but allow the 2009 paragraph about Committee Chairs appointing their Committee Members. Ms. Valencia reminded that, “the City Attorney is not going to recognize our 2009 Bylaws.” Ms. Blose supported the Motion.

MOTION to CALL FOR THE QUESTION (by Ms. Blose); there were no objections.

MOTION PASSED by a roll call vote of the 16 eligible voters present with 14 in favor (“Yes” or “Aye”) (Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Silva and Valencia); two opposed (Shows and Smith).

16. Discussion and possible Board action [see the below Motion].

FUNDING MOTION (by Ms. Fadness, seconded by Ms. Bloom): The Sylmar Neighborhood Council approves its monthly expenditure report (MER) for May, 2014.

DISCUSSION: Ms. Rau described \$2,511.17 in expenses in May. The balance is \$13,126.97. There was discussion about the amount of funding allocated for a new computer system.

MOTION to CALL FOR THE QUESTION (by Ms. Job); there were no objections.

FUNDING MOTION PASSED by a roll call vote of the 16 eligible voters present, with 12 in favor (“Yes” or “Aye”) (Bloom, Blose, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Silva and Valencia); two opposed (“No” or “Nay”) (Shows and Smith); two abstained (Fadness and Rubalcava).

17. Discussion and possible Board action [see the below Motion].

FUNDING MOTION (by Ms. Valencia, seconded by Ms. Blose): The Sylmar Neighborhood Council moves \$821.26 from Elections; \$300 from Neighborhood Purpose Grants; \$1,000 from Community Improvement Projects; \$460 from Board Training; and \$1,000 from Temporary Help. All of which for an amount not to exceed \$3,700 into Outreach for web design.

DISCUSSION: Ms. Rau explained the re-allocations. There was extensive discussion and Ms. Valencia explained that this Board “inherited this issue” of website design work and funding, and the Executive Board is working on it.

MOTION to CALL FOR THE QUESTION (by Ms. Job); there were no objections.

FUNDING MOTION PASSED unanimously by a roll call vote of the 16 eligible voters present with all 16 in favor (“Yes” or “Aye”) (Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Shows, Silva, Smith and Valencia).

18. Discussion and possible Board action [see the below Motion].

FUNDING MOTION (by Ms. Job, seconded by Mr. Martin): The Sylmar Neighborhood Council approves its budget for term of June 30, 2014 to June 30, 2015.

DISCUSSION: Ms. Rau explained that, “we budgeted \$15,000 for office space” because “we do have to go from where we are . . . in a couple of months.” She said that the budget “is not in stone” and plans for the Budget Committee to meet. Ms. Valencia “has spent quite a bit of time looking for office space . . . rents are \$1.25 [per square foot] on the low end.” She described efforts and challenges to find office space within Sylmar. Mr. Feinberg believed that the SNC is allocating too much funding for an office. Ms. Job described the importance of having an office. The Secretary explained that the SNC may be willing to share a space and that the three main challenges to finding space are 1) availability of a suitable space; 2) affordability; and 3) finding a landlord willing to sign the DONE contract.

MOTION to TABLE (by Mr. Meher, seconded by Mr. Martin).

MOTION to CALL FOR THE QUESTION (by Ms. Job); there were no objections.

MOTION to TABLE PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Shows, Silva and Valencia); one opposed (“No” or “Nay”) (Smith).

19. Discussion and possible Board action to support “Legion Six Victrixx, the authentic Roman re-enactor group” in an amount not to exceed \$2,500, to be used to build a stage flat to create the illusion of “an entire Roman village, ‘Sylmara,’ this year at the Olive Festival, complete with a large gate.” The Sylmar Olive Festival is partnering with this group to host its annual olive festival, “with a Greco-Roman-Egyptian theme.” This is being requested as a Neighborhood Purpose Grant.

MOTION to TABLE (by Ms. Job, seconded by Ms. Bloom).

MOTION to CALL FOR THE QUESTION (by Ms. Job); there were no objections.

MOTION to TABLE PASSED by a roll call vote of the 16 eligible voters present with 15 in favor (“Yes” or “Aye”) (Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Resendis, Rubalcava, Shows, Silva and Valencia); one abstained (Smith).

20. Discussion and possible Board action [see the below Motion].

FUNDING MOTION (by Mr. Rubalcava, seconded by Ms. Fadness): The Sylmar Neighborhood Council supports Sylmar Graffiti Busters, Inc. in an amount not to exceed \$5,000 to support operational expenses for graffiti removal and clean-ups within the community of Sylmar. This is being requested as a Neighborhood Purpose Grant.

DISCUSSION: Ms. Rau believed the Motion should first be “vetted” through the Outreach Committee. Ms. Silva believed “this is something the community could use.” Ms. Bloom said, “this is the best thing you can do for Sylmar.”

Board Member Brenda Resendis left around this time, making 15 Board Members present (the SNC quorum is 11).

Mr. Canas reminded that the NPG and Demand Warrant deadline passed last week and said “this would come out of next year’s funds” and the wrong NPG application form was completed. He explained that, “at this point the only way to access funds is through your P-Card . . . by June 13th.” There was discussion of whether and how an application could be submitted to DONE.

MOTION WITHDRAWN (by Mr. Rubalcava).

- 21. Discussion and possible Board action** to support Sylmar Independent Baseball League, Inc. (SIBL) in an amount not to exceed \$5,000 to be used for improvements/repairs for such items as grass seed, lawn mowers, road improvements, main water pipe repairs, bringing snack bar up to code, electrical repairs, etc. SIBL is a non-profit Corporation, which has served youth in Sylmar and neighboring communities for more than 57 years. This is being requested as a Neighborhood Purpose Grant.
It was agreed to TABLE this Item.

22. Discussion and possible Board action [see the below Motion].

MOTION (by Ms. Grubert, seconded by Ms. Fadness): The Sylmar Neighborhood Council postpones its Annual Stakeholder Meeting until October, 2014, which is required by Bylaws dated 2009 to be held in June. The purpose shall include a “State of Sylmar Address”, accomplishments of the prior fiscal year, financial statement, future, goals and objectives.

MOTION to TABLE (by Ms. Rau, seconded by Ms. Bloom).

MOTION to TABLE PASSED by a roll call vote of the 15 eligible voters present with 14 in favor (“Yes” or “Aye”) (Bloom, Blose, Fadness, Grubert, Job, Lara, Martin, Mata, Meher, Rau, Rubalcava, Shows, Silva and Valencia); one abstained (Smith).

- 23. Discussion and acknowledgement** of Judith Neal’s resignation as Homeowner Representative. Applications for this seat will be accepted through June 24. It was announced that Judith Neal resigned as one of the Home/Condo Owner Representatives. Ms. Valencia indicated that the SNC will post the Seat vacancy on its website and e-blast it to Stakeholders. Applications will be taken until June 24th.

- 24. Discussion and possible Board action** to appoint a new Board Member to the vacant Faith Based seat.

MOTION (by Ms. Job): Ms. Job stated that she was appointing Stakeholder Hector Cabrera to the vacant Faith-Based Organization Board Seat. When asked if he would accept the appointment, Mr. Cabrera said he would.

DISCUSSION: Ms. Job noted that Stakeholders Deidre Campbell-Jones and Eugene Hernandez also applied. Mr. Cabrera described his background and interest in serving the community.

MOTION FAILED by a roll call vote of the 15 eligible voters present with seven in favor (“Yes” or “Aye”) (Grubert, Job, Lara, Rau, Rubalcava, Silva and Valencia); five opposed (“No” or “Nay”) (Bloom, Fadness, Martin, Shows and Smith); three abstained (Blose, Mata and Meher).

- 25. Board Member Comments**

There were no comments at this time.

- 26. Future Agenda item suggestions from public and Board Members.**

Write to Executive Board by email at ExecutiveBoard@SylmarNC.org or mail Executive Board c/o Sylmar Neighborhood Council, 13517 Hubbard St., Sylmar, CA 91342. The next General Board meeting will be June 26, 2014 at Sylmar High School/Spartan Hall.

Ms. Job noted the above.

- 27. Closing Remarks, Acknowledgements, and Adjournment.**

MOTION to ADJOURN (by Ms. Fadness, seconded by Ms. Bloom).

MOTION to ADJOURN PASSED with no objection.

The Meeting was **ADJOURNED** at 9:42 p.m.

Minutes written by DL, Revisions by AJ & KG