

CITY OF LOS ANGELES  
California

**PRESIDENT:** Ann Job  
**VICE PRESIDENTS:**  
Administration: Diane Valencia  
Communications: Kathy Grubert  
**TREASURER:** Alex Guerrero  
**PUBLIC RELATIONS:** Maria Silva



**SYLMAR NEIGHBORHOOD COUNCIL**  
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**MINUTES**  
**SYLMAR NEIGHBORHOOD COUNCIL**  
**Special Board Meeting**  
**Thursday, January 7, 2016, 6:30 p.m.**  
**Concordia Jr / Sr High School; 13570 Eldridge Ave., Sylmar, CA 91342**

Minutes are a summary of business conducted at a meeting. Only the Motions are precise.

- 1. Call to Order** at 6:33.
- 2. Roll Call** - Roll was taken by President, Ann Job.  
The Sylmar Neighborhood Council's quorum is 11.  
**11** of the 21 Board Members were present during roll call: Kathy Bloom, Kurt Cabrera-Miller, Peggy Courtney, Joanne Fernandez, Lucille Floresta, Kathy Grubert, Ann Job, Derek Martin, Peter Postlmayr, Patricia Rau, and Roy Smith.  
**10** Board Members were absent: Cheri Blose, Laurie Fadness, Alex Guerrero, Carlos Lara, Dennis Orellana, Brenda Resendis, Christian Rubalcava, Chris Shows, Maria Silva, and Diane Valencia.  
All 21 Board Seats are filled.
- 3. Discussion and possible Board action** to accept the terms of the Neighborhood Council Opt-In Program MOU (Memorandum of Understanding) and to approve Sylmar Neighborhood Council's participation in the 2016 Greater Los Angeles Homeless Count.  
  
**Moved to Approve** by Cabrera-Miller; seconded by Floresta  
  
Discussion revolved around the Board's not being willing to pay for security for the event. Ann Job said that she would contact LAHSA (Los Angeles Homeless Services Authority) to tell them of the Sylmar Neighborhood Council's enthusiasm about participating in the Count, but also to advise them that the SNC will not pay for security.  
  
**Moved to Approve** by Fernandez; seconded by Floresta. Bloom called for the vote.  
  
The **Amended Motion**: The Sylmar Neighborhood Council accepts the terms of the Neighborhood Council Opt-In Program MOU (Memorandum of Understanding) and approves the SNC's participation in the 2016 Greater Los Angeles Homeless Count, contingent on the Council not paying for security for the Count.  
  
**Amended Motion Passed** unanimously by vote of the 11 eligible members present. Yes (11): Bloom, Cabrera-Miller, Courtney, Fernandez, Floresta, Grubert, Martin, Postlmayr, Rau, Smith, and Job; No (0); Abstain (0).
- 4. Public Comment on Non-Agendized Items** within the Board's subject matter jurisdiction.  
  
Stakeholder Steve List announced that Councilmember Felipe Fuentes, with the approval of Mayor Garcetti, appointed him to represent District 7 on the City Council's Urban Forestry Committee.
- 5. Board Member Comments** – There were none.
- 6. Adjournment.** The meeting was adjourned at 7:03 pm.

Minutes by Ann Job