

**CITY OF LOS
ANGELES**

SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Andres Rubalcava

VICE PRESIDENTS:

Administration: Brielle Acevedo

Communications: Donald Zelaya

SECRETARY: Kathy Bloom

TREASURER: George Ortega



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**Sylmar Neighborhood Council
Special Board Meeting –Draft Minutes
Thursday, June 23rd, 2022 – 6:30 PM**

Call to Order- 6:36 PM

Roll call

Board Member	Present	Absent	Joined late
Brielle Acevedo	X		
Rex Allen	X		
Christine Bedolla		X	
Kathy Bloom	X		
Cheri Blose	X		
Beverly DuPree	X		
Lucile Floresta		X	
Cristina Garcia		X	
Ivan Gutierrez		X	
Fernando Lopez		X	
Blake Mullins	X		
Roxann Nazario	X		
George Ortega	X		
Peter Postlmayr	X		
Andres Rubalcava		X	
Jose Velasquez	X		

Donald Zelaya	X		
TOTAL	11	6	

Board Actions:

Discussion and possible action to approve May Monthly Expenditure Reports (MERS).

M/S: George Ortega/Jose Velasquez

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Beverly Dupree	X				
Lucille Floresta				X	
Cristina Garcia				X	
Ivan Gutierrez				X	
Fernando Lopez				X	
Blake Mullins					X
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	10			6	1

Discussion and possible action to approve FY 22-23 SNC Budget.

M/S: Peter Postlmayr/Jose Velasquez

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Beverly Dupree	X				
Lucille Floresta				X	
Cristina Garcia				X	
Ivan Gutierrez				X	
Fernando Lopez				X	
Blake Mullins					X
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	10			6	1

Discussion and possible action to remove Fernando Lopez from the Board due to lack of attendance per the SNC Bylaws: Any Director who misses three (3) regularly scheduled consecutive Council Board Meetings during any six (6) month period or four (4) regularly scheduled meetings within any twelve (12) month period will be subject to removal by a majority vote of the Board.

M/S: Jose Velasquez/ George Ortega

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen			X		
Christine Bedolla				X	

Kathy Bloom	X				
Cheri Blose	X				
Beverly Dupree	X				
Lucille Floresta				X	
Cristina Garcia				X	
Ivan Gutierrez				X	
Fernando Lopez				X	
Blake Mullins					X
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	9		1	6	

Meeting Adjournment- 8:29 PM

Per the adopted SNC Bylaws: A simple majority vote by the Directors present and voting, (not including abstentions), at a meeting at which there is a quorum shall be required to take official action, unless specified otherwise in these Bylaws. An abstention is not considered a vote and is therefore, not counted in determining the result.