

**CITY OF LOS
ANGELES**

SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Andres Rubalcava

VICE PRESIDENTS:

Administration: Brielle Acevedo

Communications: Donald Zelaya

SECRETARY: Kathy Bloom

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

**Sylmar Neighborhood Council
General Board Meeting Minutes
Thursday, February 23rd, 2023 – 6:30 PM**

Call to Order- 6:30 PM

Roll call

Board Member	Present	Absent	Joined late
Brielle Acevedo	X		
Rex Allen		X	
Christine Bedolla		X	
Kathy Bloom	X		
Cheri Blose	X		
Kurt Cabrera-Miller	X		
LaTonya Campbell	X		
Andres Espinola	X		
Lucile Floresta	X		
Ivan Gutierrez		X	
Blake Mullins	X		
Roxann Nazario	X		
George Ortega	X		
Jay Palmer	X		
Peter Postlmayr	X		
Andres Rubalcava	X		

Jose Velasquez	X		
Donald Zelaya	X		
TOTAL	15	3	

Motion to approve January 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				
Kurt Cabrera-Miller	X				
LaTonya Campbell	X				
Andres Espinola					X
Lucille Floresta	X				
Ivan Gutierrez				X	
Blake Mullins					X
Roxann Nazario	X				
George Ortega	X				
Jay Palmer	X				
Peter Postlmayr	X				
Andres Rubalcava	X				
Jose Velasquez	X				
Donald Zelaya					X
TOTAL	12			3	3

Motion to approve an amount not exceeding \$1,000.00 for the purchase of Outreach materials such as magnets, tri-fold brochures, stickers, and other “SNC-merch.”

M/S: Kurt Cabrera-Miller/Cheri Blose

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Kurt Cabrera-Miller	X				
LaTonya Campbell	X				
Andre Espinola					X
Lucille Floresta	X				
Ivan Gutierrez				X	
Blake Mullins					X
Roxann Nazario	X				
George Ortega	X				
Jay Palmer	X				
Peter Postlmayr	X				
Andres Rubalcava	X				
Jose Velasquez	X				
Donald Zelaya					X
TOTAL	12			3	3

Motion to approve an amount not to exceed \$1,500.00 for the proposed SNC-hosted emergency preparedness First Aid/CPR training for stakeholders (Free of Charge). Expenditure will cover certified instructors, classes, and materials.

M/S: Kurt Cabrera-Miller/George Ortega

Board Member	For	Against	Abstain	Absent	Ineligible
---------------------	------------	----------------	----------------	---------------	-------------------

Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Kurt Cabrera-Miller	X				
LaTonya Campbell	X				
Andre Espinola					X
Lucille Floresta	X				
Ivan Gutierrez				X	
Blake Mullins					X
Roxann Nazario	X				
George Ortega	X				
Jay Palmer	X				
Peter Postlmayr	X				
Andres Rubalcava	X				
Jose Velasquez	X				
Donald Zelaya					X
TOTAL	12			3	3

Meeting Adjournment- 8:43 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.