

April 25th, 2024

No Zoom recording All Board Actions for April (BACs)

dministrative Services Division						[السمي			
leighborhood Council (NC) Funding Progr	am					1			
Soard Action Certification (BAC) Form						- Ch			
NC Name: Sylmar				April 25, 2024					
Budget Fiscal Year: 2024 Board Motion and/or Public Benefit	T=		Agenda Item No: One (1)						
statement (CIP and NPG):	ROLL CALL								
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimb								
	s must leave the room prior		e Count sion and may n	ot return to the ro	oom until after t	he vote is comple	ete.		
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
Recardo Benitez-	At Large		. ,						
Hiral Bhakta	At Large	V,							
Kathy Bloom	Community	V ,							
Cheri Blose	Equestrian	V							
LaTonya Campbell	Home Owner	$\overline{}$							
Andres Espinola	Home Owner	V							
Lucille Floresta	Business		1.	1	/				
Bart Garcia	At Large		1	ALA	WA	NA	NA		
Greg Hoorner	Renter	-	• •	1					
George Ortega	Open Space	V .							
Jay Palmer	At Large	V							
Peter Postlmayr	Home Owner	-							
Andres Rubalcava	Home Owner	_							
Juliana Simon-	At Large				V				
Jeremy Steinert	At Large								
-Rey Smith	At Large	-	-						
Maria Strmsek	Senior	V.							
Jose Valesquez	Education	V/							
Kurt Cabrera-Miller	Community	V							
				4					
Motion 1st	A COUNTY						Line		
Motion 2nd	PARTIE.								
Board Quorum: [[Total:	12-	8	0	6	O	0		

meeting where a quorum of the Board was present. Serge Dolega GEORGE ORTEGA 4-30-24 Authorized Signature: **Authorized Signature** Kyrt Cabrers-Willer 5-7-24 Print/Type Name: Print/Type Name:

Removal of Board Bylaws. Check ust leave the room price Board Position At Large At Large Community Equestrian	Vot	☐ Credit Card	: Ten (10) Simon du	e to Abser	nces. As pe		
Check ust leave the room price Board Position At Large At Large Community	Vot or to any discus	Agenda Item No	: Ten (10) Simon du	e to Abser			
Check ust leave the room price Board Position At Large At Large Community	Vot or to any discus	Credit Card	Simon du	☐ Board			
ust leave the room price Board Position At Large At Large Community	or to any discus	te Count ssion and may not	return to the ro	MALE	Member Reimbi	irsement	
At Large At Large Community	or to any discus	ssion and may not	return to the ro			- sement	
At Large At Large Community		1	A DESCRIPTION OF THE PARTY OF T	om until after t	he vote is comple	rte.	
At Large Community	_		Abstain	Abserit	Ineligible	Recused	
Community	-	_		V			
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Home Owner	/						
Home Owner	V						
Business-				V .			
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Senior	V						
Education	//						
Community	V						
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Total:	12_	0	0	6	0	0	
ed Neighborhood Coun , policies, and procedu esent.	icil, declare that res. The above	at the information was approved by	presented on t the Neighborh	his form is accu ood Council Bo	rate and comple ard, at a Brown	te, and that a pu Act compliant pu	
Min		Authorized Signature: Steered Orlean					
abren-Mill	ler		4	-30-24	1		
	Senior Education Community Total: ed Neighborhood Count, policies, and procedures the control of the control o	Senior Education Community Total: 2 ed Neighborhood Council, declare the policies, and procedures. The above sent.	Senior Education Community Total: Print/Type Name	Senior Education Community Total: 2 O O ed Neighborhood Council, declare that the information presented on to, policies, and procedures. The above was approved by the Neighborh sent. Authorized Signature: Authorized	Senior Education Community Total: 2 0 0 6 ed Neighborhood Council, declare that the information presented on this form is accupately a council sent. Authorized Signature:	Senior Education Community Total: 2 O O O O O O O O O O O O O O O O O O	

Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am					15,76		
NC Name: Sylmar			Meeting Date:	April 25, 2024				
Budget Fiscal Year: 2024			Agenda Item No					
Board Motion and/or Public Benefit Statement (CIP and NPG):	Discussion & P	sion & Possible Action to approve minutes from March 28t						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	Member Reimbu	irsement	
	s must leave the room pri		e Count slon and may not	return to the ro	om until after ti	ne vote is comple	rte.	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Recardo Benitez	At Large				✓			
Hiral Bhakta	At Large							
Kathy Bloom	Community	V						
Cheri Blose	Equestrian	/						
LaTonya Campbell	Home Owner	1						
Andres Espinola	Home Owner	V						
Lucille Floresta	Business				/			
Bart Garcia-	At Large							
Greg Hoerner	Renter				/			
George Ortega	Open Space	V						
Jay Palmer	At Large	V						
Peter Postlmayr	Home Owner	4			/			
Andres Rubalcava	Home Owner	./			, _			
ابيل Luliana Simon	At Large		_		√			
Jeremy Steinert	At Large							
Roy Smith	At Large	_	_		/			
Maria Strmsek	Senior	V						
Jose Valesquez	Education			in the same of				
Kurt Cabrera-Miller	Community	V						
				4				
Motion 1st	VOSE				-			
Motion 2nd	HERAL							
Board Quorum: ()	Total:		0	0	6	0	0	
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board wa	laws, policies, and proced	uncil, declare the dures. The above	at the information was approved b	y the Neighborh	nood Council Bo	ard, at a Brown	Act compliant public	
Authorized Signature	MM	<u></u>	Authorized Sign	ature:	eorge Dr	age		
Print/Type Name: Kur	+ Cabrers-	Miller	Print/Type Nam	e: GE	DAGE (PRIEGI		
5-	7-2024		Authorized Signature: Senge Drage Print/Type Name: GEDRGE ORTEGA 4-30-24					

Administrative Services Division

Neighborhood Council (NC) Funding Program





		er/Public C			be read t	o LAUSD		
by Education Cl				tatement to	be read t	o LAUSD		
☐ Check		Board approve SNC letter/Public Comment statement to be read to by Education Chair Jose Velasquez.						
		☐ Credit Card		☐ Board	Member Reimbu	irsement		
must leave the room prio		te Count ssion and may no	t return to the ro	oom until efter th	ne vote is comple	ete.		
Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
At Large		,		<u> </u>				
At Large								
Community								
Equestrian	/							
Home Owner								
Home Owner								
Business				V ,				
At Large		-						
Renter				✓				
Open Space								
Open Space	1							
At-Large				/				
Home Owner	-			✓				
Home Owner	/							
At Large				✓				
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At-Large	-			V				
Senior	1							
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HIRAL								
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amed Neighborhood Cour	ncil, declare the	at the information	on presented on t	this form is accu	rate and comple	te, and that a publ		
Authorized Signature				"	ego			
				PROK OR				
2	Home Owner Home Owner At Large At-Large Senior Education Community Total: amed Neighborhood Couraws, policies, and procedures	Home Owner Home Owner At Large At-Large Senior Education Community Total: amed Neighborhood Council, declare the laws, policies, and procedures. The above	Home Owner Home Owner At Large At-Large Senior Education Community Total: O amed Neighborhood Council, declare that the information laws, policies, and procedures. The above was approved present. Authorized Sign	Home Owner Home Owner At Large At-Large Senior Education Community Total: Total: Authorized Signature: Authorized Signature:	Home Owner At Large At-Large At-Large Senior Education Community Total: O amed Neighborhood Council, declare that the information presented on this form is accurate, splicies, and procedures. The above was approved by the Neighborhood Council Borbresent. Authorized Signature: Authorized Signature:	Home Owner Home Owner At Large At-Large At-Large Senior Education Community Total: Total: O O O O O O O O O O O O O O O O O O O		

Administrative Services Division

Neighborhood Council (NC) Funding Program







Board Action Certification (BAC) Form									
NC Name: Sylmar			Meeting Date: April 25, 2024 Agenda Item No: Nineteen (19)						
Budget Fiscal Year: 2024									
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approve appoir Homelessness		Kurt Cabre	ra-Miller a	s SNC Li	ason on			
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimbursement								
	s must leave the room pri	2.5	Count sion and may not	return to the ro	om until after t	he vote is comple	ete.		
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
-Recardo Benitez	At Large		-		<u> </u>				
Hiral Bhakta	At Large								
Kathy Bloom	Community								
Cheri Blose	Equestrian	V							
LaTonya Campbell	Home Owner	V,							
Andres Espinola	Home Owner	V							
Lucille Florest a	Business	-	-		/				
Bart Garcia	At Large	-							
_Greg Hoerner	Renter		_		V				
Bill Lineberger	Open Space					- 7			
George Ortega	Open Space		-						
Jay Palmer	At-Large								
Peter Postlmayr	Home Owner				/				
Andres Rubalcava	Home Owner	V			-				
Julinana Simon	At Large				✓				
Jeremy Steinert	At-Large	V			1				
-Roy Smith	At-Large				$\overline{}$				
Maria Strmsek	Senior	V							
Jose Velasquez	Education	V							
Kurt Cabrera-Miller	Community	V							
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Motion 1st	to UIA	L				4	I.		
Motion 2nd	Vast					1			
							and the control of th		
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		_				4			
Board Quorum:	Total:	12	0	0	6		0		
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board year.	laws, policies and proced	ncil, declare tha ures. The above	at the information was approved b	n presented on the presented on the Neighbori	this form is acc nood Council Bo	urate and comple pard, at a Brown	ete, and that a publi Act compliant publi		
Authorized Signature	Mull.		Authorized Signa	ature:	was Di	ban	7 . F		
Print/Type Name:	ext Cobrers 1	willer	Print/Type Name	44 7 3)	0-24	U			
n	5-7-2024		n	65	orge (RTEGA			

dministrative Services Division	1100-					1 -1168			
leighborhood Council (NC) Funding Progr	am			_		200			
Board Action Certification (BAC) Form	Meeting Date: A	pril 25, 2024							
NC Name: Sylmar			Acondo Itam No	· Eleven (11)					
Budget Fiscal Year: 2024 Board Motion and/or Public Benefit Statement (CIP and NPG):	Ratify SNC Pres on the Council	sident's a	appointment of Bill Lineberger to fill an At-Large sea						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		28/3/2011	dentales.	N TO M		
Entered The All & State	s must leave the room prior	Vote	Count sion and may not	return to the ro	om until after t	he vote is comple	rte.		
		Yes	No	Abstain	Absent	Ineligible	Recused		
Board Member's First and Last Name	Board Position At Large	163			✓				
Recardo Benitez	At Large	1							
Hiral Bhakta	Community	V							
Kathy Bloom	Equestrian	V/							
Cheri Blose	Home Owner	1/							
LaTonya Campbell	Home Owner	\							
Andres Espinola					V				
Lucille Florest a	Business				,				
Bart Garcia	At Large				/				
Greg Hoerner	Renter	-			7				
George Ortega	Open Space		-						
Jay Palmer	At Large				/				
Peter Postlma yr	Home Owner	-	_		-				
Andres Rubalcava	Home Owner				V				
Juliana Sim on	At Large	-							
Jeremy Steinert	At Large	V							
-Rey Smith	At Large	-				-			
Maria Strmsek	Senior	1					-		
Jose Valesquez	Education	//							
Kurt Cabrera-Miller	Community								
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Motion 1st	KIRT								
Motion 2nd	MARCH								
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		10			-	0	0		
Board Quorum: We, the authorized signers of the above	Total:	12.	0	0			12		

Authorized Signature:

Print/Type Name:

Kurt Cabrera-Miller 5-7-24

Authorized Signature

Print/Type Name:

Board Action Certification (BAC) Form	U. Vi								
NC Name: Sylmar			Meeting Date: April 25, 2024						
Budget Fiscal Year: 2024			Agenda Item No	s: Sixteen (16)					
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approve MER	R -March 2024							
Method of Payment: (Select One)	☐ Check			☐ Board Member Reimbursement					
5年10年代 50年2年11年11日	s must leave the room pr		e Count sion and may not	return to the ro	om until after ti	he vote is comple	ete.		
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
Recardo Benitez	At Large		_		V				
Hiral Bhakta	At Large	V							
Kathy Bloom	Community	V							
Cheri Blose	Equestrian	V							
LaTonya Campbell	Home Owner	V							
Andres Espinola	Home Owner								
Lucille Floresta	Business				V.				
-Bart Garcia	At Large								
-Greg Hoemer	Renter				~				
- Bill Lineberger	Open Space				-	- 1			
George Ortega	Open Space	V							
Jay Palmer	At-Large	V			,				
Peter Postlmayr	Home Owner								
Andres Rubalcava	Home Owner	V	7		,				
Julinana Simon	At Large		_						
Jeremy Steinert	At-Large				,				
Boy-Smith	At-Large								
Maria Strmsek	Senior	//			i				
Jose Velasquez	Education								
Kurt Cabrera-Miller	Community	1							
Ruit Gabiera Willion	Community								
Motion 1st	Unit								
Motion 2nd	HORAL								
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on her to			1			- 12			
Board Quorum:	Total:	12	0	0	6	Selfa L. espi-	0		
We, the authorized signers of the above in neeting was held in accordance with all lance neeting where a quorum of the Board was	aws, policies, and procedu								
uthorized Signature	11		Authorized Signature:						
rint/Type Name:	The state of the s		Island Julyan						
Kux	t Cabrers -N	liller	Print/Type Name: 4 - 30 - 24						

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form





NC Name: Sylmar	Meeting Date: April 25, 2024								
Budget Fiscal Year: 2024			Agenda Item No: Seventeen (17)						
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approve an am	ount not	exceed \$1,0	000 for Co	ongress of	Neighborh	noods		
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimbursement								
Recused Board Member	s must leave the room prio		te Count ssion and may not	return to the ro	om until after t	he vote is comple	rte.		
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
Recardo Benitez	At Large		' —		✓				
Hiral Bhakta	At Large		V /						
Kathy Bloom	Community		V.						
Cheri Blose	Equestrian		V.						
LaTonya Campbell	Home Owner		V						
Andres Espinola	Home Owner								
Lucille Floresta	Business								
Bart Garcia	At Large				,				
Greg Hoerner	Renter		- 1		4				
Bill Lineberger	Open Space								
George Ortega	Open Space								
Jay Palmer	At-Large								
Peter Postlmayr	Home Owner								
Andres Rubalcava	Home Owner								
Julinana Simo n	At Large				./				
Jeremy Steinert	At-Large		V		/				
Roy Smith	At-Large		-		1				
Maria Strmsek	Senior		V		•				
Jose Velasquez	Education								
Kurt Cabrera-Miller	Community		V						
Motion 1st	AMORES								
Motion 2nd	JOSE								
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Board Quorum:) (We, the authorized signers of the above	Total:	oil dodaes ti	at the information	O procented on	this form is asset	trate and comple	to and that a sublic		
meeting was held in accordance with all meeting where a quorum of the Board wa	laws, policies, and procedu								
Authorized Signature	Charles		Authorized Signature: Morge Dales						
Print/Type Name: Kur	it Cabrera-A	dillor	Print/Type Name	e GEO	RUE OF	ETEGA			
5	7-2024	***************************************	1		-30-24				

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form





NC Name: Bylmar	Meeting Date: April 25, 2024								
Budget Fiscal Year: 2024			Agenda Item No: Eighteen (18)						
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approve an am	Approve an amount not exceed \$138.53 for SNC event "Coffee w/ a							
Method of Payment: (Select One)	☐ Check		☐ Credit Card ☐ Board Member Reimbursement						
			e Count		F rand Co				
	s must leave the room prix		1		om until after t				
Board Member's First and Last Name Beeardo Benitez	Board Position	Yes	No	Abstain	Absem	Ineligible	Recused		
Hiral Bhakta	At Large	1	_		_				
	At Large	V							
Kathy Bloom	Community	V							
Cheri Blose	Equestrian	V							
LaTonya Campbell	Home Owner	V							
Andres Espinola	Home Owner	V							
Lucille Floresta	Business				1				
Bart Garcia	At Large		_		,				
-Greg Hoerner	Renter		_		~				
Bill Lineberger	Open Space					V			
George Ortega	Open Space	V.							
Jay Palmer	At-Large	/							
Peter Postlmayr	Home Owner								
Andres Rubalcava	Home Owner	V			,				
Julinana Sim on	At Large	-			/				
Jeremy Steinert	At-Large	/			/				
-Roy Smith-	At-Large	-			V				
Maria Strmsek	Senior	V				- 197	A House		
Jose Velasquez	Education	V			195	O HARL	A 100 100 100 100		
Kurt Cabrera-Miller	Community	V		4.5	- 4	E MINT 4	Desirable La		
rtait oub/ord rime.	,			43	100	1977			
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Motion 1st	1/1005				THE STATE OF THE S				
Motion 2nd	A ION			77	7.000		77.2		
MODOIT ZIIG	ANDRES								
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			N. As.	Period 6	AND THE RESERVE				
Board Quorum: ()	Total:	17	0	0	10	- 13	0		
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	named Neighborhood Cou laws, policies, and procedu	ncil, declare tha	t the informatio	n presented on t	this form is accu	rate and comple ard, at a Brown	te, and that a public Act compliant public		
Authorized Signature	& Cull.	wo	Authorized Sign	ature: 129	942 ON 16E OR 1.30.24	age .			
Print/Type Name: Ku	at Cabrera-	Miller	Print/Type Nam	e: Geo	PGE OR	tech			
0-1-	5-2-24	11-14			-30-2	+			