

CITY OF LOS ANGELES

California



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 – Minutes
Thursday, February 24, 2022 – 6:30 PM**

Call to Order- 6:33 PM

Roll call

Board Member	Present	Absent	Joined late
Brielle Acevedo	X		
Rex Allen			X 7:53PM
Christine Bedolla	X		
Kathy Bloom	X		
Cheri Blose	X		
Lucile Floresta	X		
Ivan Gutierrez		X	
Fernando Lopez		X	
Roxann Nazario	X		
George Ortega	X		
Peter Postlmayr	X		
Andres Rubalcava		X	
Jennifer Torres	X		
Jose Velasquez	X		
Donald Zelaya	X		
TOTAL	11	3	1

Board Actions:

Discussion and possible action to approve May, June, July, August, September, and October 2021 minutes.

M/S: D. Zelaya/ K. Bloom

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom	X				
Cheri Blose	X				
Ivan Gutierrez				X	
Lucile Floresta	X				
Fernando Lopez				X	
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr			X		
Andres Rubalcava				X	
Jennifer Torres	X				
Jose Velasquez			X		
Donald Zelaya	X				
TOTAL	8		2	5	

Discussion and possible action to approve an opposition letter for 14971 Foothill Blvd. Project A 5-Story, 61 Foot in Height Mixed Use Project with 132 dwelling units and 1,337 SF. of commercial space with basement and ground level parking. PLUC recommends opposing development with draft opposition letter.

M/S: D. Zelaya, C. Blose

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo		X			
Rex Allen				X	
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Ivan Gutierrez				X	
Lucile Floresta	X				
Fernando Lopez				X	
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jennifer Torres	X				
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	10	1		4	

Discussion and possible action to approve a letter of support for 15089 Nurmi Street – AA-2021-8539-PMLA – A proposed 2 Lot Parcel Map Subdivision with private Street Serving Parcel A. Site is zoned RE9-1 with General Plan Low I Residential. Applicant Fernando Garcia/Fergar Corporation – Applicant Contact Erik Bowers, PLS 818-342-3277. PLUC recommends supporting subdivision with draft support letter.

M/S: D. Zelaya/ B. Acevedo

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

Kathy Bloom	X				
Cheri Blose	X				
Ivan Gutierrez				X	
Lucile Floresta	X				
Fernando Lopez				X	
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jennifer Torres	X				
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	11			4	

Discussion and possible action to approve a support letter for 15277 Cobalt Street – AZ-2021-9185-ZAA - Area, Height, Yard, and Bldg Line 20% Adjustments – A proposed addition of single-family residence of 743 square feet to a legal non-conforming single-family dwelling unit. Applicant Victor Curiel 818-421-7652. PLUC recommends supporting addition with draft support letter.

M/S: C. Blose/ L. Floresta

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Ivan Gutierrez				X	
Lucile Floresta	X				

Fernando Lopez				X	
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jennifer Torres	X				
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	12			3	

Discussion and possible action to approve a support letter for 13076 Glenoaks Blvd. Los Mariscos de Sylmar – This is a vacant existing restaurant requesting with a new operator requesting enclosing front patio, renewal of live entertainment permit, addition of 500 square foot patio at rear of building for dining, as well as addition of dance floor to center area of restaurant and extending parking area on currently vacant land at rear. Project Representative Dan Rosales 818-675-6418. PLUC recommends a number of conditions with draft support letter. The Board amended the letter to remove the language limiting operating hours Monday through Thursday.

M/S: J. Velasquez/ C. Blose

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Ivan Gutierrez				X	
Lucile Floresta	X				
Fernando Lopez				X	
Roxann Nazario	X				
George Ortega	X				

Peter Postlmayr	X				
Andres Rubalcava				X	
Jennifer Torres	X				
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	12			3	

Discussion and possible action to support the SFVP Let's Make a Difference campaign and approve a letter for retailers.

M/S: B. Acevedo/ J. Velasquez

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Ivan Gutierrez				X	
Lucile Floresta	X				
Fernando Lopez				X	
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jennifer Torres	X				
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	12			3	

Discussion and possible action to approve November 2021 Monthly Expenditure Reports (MERs).

M/S: J. Velasquez/ B. Acevedo

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen	X				
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blöse	X				
Ivan Gutierrez				X	
Lucile Floresta	X				
Fernando Lopez				X	
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jennifer Torres	X				
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	12			3	

Discussion and possible action to approve Herrick Elementary School NPG in the amount of \$2,873.71. The Board voted to approve an amended amount of \$2,500.

M/S: B. Acevedo/ J. Torres

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				

Rex Allen	X				
Christine Bedolla	X				
Kathy Bloom		X			
Cheri Blose		X			
Ivan Gutierrez				X	
Lucile Floresta		X			
Fernando Lopez				X	
Roxann Nazario	X				
George Ortega		X			
Peter Postlmayr		X			
Andres Rubalcava				X	
Jennifer Torres	X				
Jose Velasquez			X		
Donald Zelaya	X				
TOTAL	6	5	1	3	

Discussion and possible action to approve the rent increase and continued lease of the SNC office. The office is currently a month to month lease and the rent has increased from \$1,400 to \$1,600 a month.

The Board made an amendment to continue to pay \$1,400 while negotiating with the landlord.

M/S: G. Ortega/P. Postlmayr

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo		X			
Rex Allen				X	
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				

Ivan Gutierrez				X	
Lucile Floresta	X				
Fernando Lopez				X	
Roxann Nazario		X			
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	
Jennifer Torres			X		
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	8	2	1	4	

The Board voted to approve paying \$1400 for December and January rent.

M/S: D. Zelaya/K. Bloom

Board Member	For	Against	Abstain	Absent	Ineligible
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blöse	X				
Ivan Gutierrez				X	
Lucile Floresta	X				
Fernando Lopez				X	
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr	X				
Andres Rubalcava				X	

Jennifer Torres			X		
Jose Velasquez	X				
Donald Zelaya	X				
TOTAL	10		1	4	

B. Acevedo motioned to move remaining agenda items to the next meeting. R. Nazario seconded.

Meeting Adjournment- 9:39 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.