

## Minutes for Special General Board Meeting on April 7th, 2022

### **Call to Order**

The Special General Board Meeting of the Sylmar Neighborhood Council was held on Thursday, April 7th, 2022 on Zoom. The meeting was called to order at 6:35 pm and was presided over by **Andres Rubalcava**.

### **Public Comment**

**Bart Trevino** from San Fernando Valley Partnerships acknowledged the SNC's February letter of support.

### **Role Call**

**Brielle Acevedo, Rex Allen, Kathy Bloom, Cherie Blose, Lucille Floresta, Roxann Nazario, George Ortega, Andres Rubalcava, Peter Postylmayr, Evelyn Jiminez, Ivan Hernandez, Jose Velasquez** were present. **Jennifer Torres, Fernando Lopez, Christine Bedolla and Donald Zelaya** were absent. Motion by **Jose Velasquez** and seconded **Ivan Hernandez**.

**Motion to approve** minutes from February 24th, 2022. Motion by Brielle Acevedo. Seconded by Jose Velasquez.

**Motion to approve** a draft letter of support for the new warehouse structure on 12744 San Fernando Road. Motion by Jose Velasquez. Seconded by Brielle Acevedo.

**Motion to approve** a draft letter of support for the Maclay street apartments project (13260 Maclay St.). Motion by Jose Velasquez. Seconded by George Ortega.

**March 2020 MERS.** All present board members voted to approve the MERS. Motion by Jose Velasquez and seconded by Rex Allen.

**Motion to approve** monthly expenditure reports. Motion by George Ortega. Seconded by Jose Velasquez.

**Motion to approve** \$250.00 for online advertising of SNC's vacancies. Motion by Jose Velasquez. Seconded by Rex Allen. Motion carries.

**Motion to approve** pending rent payments: December 2021 and January 2022, \$1,400; February and March 2022, \$1,600. Motion by Jose Velasquez. Seconded by Rex Allen. Motion carries.

**Motion to approve** office rent payments of \$1,600 beginning April 2022. Motion by Jose Velasquez. Seconded by Ivan Hernandez. Motion carries.

### **Board Member Updates**

**Jose Velasquez** announced that he's one of two community members serving on the board to select the new president of Mission College. He's very impressed with the commitments at the state level to build and grow educational educational networks in the Northeast Valley.

**Kathy Bloom** announced that she has keys to the office for those that need them. She will be contacting individual board members over the next few days to arrange for pick up. In the interest of getting back to holding committee meetings, she suggests we familiarize ourselves with the office and its resources.

### **Adjournment**

**Andres Rubalcava** moved that the meeting be adjourned at 7:24 p.m.