

**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
General Board Meeting Minutes
Thursday, January 26th, 2023 – 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		
Kurt Cabrera-Miller	X		
LaTonya Campbell	X		
Andrew 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 an amount not exceeding \$1,000 for SNC branded merchandise for outreach activities.

M/S: Roxann/Peter

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				
Andrew 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	13			3	2

Motion to approve an amount up to \$200 for the SNC boundary map to be used interactively to pinpoint areas for outreach.

M/S: Peter/Roxann

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				
Andrew 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	13			3	2

Motion to approve an amount up to \$800 for maintenance of office heating/air conditioning with note to look for a Google Nest or other energy efficient option.

M/S: Peter/Kurt

Board Member	For	Against	Abstain	Absent	Ineligible
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Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla				X	
Kathy Bloom					X
Cheri Blose	X				
Kurt Cabrera-Miller	X				
LaTonya Campbell	X				
Andrew 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	13			3	2

Motion to approve November and December’s MERs.

M/S: Kurt/Jose

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				
Andrew 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	13			3	2

Meeting Adjournment- 8:36 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.