

August 22nd, 2024

No Zoom recording
All Board Actions
for August 2024
(BACs)

www.SylmarNC.org

oard Action Certification (BAC) Form						-			
NC Name: Sylmar			Meeting Date: August 22, 2024						
Budget Fiscal Year: 2024 Board Motion and/or Public Benefit Statement (CIP and NPG): Roll Call			Agenda Item No: TWO (2)						
Statement (CIP and NPG):	Tion Gail	1							
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	Member Reimbu	ırsement		
Recused Board Member	s must leave the room prior		Count sion and may no	t return to the ro	om until after ti	ne vote is comple	ete.		
Board Member's First and Last Name	Board Position	Yes /	No	Abstain	Absent	Ineligible	Recused		
Recardo Benitez	At Large	VI	,						
Hiral Bhakta	At Large	VI		41					
Kathy Bloom	Community	V.							
Cheri Blose	Equestrian	V							
Felicia Bushwitz	At-Large	V							
LaTonya Campbell	Home Owner	V.							
Andres Espinola	Home Owner	V			72.17				
Lucille Floresta	Business	1//					THE RES		
Greg Hoerner	Renter	1							
Bill Lineberger	At-Large	1/2							
George Ortega	Open-Spaces	V.							
Jay Palmer	At-Large	V							
Peter Postlmayr	Home Owner	1/6							
Andres Rubalcava	Home Owner	1				THE			
Jeremy Steinert	At-Large	1//							
Roy Smith	At-Large	VI							
Maria Strmsek	Senior	V.			_				
Jose Velasquez	Education				1				
Kurt Cabrera-Miller	Community	1/			V				
, to to do ord millor	Community								
				4.11					
Motion 1st				3					
Motion 2nd									
	100000								
			181		The state of				
						E Hamburghal			
oard Quorum:	Total:	18			1				
Ve, the authorized signers of the above peeting was held in accordance with all leeting where a quorum of the Board was	laws, policies, and procedu	cil, declare the res. The above	at the information was approved	on presented on by the Neighbor	this form is accu	rate and comple ard, at a Brown	te, and that a Act compliant		
uthorized Signature	1		Authorized Signature:						
int/Type Name:	en Miller	_	Print/Type Name: // 1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1						



Administrative Services Division Neighborhood Council (NC) Funding Program





Board Action Certification (BAC) Form						Y.	
NC Name: Sylmar		Meeting Date: August 22, 2024					
Budget Fiscal Year: 2024	77 . ==			io: EIGHT (8)			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approve General Board Meeting Minutes from July 2024						
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	f Member Reimbu	rsement
Remand Record Marshau	s must leave the room pric		Count		an mail after t	he unte le comple	
Board Member's First and Last Name	Board Position				Absent	Ineligible	Recused
Recardo Benitez	At Large	Yes	No No	Abstain	Absent	mengion	necoseu
Hiral Bhakta	At Large	-/					
Kathy Bloom	Community	$ \checkmark$ /		-			
Cheri Blose	Equestrian	-4/					
Felicia Bushwitz	At-Large	- V/					-
LaTonya Campbell	Home Owner						
Andres Espinola	Home Owner	- /		-			
Lucille Floresta	Business	- \					
Greg Hoerner	Renter	V		-		1	
Bill Lineberger		/				~	
George Ortega	At-Large	-V/					
	Open-Spaces	-V/					
Jay Palmer	At-Large	V/					
Peter Postlmayr	Home Owner	V					
Andres Rubalcava	Home Owner	V					
Jeremy Steinert	At-Large	V					
Roy Smith	At-Large	\mathcal{N}					
Maria Strmsek	Senior	V					
Jose Velasquez	Education				1/		
Kurt Cabrera-Miller	Community	V					. V
Motion 1st	andres						4-4-1
Motion 2nd	Malack						
WOUNT ZING	Anna I			<u> </u>			
pard Quorum:	7 Total:	16			1	2	
e, the authorized signers of the above of eeting was held in accordance with all la eeting where a quorum of the coard was p	ws, policies, and procedu	cil, declare that res. The above	the information	on presented on by the Neighbor	this form is acco	urate and comple pard, at a Brown	te, and that a publ Act compliant publ
thorized Signature	/4	,	Authorized Sign	nature:	MA	121-	
int/Type Name: Kuat Cabre	a-Miller		Print/Type Nar	ne: PAL	UBX	DIOM	AL)
8-12-20	1			V4.11	yen		11
V 52	,			8	-22	-200	y



Administrative	Services Division	
Neighborhood	Council (NC) Funding	Progran
And the Control of th		





Name: Sylmar			Same and the same	August 22 20	24			
			Meeting Date: August 22, 2024					
dget Fiscal Year: 2024 pard Motion and/or Public Benefit		option and the second	Agenda Item No:					
atement (CIP and NPG):		avor of LA City Council File 24-0863 Inoperable Right-of-way Obstruction Recycling						
ethod of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	Member Reimb	ırsement	
Resured Record March to	s must leave the room prior	The second second	e Count	t return to the re	om until after t	he vote is comple	te.	
Board Member's First and Last Name	Board Position	Yes	No No	Abstain	Absent	Ineligible	Recused	
Recardo Benitez	At Large	res	NO	Austalli	Absent	V		
Hiral Bhakta	At Large	V						
Kathy Bloom	Community	1/1					The of the	
Cheri Blose	Equestrian	-1/						
Felicia Bushwitz	At-Large	1/			A Property			
LaTonya Campbell	Home Owner	1/						
Andres Espinola	Home Owner	1/						
Lucille Floresta	Business	1/				,		
Greg Hoerner	Renter					1		
Bill Lineberger	At-Large	1/				V /		
Isaac Middleton	At-Large	<u> </u>				1		
	Open Spaces	1/				V		
George Ortega Jay Palmer	At-Large	1/				711 6		
	Home Owner	1/						
Peter Postlmayr		1/						
Andres Rubalcava	Home Owner	V						
Jeremy Steinert	At-Large	1						
Roy Smith	At-Large	V						
Maria Strmsek	Senior	V						
Jose Velasquez	Education				V			
Kurt Cabrera-Miller	Community	V						
Motion 1st	and us R							
Motion 2nd	Contract of			7			10000	
WOLOT LITE	surge					7.6.1		
		11						
rd Quorum:	Total:	16				13		
the authorized signers of the above of ting was held in accordance with all it ting where a quorum of the board was	ws, solicies, and procedur	il, declare that es. The above	et the informati was approved	on presented on by the Neighbor	this form is acc hood Council B	oard, at a Brown	ete, and that a pu Act compliant pu	
orized Signature	15 %		Authorized Sig	/CA	thy	Blow	m	
Type Name: Kull C	=brera-Molla		Printy Type No.	7	72.	-20:	24	

Administrative Services Division Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form Meeting Date: August 22, 2024 NC Name: Sylmar Budget Fiscal Year: 2024 Agenda Item No: TEN (10) Board Motion and/or Public Benefit SNC To appove by ratification the SNC President's appointment of Statement (CIP and NPG): Stakeholder Isaac Middleto to fill At-Large Seat on the council. ☐ Board Member Reimbursement ☐ Check ☐ Credit Card Method of Payment: (Select One) Vote Count Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete. Board Member's First and Last Name **Board Position** Absent Ineligible Recused Abstain Yes No Recardo Benitez At Large Hiral Bhakta At Large Kathy Bloom Community Cheri Blose Equestrian Felicia Bushwitz At-Large LaTonya Campbell Home Owner Andres Espinola Home Owner Lucille Floresta **Business** Greg Hoerner Renter Bill Lineberger At-Large George Ortega Open-Spaces Jay Palmer At-Large Peter Postlmayr Home Owner Andres Rubalcava Home Owner Jeremy Steinert At-Large Roy Smith At-Large Maria Strmsek Senior Jose Velasquez Education Kurt Cabrera-Miller Community Motion 1st Motion 2nd

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature

Print/Type Name:

Nurt Celvera - McCler

Print/Type Name:

RATION

8-24-2027

Authorized Signature: Rathy Bluom

8-24-2027

8-23-2024

Board Quorum:



dministrative Services Division						7			
eighborhood Council (NC) Funding Progra	am					i	× (()		
oard Action Certification (BAC) Form						90			
NC Name: Sylmar				August 22, 20					
Budget Fiscal Year; 2024				: FOURTEEN		-			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion to appoy fiscal in SNC's of	Motion to appove the dis- fiscal in SNC's current ap			stribution of \$1,062.06 rollover money from '23-'				
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	Member Reimb	ursement		
	rs must leave the room prio		te Count	t return to the ro	om until after t	he vote is comple	ete.		
Board Member's First and Last Name	Board Position	Yes	No No	Abstain	Absent	Ineligible	Recused		
Recardo Benitez	At Large	1				V			
Hiral Bhakta	At Large	i/_							
Kathy Bloom	Community	1/1							
Cheri Blose	Equestrian	V,							
Felicia Bushwitz	At-Large	V							
LaTonya Campbell	Home Owner	V.							
Andres Espinola	Home Owner	V							
Lucille Floresta	Business	V							
Greg Hoerner	Renter	,				V			
Bill Lineberger	At-Large	V							
Isaac Middleton	At-Large					V			
George Ortega	Open Spaces	V,							
Jay Palmer	At-Large	V							
Peter Postlmayr	Home Owner	V,	Let you						
Andres Rubalcava	Home Owner	Va					3.7		
Jeremy Steinert	At-Large	VI		TURNET		DESCRIPTION OF THE PERSON OF T	Separate 1		
Roy Smith	At-Large	Vr							
Maria Strmsek	Senior	V			,				
Jose Velasquez	Education	1			V				
Kurt Cabrera-Miller	Community	V		4.5.37					
					-WEN	Lale	Lares		
	1 1 0			T-i-wi					
Motion 1st	andrew								
Motion 2nd	Levie								
	χ								
12 13 13 13	/ Total:	16				3			
Board Quorum:	I // Iotal:	10				1 9			

Board Quorum:

We, the authorized signers of the above samed Mighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with attack, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board are present.

Authorized Signature:

Authorized Signature:

Print/Type Name:

Print/Type Name:

Print/Type Name:

Print/Type Name:

Print/Type Name:



dministrative Services Division						<i>[]</i>	
eighborhood Council (NC) Funding Progr	ram					ii	
oard Action Certification (BAC) Form						Sep.	
NC Name: Sylmar	Meeting Date: August 22, 2024 Agenda Item No: FIFTEEN (15)						
Board Motion and/or Public Benefit Statement (CIP and NPG):	SNC to approve	July 202	4 MER (M	onthly Exp	oenditure (Report)	
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	i Member Reimbi	ursement
		10.441.44	Count				
	rs must leave the room prio	r to any discuss					
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Recardo Benitez Hiral Bhakta	At Large					V	
	At Large	V/,					
Kathy Bloom	Community	V/					
Cheri Blose Felicia Bushwitz	Equestrian At-Large	-1/-					
	Home Owner	V/					7 7 7 7
LaTonya Campbell	Home Owner	1/					
Andres Espinola Lucille Floresta	Business	-/-				1	
- CAN		V,				./	
Greg Hoerner	Renter	1/				V .	
Bill Lineberger	At-Large	V .				/	
Isaac Middleton	At-Large	_/_				V	
George Ortega	Open Spaces	V					
Jay Palmer	At-Large	V/					
Peter Postlmayr	Home Owner	1/					
Andres Rubalcava	Home Owner	1/1					
Jeremy Steinert	At-Large	<i>V</i> /					
Roy Smith	At-Large	-\			. ,		
Maria Strmsek	Senior	V			V		
Jose Velasquez	Education						
Kurt Cabrera-Miller	Community	V					
Motion 1st	Hiral						4
Motion 2nd	Broken R						

We, the authorized signers of the above pathed Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with at law, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the post was present.

16

Total:

Board Quorum:

Authorized Signature

Print/Type Name:

Authorized Signature:

Print/Type Name:

Print/Type Name:

Print/Type Name:

Print/Type Name:

Print/Type Name:

Print/Type Name:



Administrative Services Division Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form Meeting Date: August 22, 2024 NC Name: Sylmar Agenda Item No: Sixteen (16) Budget Fiscal Year: 2024 To approve an amount not to exceed \$300.00 for outreaching Board Motion and/or Public Benefit Statement (CIP and NPG): materials and supplies for the SNC Equestrian Committee. ☐ Board Member Reimbursement ☐ Credit Card ☐ Check Method of Payment: (Select One) Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete. Recused Abstain Absent **Board Position** Yes Board Member's First and Last Name At Large Recardo Benitez At Large Hiral Bhakta Community Kathy Bloom Equestrian Cheri Blose Felicia Bushwitz At-Large Home Owner LaTonya Campbell Home Owner Andres Espinola Business Lucille Floresta Renter Greg Hoerner At-Large Bill Lineberger At-Large Isaac Middleton **Open Spaces** George Ortega At-Large Jay Palmer Home Owner Peter Postlmayr Home Owner Andres Rubalcava At-Large Jeremy Steinert At-Large Roy Smith Senior Maria Strmsek Education Jose Velasquez Kurt Cabrera-Miller Community

Board Quorum: We, the authorized signers of the pove named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all lays, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Baard was present.

6

Total:

Motion 1st Motion 2nd

Authorized Signature	AS M	Authorized Signature:	Vathy Blean
Print/Type Name:	Kust Cabrerz-Willer	Print/Type Name: /	KAHAII BLOOM
	8-22-24	lo.s.	8-22-2024

