



August 22nd, 2024

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

Administrative Services Division
Neighborhood Council (NC) Funding Program
Board Action Certification (BAC) Form



NC Name: Sylmar Meeting Date: August 22, 2024
Budget Fiscal Year: 2024 Agenda Item No: TWO (2)

Board Motion and/or Public Benefit Statement (CIP and NPG):

Roll Call

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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	Yes	No	Abstain	Absent	Ineligible	Recused
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							

Board Quorum: Total: 18

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: Kurt Cabrera-Miller
8-22-24

Authorized Signature:
Print/Type Name: KATHY BLOOM
8-22-2024



NC Name: Sylmar Meeting Date: August 22, 2024

Budget Fiscal Year: 2024 Agenda Item No:

Board Motion and/or Public Benefit Statement (CIP and NPG): SNC to vote in favor of LA City Council File 24-0863 Inoperable Vehicles, Public Right-of-way Obstruction Recycling..

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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	Yes	No	Abstain	Absent	Ineligible	Recused
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	✓					
Isaac Middleton	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	Andres R						
Motion 2nd	George						

Board Quorum: Total: 16 1 3

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: *Kurt Cabrera-Miller*
 Print/Type Name: Kurt Cabrera-Miller
 8-22-24

Authorized Signature: *Kathy Bloom*
 Print/Type Name: 8-22-2024
 KATHY D. BLOOM



NC Name: Sylmar Meeting Date: August 22, 2024
 Budget Fiscal Year: 2024 Agenda Item No: TEN (10)

Board Motion and/or Public Benefit Statement (CIP and NPG): SNC To approve by ratification the SNC President's appointment of Stakeholder Isaac Middleto to fill At-Large Seat on the council.

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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	Yes	No	Abstain	Absent	Ineligible	Recused
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	Andres Espinola						
Motion 2nd	[Signature]						
Board Quorum:	Total:	16			1	2	

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Authorized Signature: *Kurt Cabrera-Miller*
 Print/Type Name: Kurt Cabrera-Miller
 Date: 8-24-2024

Authorized Signature: *Kathy Bloom*
 Print/Type Name: KATHY BLOOM
 Date: 8-22-2024

Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: **Sylmar** Meeting Date: **August 22, 2024**
 Budget Fiscal Year: **2024** Agenda Item No: **FIFTEEN (15)**
 Board Motion and/or Public Benefit Statement (CIP and NPG): **SNC to approve July 2024 MER (Monthly Expenditure Report)**

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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	Yes	No	Abstain	Absent	Ineligible	Recused
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	✓					
Isaac Middleton	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 Strmseck	Senior	✓					
Jose Velasquez	Education	✓			✓		
Kurt Cabrera-Miller	Community	✓					

Motion 1st *Hiral*
 Motion 2nd *Andres R*

Board Quorum: Total: 16 1 3

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Authorized Signature: *[Handwritten Signature]* Authorized Signature: *Kathy Bloom*
 Print/Type Name: **Kurt Cabrera-Miller** Print/Type Name: **Kathy BLOOM**
8-22-24 **8-22-2024**

Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: Sylmar Meeting Date: August 22, 2024
 Budget Fiscal Year: 2024 Agenda Item No: Sixteen (16)

Board Motion and/or Public Benefit Statement (CIP and NPG): To approve an amount not to exceed \$300.00 for outreaching materials and supplies for the SNC Equestrian Committee.

Method of Payment: (Select One) Check Credit Card Board Member Reimbursement

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	Yes	No	Abstain	Absent	Ineligible	Recused
Recardo Benitez	At Large					✓	
Hiral Bhakta	At Large	✓					
Kathy Bloom	Community	✓					
Cheri Blöse	Equestrian	✓					
Felicia Bushwitz	At-Large	✓					
LaTonya Campbell	Home Owner	✓					
Andres Espinola	Home Owner	✓					
Lucille Floresta	Business	✓					
Greg Hoerner	Renter	✓				✓	
Bill Lineberger	At-Large	✓					
Isaac Middleton	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 *Andres R*
 Motion 2nd *Kurt A*

Board Quorum: Total: 16 1 3

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Authorized Signature: *[Signature]* Authorized Signature: *Kathy Bloom*
 Print/Type Name: *Kurt Cabrera-Miller* Print/Type Name: *KATHY BLOOM*
 Date: *8-22-24* Date: *8-22-2024*