

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT:

VICE PRESIDENTS:

Administration: Christian Rubalcava

Communications: Maria Silva

SECRETARY: Marti Marshall

TREASURER: George Ortega

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GENERAL BOARD MEETING – Approved Minutes
Thursday, May 24th – 6:30 PM

Osceola Street Elementary School
14940 Osceola St.
Sylmar, CA 91342

| Board Member | Roll Call | Funding Vote Eligible* | Category | Seat |
|-------------------------------|------------------------------|------------------------|-------------------|-----------|
| Bloom, Kathy | Present | YES | CBO | R5 |
| Blose, Cheri | Present (6:48PM) | YES | ER | B1 |
| Cabrera, Hector | Present | YES | At-Large | A4 |
| Cabrera-Miller Kurt | Present | YES | Business | R1 |
| Cabrera-Miller Sheldon | Present (7:10PM) | YES | At-Large | R2 |
| Dumont, Paul | Present | YES | Business | R6 |
| Floresta, Lucille | Present | NO (EFN) | At-Large | B6 |
| Grubert, Kathy | Present | YES | Business | A6 |
| Hoerner, Gregory | Absent | YES | Renter | B2 |
| Job, Ann | Present | YES | Senior | A1 |
| Marshall, Marti | Present | YES | Renter | S1 |
| Martin, Derek | Absent | YES | Home/Condo | A2 |
| Montano, Guadalupe | Present | YES | Home/Condo | R3 |
| Ortega, George | Present | YES | Home/Condo | B7 |
| Pacheco, John | Present | YES | At-Large | B5 |
| Postlmayr, Peter | Present | YES | Home/Condo | S2 |
| Rodriguez, Diana | Absent | YES | CBO | B4 |
| Rubalcava, Christian | Present | YES | At-Large | |
| Silva, Maria | Present | YES | Education | B3 |
| Valencia, Diane | Present (7:20PM) | YES | Recreation | R4 |
| Zelaya, Donald | Present | YES | At-Large | R7 |
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| | | | | |
| TOTAL: 21 | 15 PRESENT, 06 ABSENT | | | |

1. Call to Order and Pledge of Allegiance (2 minutes). The meeting was call to order at 6:45PM by Mr. Rubalcava. The Pledge of Allegiance was led by Mr. K. Cabrera-Miller. There were twenty-one Stakeholders in attendance.

2. Roll Call (2 minutes) Roll was called by Marti Marshall. There were 15 Boardmembers in attendance. Quorum was established.

Ms. Blöse joined the meeting at 6:48PM.

3. Housekeeping: Speaker Cards, Recording, and Timekeeper. Welcome from facility host.
4. Public Official and Community Representative Announcements & Presentations: In total for all. Including questions and answers. - 2 min. per speaker. (10) Questions / Comments: from the Public to the Official or representative. 2 minutes per question or comment
 - a. FD Franklin Ochoa, Councilmember Rodriguez's Office tree planting and free shade trees, free tacos to create a tree canopy June 2, 2-7PM festival Celebration of the Word.
 - b. FD Eveline Bravo-Ayala, Senator Hertzberg's Office Senator Hertzberg is working on two bills, SB 1101, the B.O.T Act of 2018 (Bolstering Online Transparency) was introduced with the support of Common Sense Kids Action to address the growing occurrence of automated bots masquerading as individuals and being weaponized to spread fake and misleading news with a goal of lending false credibility and reshaping political debates and SB 930, co-sponsored by Board of Equalization Member Fiona Ma, would establish the framework for the cannabis industry, and vendors who do business with them, to legally bank with state licensed financial institutions. If constituents have any concerns with any State Departments, please contact their office.
 - c. Steve List on behalf of Councilmember Rodriguez's Office thanked the Board for the clean-up and requested funds to take care of tree maintenance.
5. Public Comment on Non-Agenda Items within the Board's subject matter jurisdiction.
 - a. Gene Gatmaitan- concern about when Foothill Blvd. to Fenton be fixed
 - b. Roger Sayegh- running for State Senate
 - c. Olga Ayala-support for Hertzberg for State Senate
 - d. Joe Shammas- running for Congress
 - e. Rudy Melendez- running for State Senate
 - f. Ricardo Benitez- running for State Assembly
 - g. John Holmes- update on Idle Funds in City of Los Angeles' Budget.
 - h. Jaime Del Rio- NHS of Los Angeles County

Mr. S. Cabrera-Miller joined the meeting at 7:10PM

6. City Liaison and Representatives Reports
 - a. Animal Services - Vacant no report
 - b. Budget Representative - Christian Rubalcava Budget Day is June 23, 2018 at City Hall
 - c. City Attorney – Diane Valencia no report
 - d. D.W.P. – George Ortega no report
 - e. Homelessness – Ann Job no report
 - f. Planning – Ann Job and Cheri Blöse Ms. Job requested that she be removed from Planning as she no longer goes to City Hall.
 - g. Public Safety - Diane Valencia no report
 - h. Public Works – Christian Rubalcava no report
 - i. Transportation – Vacant no report

Ms. Valencia joined the meeting at 7:20PM

7. Election of SNC Budget Representatives. Budget Representatives are tasked with informing the board about the 2019-2020 City Budget Process and the work of the Budget Advocates. The Board may only elect two members to serve in this role.

Public comment: no comment

| SNC ITEM 7A Motion to appoint C. Rubalcava to be Budget Representative Moved: Rubalcava Second: Job | | | | |
|--|---------|-------------|-----------------|---------------------------|
| Yes – 16 | No – 00 | Abstain– 01 | Not Eligible –1 | Absent – 03 |
| Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Zelaya | NONE | Valencia | Floresta | Horner, Martin, Rodriguez |
| SNC ITEM 7B Motion to appoint G. Ortega to be Budget Representative Moved: Ortega Second: Job | | | | |
| Yes – 16 | No – 00 | Abstain– 01 | Not Eligible –1 | Absent – 03 |
| Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Zelaya | NONE | Valencia | Floresta | Horner, Martin, Rodriguez |

8. Discussion and possible action to approve Guadalupe Montano as the new Homeowner/Condo Representative.

Public comment: no comment

| SNC ITEM 8 Motion to appoint Ms. Montano Moved: Postlmayr Second: Job | | | | |
|---|-----------------------------|------------------|-----------------|---------------------------|
| Yes – 12 | No – 3 | Abstain– 2 | Not Eligible –1 | Absent – 03 |
| Bloom, Blose, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Job, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Zelaya | Grubert, Marshall, Valencia | Cabrera, Montano | Floresta | Horner, Martin, Rodriguez |

9. Election of a new SNC President. 2 minutes for nominations. 12 minutes for candidate statements and board discussion. 1 minute for a board vote. Mr. Rubalcava was nominated.

Public comment: no comment

| SNC ITEM 9 Motion to appoint a new SNC President Christian Rubalcava Moved: K. Cabrera-Miller Second: S. Cabrera-Miller | | | | |
|--|---------|-------------|-----------------|---------------------------|
| Yes – 17 | No – 00 | Abstain– 00 | Not Eligible –1 | Absent – 03 |
| Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Valencia, Zelaya | NONE | NONE | Floresta | Horner, Martin, Rodriguez |

10. Presentation by Sylmar Biotech students on their Safe-Way Homelessness Project. No presentation

11. MEET AND GREET (15 minute Break)

Silva, Dumont, and Bloom left the meeting 8:10PM.

Dumont rejoined the meeting at 8:15PM.

12. COMMITTEE REPORTS

- a. Executive Committee – Christian Rubalcava reviewed finances
- b. Beautification Committee – Steve List May 31 Conservation Summit
- c. Budget Committee – George Ortega no report

- d. Bylaws Committee – Diane Valencia scheduled to meet, but was rescheduled due to LAPD Town Hall meeting. Will coordinate with LAPD for meeting schedules.
- e. Outreach Committee – Carlos Lara no report
- f. Planning & Land Use Committee – Peter Postlmayr no report
- g. Homeless Services Committee – Paul Dumont 2nd Monday of each month great presentations and discussions. Homeless numbers come out each month.

Ms. Silva and Ms. Bloom rejoined the meeting at 8:20PM

- h. Emergency Preparedness – John Pacheco installed 400 smoke detectors in Sylmar Cert training September 13th, contact him for more information.
- i. Equestrian Committee – Cheri Blose Make your Horse count was a great event sold over 130 licenses with 75- 80 horses in the arena horses in attendance. Will be geared up for a bigger turnout next year. Sponsored an art show at the event. Winners will be posted on the website. Encourage the NC to participate next year on May 19, 2019. Petting zoo and pony ride was also a big hit. 600-800 people attended this year with 200-400 people attending last year’s event.
- j. Public Safety Committee – Diane Valencia Speakers last month was Los Angeles County next month focused on street racing with LAPD and the SLOs. Update on CD 7 on letters sent Insurance rates increasing because of the brush fires.
- k. Youth Affairs Committee – Donald Zelaya no report

Mr. Rubalcava went back to Item 5 for public comment 5i. Faramarz Nabavi-San Fernando Valley Transit Project

- 13. Discussion and possible action to approve an amount not to exceed \$700.00 per month for the fiscal year 2018-2019 beginning on July 1, 2018, and ending June 30, 2019, as per the conditions of the office space lease between the Sylmar Neighborhood Council and Sylmar Plaza Shopping Center (SPSC) – Mushmel Properties. Property address, [13521 Hubbard St. Sylmar, CA](#) 913242
Public comment: no comment

| SNC ITEM 13 Motion to approve an amount not to exceed \$700.00 per month for office space Moved: K. Cabrera -Miller Second: Silva | | | | |
|--|---------|-------------|-----------------|---------------------------|
| Yes – 17 | No – 00 | Abstain– 00 | Not Eligible –1 | Absent – 03 |
| Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Valencia, Zelaya | NONE | NONE | Floresta | Horner, Martin, Rodriguez |

- 14. Discussion and possible action to approve the renewal of the SNC office space lease agreement between the SNC and SPSC (Sylmar Plaza Shopping Center/Mushmel Properties). The lease will be for 1 fiscal year beginning on July 1, 2018, and ending on June 30th, 2019
Public comment: no comment

| SNC ITEM 14 Motion to approve renewal of office space lease agreement between the SNC and SPSC Moved: S. Cabrera -Miller Second: Cabrera | | | | |
|--|---------|-------------|-----------------|-------------|
| Yes – 17 | No – 00 | Abstain– 00 | Not Eligible –1 | Absent – 03 |
| | | | | |

| | | | | |
|--|------|------|----------|---------------------------|
| Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Valencia, Zelaya | NONE | NONE | Floresta | Horner, Martin, Rodriguez |
|--|------|------|----------|---------------------------|

15. Discussion and possible action related to Council File 14-1057-S1 (Section 85.02 Prohibiting the Use of Streets and Public Parking Lots for Habitation / Ordinance). Ordinance is scheduled to sunset July 1, 2018.

Public comment: no comment
Postponed

16. Discussion and possible action related to Council File 16-0596-S1. This council file relates to the establishment of an executive task force on youth development which would be charged with formulating a City of Los Angeles Youth Development Strategy.

Public comment- Lydia Grant

| | | | | |
|--|-----------------------------|--------------------|------------------------|---------------------------|
| SNC ITEM 16 Motion to support CF 16-0596-S1 Moved: Zelaya Second: K. Cabrera -Miller | | | | |
| Yes – 13 | No – 02 | Abstain– 02 | Not Eligible –1 | Absent – 03 |
| Blose, Cabrera, K. Cabrera-Miller, Dumont, Grubert, Job, Montano, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Zelaya | S. Cabrera-Miller, Marshall | Valencia, Bloom | Floresta | Horner, Martin, Rodriguez |

17. Discussion and possible action related to Council File 17-1311. This council file relates to a 2017 Fuse Fellow Report that made recommendations on how the City of Los Angeles can improve their work on street related infrastructure.

Public comment: Olga Ayala, Lydia Grant
Postponed

18. Update and possible action on **13245 West Hubbard – DIR-2017-5457- CLQ** Modifications to Q Conditions allowing change to elevations from Mediterranean to Modern.

Mr. Postlmayr recused.
To support the stakeholder’s appeal to keep the design Mediterranean
Public comment: no comment

| | | | | | |
|--|--------------|-------------------|-----------------|------------------------|---------------------------|
| SNC ITEM 18 Motion to support the stakeholder’s appeal to keep the design Mediterranean Moved: K. Cabrera-Miller Second: S. Cabrera-Miller | | | | | |
| Yes – 14 | No-00 | Abstain-02 | Recuse-1 | Not Eligible –1 | Absent – 03 |
| Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Pacheco, Rubalcava, Silva, Valencia, Zelaya | None | Montano, Ortega | Postlmayr | Floresta | Horner, Martin, Rodriguez |

19. Discussion and possible action related to Council File 18-0359. This council file relates to the creation of increased enforcement zones within a set distance of Safe Parking locations.

Public comment: Lydia Grant, Tom Stakeholder
Meeting recessed at 9:17PM to open special meeting
Return to meeting at 9:28PM

Ms. Bloom left meeting at 9:30PM.

Ms. Valencia requested an amendment to the CIS that the wording to end after zone and not to include the language of “once each community has available nearby safe parking for people that live in their cars.”

| SNC ITEM 19A Motion to amend language for CF 18-0359 Moved: Valencia Second: Grubert | | | | |
|---|--|-------------|-----------------|----------------------------------|
| Yes – 10 | No – 6 | Abstain– 00 | Not Eligible –1 | Absent – 04 |
| Blose, Cabrera, Grubert, Marshall, Montano, Pacheco, Postlmayr, Rubalcava, Valencia, Zelaya | K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Job, Ortega, Silva | NONE | Floresta | Bloom, Horner, Martin, Rodriguez |

| SNC ITEM 19B Motion to file CIS for CF 18-0359 with amendment. Moved: Job Second: Ortega | | | | |
|--|---|-------------|-----------------|----------------------------------|
| Yes – 8 | No – 8 | Abstain– 00 | Not Eligible –1 | Absent – 04 |
| K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Job, Pacheco, Postlmayr, Silva, Zelaya | Blose, Cabrera, Grubert, Marshall, Montano, Ortega, Rubalcava, Valencia | NONE | Floresta | Bloom, Horner, Martin, Rodriguez |

Motion failed.

20. Discussion and possible action related to Council File 18-0364. This council file relates to providing tax breaks/incentives to owners of private parking lots who use their property as a Safe Parking location.
Public comment: Tom Stakeholder, Lydia Grant

| SNC ITEM 20 Motion to file CIS for CF 18-0364 Moved: Job Second: Silva | | | | |
|---|--------------------|------------------|-----------------|----------------------------------|
| Yes – 12 | No – 02 | Abstain– 02 | Not Eligible –1 | Absent – 04 |
| Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Montano, Ortega, Pacheco, Postlmayr, Silva, Zelaya | Marshall, Valencia | Blose, Rubalcava | Floresta | Bloom, Horner, Martin, Rodriguez |

21. Discussion and possible action related to Council File 17-1383. This council file relates to the feasibility of establishing a Family and Friends Reunification program that would connect homeless individuals in the City to a permanent housing opportunity with that individual’s friend or family.
Public comment: no comment

| SNC ITEM 21 Motion to file CIS for CF 17-1383 Moved: Job Second: Ortega | | | | |
|--|---------|---------------------|-----------------|-----------------------------------|
| Yes – 14 | No – 00 | Abstain– 02 | Not Eligible –1 | Absent – 04 |
| Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Postlmayr, Silva, Zelaya | NONE | Rubalcava, Valencia | Floresta | Bloom, Horner, Martin, Rodriguez, |

22. Treasurer’s Report

23. Discussion and possible action on approving the April 2018 Monthly Expenditure Report (MER)
Public comment: no comment

| SNC ITEM 23 Motion to approve April 2018 MERS Moved: S. Cabrera-Miller Second: Valencia | | | | |
|---|------------------------------|-------------|-----------------|----------------------------------|
| Yes – 14 | No – 02 | Abstain– 00 | Not Eligible –1 | Absent – 04 |
| Blose, Cabrera, K. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Rubalcava, Silva, Valencia, Zelaya | S. Cabrera-Miller, Postlmayr | NONE | Floresta | Bloom, Horner, Martin, Rodriguez |

24. Discussion and possible action on approving the April 24th, 2018 General Board Meeting minutes.
 Public comment: No public comment

| SNC ITEM 9 Motion to approve April 24, 2018 GB Meeting Minutes Moved: S. Cabrera-Miller Second: Pacheco | | | | |
|---|---------|-------------|-----------------|----------------------------------|
| Yes – 16 | No – 00 | Abstain– 00 | Not Eligible –1 | Absent – 04 |
| Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Valencia, Zelaya | NONE | NONE | Floresta | Bloom, Horner, Martin, Rodriguez |

25. Board Member Comments / Announcements S. Cabrera-Miller use of Next Door, Metro Bus report, and line dancing. Ms. Valencia concerns with website.

26. Public comment- Tom Stakeholder prevailing wage issue.

27. Future Agenda Items Write to Executive Board by email at ExecutiveBoard@SylmarNC.org or mail Executive Board c/o Sylmar Neighborhood Council, P.O. Box 921023, Sylmar, CA 91392-10

28. Closing Remarks, Acknowledgements, and Adjournment

| SNC ITEM 28 Motion to adjourn Moved: S Cabrera-Miller Second: Cabrera 10:05PM | | | | |
|---|---------|-------------|-----------------|----------------------------------|
| Yes – 16 | No – 00 | Abstain– 00 | Not Eligible –1 | Absent – 04 |
| Blose, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Valencia, Zelaya | NONE | NONE | Floresta | Bloom, Horner, Martin, Rodriguez |