Administrative Services Division Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form Meeting Date: Nov. 21, 2024 NC Name: Sylmar Budget Fiscal Year: 2024-2025 Agenda Item No: Two (2) Board Motion and/or Public Benefit Roll call Statement (CIP and NPG): ☐ Board Member Reimbursement Method of Payment: (Select One) ☐ Check ☐ Credit Card **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. Ineligible Recused Board Member's First and Last Name Abstain Absent **Board Position** Yes 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 Roy Li At-Large Bill Lineberger At-Large Isaac Middleton At-Large George Ortega Open Spaces At-Large Jay Palmer Peter Postlmayr Home Owner Home Owner Andres Rubalcava Jeremy Steinert At-Large **Roy Smith** At-Large Maria Strmsek Senior Jose Velasquez Education Community Kurt Cabrera-Miller Motion 1st Motion 2nd **Board Quorum:** 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 Bo Authorized Signature: Authorized Signature + Caprere Miller 11-21-24 Print/Type Name: Print/Type Name:

Administrative Services Division Neighborhood Council (NC) Funding Program.





Board Action Certification (SAC) Form						المطالب	- Marie			
NC Name: Sylmar			Meeting Date: Nov. 21, 2024							
Budget Riscal Year: 2024-2025			Agenda Item No: Eight (6)							
Soard Motion and/or Public Benefit Statement (CIP and NPS):	Approval of Oc	of October 2024 General Board Minutes								
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Sound Member Reimbursement									
Recused Board Member	s must leave the room pric		te Count ssion and may n	et return to the ro	om until after t	he vote is compil	rte.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	RATISAT			
Recardo Benitez	At Large	- 1								
Hiral Bhakta	At Large	V								
Kathy Bloom	Community	. 4								
Cheri Blose	Equestrian	J								
Felicia Bushwitz	At-Large	1								
LaTonya Campbell	Home Owner				V					
Andres Espinola	Home Owner	1								
Lucille Floresta	Business	1								
Greg Hoerner	Renter	1								
Roy Li	At-Large	1	1							
Bill Lineberger	At-Large	✓								
Isaac Middleton	At-Large	V								
George Ortega	Open Spaces	-		V						
Jay Palmer	At-Large	1								
Peter Postimayr	Home Owner	V								
Andres Rubalcava	Home Owner				1					
Jeremy Steinert	At-Large	V								
Roy Smith	At-Large				100					
Maria Strmsek	Senior	1								
Jose Velasquez	Education	/								
Kurt Cabrera-Miller	Community	1								
Motion 1st	Adl Shekta									
Motion 2nd	Live Volance									
Board Quorum:	Total:	11			3					
We, the authorized signers of the stock meeting was held in accordance with all meeting where a quorum of the board was	lows, policies, and procedu	nol, declare the above	hat the information ie was approved	on presented on t by the Neighborh	his form is accur ood Council Box	rate and complete ard, at a Brown A	e, and that a public let compliant public			
Authorized Signature	wet Cabren	Intle	Authorized Sig	$\sim$	thy	Bles	n~			
Print/Type Name:	11-21-		Print/Type Nar	ne: K	Aton	1 BLO	014			
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Administrative Services Division			
Neighborhood Council (NC) Funding Progr Board Action Certification (BAC) Form	am		
NC Name: Sylmar			Meet
Budget Fiscal Year: 2024-2025			Agend
Board Motion and/or Public Benefit Statement (CIP and NPG):	SNC to approve funding for conf		
Method of Payment: (Select One)	☐ Check		00
Recused Board Member	s must leave the room price		te Coun ssion an
Board Member's First and Last Name	Board Position	Yes	
Recardo Benitez	At Large		
Hiral Bhakta	At Large	/	
Kathy Bloom	Community	/	
Cheri Blose	Equestrian		
Felicia Bushwitz	At-Large		1
LaTonya Campbell	Home Owner		
Andres Espinola	Home Owner	1	
Lucille Floresta	Business		
Greg Hoerner	Renter	/	
Roy Li	At-Large		
Bill Lineberger	At-Large		
Isaac Middleton	At-Large	/	
George Ortega	Open Spaces	/	100





NC Name: Sylmar				Meeting Date: Nov. 21, 2024						
Budget Fiscal Year: 2024-2025  Board Motion and/or Public Benefit SNC to approve Olive Vice			Agenda Item No: Nine (9)							
Board Motion and/or Public Benefit Statement (CIP and NPG):	SNC to approve Olive View-UCLA Medical Center in moving forward with funding for continuum care facility to be built on property.									
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimbursement									
Recused Board Member	s must leave the room prio		ote Count ussion and may no	ot return to the ro	oom until after t	he vote is compl	ete.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Recardo Benitez	At Large	J								
Hiral Bhakta	At Large	/								
Kathy Bloom	Community	/								
Cheri Blose	Equestrian	/								
Felicia Bushwitz	At-Large		/							
LaTonya Campbell	Home Owner									
Andres Espinola	Home Owner	1								
Lucille Floresta	Business									
Greg Hoerner	Renter	/								
Roy Li	At-Large									
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	1								
Nurt Cablera-Willer	Commonity									
Motion 1st	Hind Bhakta									
Motion 2nd	Jose Velsiane						-			
YA TOTAL	1			-						
		.,			3					
Soard Quorum:	Total:	16	hat the lefe-ratio	no overested as		urate and comple	ete, and that a subi			
ve, the authorized signers of the above of t	laws, policies, and procedu	es. The abov	ve was approved	by the Neighbori	hood Council Bo	pard, at a Brown	Act compliant pub			
uthorized Signature	Max		Authorized Signature: Kathy Kloom							
rint/Type Name: Ku	et Cebren -	miller	Print/Type Nar	ne:	KAR	hy P	LDOM			
	1-24-2	4	in.i.		11-	- 23-	24			

Administrative Services Division Neighborhood Council (NC) Funding Progra	am						<b>(</b>		
Board Action Certification (BAC) Form		-		Nov 21 2024					
NC Name: Sylmar			Meeting Date: Nov. 21, 2024 Agenda Item No: Ten (10)						
Budget Riscai Year: 2024-2025 Board Motion and/or Public Benefit Statement (CIP and NPG):	SNC to approve	SNC to approve CUP and ABC beer & wine sales consumption only 13 1/4 Foothill Blvd. La Costa de Ora de Nayarit restaurant							
Method of Payment (Select One)	☐ Check		☐ Credit Card		☐ Board	Member Reimb	ursement		
			e Count	t sature to the re	om until after t	he vote is comple	ete.		
	s must leave the room prio	00.77	7000	Abstain	Absent	Ineligible	Recused		
Recardo Benitez	At Large	Ves	No	Abstant	Austin				
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	/							
Roy Li	At-Large	1							
Bill Lineberger	At-Large	/							
Isaac Middleton	At-Large	/							
George Ortega	Open Spaces								
Jay Palmer	At-Large								
Peter Postimayr	Home Owner	/							
Andres Rubalcava	Home Owner				1				
Jeremy Steinert	At-Large	/							
Roy Smith	At-Large								
Maria Strmsek	Senior								
Jose Velasquez	Education	/							
Kurt Cabrera-Miller	Community	/							
Ruit Cableta Numer	Community								
Motion 1st	Reter Postlan	./							
Motion 2nd	Yetel Kint May	U .							
MOUGH 21d	- JAC VEUGUES								
	Total:	18			λ				
Board Quorum: We, the authorized signers of the above of			t the information	n presented on th	nis form is accur	rate and complet	e. and that a public		
we, the authorized signers of the address meeting was held in accordance with all meeting where a quorum of the Board was	policies, and procedu	res. The above	was approved b	by the Neighborh	ood Council Boa	ord, at a Brown A	act compliant public		
Authorized Signature	for W	>	Authorized Sign	ature:	His	121			
Print/Type Name: (	hat Cobrers	-M. (le	Print/Type Nam	e:	LAT!	NAL	DOM		
	4-11-24		la	/	11-0	3-2	4		

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form





NC Name: Sylmar				Meeting Date: Nov. 21, 2024						
Budget Fiscal Year: 2024-2025			Agenda Item No: Eleven (11)							
Board Motion and/or Public Benefit Statement (CIP and NPG):	SNC to appove the annual licence renewal Department of Cannabis Regulation for "Rebud Sylmar" 13567 Glenoaks Blvd. Sylmar									
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimbursement									
			te Count							
Recused Board Member	s must leave the room price	or to any discu	ssion and may no	ot return to the re	om until after t	he vote is compl	ete.			
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	/								
Roy Li	At-Large	/								
Bill Lineberger	At-Large									
Isaac Middleton	At-Large	1								
George Ortega	Open Spaces	-								
Jay Palmer	At-Large	/								
Peter Postlmayr	Home Owner				19-02					
Andres Rubalcava -	Home Owner						-			
Jeremy Steinert	At-Large	/								
Roy Smith —	At-Large		-							
Maria Strmsek	Senior	_								
Jose Velasquez	Education	_			-					
Kurt Cabrera-Miller	Community	/	<del></del>	+						
Nort Oableta-Willer	Community	-			<del>}                                    </del>					
Motion 1st	Kutchen									
Motion 2nd	FW Calac M. H									
IVIOLIOTI ZIIG	Ve Grane	~	-							
	(				-					
			-				-			
			-			-	<del></del>			
Board Quorum:	Total:	18			3		-			
We, the authorized signers of the above	2020 CH2 C	ncil, declare th	at the information	on presented on t		rate and complet	e, and that a publi			
meeting was held in accordance with at meeting where a quorum of the Board wa	lays, policies, and procedu	ures. The abov	e was approved	by the Neighborh	ood Council Bo	ard, at a Brown A	Act compliant publi			
Authorized Signature	M		Authorized Sign	nature:	X att	Bla	tm.			
Print/Type Name: Kuel	+ Cabrero -M	//e	Print/Type Nan	ne: //	ALLA	BLD	M			
7-10	1-21-24		D	<del></del>	The state of the s	1	,			
	11-127			//	ーマジ	3-24	6			

Neighborhood Council (NC) Funding Progr							20. 10.00 10.00 1	
Board Action Certification (BAC) Form						THE		
NC Name: Sylmar	Meeting Date: Nov. 21, 2024							
Budget Fiscal Year: 2024-2025			Agenda Item N	vo: Fourteen (1	4)			
Board Motion and/or Public Benefit Statement (CIP and NPG):	SNC to appove Routes"	Council	File 24-1219 "Street Sweeping Policies and					
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Boar	d Member Reimb	ursement	
Recused Board Member	rs must leave the room pric		ote Count ussion and may no	ot return to the ro	om until after t	he vote is comple	ete.	
Board Member's First and Last Name	Board Position	Yes	No.	Abstain	Absent	Ineligible	Recused	
Recardo Benitez	At Large	/						
Hiral Bhakta	At Large	1						
Kathy Bloom	Community	1	-					
Cheri Blose	Equestrian	/	+					
Felicia Bushwitz	At-Large	1			,	2		
LaTonya Campbell	Home Owner			6	1/			
Andres Espinola	Home Owner	/		-				
Lucille Floresta	Business	/						
Greg Hoerner	Renter	1						
Roy Li	At-Large	-	-	-				
Bill Lineberger	At-Large	-/	-					
Isaac Middleton	At-Large	/						
George Ortega	Open Spaces	,						
Jay Palmer	At-Large	V,		-				
	The state of the s	-	<del></del>					
Peter Postlmayr	Home Owner			,				
Andres Rubalcava	Home Owner			de	V			
Jeremy Steinert	At-Large	/	-	,				
Roy Smith	At-Large	/	-	کھا				
Maria Strmsek	Senior	V ,						
Jose Velasquez	Education	V		-				
Kurt Cabrera-Miller	Community	/						
Motion 1st	Aral Bholsta							
Motion 2nd	1 11							
MOUOTI ZIIU	Jur. Villighen							
			-			-		
			-					
Board Quorum:	Total:	18		1				
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board va	named Neighborhood Cou Jays, policies, and procedu	ncil, declare t						
Authorized Signature	New MIN	_	Authorized Sign	nature:	otter	Bloo	<u></u>	
Print/Type Name:	Kust Cebre	w= 11/1	Print/Type Nan	ne: K	Ato.	RI	DAM	
	110	wzWill 1-24	1			, / ) / /	101-1	

Authorized Signature: Katty Bloom

Print/Type Name: KAthy BLOOM

11-23-24

ard Action Certification (BAC) Form						18.18	
Name: Sylmar			Meeting Date:	Nov. 21, 2024			
dget Fiscal Year: 2024-2025				io: Seventeen			
ard Motion and/or Public Benefit stement (CIP and NPG):	SNC to appove proposal/position		al time cor	nmunicatio	n and the		
ethod of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	Member Reimbu	ırsement
Recused Board Members	s must leave the room prior		te Count islon and may no	ot return to the ro	om until after t	he vote is comple	te.
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	X					
Cheri Blose	Equestrian	X					
Felicia Bushwitz	At-Large	X					
LaTonya Campbell	Home Owner				X		
Andres Espinola	Home Owner	Y					
Lucille Floresta	Business	Ý.					
Greg Hoerner	Renter	X					
Roy Li	At-Large	X					
Bill Lineberger	At-Large	X					
Isaac Middleton	At-Large	X					
George Ortega	Open Spaces	X					
Jay Palmer	At-Large	×					
Peter Postlmayr	Home Owner	X					
Andres Rubalcava	Home Owner				×		
Jeremy Steinert	At-Large	X					
Roy Smith	At-Large				×		
Maria Strmsek	Senior	X					
Jose Velasquez	Education	×					
Kurt Cabrera-Miller	Community	×					
Motion 1st	Hird Bhakta						
Motion 2nd	Kurt Cebros Miller						
pard Quorum:	Total:	18			.2		
e, the authorized signers of the above seeting was held in accordance with all seeting where a quorum of the Board was	named Neighborhood Counc laws, policies, and procedure	il, declare tha	it the information was approved	n presented on the	is form is accur	ate and complete rd, at a Brown A	e, and that a pub ct compliant pub
uthorized Signature	1	4.1	Authorized Sign	K	thy	Blann	
rint/Type Name:	+ Cabrer - M.	Ter	Print/Type Nam	ne:	OUT	n.	on

Administrative Services Division Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form NC Name: Sylmar Meeting Date: Nov. 21, 2024 Budget Fiscal Year: 2024-2025 Agenda Item No: Fifteen (15) Board Motion and/or Public Benefit SNC to appove CF- 241438 "No Stopping anytime signage for Filbert St. and Statement (CIP and NPG): Foothill Blvd. Sylmar 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** No Abstain Absent Ineligible Recused Yes 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 Roy Li At-Large 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 Education Jose Velasquez Kurt Cabrera-Miller Community Motion 1st Hird Bhakti Motion 2nd Issuc Middletin Board Quorum: Total: 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

Board Quorum:

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 last 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:

Authorized Signature:

Print/Type Name:

Print/Type Name:

Print/Type Name:

Print/Type Name:

11-21-24

Administrative Services Division

Neighborhood Council (NC) Funding Program



Board Action Certification (BAC) Form									
NC Name: Sylmar			Meeting Date: Nov. 21, 2024						
Budget Fiscal Year: 2024-2025			Agenda Item No: Sixteen (16)						
Board Motion and/or Public Benefit Statement (CIP and NPG):	SNC to appove used at SNC or	appove to approve an amount not to exceed \$100.00 for lighting to be SNC outdoor meetings, events, activities.							
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimbursement								
	s must leave the room prior	Vo or to any discu	ote Count ussion and may no	ot return to the ro	om until after t	he vote is comple	rte.		
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused		
Recardo Benitez	At Large	/							
Hiral Bhakta	At Large	V			A.E. A.E.				
Kathy Bloom	Community	V							
Cheri Blose	Equestrian	/							
Felicia Bushwitz	At-Large								
LaTonya Campbell	Home Owner				/				
Andres Espinola	Home Owner	/							
Lucille Floresta	Business	/							
Greg Hoerner	Renter	/							
Roy Li	At-Large					/			
Bill Lineberger	At-Large								
Isaac Middleton	At-Large	1							
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	1							
Kurt Cabrera-Miller	Community								
Motion 1st	Hial' Blakta								
Motion 2nd	Isage Middleton								
	Total:	17		3.83					
Board Quorum:  We, the authorized signers of the above is meeting was held in accordance with all immeeting where a quorum of the Board was	named Neighborhood Cour laws, policies, and procedu	all declare t	hat the information was approved	on presented on by the Neighbor	this form is acc	urate and comple pard, at a Brown	ete, and that a publ Act compliant publ		
Authorized Signature	Kell-		Authorized Sig		sthy	Blo	on		
Print/Type Name:	121 Cebren-1	wlle	Print/Type Nar	ne:	Atth	1338	SOM		

Office of the City Clerk									
Administrative Services Division						$\sim \Omega$	ALKAN MARKAN		
Neighborhood Council (NC) Funding Prog	rem						(100)		
Board Action Certification (B&C) Form						136.20	Marine		
NC Name: Sylmar		Nev. 21, 2024							
Budget Fiscal Year: 2024-2025 Board Motion and/or Public Benefit				No: Nineteen (1					
Statement (CIP and NPS):	SNC to appove	the Sep	stember 2024 Monthly Expediture Report (MER)						
Method of Payment: (Select One)	O Oreck		Court Care		T AM	design sylveste is	Carpenders		
Recused Board Member	s must leave the room pri	-	ote Count socion and may in	et return to the re					
Board Member's First and Last Name	Board Position	Yes	No	Abstein	Absent	and State	Recured		
Recardo Benitez	At Large	V							
Hiral Bhakta	At Large	V.							
Kathy Bloom	Community	W							
Cheri Blose	Equestrian	V							
Felicia Bushwitz	At-Large	Variety .							
LaTonya Campbell	Home Owner				V				
Andres Espinola	Home Owner	1			<b>\</b>				
Lucille Floresta	Business	1							
Greg Hoerner	Renter	1							
Roy Li	At-Large					V			
Bill Lineberger	At-Large	/							
Isaac Middleton	At-Large	~							
George Ortega	Open Spaces	/							
Jay Palmer	At-Large	V							
Peter Postlmayr	Home Owner	~							
Andres Rubalcava	Home Owner				7				
Jeremy Steinert	At-Large	1							
Roy Smith	At-Large				V				
Maria Strmsek	Senior	V							
Jose Velasquez	Education	1			*				
Kurt Cabrera-Miller	Community			-					
Motion 1st	Aid Brokts.								
Motion 2nd	Now Velginez								
Board Quorum:	Total:	-17_			3				
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Soard was	laws, policies, and procedy	noil, declare to pres. The abo	hat the informations the was approved	on presented on t by the Neighborh	this form is acco need Council Ro	irate and complet and, at a Brewn	to, and that a public Act compliant public		
Authorized Signature	Latter		Authorized Sig	nature:	Post	T. BA	Leav		
Print/Type Name:	unt Colver	14.00	Arint/Type Na	··· VA	410	BLO	ore		
Date:	1-21-24		Dute:	11-	-23	-24	<u>e</u> '		