

March 27th, 2025 General Board Meeting Minutes

No Zoom recording Board Action Count sheets (B.A.C.) for March 2025

pard Action Certification (BAC) Form C Name: Sylmar			Meeting Date: March 27, 2025							
udget Fiscal Year: 2024-2025			Agenda Item No: TWO (2)							
oard Motion and/or Public Benefit tatement (CIP and NPG):	Roll Call	INBerior train tot 1-1								
Method of Payment: (Select One)	☐ Check		☐ Credit Card ☐ Board Member Reimbursement							
Recused Board Member	must leave the room prio	r to any discu	ite Count ission and may no	t 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	12								
Kathy Bloom	Community	1/.								
Cheri Blose	Equestrian	7								
Felicia Bushwitz	At-Large	V								
LaTonya Campbell	Home Owner				V					
Andres Espinola	Home Owner	1								
Lucille Floresta	Business						À			
VACANT SEAT	Renter									
Roy Li	At-Large	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	/								
Andres Rubalcava	Home Owner	V								
Jeremy Steinert	At-Large	V								
Roy Smith	At-Large									
Maria Strmsek	Senior	V								
Jose Velasquez	Education	V								
Kurt Cabrera-Miller	Community	V								
Motion 1st										
Motion 2nd										
		- 10			7					
oard Quorum: /e, the authorized signers of the above releating was held in accordance with all leeting where a quorum of the Board was	anys policies and procedu	cil, declare ti	hat the information we was approved	n presented on t by the Neighbort	his form is accu	arate and comple pard, at a Brown	te, and that a Act compliant			
1/.1/	A		Authorized Sign	nature:	111	Bla	sm			
uthorized Signature	-Cebren-M: 27-25		Authorized Signature: Lathy Bloom Print/Type Name: LAthy Bloom 3-27-2025							

Administrative Services Division	
Neighborhood Council (NC) Funding Pro	ogran
Board Action Certification (BAC) Form	
NC Name: Sylmar	- 17





Culman										
NC Name: Sylmar			Meeting Date: March 27. 2025							
Budget Fiscal Year: 2024-2025			Agenda Item No: NINE (9)							
Board Motion and/or Public Benefit Statement (CIP and NPG):	Approval of Fel	bruary 27,	2025 Ge	neral Boar	d Meeting	Minuttes				
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement			
Recused Board Members r	must leave the room pric		Count sion and may no	ot return to the re	oom until after t	he vote is compl	eta.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Recardo Benitez	At Large	V								
Hiral Bhakta	At Large	1								
Kathy Bloom	Community	1								
Cheri Blose	Equestrian	/								
Felicia Bushwitz	At-Large	1								
LaTonya Campbell	Home Owner				V					
Andres Espinola	Home Owner	V								
Lucille Floresta	Business				V					
VACANT SEAT	Renter									
Roy Li	At-Large	/								
Bill Lineberger	At-Large	1/								
Isaac Middleton	At-Large	V								
George Ortega	Open Spaces	/								
Jay Palmer	At-Large	1/.								
Peter Postlmayr	Home Owner	V.								
Andres Rubalcava	Home Owner	V								
Jeremy Steinert	At-Large	V								
Roy Smith	At-Large				V					
Maria Strmsek	Senior	/								
Jose Velasquez	Education	1/.								
Kurt Cabrera-Miller	Community	V								
Motion 1st	Inches									
Motion 2nd	1200									
INDUDITIES OF	1									
		7								
ard Quorum:	n Total:	17			3	10101				
e, the authorized signers of the above name eeting was held in accordance with all Jaws eeting where a quorum of the agardwas pre	s, policies, and procedur	cil, declare that res. The above	the information was approved to	n presented on t by the Neighborh	his form is accu good Council Bo	rate and comple ard, at a Brown	te, and that a put Act complant pu			
thorized Signature	V .		Authorized Sign	ature:	othy	Bloo	~			
nt/Type Name: Wright (2 mere -m.	le	Print/Type Nam	e: Vill	VIII.	MAR				

Administrative Services Division Neighborhood Council (NC) Funding Program





IC Name: Sylmar			Meeting Date: March 27, 2025							
udget Fiscal Year: 2024-2025			Agenda Item No: ELEVEN (11)							
oard Motion and/or Public Benefit tatement (CIP and NPG):	Approval of Feb	ruary 202		200		t				
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimbursem									
Recused Board Member	s must leave the room prior		Count ion and may no	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	Abstaln	Absent	Ineligible	Recused			
Recardo Benitez	At Large	V								
Hiral Bhakta	At Large	V								
Kathy Bloom	Community	V.								
Cheri Blose	Equestrian	V								
Felicia Bushwitz	At-Large	V								
LaTonya Campbell	Home Owner				V					
Andres Espinola	Home Owner	V								
Lucille Floresta	Business				V					
VACANT SEAT	Renter									
Roy Li	At-Large	V	455							
Bill Lineberger	At-Large	V								
Isaac Middleton	At-Large	V								
George Ortega	Open Spaces	V								
Jay Palmer	At-Large	V	41 - S							
Peter Postlmayr	Home Owner	·V.								
Andres Rubalcava	Home Owner	V		3.7						
Jeremy Steinert	At-Large	1								
Roy Smith	At-Large			-	V					
Maria Strmsek	Senior	V.								
Jose Velasquez	Education	V								
Kurt Cabrera-Miller	Community	V								
				44		The first series				
Motion 1st	Hiral									
Motion 2nd	lose		Call Call							
			77							
	11	3/87 T								
THE PARTY NAMED IN										
		540								
ard Quorum:	Total:	10			3					
the authorized signers of the above nating was held in accordance with all latting where a quorum of the Board was a	wy, policies, and procedure	ll, declare that es. The above	t the Informatk was approved	on presented on by the Neighbor	this form is acc hood Council B	curate and comp oard, at a Brow	lete, and that a n Act compliant			
horized Signature	the t		Authorized Sig	nature:	Kath	V Ble	rom			
VType Name:	3-27-25	ville	Print/Type Nar	ne: /Af	hVB	ZOOM				
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Administrative Services Division
Neighborhood Council (NC) Funding Program
Board Action Certification (BAC) Form





NC Name: Sylmar			Meeting Date: March 27, 2025							
Budget Fiscal Year: 2024-2025			Agenda Item No: TWELVE (12)							
Board Motion and/or Public Benefit Statement (CIP and NPG):	Ratification of	President	nt appointing Rebecca Zamora to fill vacant Board Sea							
Method of Payment: (Select One)	☐ Check		☐ Credit Card		☐ Board	d Member Reimb	ursement			
			te Count							
Recused Board Member	rs must leave the room pri	or to any discu	ssion and may no	ot return to the ro	om until after t					
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Recardo Benitez	At Large	V								
Hiral Bhakta	At Large	V/								
Kathy Bloom	Community	V								
Cheri Blose	Equestrian	V								
Felicia Bushwitz	At-Large	V								
LaTonya Campbell	Home Owner	-			X					
Andres Espinola	Home Owner	V								
Lucille Floresta	Business				X					
VACANT SEAT	Renter	1								
Roy Li	At-Large	VI								
Bill Lineberger	At-Large	V,								
Isaac Middleton	At-Large	V								
George Ortega	Open Spaces	VI								
Jay Palmer	At-Large	VI								
Peter Postlmayr	Home Owner	VI								
Andres Rubalcava	Home Owner	V.								
Jeremy Steinert	At-Large	V			X					
Roy Smith	At-Large									
Maria Strmsek	Senior	V.								
Jose Velasquez	Education	VI								
Kurt Cabrera-Miller	Community	V								
Nort Gubrera (IIII)	22.00									
Motion 1st	Kust									
Motion 2nd	Davidson B									
WOUGH ZHO	muss &									
			-	-		-				
pard Quorum:	Total:									
e, the authorized signers of the above na- ceting was held in accordance with all lav ceting where a quorum of the Board was	med Neighborhood Counc vs, policies, and procedure	il, declare that es. The above v	the information was approved by	presented on the the Neighborho	s form is accura	ate and complete rd, at a Brown A	e, and that a public ct compliant public			
thorized Signature		1	Authorized Signa	Wall.	PLA	am				
nt/Type Name:	alam ma Wilo	-	Print/Type Name	- City	11.0					
Kust	21-2025			3.2	7-2	085				

Administrativa Services Division

Neighborhood Council (NC) Funding Program







c Name: Sylmar			Meeting Date: March 27, 2025							
idget Fiscal Year: 2024-2025			Agenda Item No: THIRTEEN (13)							
oard Motion and/or Public Benefit atement (CIP and NPG):	Ratification of F Budget Repres		appointing	Board Mn						
lethod of Payment: (Select One)	☐ Check		☐ Credit Card	ursement						
	s must leave the room price	Vo or to any discu	Vote Count liscussion 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	V								
Hiral Bhakta	At Large	V								
Kathy Bloom	Community	V/								
Cheri Blose	Equestrian	V/								
Felicia Bushwitz	At-Large	V					4 = = = = =			
LaTonya Campbell	Home Owner	1			X					
Andres Espinola	Home Owner	V								
Lucille Floresta	Business									
Rebecca Zamora	Renter					X				
Roy Li	At-Large	V								
Bill Lineberger	At-Large	1/1								
Isaac Middleton	At-Large	V.								
George Ortega	Open Spaces	V								
Jay Palmer	At-Large	1//								
Peter Postlmayr	Home Owner	V								
Andres Rubalcava	Home Owner	VI								
Jeremy Steinert	At-Large	1/								
Roy Smith	At-Large				X					
Maria Strmsek	Senior	V			-					
Jose Velasquez	Education	VI								
Kurt Cabrera-Miller	Community	-								
Kurt Cabrera-Willer	Community	Υ								
Mation 1at	11.1						h			
Motion 1st	lose									
Motion 2nd	fore			+						
	U									
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d Quorum:	Total:	II. da dasa Aba	the information	presented on th	le form le accu	rate and comple	te and that a ou			
the authorized signers of the above na- ing was held in accordance with all lay ing where a quorum of the Board was	s, policies, and procedure	es. The above	was approved b	y the Neighborho	ood Council Bo	ard, at a Brown	Act compliant po			
rized Signature			Authorized Signa	iture:	lotto	12/	رمما			
Type Name: L Kurt	Cobresmille 1-2025	/	Print/Type Name: KAthy Bhor							



Administrative Services Division Neighborhood Council (NC) Funding Program





Board Action Certification (BAC) Form			2. 1.2-21			11/11				
NC Name: Sylmar				March 27, 20						
Budget Fiscal Years 2024-2025			Agenda Item No: SEVENTEEN (17)							
Board Motion and/or Public Benefit Statement (CIP and NPG):	SNC approves AB467 (FONG)						nbly Bill			
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Relmbursement									
			te Count							
	rs must leave the room prio	r to any discu	ssion and may no	ot return to the ro	oom until after t	T				
Recardo Benitez	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Hiral Bhakta	At Large	V								
	At Large	V								
Kathy Bloom	Community	V								
Cheri Blose	Equestrian	_//_								
Felicia Bushwitz	At-Large									
LaTonya Campbell	Home Owner									
Andres Espinola	Home Owner									
Lucille Floresta	Business				V					
Rebecca Zamora	Renter					V				
Roy Li	At-Large	V								
Bill Lineberger	At-Large	VI								
Isaac Middleton	At-Large	V,								
George Ortega	Open Spaces	VI								
Jay Palmer	At-Large	Vi								
Peter Postlmayr	Home Owner	V								
Andres Rubalcava	Home Owner	V,				7 100 000	100000000000000000000000000000000000000			
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	luse		-							
Motion 2nd	CHIA. O									
THOUGH LINE	710000									
Board Quorum:	Total:	177			3					
We the authorized signers of the above of	named Neighborhood Coun	cil, declare th	at the information	on presented on t	his form is accu	rate and comple	te, and that a publ			
meeting was held in accordance with a meeting where a quorum of the Board was	laws, policies, and procedu	res. The above	e was approved	by the Neighbort	nood Council Bo	ard, at a Brown	Act compliant pub			
Authorized Signature	lully-		Authorized Sign	nature:	atter	Bloo	m			
Print/Type Name:	Kent Cabrer	z-mille	Print/Type Nan	ne: X	Athor	BLO	ory			
	3-27-25				3-6	スフース	025			

Administrative Services Division

Neighborhood Council (NC) Funding Program





NC Name: Sylmar				Meeting Date: March 27, 2025							
Sudget Fiscal Year: 2024-2025			Agenda Item No: SEVENTEEN (17)								
loard Motion and/or Public Benefit statement (CIP and NPG):	SNC approves to recommend to LA City Council to support Assembly I AB467 (FONG) Maintaining ability to hold meeting virtually.										
Method of Payment: (Select One)	☐ Check ☐ Credit Card ☐ Board Member Reimbursement										
		Vote	Count	MATERIAL PROPERTY.			THE R				
Recused Board Member	s must leave the room prio	r to any discuss	lon and may no	t 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	V									
Hiral Bhakta	At Large	V									
Kathy Bloom	Community	V									
Cheri Blose	Equestrian	V									
Felicia Bushwitz	At-Large	V									
LaTonya Campbell	Home Owner				V						
Andres Espinola	Home Owner	V			1						
Lucille Floresta	Business				V						
Rebecca Zamora	Renter	11 29 44				V					
Roy Li	At-Large	V									
Bill Lineberger	At-Large	VI		PALHER.							
Isaac Middleton	At-Large	V,			34.7	Commence of the Commence of th					
George Ortega	Open Spaces	VI									
Jay Palmer	At-Large	Vi				i si si si					
Peter Postlmayr	Home Owner	V				77 7 7					
Andres Rubalcava	Home Owner	V.		1 K T T							
Jeremy Steinert	At-Large	1/									
Roy Smith	At-Large	,			1						
Maria Strmsek	Senior	V.			V						
Jose Velasquez	Education	1/.	W 1 1/2 1 1								
Kurt Cabrera-Miller	Community	1/									
Nut Oabiera Willier	Community										
Motion 1st	1 was										
Motion 2nd	THE D		_								
WOUGH ZHG	Turk										
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M= - 725 2	ALSO LEADING	In l									
rd Quorum:	Total:	1 / 1	the leferments		3						
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norized Signature	all ~		Authorized Sign	ature:	11	13/10					
t/Type Name:	Last (sheek	-willer	Print/Type Nam	e: 2	At hos	BLA	om				
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