SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Christian Rubalcava

VICE PRESIDENTS:
Administration: Vacant
Communications: Maria Silva
SECRETARY: Marti Marshall
TREASURER: George Ortega



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SPECIAL BOARD MEETING – Approved Minutes Thursday, May 24th, 2018 – 9:16 PM

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

| Board Member | Roll Call | Funding Vote Eligible* | Category | Seat | | | |
|------------------------|-----------------------|------------------------------|------------|-----------|--|--|--|
| Bloom, Kathy | Present | YES | СВО | R5 | | | |
| Blose, Cheri | Present | YES | ER | B1 | | | |
| Cabrera, Hector | Present | Yes | At-Large | A4 | | | |
| Cabrera-Miller Kurt | Present | YES | Business | R1 | | | |
| Cabrera-Miller Sheldon | Present | YES | At-Large | R2 | | | |
| Dumont, Paul | Present | YES | Business | R6 | | | |
| Floresta, Lucille | Present | NO (EFN) | At-Large | В6 | | | |
| 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 | В7 | | | |
| Pacheco, John | Present | YES | At-Large | B5 | | | |
| Postlmayr, Peter | Present | YES | Home/Condo | S2 | | | |
| Rodriguez, Diana | Absent | YES | СВО | В4 | | | |
| Rubalcava, Christian | Present | YES | At-Large | | | | |
| Silva, Maria | Present | YES | Education | В3 | | | |
| Valencia, Diane | Present | YES | Recreation | R4 | | | |
| Zelaya, Donald | Present | YES | At-Large | R7 | | | |
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| TOTAL: 21 | 18 PRESENT, 03 ABSENT | 18 PRESENT, 03 ABSENT | | | | | |

- 1. Call to Order (1 minute) the special Board Meeting was called to order by Mr. Rubalcava at 9:17PM.
- 2. Roll Call (2 minutes) Roll call was taken and 18 Boardmembers were present, a quorum was established.

3. Discussion and Possible Action to reimburse Boardmember Cheri Blose \$5000 for the Make Your Horse Count Event. The actual amount of reimbursement for Cheri Blose is \$3248.05 (6 minutes) Public comment: No public comment

| SNC ITEM 3 Motion to reimburse Boardmember Cheri Blose \$3248.05 for expenses from Make Your House Count | | | | | | | | |
|--|---------|-------------|-----------------|---------------------------|--|--|--|--|
| Event. Moved: Cabrera-Miller K. Second: Pacheco | | | | | | | | |
| Yes – 16 | No – 00 | Abstain- 01 | Not Eligible −1 | Absent – 03 | | | | |
| Bloom, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Dumont, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Valencia, Zelaya | NONE | Blose | Floresta | Horner, Martin, Rodriguez | | | | |

- S. Cabrera-Miller left the meeting at 9:24PM
- S. Cabrera-Miller rejoined the meeting at 9:26PM
 - 4. Discussion and Possible Action to reimburse Board Member Christian Rubalcava \$300 for the Osceola Street Clean up Event. (3 minutes) Postpone
 - 5. Discussion and Possible Action to reimburse Board Member Maria Silva \$40 for purchasing certificates for the General Board Meeting. (2 minutes) Postpone
 - 6. Adjournment Meeting was adjourned at 9:28PM

| SNC ITEM 6 Motion to adjourn meeting at 9:28PM Moved: Cabrera-Miller K. Second: Pacheco | | | | | | | |
|--|---------|------------|-----------------|---------------------------|--|--|--|
| Yes – 18 | No - 00 | Abstain-00 | Not Eligible –0 | Absent – 03 | | | |
| Bloom, Blose, Cabrera, K. Cabrera-Miller, S. Cabrera- Miller, Dumont, Floresta, Grubert, Job, Marshall, Montano, Ortega, Pacheco, Postlmayr, Rubalcava, Silva, Valencia, Zelaya | NONE | NONE | NONE | Horner, Martin, Rodriguez | | | |