

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Kurt Cabrera-Miller

VICE PRESIDENTS:

Administration: (open position)

Communications: Maria Silva

SECRETARY: Marti Marshall

TREASURER: George Ortega

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**SYLMAR NEIGHBORHOOD COUNCIL
SPECIAL
JOINT EXECUTIVE COMMITTEE AND SPECIAL BOARD MEETING – Minutes
Thursday September 21, 2017 6:30pm**

Minutes are a summary of business conducted at a meeting. Only the Motions and Votes are precise.

- 1. Call to Order 6:33pm**
- 2. Roll Call : Kurt Cabrera-Miller, Marti Marshall, George Oetega, Sheldon Cabrera-Miller, Donald Zelaya, Christian Rubacalva (absent: Maria Silva)**
- 3. Housekeeping:** Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper
- 4. Public Comment** on matters not appearing on the agenda. NONE
- 5. Discussion and possible action** to approve the Minutes of the August 24, 2017 Executive Committee Meeting. Minutes not available. Tabled
- 6. Discussion and possible action** relative to logistics, tasks and operating procedures for the SNC. Tabled
- 7. Discussion and possible action** relative to setting the agenda for the SNC's General Board Meeting on September 28, 2017.
Motion to accept agenda: 1st: George, 2nd Marti. Approved unanimously. (Maria Absent).
- 8. Committee Member Comments** on subject matters within the committee's jurisdiction.
- 9. Future Agenda Items:** Please e-mail the Executive Committee at ExecutiveBoard@SylmarNC.org
- 10. Closing Remarks, Announcements, Acknowledgements, and Adjournment (1) 8:45pm**