

## Sylmar Neighborhood Council

Minutes For General Board Meeting on Thursday, August 25th, 2022

**Call to Order- 6:36 PM**

**Roll call**

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>	<b>Joined late</b>
Brielle Acevedo	X		
Rex Allen		X	
Christine Bedolla	X		
Kathy Bloom	X		
Cheri Blose	X		
Beverly DuPree	X		
Lucile Floresta	X		
Cristina Garcia	X		
Ivan Gutierrez		X	
Blake Mullins	X		
Roxann Nazario	X		
George Ortega	X		

Peter Postlmayr			X
Andres Rubalcava	X		
Jose Velasquez	X		
Donald Zelaya		X	
TOTAL	12	3	1

**Board Actions:**

**Motion to approve June’s General Board Meeting Minutes & July General Board Meeting Notes.**

**M/S: Jose Velasquez/Kathy Bloom**

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>	<b>Ineligible</b>
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				

Beverly Dupree	X				
Lucille Floresta	X				
Cristina Garcia	X				
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr				X	
Andres Rubalcava	X				
Jose Velasquez	X				
Donald Zelaya				X	
TOTAL	12			4	

**Motion to approve June and July MERs.**

**M/S: Jose Velasquez/Christine Bedolla**

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>	<b>Ineligible</b>
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Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Beverly Dupree			X		
Lucille Floresta			X		
Cristina Garcia			X		
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr				X	
Andres Rubalcava	X				
Jose Velasquez	X				

Donald Zelaya				X	
TOTAL	9		3	4	

**Motion to approve \$1,500.00 for a minutes taker for SNC General Board Meetings for the remainder of the term.**

**M/S: Jose Velasquez/Brielle Acevedo**

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>	<b>Ineligible</b>
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Beverly Dupree	X				
Lucille Floresta			X		
Cristina Garcia	X				
Ivan Gutierrez				X	
Blake Mullins	X				

Roxann Nazario	X				
George Ortega		X			
Peter Postlmayr				X	
Andres Rubalcava	X				
Jose Velasquez	X				
Donald Zelaya				X	
TOTAL	10		1	4	

**Motion to approve the presidential appointment of Kurt Cabrera-Miller to the SNC Board.**

**M/S: Cheri Blose/Jose Velasquez**

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>	<b>Ineligible</b>
Brielle Acevedo	X				
Rex Allen				X	
Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Beverly Dupree	X				

Lucille Floresta	X				
Cristina Garcia	X				
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr				X	
Andres Rubalcava	X				
Jose Velasquez	X				
Donald Zelaya				X	
TOTAL	12		0	4	

**Motion to approve the presidential appointment of LaTonya Campbell to the SNC Board.**

**M/S: Jose Velasquez/Brielle Acevedo**

<b>Board Member</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Absent</b>	<b>Ineligible</b>
Brielle Acevedo	X				
Rex Allen				X	

Christine Bedolla	X				
Kathy Bloom	X				
Cheri Blose	X				
Beverly Dupree	X				
Lucille Floresta	X				
Cristina Garcia	X				
Ivan Gutierrez				X	
Blake Mullins	X				
Roxann Nazario	X				
George Ortega	X				
Peter Postlmayr				X	
Andres Rubalcava	X				
Jose Velasquez	X				
Donald Zelaya				X	
TOTAL	12		0	4	



## **Meeting Adjournment- 8:36 PM**

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Per the adopted SNC Bylaws: A simple majority vote by the Directors present and voting, (not including abstentions), at a meeting at which there is a quorum shall be required to take official action, unless specified otherwise in these Bylaws. An abstention is not considered a vote and is therefore, not counted in determining the result.