

CITY OF LOS ANGELES

California



SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Christian Rubalcava

VICE PRESIDENTS:

Administration: Andres Rubalcava

Communications: Maria Silva

SECRETARY: Michelle Underwood

TREASURER: George Ortega

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**Sylmar Neighborhood Council
General Board Meeting – Draft Minutes
Thursday, January 24th, 2019 – 6:30 PM**

**Sylmar Charter High School – Spartan Hall
13050 Borden Ave.
Sylmar, CA 91342**

Board Member	Roll Call	Funding Vote Eligible*	Category
Bloom, Kathy	Present	YES	CBO
Blose, Cheri	Present (Arrived at 7:00PM)	YES	ER
Cabrera, Hector	Present	YES	At-Large
Cabrera-Miller Kurt	Present (Left at 8:15PM)	YES	Business
Cabrera-Miller Sheldon	Present (Resigned- Left at 6:50PM)	YES	At-Large
Dumont, Paul	Absent	YES	Business
Floresta, Lucille	Present	YES	At-Large
Gonzales, David	Present	YES	Renter
Grubert, Kathy	Present	YES	Business
Job, Ann	Present	YES	Senior
Montano, Guadalupe	Absent	YES	Home/Condo
Opperman Bob	Present (Approved in Item7)	YES	Home/Condo
Ortega, George	Present	YES	Home/Condo
Pacheco, John	Present	YES	At-Large
Postlmayr, Peter	Present	YES	Home/Condo
Rubalcava, Andres	Present	YES	CBO
Rubalcava, Christian	Present	YES	At-Large
Silva, Maria	Present	YES	Education
Underwood, Michelle	Present (Arrived at 7:47PM)	YES	Renter
Valencia, Diane	Present	YES	Recreation
Zelaya, Donald	Present	YES	At-Large
TOTAL: 21	PRESENT 16, Absent 4		

1. Call to Order and Pledge of Allegiance- The meeting was called to order at 6:36 PM by Mr. C. Rubalcava. There were 22 stakeholders present. The Pledge of Allegiance was led by Jacquelyn Serrano.

2. Roll Call -The roll was taken by Maria Silva. There were 16 Boardmembers present and quorum (11) was met.

SNC ITEM 2 Roll Call	
Yes –16	Absent –04
Bloom, Cabrera, K. Cabrera-Miller, S. Cabrera-Miller, Floresta, Gonzales, Grubert, Job, Ortega , Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Valencia, Zelaya	Blose, Dumont, Montano, Underwood

3. Housekeeping: Speaker Cards, Recording, and Timekeeper-Steve List welcomed the board and community members to Sylmar High and invited everyone to visit with the Sylmar High Students in the Agriculture Program.

4. Public Official and Community Representative Announcements & Presentations:

- a. Representative Esmeralda Marciel, LAUSD Board Member Kelly Gonez’s office-Absent
- b. FD Anna Marie Rodriguez, Councilmember Monica Rodriguez’s Office- Sylmar Neighborhood Council participated in the Groundbreaking for the new Westlake Side Street Park. It will take about 2 years to complete the project. The street widening project for San Fernando Road has had delays they are now finishing the eastside gutter work next there will be street resurfacing and then plant trees. On San Fernando Road / Bradley there have been many complaints for all of the RVS parked there. The Council office has been able to get no oversized vehicle restrictions for both streets. The signs should be posted in February. The Valentine’s Day Senior Ball will be put on again this year. The R.S.V.P.s list is already filled but there is a wait list if you want to sign up. Ms. A. Rodriguez introduced the new area representative for Sylmar, Juan Solario.
- c. FD Juan Solario, Councilmember Monica Rodriguez’s Office- Ms. Rodriguez has been appointed to the Los Angeles City Council Public Safety Committee. Ms. Rodriguez has been focused, funding the LAPD Mission Division, and Emergency Preparation, which are issues that her new committee will address.
- d. Representative Jacqueline Serrano, Office of Mayor Garcetti-She is located at the Van Nuys office and is available Tuesday thru Thursday. Monday and Friday Ms. Serrano is at the office at City Hall. Metro is holding 10 community workshops they will be looking at the bus routes Metro wants to get community input. The Shake Alert app is a free download for your phone. It will notify you of an Earthquake Magnitude 5 or greater and if the motion is heading in your direction. There are resources for those who want to start a small business- see flier. The Mayor’s Volunteer Corps.is a program that links community members to nonprofits of their interest.(see flier) The Mayor’s Youth Program continues until May. Several students attend Sylmar High if you would like to coordinate working with those students.
- e. FD Arturo Garcia-Mendoza, Assemblymember Luz Rivas- Ms. Rivas the Legislature has reconvened and the state has a new Governor. His focus is on fiscal responsibility and prudent spending. These issues include Early Childhood Education, Funding 2 years of Community College, and Homeless in the state of California. These are just a few items in a long list of the budget. Ms. Rivas has introduced a package to help the homeless in her district, by helping to close some gaps in the McKinney-Vento Act. Steve Lopez reported that of the 739 Telfair students 182 are homeless during the 2017-2018, school year. Telfair has the highest homeless rate of any of the LAUSD schools. Ms. Rivas bill, AB16, includes Mandated Reporting by local agencies for homeless students.

Ann Job- thanked the Assembly Office for the work they are doing and wants to make sure that all LAUSD students have a pathway into Community College.

- f. FD Eveline Bravo-Ayala, Senator Hertzberg's Office-Absent
- g. FD Lucia Senda, Congressman Tony Cardenas-Ms. Senada introduced herself as the new Sylmar representative. Mr. Cardenas has been on the Energy and Commerce Committee and he has now been assigned to the Health Committee, the Communications and Technology Committee, and the Consumer Protection and Commerce Committee. Our office offers services for Veterans. If you are visiting Washington DC contact our office and we can help you set up a tour to the United States Capital or White House. You can also request a United States flag. If you need a nomination for the Service Academies such as West Point, contact our office. The Mobile office is open the first Tuesday of every month from 2PM to 4PM at Sylmar Branch Library 14561 Polk St.

6:50PM Sheldon Cabrera – Miller announced his resignation from the Sylmar Neighborhood Council.

- h. NEA Vanesa Serrano, Department of Neighborhood Empowerment (DONE)- The Empower LA Awards are coming up on March 28,2019 everyone is invited please RSVP on line. Neighborhood Councils can nominate themselves for the awards. The information is available at Empowerla.org. Neighborhood Councils are running elections and need candidates. February 9, 2019 is the Rally in The Valley at the Onion in North Hills. All 34 Neighborhood Councils in the valley have been invited to attend. Wednesday, February 27, 2019 is a workshop called Beyond Neighborhood Councils. The Empower LA Awards are coming up on March 28, 2019 everyone is invited please RSVP on line. Neighborhood Councils can nominate themselves for the awards. The event is being held at Los Angeles City Hall. The information is available at Empowerla.org.
- i. Steve List, CD 7 Community Forest Advisory- No report
- j. FD Benita Trujillo, Supervisor Sheila Kuehl's Office-Absent

Ms. Blose joined the meeting at 7:00PM.

- k. Ms. Valencia Introduced LAPD Mission Division Sargent Rivas. He will be taking the place tonight of SLO Crawford.

Sargent Rivas- In 2018 crime was down 3rd year in a row for Sylmar. We will be working on community engagement. We have a new Captain who is very involved with the community. Our special Metropolitan Division is performing more patrols. These are seasoned officers and there will be more cars for party calls in Sylmar and Panorama City. 2nd Annual Golf Tournament March 18th Knollwood Country Club Registration starts at 6:30 AM Tournament starts at 8:00 proceeds benefit the Cadets, Jeopardy Program, and families of fallen officers. Golfers are needed. Breakfast, Lunch, and Beverage provided with Registration. We are having problems with transient encampments the Hope Team is helping. At Hubbard and Gladstone there were some stolen cars. We are making arrests. An arson suspect was arrested for throwing a propane tank at a car.

(Stakeholder)- Asked about the Helicopters over the shopping center. Sargent Rivas responded there was an incident on Hubbard (Denny’s) a man was pointing a knife at somebody. He was arrested and found to have a Felony Warrant and was on Parole. At Polk and Glenoaks at Foothill Blvd and the 210 freeway west of Yarnell is another homeless encampment. There was a burned out house where there was trespassing. Stolen cars were also found. The property has been locked and trespassing signs were posted.

Stakeholder-At the Medical Center near Shakey’s in the Parking lot is a homeless camp with children.

Stakeholder- There is bad traffic back-ups near McClay and Foothill due to DWP work.

Item 20 was moved up the agenda.

- 20. Discussion and possible action on allocating \$1000 to sponsor the 2nd Annual Los Angeles Police Department Mission Division Golf Tournament to be held on March 18, 2019 which is being held in support of the Mission Community Police Council, a recognized 501(c)(3) organization.- No NPG was submitted. There are sponsorship opportunities. This item has not been approved by the Safety Committee as there has not been a presentation. There are many ideas that could be worked on. This could be a great outreach opportunity.

Public comment: Stakeholder-consider pairing up a team.

SNC ITEM 20 Motion to approve allocating \$1,000.00 to sponsor the LAPD Mission Division Golf Tournament Moved: K. Cabrera Miller Second: Valencia				
Yes – 16	No –00	Abstain–00	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, Floresta, Gonzales, Grubert, Job, Ortega, Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Valencia, Zelaya	NONE	NONE	NONE	Dumont, Montano, S. Cabrera-Miller, Underwood

Agenda was returned to Item 5.

- 5. Public Comment on non-agendized Items within the Board’s subject matter jurisdiction.
 - a. Penny McMillan asked the board to please update the Sylmar Neighborhood Council Website there are no recent Board minutes and no Committee Minutes posted in 2018. Please put more content on the Facebook page.
 - b. Marti Marshall read the Preamble and Article 1 Section 1 from the California State Constitution.
 - c. Bonnie Bernard wanted to recognize the work of community member Joe Diaz who is a community advocate that is working to beautify Sylmar. Sylmar Post Office called him because he had reported an unsheltered person. They have removed the man and will be putting up fencing. Mr. Diaz is asking for wrought iron and asked about adding landscaping.
 - d. Joe Diaz spoke about his battle to get the boundary maps and is forcing the Post Office to be accountable for the property and homeless campsite. He also shared pictures of illegal dumping.

- e. Tom Weisbart asked the board to invite Parking Enforcement. There was a Lexus on Gladstone that sat there for several weeks after many complaints, the tires were marked and it was finally removed. Another car was given a parking ticket that had no tires on it. Why isn't Parking Enforcement doing their job? He will submit documents to the board.

6. City Liaison and Representatives Reports

- a. Animal Services - Leah Blose no report
- b. Budget Representative - Donald Zelaya and George Ortega no report
- c. City Attorney - Christian Rubalcava no report
- d. D.W.P. - George Ortega no report
- e. Homelessness - Ann Job no report. No meeting held.
- f. Planning - Cheri Blose (Valley) and Guadalupe Montano (City Hall) no report
- g. Public Safety - Diane Valencia no report
- h. Public Works - Christian Rubalcava had a meeting with DOT and will invite Parking Enforcement to a Sylmar Neighborhood Council meeting.
- i. Resilience – John Pacheco no report
- j. Sustainability – Lucille Floresta no report
- k. Transportation-Penny Mc Millan no report
- l. Equestrian- Cheri Blose Make your horse count event will be on May 20, 2019.
- m. Beautification- no report

7. SNC Presidential Appointment of Bob Oppermann as the new Home/Condo Owner Representative.

Bob lives in Legends an RV Park in Sylmar he will also run for a seat in the Sylmar Neighborhood Council Election He has already done Ethics, Code of Conduct, and Funding Trainings. He was sworn in by Vanessa Serrano

Public comment: no comment

SNC ITEM 7 Motion to approve the appointment of Bob Opperman Moved: C. Rubalcava Second: Valencia				
Yes – 16	No –00	Abstain–01	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, K. Cabrera-Miller, Floresta, Gonzales, Grubert, Job, Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Valencia, Zelaya	NONE	Ortega	None	Dumont, Montano, S. Cabrera-Miller, Underwood

- 8. Discussion and Possible Action on establishing an SNC Elections Committee. There was discussion about outreach to get committee members. The Chair will appoint the committee members. We welcome stakeholders.

Public comment: no comment

SNC ITEM 8 Motion to approve establishing an SNC Elections Committee Moved: Grubert Second: Valencia				
Yes – 17	No –00	Abstain–00	Not Eligible –00	Absent –04
Bloom, Blose, Cabrera, K. Cabrera-Miller, Floresta, Gonzales, Grubert, Job, Opperman, Ortega , Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Valencia, Zelaya	NONE	NONE	NONE	Dumont, Montano, S. Cabrera-Miller, Underwood

Ms. Underwood joined the meeting at 7:47PM.

9. Discussion and Possible Action on appointing a Committee Chairperson for the SNC Elections Committee. Mr. C. Rubalcava appointed himself and Bonnie Bernard as Chair and Co-Chair of the new Election Committee. Diane Valencia stated that outreach needs to be done every day and suggests having a strategy session to set up an outreach plan.

Public Comment: no comment

SNC ITEM 9 Motion to approve C. Rubalcava as Committee Chair and Bonnie Bernard as Co-chair to the SNC Elections Committee				
Moved: C. Rubalcava Second: Pacheco				
Yes – 18	No –00	Abstain–00	Not Eligible –00	Absent – 03
Bloom, Blose, Cabrera, K. Cabrera-Miller, Floresta, Gonzales, Grubert, Job, Opperman, Ortega , Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Underwood, Valencia, Zelaya	NONE	NONE	NONE	Dumont, Montano S. Cabrera-Miller

10. COMMITTEE REPORTS

- a. Executive Committee – Christian Rubalcava the rent is paid for January and February, DWP bill needs to be paid.
- b. Beautification Committee – Steve List- Urban Garden Work Shops, at The Lopez Canyon Environmental Education Center. Mr. List has the new calendar. There will be a rain barrel give away at Van Nuys City Hall on February 16, 2019. 100 barrels are available. Mr. List will be stepping down from his position. He would like to have Mr. Diaz run the Beautification Committee. City Plants will be doing a tree give away in March.
- c. Budget Committee – George Ortega – Copies of the MERs are on the table.
- d. Bylaws Committee – Diane Valencia –C. Rubalcava reported several board members who were ineligible have turned in their paperwork.
- e. Outreach Committee – Carlos Lara-C. Rubalcava reported, outreach will be focused on the upcoming elections.
- f. Planning & Land Use Committee – Peter Postlmyr –Information was presented in regards to the High Speed Rail Meeting held in November. The Sylmar Neighborhood Council should re commit its’ position to oppose the High Speed Rail project.
12667 San Fernando Road is a project for affordable housing with support services.
- g. Homeless Services Committee – Paul Dumont- C. Rubalcava reported that he did the tally sheets for the homeless count There were about 4) volunteers. The Councilwoman and her staff helped with the count. There was an issue brought up that they are trying to force all apartment owners to accept Section 8 Housing Vouchers.
- h. Emergency Preparedness – John Pacheco –The Commandeer of Batallion12 has been doing a great job. There is search and rescue training being done on March 9, 2019. We are involved in Map your Neighborhood which will have a training out at Oakridge on February 16, 2019 and February 27, 2019. The Emergency Preparedness Committee will start doing trainings once a month.
- i. Equestrian Committee – Cheri Blose Make your horse count event will be on May 20, 2019.Volunteers needed.
- j. Public Safety Committee – Diane Valencia 3 meetings since last board meeting. Oakridge and Stetson Ranch continue having problems with the homeless. One homeless man broke into a home and has been a Peeping Tom.

- k. Youth Affairs Committee – Donald Zelaya –There will be a meeting on Monday, January 28, 2019 at 7:00PM at the Sylmar NC office.

11. MEET AND GREET 8:13 PM

K. Cabrera-Miller left the Meeting at 8:15PM

Meeting was called to order at: 8:35PM

Ms. Silva took roll. 17 Boardmembers were present after the break.

SNC ITEM 11. Roll Call after the break	
Yes – 17	Absent – 04
Bloom, Blose, Cabrera, Floresta, Gonzales, Grubert, Job, Opperman, Ortega, Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Underwood, Valencia, Zelaya	Dumont, S. Cabrera-Miller, K. Cabrera-Miller, Montano

12. Discussion and possible action on continued opposition to preferred route SR14 as well as E1 and E2 routes. Encourage HSR to utilize existing transportation corridors such as existing rail along San Fernando Road; Interstate 5 and Revisit SNC Community Impact Statement as the council file expired and California High Speed Rail Authority selected preferred alternative SR14. Peter Postalmyr presented the motion. There was discussion as to the letter, a policy paper that C. Rubalcava had written and adding focus on light rail from Palmdale to Burbank.

Public comment: Penny Mc Millan talked about the letter. The previous was sent to the City Council She likes that the email is being sent to the High Speed Rail Authority. Ms. McMillan also mentioned the policy paper and how it was similar to a plan that Mayor Garcetti had to focus on light rail here. Should the Mayor be credited? Is this plan different? It needs more explanation.

Tom Weisbart-the policy letter should be re-written from the Neighborhood Council. Make the policy memo a separate letter.

- 12a. Amended motion to remove the Policy part of the letter and have it rewritten and sent as a separate letter.

Public Comment: no comment

SNC ITEM 12a Motion to amend the letter dated January 24, 2019, opposing the High Speed Rail SR 14, route and to encourage HSR to utilize existing transportation corridors, by removing the Policy portion of the letter Moved: C. Rubalcava Second: Postalmyr				
Yes – 14	No –00	Abstain–03	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, Floresta, Gonzales, Job, Opperman, Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Underwood, Zelaya	NONE	Grubert, Ortega, Valencia	NONE	Dumont, K. Cabrera -Miller S. Cabrera-Miller, Montano

SNC ITEM 12b Motion to adopt the letter dated January 24, 2019, opposing the High Speed Rail SR 14, route and to encourage HSR to utilize existing transportation corridors with policy statement removed. Moved: Postalmyr Second: A. Rubalcava				
Yes – 14	No –00	Abstain–03	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, Floresta, Gonzales, Job, Opperman, Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Underwood, Zelaya	NONE	Grubert, Ortega, Valencia	NONE	Dumont, K. Cabrera -Miller S. Cabrera-Miller, Montano

13. Discussion and possible action regarding a Community Impact Statement (CIS) for Los Angeles City Council File #17-1386-S1 (Special 1 Motion / Skirball Fire / Homeless Encampment / Illegal Fires and Campsites).

Diane presented the item. There is a need to remind the city that this motion exists. There have been no report backs. Jacquelyn Serrano explained why this Council File has not moved forward as it gave no direction.

Public comment: no comment

SNC ITEM 13 Motion to approve a Community Impact Statement for Council File 17-1386-S1 as drafted. Moved: Valencia Second: Grubert				
Yes – 14	No –00	Abstain–03	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, Floresta, Gonzales, Grubert, Job, Ortega , Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Underwood, Zelaya	NONE	Opperman, Silva, Valencia	NONE	Dumont, K. Cabrera – Miller, S. Cabrera-Miller, Montano,

14. Discussion and possible action regarding a Community Impact Statement (CIS) for Angeles City Los Council File #19-0050 (Issuance of Personal Notice / Individuals within Very High Fire Hazard Severity Zone / Los Angeles Municipal Code (LAMC) / Amendment). Ms. Valencia presented the item.

Public comment: no comment

SNC ITEM 14 Motion to approve the Community Impact Statement in support of Council File 19-0050 as drafted. Moved: Valencia Second: Gonzales				
Yes – 16	No –00	Abstain–01	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, Floresta, Gonzales, Grubert, Job, Opperman, Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Underwood, Valencia, Zelaya	NONE	Ortega	NONE	Dumont, K. Cabrera – Miller, S. Cabrera-Miller, Montano

Agenda moved to Item 22.

22. Discussion and possible action on approving the November Monthly Expenditure Report (MER). Mr. C. Rubalcava gave the Budget Report and Monthly Breakdown of the budget.

Public comment: no comment

SNC ITEM 22 Motion to approve the November MERS Moved: Ortega Second: Zelaya				
Yes – 17	No –00	Abstain–00	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, Floresta, Gonzales, Grubert, Job, Opperman, Ortega , Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Underwood, Valencia, Zelaya	NONE	NONE	NONE	Dumont, K. Cabrera – Miller, S. Cabrera-Miller, Montano

23. Discussion and possible action on approving the December Monthly Expenditure Report (MER).

Public comment: no comment

SNC ITEM 23 Motion to approve the December MERS Moved: Ortega Second: Underwood				
Yes – 17	No –00	Abstain–00	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, Floresta, Gonzales, Grubert, Job, Opperman, Ortega , Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Underwood, Valencia, Zelaya	NONE	NONE	NONE	Dumont, K. Cabrera – Miller, S. Cabrera-Miller, Montano

Agenda returned to Item 15.

15. Report on the SNC Budget-Report was given by C. Rubalcava Lots of money has been saved from the original budget. The storage has been closed. Updates were given as to which bills have been paid and what the monthly expenses are.

- a. \$20,006.19 was left in the budget at the beginning of the meeting. \$1,000.00 for the Golf Tournament was voted on tonight
- b. \$19,006.19 is left that is unencumbered.
- c. Upcoming NPGs to consider: Mission College -Food and Wine Festival \$2,500.00
- d. NPG Herrick Elementary \$3,000.00

Questions were raised about re-allocating funds without speaking with the Committee Chairs. A discussion can be set up to talk about the issues.

Public comment: Stakeholder- Safety should be #1 priority when you are allocating money. More money is going for horses than safety. More money is being given to elections than safety.

Tom Weisbart- Take out the word play, when talking about money.

Bonnie Bernard- Save money for the new board. There should also be some set aside for a new board retreat.

- 16. Discussion and possible action allocating \$7500.00 for the SNC elections scheduled for April 27th, 2019. Expenditures include candidate outreach, election awareness, and voting day activities. Many questions were raised and discussed as to why the election committee is not discussing the election plans and why the plans have been made by one person.

Public comment: Tom Weissbart asked what classes would be offered? They are NC 101 trainings.

SNC ITEM 16a Motion to amend amount to \$1,500.00 for the SNC elections Moved: Underwood Second: Silva				
Yes – 16	No –00	Abstain–01	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, Floresta, Grubert, Job, Opperman, Ortega , Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Underwood, Valencia, Zelaya	NONE	Gonzales	NONE	Dumont, K. Cabrera -Miller S. Cabrera-Miller, Montano

SNC ITEM 16b Motion to allocate \$1,500.00 for the SNC elections Moved: C. Rubalcava Second: Ortega				
Yes – 16	No –00	Abstain–01	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, Floresta, Grubert, Job, Opperman, Ortega , Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Underwood, Valencia, Zelaya	NONE	Gonzales	NONE	Dumont, K. Cabrera -Miller S. Cabrera-Miller, Montano

- 17. Discussion and possible action on allocating \$5500 for the annual Make Your Horse Count scheduled in May. The objective of this event is to raise awareness about properly registering and microchipping horses in Sylmar. **Item postponed to next meeting.**

- 18. Discussion and possible action on allocating \$5000 for specialized “No Trespassing,” signage to be purchased and posted in Stetson Ranch and other areas bordering brush in Sylmar, within the Very High Fire Hazard Severity Zone. Public Safety Committee held a strategy meeting and these funding items are reflective of that discussion. The Safety Committee has been working on this for 15 months and there have been many presentations at the Safety Committee Meetings. Diane Valencia presented all of the information she had on the signs including a similar project in Pacific Palisades. The signs have to be posted every 600 feet. Many issues were raised and discussed for clarification. These signs will be metal and set in concrete. Ms. Valencia responded that the city does not have the money to pay for them.

Public comment: Ray (stakeholder) said the signs will be a benefit to the community

Maria Silva asked why the city isn't paying for this instead of the Neighborhood Council.

Stakeholder- There should be times posted. If the City pays for these signs everybody will want them.

SNC ITEM 18a Motion to amend amount to up to \$2500.00 for specialized "No Trespassing," signage to be purchased and posted in Stetson Ranch and other areas bordering brush in Sylmar, within the Very High Fire Hazard Severity Zone. Moved: Christian Second: Underwood				
Yes – 08	No –09	Abstain–00	Not Eligible –00	Absent – 04
Bloom, Gonzales, Grubert, Job, Opperman, Pacheco, Underwood, Valencia,	Blose, Cabrera, Floresta, Ortega Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Zelaya	NONE	NONE	Dumont, K. Cabrera-Miller, S. Cabrera-Miller, Montano

Motion to amend failed.

No action was taken.

Item 20 was moved up on the agenda following Item #5

Items 19, 21, 22, 23, 24, 25, and 26 were postponed to the next meeting.

27. Motion to Adjourn

SNC ITEM 27 Motion to adjourn Moved: C. Rubalcava Second: A. Rubalcava Meeting was adjourned at 10:15 PM				
Yes – 17	No –00	Abstain–00	Not Eligible –00	Absent – 04
Bloom, Blose, Cabrera, Floresta, Gonzales, Grubert, Job, Opperman, Ortega, Pacheco, Postalmyr, A. Rubalcava, C. Rubalcava, Silva, Underwood, Valencia, Zelaya	NONE	NONE	NONE	Dumont, K. Cabrera – Miller, S. Cabrera-Miller, Montano

The Next Sylmar Neighborhood Council Board Meeting Will Be:

**February 28th, 2019 at 6:30 pm
Sylmar Charter High School
13050 Borden Ave. Sylmar, CA 91342**