

CITY OF LOS ANGELES

California



**SYLMAR NEIGHBORHOOD COUNCIL**

**PRESIDENT: Kurt Cabrera-Miller**

**VICE PRESIDENTS:**

**Administration: Christian Rubalcava**

**Communications: Maria Silva**

**SECRETARY: Marti Marshall**

**TREASURER: George Ortega**

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**SYLMAR NEIGHBORHOOD COUNCIL  
EXECUTIVE COMMITTEE MEETING – MINUTES  
Friday, November 10, 2017; 6:30 PM**

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

- 1. Call to Order 6:31pm**
- 2. Roll Call: Kurt Cabrera-Miller, Marti Marshall, Christian Rubalcava, George Ortega**  
**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.  
Bonnie - Congratulations Christian.
- 5. Discussion and possible action** to approve the Minutes of the March 14, 2017 Executive Committee Meeting.  
1st: Marti 2nd: George Yes 3 (Kurt, George, Marti) Abstain 1 (Christian) No 0  
Motion Passes
- 6. Discussion and possible action** to approve the Minutes of the October 26, 2017 Executive Committee Meeting.  
Table and correction to October 19th.
- 7. Discussion and possible action** relative to logistics, tasks and operating procedures for the SNC.  
Tabled
- 8. Discussion and possible action** relative to setting the agenda for the SNC's General Board Meeting on November 16, 2017.  
Motion 1st: Marti 2nd: George Yes 4 Unanimous Abstain 0 No 0
- 9. Committee Member Comments** on subject matters within the committee's jurisdiction. No
- 10. Future Agenda Items:** Please e-mail the Executive Committee at [ExecutiveBoard@SylmarNC.org](mailto:ExecutiveBoard@SylmarNC.org)
- 11. Closing Remarks, Announcements, Acknowledgements, and Adjournment (1) 8:34 pm**