

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Special General Board Meeting Minutes

Tuesday, April 12, 2011

The Boyle Heights Neighborhood Council (BHNC) convened a General Board Meeting at the Pueblo del Sol Community Service Center located at 1300 Plaza del Sol, Los Angeles, CA 90033 at the above mentioned date. Meeting was facilitated by the Department of Neighborhood Empowerment (DONE) in accordance with its exhausted efforts authority under Article V I of the Plan for a Citywide System of Neighborhood Councils.

Commencement

a. Roll Call – 17 BHNC members present Quorum met.

Executive Board

Absent: President – Jose Aguilar
Present: Vice-President – Teresa Cano
Present: Secretary – Margarita Amador
Present: Treasurer – Gumaro Oviedo
Present: City Oversight Officer – Vera del Pozo
Present: Special Events Officer – Diana del Pozo-Mora
Present: Public Relations Officer – Vacant

Quadrant 1

Present: Eddie Padilla – Resident Representative
Present: Maria Santoyo – Resident Representative
Present: Sergio Guerrero – Resident Representative
Present: Rocio Gandara – At Large Stakeholder
Present: Joel Ulloa – At Large Stakeholder
Absent: Rosa Reyes – At Large Stakeholder
Present: Juan Carlos Montenegro – At-Large Stakeholder

Quadrant 2

Present: Brittany Ponce de Leon – Resident Representative
Absent: William Morrison – At Large Representative

Quadrant 3

Present: Randy Salinas – At Large Representative
Present: Velvet Holguin-Resident Representative
Absent: Nicole Flores- At Large Representative
Present: Fabian Debora – Resident Representative

Quadrant 4

Present: Manny Aldana – At-Large Stakeholder
Present: Denis Quinones –At Large Stakeholder
Present: Courtney Jacobs- At Large Stakeholder
Absent: Enrique Legaspi – Resident Representative

Business:

Item # 3 of the Agenda:

Margarita Amador informed BHNC members that as of today only 2 providers had completed their NPG's. Those 2 organizations are the Urban Education Partnership and the Breed Street Shul.

Vera del Pozo motioned to listen to presenters requesting funding Second by Terry Cano. YES: 15
NO: 0
Abstained: 1 (Manny Aldana)

Rocio Gandara motioned to allocate an additional \$1,000 to The Center for Law & Justice NPG request Seconded by Vera del Pozo contingent upon completion of the NPG requirements. YES: 11
NO: 0
Abstained: 3

The following organizations made a presentation for funding:

1. Terry Marquez on behalf of the Boyle Heights Senior Citizen Center requesting any amount to help fund the purchase of new drapes for the stage.
2. Tierra Blanca Arts Center is requesting \$2,500 for summer field trips for their upcoming 10 week summer program. Program cost is between \$75.00 to \$100.00 per week
3. Sal Martinez on behalf of Hollenbeck Police Department Volunteer program is requesting \$1,500 for 2 summer events that will help promote inhalant abuse and underage drinking.
4. Apex Rockstar Academy is requesting \$3,000 for a 2 month program that will serve 10 kids during summer break.

After much discussion of budget allocations, a motion by Margarita Amador was made to approve the amended budget as is to reflect the expenditures made for Roosevelt High School in the amount not to exceed \$2,000 Seconded by Eddie Padilla.
YES: 14
NO: 0
Abstaining: 1 (Manny Aldana)

Announcements:

Terry Maquez made an announcement of the upcoming BHNC Bylaws committee meeting on Tuesday, April 19, 2011.