

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

General Board Meeting Minutes

Wednesday, April 27, 2011

The Boyle Heights Neighborhood Council (BHNC) convened a General Board Meeting at the Boyle Heights Senior Citizen Center, 2839 E. 3rd Street, 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 – 16 BHNC members present Quorum met.

Present:	Jose Aguilar
Absent:	Teresa Cano
Present:	Margarita Amador
Present:	Gumaro Oviedo
Present:	Vera del Pozo
Present:	Diana del Pozo-Mora
Present:	Eddie Padilla
Present:	Maria Santoyo
Present:	Sergio Guerrero
Present:	Rocio Gandara
Present:	Joel Ulloa
Absent:	Rosa Reyes
Absent:	Juan Carlos Montenegro
Present:	Brittany Ponce de Leon
Present:	William Morrison
Present:	Randy Salinas
Present:	Velvet Holguin
Absent:	Nicole Flores
Absent:	Fabian Debora
Dennis:	Denis Quinones
Present:	Courtney Jacobs
Absent:	Enrique Legaspi
Present:	Manny Aldana

Business:

Item # 3 of the Agenda:

Eddie Padilla motioned to approve the meeting minutes for March 30, 2011 as presented seconded by Diana del Pozo-Mora. 15 - YES

0 - NO

0 – Abstained

Eddie Padilla motioned to approve the meeting minutes for April 5, 2011, second by Vera del Pozo with the following amendments: Mark Manny Aldana as absent and add the \$ to the following items on Items #3 of the Agenda to the 3 LAPD/Hollenbeck request. 13 – YES

0 – NO

2 – Abstaining (Jose Aguilar & William Morrison)

Joel Ulloa motioned to approve the meeting minutes for April 12, 2011 as presented, second by Randy Salinas. 13- YES

0 – NO

2 – Abstaining (Jose Aguilar & William Morrison)

Item # 4 of the Agenda:

Eddie Padilla motioned to approve the 3rd Quarter Reconciliation report (January 1, 2011 to March 31, 2011) second by Vera del Pozo with the following amendments:

- Change Public Storage from Budget Line Item from 200 to 100 and Budget Code from EVE to FAC
- Change the duplication date of 1/23/11 for Homestead Technologies to 2/23/11 for one of the line items

14 – YES

2 – NO (Jose Aguilar & Gumaro Oviedo)

0 - Abstained

Jose Aguilar made note that the El Mercado was going to be making a reimbursement for the purchase made for the March 12, 2011 DONE's training that was cancelled due to lack of quorum. Asked who was following up on that reimbursement?

Item #5 of the Agenda:

A request from El Comite de la Esperanza was made to increase their original funding request from \$1,000.00 to \$1,500.00 for the purchase of soccer uniforms instead of the purchase of soccer equipment. These items could not be motioned because it would have to be put on the agenda as a reconsideration item.

Discussion over what equipment is needed to be purchased was needed for BHNC business. A recommendation was made to any BHNC member to go over the inventory list and what is actually in the storage so that only equipment that was not owned by BHNC would be purchased this fiscal year. Lisset will coordinate a date with Margarita Amador and Ivan Spiegel to go over the inventory. All members were invited to attend. Jose Aguilar and Gumaro Oviedo expressed interest in participating.

Rocio volunteered to secure price estimates for a Project and Screen and Diana del Pozo-Mora volunteered to secure price estimates for a Printer and Laptop. These price estimates will be brought to the next BHNC meeting.

Item # 8 of the Agenda was moved because BHNC members were leaving and were in danger of losing quorum.

Joel Ulloa motioned put East Los Angeles Community Corporation's letter of support request for the Beswick Apartment project for the June BHNC General Board meeting, second by Eddie Padilla. Majority Vote

Sergio motioned to include a reconsideration motion for the El Comité de La Esperanza's request to increase their funding from \$1,000 to \$1,500 and the funding be used for soccer uniforms. Vote was unanimous

- Margarita Amador motioned to move the May General Board meeting to the Community Service Center at Pueblo del Sol, second by Maria Santoyo. Quorum was lost .
- 8:15pm – Quorum was lost meeting was adjourned; due to this items # 6 & 7 were not discussed.