

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

General Board Meeting Minutes

Wednesday, June 29, 2011

The Boyle Heights Neighborhood Council (BHNC) convened a General Board Meeting at the Community Center at Pueblo del Sol, 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

Meeting was called to order at 6:18pm

a. Roll Call – 18 BHNC members present Quorum met.

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

Business:

Item # 3 of the Agenda:

William Morrison motioned to approve the June 8, 2011 minutes as presented, seconded by Courtney Jacobs.

14 – YES

0 - NO

3– Abstained(Diana del Pozo-Mora, Brittany Ponce de Leon and Velvet Holguin)

Minutes for the April 27, 2011 had some changes that were suggested and were not approved. Minute approval for the April 27, 2011 will be place on the July 27, 2011 General Board meeting.

Item # 4 of the Agenda:

DONE provided an update on resignations and board member removals due to absences.

The following members have resigned: Nichole Flores and Maria Santoyo.

The following members were removed due to absences: Rosa Reyes and Enrique Legaspi.

Item #5 of the Agenda:

- a) Diana del Pozo-Mora motioned to approved the 4th Quarter Reconciliation Report as presented by the Treasurer. Second by Vera del Pozo.

17 –YES

0 - NO

3 – Abstain (Eddie Padilla, Joel Ulloa, Manny Aldana)

- b) DONE announced that \$40,500 was the budget allocation for the 2011-2012 fiscal year.

Rocio Gandara motioned to table discussion on the preparation of the BHNC 2011-2011 budget to a possible Special Meeting. Second by Joel Ulloa.

14 – YES

0 -NO

3 – Abstain (Tere Mejia, Manny Aldana, Jose Aguilar)

- c) Diana del Pozo-Mora motioned to move item 5c to the next BHNC General Board Meeting. Second by Margarita Amador.

13 – YES

0 – NO

4 – Abstain (Manny Aldana, Courtney Jacobs, Wiliam Morrison, Tere Mejia)

Item # 6 of the Agenda:

Rocio Gandara motioned to approved the proposed language changes to Article IX Boad of Officers, Section B, Executive Officer as presented. Second by Randy Sa

Vote was unanimous

Nominations by BHNC members were made to fill the BHNC Executive Board vacancies and appointments were made as followed:

Nomination for the **President** seat was made by:

Margarita Amador for Rocio Gandara and Brittany Ponce de Leon for Diana del Pozo-Mora.

8 Votes for Rocio Gandara

7 Votes for Diana del Pozo-Mora

1 Abstain (Manny Aldana)

(Joel Ulloa motioned to close nominations. Second by Eddie Padilla. Motion was unanimous)

Nomination for the **Vice-President** seat was made by:
Margarita Amador for Eddie Padilla and Denis Quiñonez for Randy Salinas.

10 Votes for Eddie Padilla

5 Votes for Randy Salina

1 Abstain (Manny Aldana)

(Joel Ulloa motioned to close nominations. Second by William Morrison. Motion was unanimous)

Nomination for the **Secretary** was made by:

Eddie Padilla for Margarita Amador and William Morrison nominated self.

12 Votes for Margarita Amador

3 Votes for William Morrison

1 Abstain (Manny Aldana)

(Joel Ulloa motioned to close nominations. Second by Vera del Pozo. Motion was unanimous)

Nomination for the **Treasurer** seat was made by:

Margarita Amador for Vera del Pozo and self nomination by Sergio Gutierrez..

12 Votes for Vera del Pozo

3 Votes for Sergio Gutierrez

1 Abstain (Manny Aldana)

(Eddie Padilla motioned to close nominations. Second by Diana del Pozo-Mora. Motion was unanimous)

Nomination for the **Outreach and Special Events Officer** seat was made by:

Margarita Amador for Diana del Pozo-Mora and Jose Aguilar for Randy Salinas.

7 Votes for Diana del Pozo-Mora

8 Votes for Randy Salinas

1 Abstain (Manny Aldana)

(Margarita Amador motioned to close nominations. Second by Eddie Padilla. Motion was unanimous)

Nomination for the **Planning and Land Use Officer** seat was made by:

Self nomination by Jose Aguilar and Self nomination by William Morrison.

9 Votes for William Morrison

1 Vote for Jose Aguilar

1 Abstain (Manny Aldana)

(Joel Ulloa motioned to close nominations. Second by William Morrison. Motion was unanimous)

Item # 8 of the Agenda

Eddie Padilla will work with DONE and BHNC members to select 2 possible dates for the Board Training.

Item # 9 of the Agenda was not discussed since items listed have exceeded the funding deadline of the BHNC 2010-2011 fiscal year.

Meeting Adjourned at 9:15pm