

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Special General Board Meeting Minutes

Monday, August 22, 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 called to order at 6:18pm by Rocio Gandara, President.

Commencement

a. Roll Call – 13 BHNC members present Quorum met.

Present: Margarita Amador, Secretary
Present: Gumaro Oviedo, At Large Member
Present: Vera del Pozo, Treasurer
Present: Diana del Pozo-Mora, At Large Member
Present: Eddie Padilla, Vice-President
Present: Sergio Guerrero, At Large Member
Present: Rocio Gandara, President
Present: Joel Ulloa , At Large Member
Present: Brittany Ponce de Leon, At Large Member
Present: Randy Salinas, Special Events & Outreach Officer
Present: Velvet Holguin, At Large Member
Present: Denis Quinones , At Large Member
Present: Courtney Jacobs, At Large Member

Business:

Item # 3 of the Agenda:

Rocio Gandara motioned to move item #4 to the end of the agenda. Second by Eddie Padilla. **Vote was unanimous.**

Eddie Padilla motioned to approve the April 27, 2011 minutes with the following corrections. ***Margarita Amador motioned to move the May General Board meeting to the Community Center at Pueblo del Sol, second by Maria Santoyo. Quorum was lost.*** Second by Vera del Pozo. **Vote was unanimous**

Grayce Liu noted that the April 27, 2011 was moved from the Boyle Heights Senior Center to the Community Center at Pueblo del Sol due to an error on their behalf. DONE did not change the meeting location to reflect the Boyle Heights Senior Citizen Center on the agenda when it was sent out.

Joel Ulloa motioned to approve the June 29, 2011 minutes as presented. Second by Randy Salinas. **Vote was unanimous**

Item #5 of the Agenda

Grayce Liu noted the following:

- ✓ The City Clerk will not be holding Neighborhood Council elections until 2014.
- ✓ There is an ordinance change that will extend the board terms.
- ✓ Neighborhood Councils can consider in lieu of elections a selection process.

Joel Ulloa motioned to move \$1,000 from the Neighborhood Purposes Grant line item to the Community Improvement Projects line item.

Yes: 11

No: 2 (Randy Salina and Denis Quiñones)

Margarita Amador motioned to approved the 2011-2012 \$40, 500 BHNCbudget with the recommended changes. Second by Diana del Pozo-Mora. **Vote was unanimous**

Item # 6 of the Agenda:

Sergio Guerreo motioned to add the following: *these officers shall be selected by the board* on Article V Governing Board, Section 1. Second by Joel Ulloa

Yes: 8

No: 3 (Vera del Pozo, Diana del Pozo-Mora, Brittany Ponce de Leon)

Abstaining: 2 (Rocio Gandara, Courtney Jacobs)

Eddie Padilla motioned to have a one (1) year term under Article V, Section 4: Officer Terms. Second by Sergio Guerrero.

Yes: 2

No: 11

Language will read as following: The term for an Executive Officer shall be two (2) years.

Margarita Amador motioned to have Article XI: Grievance Process, #B read as following: *At that meeting the Board can refer the matter to an Ad Hoc Grievance Panel comprised of three (3) stakeholders randomly selected by the board from a list of stakeholders who have expressed an interest in serving from time-to-time on such panel.* Second by Vera del Pozo. **Vote was unanimous**

Joel Ulloa motioned to delete the following from Article X: Election Section 1: *These elections will be held between March and June of the even-numbered years.* Second by Randy Salinas. **Vote was unanimous**

Margarita Amador motioned to reduce the board seats to 15. Second by Sergio Guerrero.

Yes: 2

No: 9

Abstaining: 2

Joel Ulloa motioned to approve the BHNC By-Laws with the recommended changes. Second by Eddie Padilla. **Vote was unanimous**

Item # 4 of the Agenda

Margarita Amador motioned to postpone this item to a future meeting and be placed on the agenda for discussion and possible action. Second by Sergio Guerrero.

Yes: 11

No: 1 (Courtney Jacobs)

Abstaining: 1 (Randy Salinas)

Item # 7 of the Agenda

Joel Ulloa motioned to postpone this item to a future meeting and be placed on the agenda for discussion and possible action. Second by Eddie Padilla.

Yes: 12

No: 0

Abstaining: 1 (Vera del Pozo)

Meeting Adjourned at 8:56pm