

# BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

## General Board Meeting Minutes

Wednesday, October 26, 2011

The Boyle Heights Neighborhood Council (BHNC) convened a General Board Meeting at the Boyle Heights Senior Citizen Center, 2839 E. 3<sup>rd</sup> Street, Los Angeles, CA 90033 at the above mentioned date. Meeting was called to order at 6:35pm by Eddie Padilla, Vice- President.

### **Commencement**

#### **a. Roll Call – 10 BHNC members present Quorum met.**

Present: Margarita Amador, Secretary  
Absent: 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: Joel Ulloa , At Large Member  
Present: Brittany Ponce de Leon, At Large Member  
Present: Randy Salinas, Special Events & Outreach Officer  
Present: Courtney Jacobs, At Large Member

### **Business:**

#### ***Item #4 of the Agenda:***

Lisette Covarrubias of DONE reported that BHNC board members are 100% in compliance with Ethics training.

#### ***Item # 5 of the Agenda:***

Joel Ulla motioned to approve the minutes for the September 28, 2011 meeting with the following corrections: change roll call # to reflect 12. Second by Courtney Jacobs. **Vote was unanimous.**

#### ***Item # 6 of the Agenda:***

Randy Salinas provided an update on his outreach efforts.

- He has made several changes to the website.
- Has obtained a list of organizations within BH that outreach to more Boyle Heights residents.
- Will begin to create an email list.
- Will put together vacancy packets to be provided to the organizations within BH so interested candidates can have hard copies at their disposal.
- Will schedule an Outreach Committee

Joel Ulloa offered to create a simplified flyer announcing BHNC vacancies and requirements.

## **Item #7 of the Agenda**

Randy Salinas motioned to fill BHNC board vacancies. Seconded by Sergio Guerrero.  
**Vote was unanimous**

- Sergio Guerrero motioned to appoint Danny Bozarth. Second by Diana del Pozo-Mora. **Vote was unanimous**
- Diana del Pozo-Mora motioned to appoint Michael McClure. Second by Brittany Ponce de Leon. **9- Yes, 0-No, 1 Abstain (Randy Salinas)**
- Sergio Guerrero motioned to appoint William Morrison. Second by Randy Salinas. **5-Yes, 4-No (Margarita Amador, Diana del Pozo-Mora, Brittany Ponce de Leon, Vera del Pozo, 1-Abstain (Eddie Padilla)**
- Diana del Pozo-Mora motioned to appoint Michael McClure. Second by Brittany Ponce de Leon. **9-Yes, No-0, Abstaining: 1 (Randy Salinas)**
- Brittany Ponce de Leon motioned to appoint Tam Nguyen to fill the Factual Basis Community Seat. **Yes-9, No-0, Abstaining-0. Randy Salinas recused himself on the basis that Tam is a volunteer at Salesian Family Youth Center where he is employed.**

Randy Salinas, Gumaro Oviedo-Flores and Tam Nguyen left the meeting. Meeting did not lose quorum due to the seating of the new members.

Margarita Amador motioned to fill the Area seat vacancies using current BHNC members. Second by Michael McClure. **Yes-10, No-0, Abstaining: 1 (Courtney Jacobs)**

- Area #1- Joel Ulloa self nominated himself for this vacancy. Margarita Amador motioned to appoint Joel Ulloa. Second by Vera del Pozo. **Vote was unanimous**
- Area #2- Margarita Amador nominated Danny Bozarth who accepted the nomination. Second by Vera del Pozo. **Vote was unanimous**
- Area 3- Postponed (no current BHNC members met the criteria to fill thisvacancy)
- Area #4 – Courtney Jacobs self nominated herself for this vacancy. Second by William Morrison. **Yes-10, No-1(Margarita Amador), Abstaining-0**

## **Item # 8 of the Agenda**

Margariata Amador motioned to appoint Diana del Pozo-Mora to fill the vacancy of President who accepted the nomination. Second by Vera del Pozo.

Joel Ulloa motioned to appointed Eddie Padilla to fill the vacancy of President who accepted the nomination. Second by Vera.

No further nominations were presented and nominations were closed.

### **Voting Results**

Diana del Pozo-Mora: 5

Eddie Padilla: 7

William Morrison self nominated himself to fill the vacancy of Land Use Officer. Second by Courtney Jacobs.

Diana del Pozo-Mora motioned to appoint Michael McClure to fill the vacancy of Land Use Officer who accepted the nomination. Second by Brittany Ponce de Leon.

No further nominations were presented and nominations were closed.

**Voting Results** (Joel Ulloa abstained from voting)

William Morrison: 3

Michael McClure: 6

***Item #9 of the Agenda***

Manny Aldana was given 5 minutes to address his grievance of which he stated was not enough time to address his 8 violations. He compared BHNC and DONE's leadership to that of Fidel Castro and Hugo Chavez. Stated that he would not join BHNC even if he was paid. Recommends that BHNC be decertified.

Lisette Covarrubias read the draft response drafted by DONE regarding the finding on Manny Aldana's grievance.

Margarita Amador motioned to approved the drafted response from DONE as presented. Second by Sergio Guerrero. **Yes- 2, No- 3, Abstaining: 6**

William Morrison motioned to send Manny Aldana's grievance to a Grievance AdHoc Committee. Second by Michael McClure. **Yes-7, No-0, Abstaining: 3 (Vera del Pozo, Margarita Amador, Brittany Ponce de Leon)**

William Morrison motioned to move item #11 of the to #10. Second by Michael McClure. **Vote was unanimous**

***Item #11 of the Agenda***

Vera del Pozo was appointed by President Eddie Padilla to be 1 of the 2 Budget Representatives for Boyle Heights NC at the Mayor's Budget Day on October 29, 2011.

Margarita Amador self appointed herself to be the 2<sup>nd</sup> Budget Representative for Boyle Heights. William Morrison self appointed himself to be the 2<sup>nd</sup> Budget Representative for Boyle Heights.

**Voting Results** (Eddie Padilla and Courtney Jacobs abstained from voting)

Margarita Amador: 7

William Morrison: 1

Margarita Amador motioned to move items # 10, 12, 14 & 15 to next BHNC meeting. Second by Vera del Pozo. Vote was unanimous

Joel Ulloa motioned to adjourn meeting at 9:18pm. Second by Vera del Pozo. **Vote was unanimous.**