

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

General Board Meeting Minutes

Wednesday, January 25, 2012

The Boyle Heights Neighborhood Council (BHNC) convened a General Board Meeting at the Boyle Heights Senior Center, 2839 East Third Street, Los Angeles, CA 90033 at the above mentioned date. Meeting was called to order at 6:19 pm by Eddie Padilla, President.

Commencement

a. Roll Call – 14 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, 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: Michael McClure, Land Use Officer
Present: William Morrison, At Large Member
Present: Tam Nguyen, At Large Member
Present: Danny Bozarth, At Large Member
Present: Edward Torrez, At Large Member
Present: Kenneth Wyrick, At Large Member

Item #2 of the Agenda: Pledge of Allegiance

Item # 3 of the Agenda: General Public Comment

1. ELACC - Presentation – Vita Services being offered free of charge
2. Clinica Romero - Presentation
3. Sherrie Olson – presentation on the AM/PM proposed project and the purchase of the liquor license purchased within Boyle Heights that is being proposed for this site.
4. Malabar Library – Brief overview of services being provide at the library
5. Terry Marquez – At the Outreach Committee discussion was made to possibly hold a 10 Year Anniversary celebration of the BHNC.

Item # 4 of the Agenda: *Discussion and Possible Action: Minutes Approval. Motion: to approve the November 30, 2011 meeting minutes.*

Michael McClure made correction to item #3 of the minutes to be amended to: Summary of Pacific Resource Recovery Service.

Michael McClure made correction to item #14 of the minutes to be amended to: Pacific Resource Recovery Service is very involved in our community.

Michael McClure motioned to approve minutes with amendments as presented. Second by William Morrison.

Yes:13

Abstaining: 1 (Margarita Amador)

Item # 5 of the Agenda: Discussion and Possible Action: Treasurer report on Mayor's budget survey

Treasurer reported the following on outstanding invoices from the Budget Year 2010-2011:

M&J – Paid

Quartermaster – Pending

Mendez Learning Center Sponsorship for Graduation Tassels – Pending

- Treasurer also reported that the budget was updated to reflect all current expenditures.
- Treasurer also reported on the status of the Mayor's Budget Survey and the importance of outreaching to our stakeholders to provide input.
- A Budget Committee has been established with the following members: Vera del Pozo, Treasurer/Chair, Margarita Amador, Secretary, Diana del Pozo-Mora, Vice-President, Helen Hong, Stakeholder, Sal Martinez, Stakeholder, Juaquin Castellaños, Stakeholder

Item # 6 of the Agenda: Discussion and Possible Action: The BHNC Board will select the remaining Executive Committee Members per the BHNC Bylaws, Article VII, Section 1. The positions to be selected are the 4 Community Officers.

Nominations were open and the following members accepted nominations:

1. Brittany Ponce de Leon
2. Edward Torrez
3. Tam Nguyen
4. William Morrison

Michael McClure motioned to select Brittany Ponce de Leon, Edward Torrez, Tam Nguyen, and William Morrison to fill the positions of Executive Committee Members. Vera del Pozo Second.

Yes: 10

Abstaining: 4 (Eddie Padilla, Diana del Poz-Mora, Margarita Amador, Vera del Pozo)

Item # 7 of the Agenda: Discussion and Possible Action: Election of Planning and Land Use committee members (6 members to be elected by the Board)

William Morrison and Kenneth Wyrick were nominated to be members of the Planning and Land Use Committee.

Michael McClure motioned to appoint William Morrison and Kenneth Wyrick to the Planning and Land Use Committee. Second by Sergio Guerrero.

Vote was unanimous

Terry Marquez made a self nomination as a Stakeholder to also serve on the Planning and Land Use Committee.

Kenneth Warrick motioned to appoint Terry Marquez as a Stakeholder to the Planning and Land Use Committee. Second by William Morrison.

Vote was unanimous

Item # 8 of the Agenda: Discussion and Possible Action: Board Training on Parliamentary Procedure and Bylaws. This training satisfies one of the requirements placed on the BHNC during Exhaustive Efforts Process. The training will be facilitated by Lisette Covarrubias from the Department of Neighborhood Empowerment and Ivan Spiegel

Item # 9 of the Agenda: *Announcements*

Martha Cisneros announced the passing of Becky Delgado former BHNC Treasurer and the Ovarian Cancer Awareness 5K Run to be held on November 11, 2012 in her honor and invited anyone interested in participating. More information on details will be forthcoming.

Adjournment : Meeting adjourned at 9:15 PM

Next General Board Meeting: February 29, 2012