

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

General Board Meeting Minutes

Wednesday, February 29, 2012

The Boyle Heights Neighborhood Council (BHNC) convened a General Board Meeting at the Boyle Heights Senior Center, 2839 East 3rd Street, Los Angeles, CA 90033 at the above mentioned date. Meeting was called to order at 6:18 pm by Eddie Padilla, President.

Commencement

a. Roll Call – 13 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
Absent: 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. Ann Porter – Northeast LA Move- Information on Corporations should not be protected under the 1st, 13th and 14th constitutional rights.
2. Lorena Camerena, Alejandro Romero, Edelmida Mata and Myra Arrendono- Roosevelt-Garfield Community Adult School – Asking for a letter of support to save Adult Education
3. Anet Aguilar – Label Genetic Modified Foods Initiative- Community should be aware of processed foods being consumed and the dangers affects it has on their health
4. Terry Marquez – Boyle Heights Stakeholders Association- Information on upcoming Alcohol Impact meeting at Resurrection Church.
5. Connie Topete – Sr. Librarian at Malabar Branch Library – Information on programs at library

Item # 4 of the Agenda: *Government Reports*

- a. LAPD- Hollenbeck (unavailable/no report provided)
- b. CD 14 –Rocio Hernandez, Field Deputy
 - Redistricting Commission approved the draft map and will go before City Council for final approval by the end of next month.
 - Mural Ordinance being finalized
 - Councilmen Huizar will Chair the Energy & Environmental Committee
- c. CD 15 – Paul Korets
 - Provided a summary of the motion being proposed to ban all plastic bags in the City of Los Angeles
- d. DONE – Lisset Covarrubias
 - Translation request is available with 72 hour notification to the board Secretary
 - DONE has moved to City Hall Ste. 2005
 - DONE's website and server still down, only email available
 - BHNC will be off Exhausted Efforts soon, a letter is forthcoming

Item # 5 of the Agenda: Discussion and Possible Action: Minutes Approval. Motion: to approve the January 25, 2012 meeting minutes.

Diana del Pozo-Mora motioned to postpone the approval of the January 25, 2012 meeting minutes until the March General Board meeting. Second by Edward Torrez.

Vote was unanimous

Item # 6 of the Agenda: Treasurer's Report, Financial Statements, Announcement of meetings for this committee

- BHNC continues to be under Exhausted Efforts, no expenditures are allowed
- Provided a copy of the Quarterly Report which shows zero expenditures for the quarter
- Invited everyone to the Mayor's Regional Budget Day March 10, 2012

Item # 7 of the Agenda: Planning and Land Use Committee (discussion and possible action)

- a. Motion to elect three (3) candidates into the Planning and Land Use Committee from applications submitted at the committee level.
 - Ken Wyrick motioned to accept 3 applicants (Dennis Luna, Ernesto Preciado (absent) and Dick James to the Planning and Land Use Committee. Second by Michael McClure.
Discussion: many questions and concerns were raised regarding possible conflicts with Michael McClure's business partnership with Dick James and Ernesto Preciado. After much discussion, the motion was withdrawn and Ken Wyrick motioned to postpone the appointment of Ernesto Preciado and Dick James to get clarification and clearance from the City Attorney. Second by William Morrison
Yes: 9
No: 4 (Randy Salinas, Diana del Pozo-Mora, Brittany Ponce de Leon and Michael McClure)
Abstaining: 0
 - Vera motioned to appoint Dennis Luna to the Planning and Land Use Committee. Second by Ken Wyrick
Yes: 10
No: 1 (Joel Ulloa)
Abstaining: 2 (Randy Salinas and Tam Nguyen)

Item # 8 of the Agenda: Announcements (Public or Board)

- None

Item # 9 of the Agenda: Adjournment

- William Morrison motioned to adjourn the meeting at 8:15pm. Second by Randy Salina.
Vote was unanimous

Item #10 of the Agenda: Next Meeting

- Wednesday, March 29, 2012
6:15pm
Boyle Heights Senior Citizen Center
2839 E. 3rd Street, Los Angeles, CA 90033