

# BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

## General Board Meeting Minutes

Wednesday, March 28, 2012

The Boyle Heights Neighborhood Council (BHNC) convened a General Board Meeting at the Boyle Heights Senior Center, 2839 East 3<sup>rd</sup> Street, Los Angeles, CA 90033 at the above mentioned date. Meeting was called to order at 6:20 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 # II of the Agenda: *Pledge of Allegiance***

### **Item # III of the Agenda: *General Public Comment***

1. Juaquin Castellanos – Congratulated the board on their removal from Exhausted Efforts
2. Alma Herrera- 710Fwy Study seeking Community Liaison's for their Council
3. Rosalie Gurrola – Expressed concern regarding the removal of Quadrants
4. Adam Duarte – The Wall Las Memorias – Promoting the Healthy Latino Men Project being offered in Boyle Heights
5. Felicitas Acosta – Concerned about the use of Latino vs. Hispanic

### **Item # IV of the Agenda: *Government Reports***

- a. LAPD- Hollenbeck (unavailable/no report provided)
- b. CD 14 –Rocio Hernandez, Field Deputy
  - Redistricting Commission approved the map and becomes effective July 1<sup>st</sup>.
  - Councilmen Huizar is working on an Alcohol License Moratorium
  - Councilmen Huizar will Chair the Energy & Environmental Committee
- c. DONE – Lisset Covarrubias
  - Demand Warrants/NPG's due complete by May 16, 2012
  - Purchasing Card expenditures must be done by June 15, 2012
  - BHNC must to include cost for upcoming Election fee's in operating budget

### **Item # V of the Agenda: *Discussion and Possible Action: Minutes Approval. Motion: to approve the January 25, 2012 and February 29, 2012 meeting minutes***

Margarita Amador, made corrections to the following for the January 25, 2012 meeting minutes.

- Correct William Torrez to Edward Torrez

Joel Ulloa motioned to approve the January 25, 2012 meeting minutes with the correction made by Margarita Amador. Second by Edward Torrez. **Vote was unanimous**

Margarita Amador made corrections to the following for the February 29, 2012 meeting minutes.

- Correct William Torrez to Edward Torrez
- Correct Mayra Arredondo to Myra Arredondo
- Correct Rafu Learning Center to Roosevelt-Garfield Community Adult School

Michael McClure motioned to approve the February 29, 2012 meeting minutes with the corrections made by Margarita Amador. Second by Sergio Gutierrez. **Vote was unanimous**

William Morrison motioned to move item XV of the agenda Motion to approve a letter of support for Rafu Learning Center to Item # VI of the agenda. Second by Tam Nguyen.

**Yes: 13**

**No: 0**

**Abstaining: 1 (Vera del Pozo)**

**Item # VI of the Agenda:** *Motion to approve a letter of support for Rafu Learning Center*

William Morrison motioned to approve the letter of support as presented. Second by Margarita Amador.

**Yes: 13**

**No: 0**

**Abstaining: 1 (Vera del Pozo)**

**Item # VI of the Agenda:** *Treasurer's Report*

a. Treasurer's Report:

- BHNC is out of exhausted efforts and DONE has released funding.
- Purchasing Card has been activated
- Public Storage has been paid
- Budget Committee will meet April 3, 2012
- BHNC operating budget balance as of March 28, 2012 is \$31,569.42

b. Vera del Pozo motioned to approve a Neighborhood Purposes Grant (NPG) for Proyecto Pastoral's Women Conference on June 23, 2012 in the amount of \$2,000. Second by Brittany Ponce de Leon. Joel Ulloa declared a possible conflict of interest and recused himself.

**Yes: 13**

**No: 0**

**Abstaining: 0**

Public Comment: Phil del Pozo suggests that Proyecto Pastoral include BHNC logo on their program as part of outreach efforts.

c. Vera del Pozo motioned a NPG for Itchy Bee Productions in the amount of \$1,000 to purchase the acquiring rights to archival footage and photographs of the East LA Interchange production. Second by Michael McClure.

**Yes: 7**

**No: 3**

**Abstaining: 3**

d. Vera del Pozo motioned to approve the Costello Park Advisory Board (PBA) Demand Warrant in the amount of \$1,000 to utilize to repair the scoreboard at Costello Recreation Center. Second by Margarita Amador.

**Vote was unanimous**

Public Comment: Juquin Castellaños supports the funding request and would like BHNC to assign a member to oversee the project.

Rosalie Gurrola supports the funding request.

e. Vera del Pozo motioned to approve a Demand Warrant in the amount of \$500 for Southern California Special Olympics Law Enforcement Torch Run. Second by Diana del Pozo-Mora. Margarita Amador declared a possible conflict of interest and recused herself.

**Yes: 9**

**No: 4**

**Abstaining: 0**

- f. Vera del Pozo motioned to approve a Demand Warrant in the amount of \$1,529.96 for the Hollenbeck Homicide Unit to purchase Special Night Lighting to gather evidence at night time. Second by Brittany Ponce de Leon. Margarita Amador declared a possible conflict of interest and recused herself.

**Yes: 7**

**No: 3**

**Abstaining: 3**

- g. Vera del Pozo motioned to approve the BHNC Application for Funds form with recommended amendment to add "projected completion date". Second by Diana del Pozo-Mora.

**Vote was unanimous**

**Item # VII of the Agenda:** *Planning and Land Use Committee Report*

- Committee met on March 14, 2012 and discussed the creation of a Policy on the Historic Presentation of Boyle Heights.

**Item # VIII of the Agenda:** *Motion to fill vacant community seat on the General Board of the Boyle Heights Neighborhood Council*

- Margarita Amador motioned to appoint Jesus Hermosillo to fill the community seat vacancy. Second by Vera del Pozo.

Yes: 11

No: 0

Abstaining: 3

**Item # IX of the Agenda:** *Motion to appoint area officers for Area 3 and Area 4*

- Randy Salinas appoints Edward Torrez to fill the Area 4 vacancy. Second by Margarita Amador.

**Vote was unanimous**

**Item # X of the Agenda:** *Motion to appoint a legal liaison for the BHNC as a secondary contact for the City Attorney's Office.*

- William Morrison and Ken Wyrick self nominated themselves. Diana del Pozo-Mora nominated Margarita Amador.

✓ William Morrison: 1

✓ Margarita Amador: 6

✓ Ken Wyrick: 5

✓ 2 BHNC members Abstained from voting

**Item # XI of the Agenda:** *Motion to establish Environment and Transportation Committee*

- Upon review of the BHNC By-Laws this item must be addressed at the Executive Committee
- Margarita Amador motioned to refer this item to Executive Committee. Second by Vera del Pozo. **Vote was unanimous**

**Item # XII of the Agenda:** *Motion to establish Rules and Elections Committee*

- Upon review of the BHNC By-Laws this item must be addressed at the Executive Committee
- Margarita Amador motioned to refer this item to Executive Committee. Second by Vera del Pozo. **Vote was unanimous**

**Item # XIII of the Agenda:** *Presentation by Futuro Prep.*

- *Not Present*

**Item # XIV of the Agenda:** *Motion to approve a letter of support for the Rafu Learning Center*

- William Morrison motioned to move item XV of the agenda Motion to approve a letter of support for Rafu Learning Center to Item # VI of the agenda. Second by Tam Nguyen.

**Yes: 13**

**No: 0**

**Abstaining: 1 (Vera del Pozo)**

**Item # XV of the Agenda: Announcements**

**A. Public:**

- Antonio Mejias-Rentas and Jonathan Olivares from La Opinion/Boyle Heights Beat extended an invitation to their community meeting on April 10<sup>th</sup> at the Technology Center at 4<sup>th</sup> & Gless.
- Juaquin Castellano extended the invitation to the Japanese Keiro Retirement Home Centennial celebration on April 2<sup>nd</sup> on 4<sup>th</sup> & Boyle.
- Diana Martinez secretary from the Boyle Heights Certified Farmers market extended an invitation for the BHNC to participate in the Mayor's Good Food Day in honor of Cesar Chavez at the Farmers Market from 10am to 9:30pm.
- Rosalie Gurrola supports the Planning & Land Use committees efforts to make Boyle Heights a historical location.
- Felicitas Acosta supports the Planning & Land Use committees efforts to make Boyle Heights a historical location.

**B. Board:**

- Vera del Pozo announced the April 3, 2012 Budget Committee meeting at the MELA office on Olympic & Lorena.
- Diana del Pozo-Mora invited everyone to participate in the Mayor's Good Food Day on March 30<sup>th</sup> at the Boyle Heights Farmer's Market. BHNC will have a booth to outreach to stakeholders to participate in the meetings.
- Randy Salina also extended an invitation to Salesian Youth & Family Center's Mayor's Good Food Day event on March 31<sup>st</sup> at their 4<sup>th</sup> & Breed Street location. The event will include a bike and a community garden.

**Item # XVI of the Agenda: Adjournment**

- Joel Ulloa motioned to adjourn the meeting at 8:35pm. Second by Diana del Pozo-Mora.  
**Vote was unanimous**

**Item # XVII of the Agenda: Next Meeting**

Wednesday, April 25, 2012  
Boyle Heights Senior Citizen Center  
2839 E. 3<sup>rd</sup> Street, Los Angeles, CA 9033