BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

General Board Meeting Minutes

Wednesday, May 30, 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 6:07 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
Present:	Sergio Guerrero, At Large Member
Present	Joel Ulloa, At Large Member (arrived at 6:00pm)
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*

- Was led by Faith Avendano from the Pico Aliso Girl Scout Troop 1745

Item # III of the Agenda: *Discussion and Possible Action: Minutes Approval. Motion to approve the April 25, 2012 General Board meeting minutes and the May 9, 2012 Special General Board meeting minutes.*

- William Morrison motioned to approve the meeting minutes for May 9, 2012. Second by Michael McClure
  Yes: 11
  No: 0
  Abstaining: 2
- Margarita Amador motioned to postpone the approval of the April 25, 2012 meeting. Second by Diana del Pozo-Mora.
  Yes: 12
  No: 0
  Abstaining: 1

Item # IV of the Agenda: *Budget and Finance Committee Items*

a. Announcements:

- The Budget & Finance Committee will hold a meeting on June 5, 2012 at MELA.

Item # V of the Agenda: *Planning and Land Use Committee items*

a. Motion to approve a letter from the Boyle Heights Neighborhood Council to the Los Angeles City Council Public Safety Committee in support of banning alcohol ads from public property.

- Michael McClure motioned. Second by William Morrison
  Vote was unanimous - 13

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b. Motion that the BHNC adopts a policy that would preserve the Historical Nature of the Boyle Heights community by demanding that all new development must provide at a minimum up to date traffic data, zoning, proper parking space and place controls on density developments that would change the existing character of the community and negatively impact the standard of living in Boyle Heights.

- Michael McClure motioned. Second by William Morrison
  Yes: 10
  No: 0
  Abstaining: 3

Item # VI of the Agenda: *Neighborhood Committee Announcements*

- The Neighborhood Committee will meet June 19, 2012 at the Benjamin Franklin Library.

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

- No applicants available item to be moved to the next General Board meeting

Item # VII of the Agenda: *Motion to appoint area officers for Area 3*

- No applicants available item to be moved to next General Board meeting

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

- This item moved to the next General Board meeting

Item # IX of the Agenda: *General Public Comment on items not listed on the today's agenda*

- Various Dignitaries Representatives, former BHNC board members and stakeholders congratulated the BHNC for celebrating their 10th Year Anniversary.

Item # X of the Agenda: *Announcements*

a. Public
b. Board – BHNC will celebrate its 10th Year Anniversary immediately following this meeting everyone was invited to join BHNC for refreshments and entertainment by the President.

Item # XI of the Agenda: *Adjournment*

- Vera del Pozo motioned. Second by Margarita Amador
  Vote was unanimous - 14

Item # XII of the Agenda: *Next Meeting*

Wednesday, June 27, 2012
Boyle Heights Senior Citizen Center
2839 E. 3rd Street, Los Angeles, CA 9033

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