

# BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

## General Board Meeting Minutes

Wednesday, July 25, 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 6:23pm by Diana del Pozo-Mora, Vice-President.

### Commencement

#### a. Roll Call

Present: Margarita Amador, Secretary  
Absent: Vera del Pozo, Treasurer  
Present: Diana del Pozo-Mora, At Large Member  
Absent: Eddie Padilla, President  
Present: Sergio Guerrero, At Large Member  
Present: Joel Ulloa, At Large Member (arrived at 7:11pm)  
Absent: Brittany Ponce de Leon, At Large Member  
Absent: Randy Salinas, Special Events & Outreach Officer  
Present: Michael McClure, Land Use Officer  
Absent: 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  
Present: Jesus Hermosillo, At Large Member

#### *Item # II of the Agenda: Pledge of Allegiance*

*Item # III of the Agenda: Discussion and Possible Action: Minutes Approval. Motion to approve the April 25, 2012 General Board meeting minutes and the June 27, 2012 General Board meeting minutes.*

- Sergio Guerrero motioned to approve the meeting minutes for July 25, 2012. Second by Tam Nguyen with the following changes to Rosalie Gurolla's comment "agrees on increasing stakeholders participation"  
**Vote was unanimous (10)**

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

- A) LAPD Hollenbeck – Senior Lead Officer Joe Chacon
  - ✓ 10 YTD Homicides
  - ✓ Property Crime on the rise
  - ✓ Invited everyone to National Night Out August 7, 2012 at the station
- B) Alba M. Peña - Department of Neighborhood Empowerment (DONE) UCLA Intern
  - ✓ Meet & Greet for East Region at Glassel Park on July 31, 2012 an opportunity for NC's to network.
- C) DWP – No one present to provide report and or updates
- D) Rocio Hernandez – Office of Councilmen Huizar
  - ✓ Councilmen Huizar introduced a motion that passed unanimously to provide a "gentle band" on Marijuana Dispensaries.

**Item # V of the Agenda:** *Outreach Committee Items to be determined at time of meeting*

- a. Motion to transfer \$615 from National Night Out to Elections Kickoff event at Mariachi Plaza.
- Tam Nguyen motioned, Sergio Guerrero second.

**Yes: 9**

**No: 0**

**Abstaining: 1 (Michael McClure)**

Public Comment: Terry Marquez invited BHNC to participate in the National Night Out event on August 7, 2012 as the last opportunity for election outreach before elections.

- b. Motion to announce 08/13/12 election campaign kickoff event.

- Tam motioned, Second by Sergio Guerrero.

**Vote was unanimous (10)**

**Item # VI of the Agenda:** *Budget and Finance Committee*

- a. No reports at this time

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

- a. No reports at this time

**Item # VIII of the Agenda:** *Rules & Elections Committee*

- a. Motion to approve community survey as an elections/outreach tool  
Ken Wyrick motioned, Second by Tam Nguyen

**Vote was unanimous (10)**

**Item # IX of the Agenda:** *Neighborhood Committee*

- a. No reports at this time

**Item # X of the Agenda:** *Community Officers items*

- a. No reports at this time

**Item # XI of the Agenda:** *Motion to agendize announcement of need for volunteers for a grievance panel.*

- An Ad hoc Grievance committee will be formed to address pending Grievances filed by Mr. Manuel Aldana.

**Item # XII:** *Motion to agendize a letter of Support/Opposition of the Community Care Facility Ordinance*

Public Comment:

- Terry Marquez asked that the motion be postponed because BHNC does not have sufficient information on the matter.
- Rosalie Gurolla feels it's inappropriate to vote on this matter not having much knowledge.

a. Presentation from Sober Living Network

  - ✓ Greg Spiegel from Inter City Law Center spoke on the cons of the Ordinance being proposed and the impacts it will have to many care facilities throughout the city.
  - ✓ Autumn Elliott from Disability Rights Coalition also spoke on the ADA violations this ordinance will have.

b. Eric Hubbard from Joven's Inc. spoke on the impact this ordinance will have to their program. They currently provide services to homeless youth ages 18-25 and have been doing it for 10 years in Boyle Heights. They recently opened their new housing that provides long term care for homeless youth.

- **Opposed the Community Care Facility Ordinance**

**Yes: 8**

**No: 1 (Michael McClure)**

**Abstaining: 1 (Ed Torrez)**

- Item # XIII of the Agenda:** Motion to approve a support document for Urban Beekeeping
- ✓ Urban Beekeeper provided information on the project and informed the stakeholders and board members that it is already legal in M & A Zones (Single Family Residentials)
  - Margarita Amador motioned, Second by Ken Wyrick.
- Yes: 9**  
**No: 0**  
**Abstaining: 1 (Michael McClure)**

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

- a. *Public*
- ✓ *Requesting a motion on a City Pilot program to make Safe and Legalize Un-Permitted Housing Units. This matter was referred to the Planning and Land Use Committee on August 8, 2012*
- ✓ *Ivan Spiegel announced that BHNC elections are set for October 13, 2012 and must have at least 38 candidates.*

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

Wednesday, August 29, 2012  
Boyle Heights Senior Citizen Center  
2839 E. 3<sup>rd</sup> Street, Los Angeles, CA 9033  
6:15pm to 9:00pm

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

- Tam Nguyen motioned to adjourn the meeting, Second by Joel Ulloa  
**Vote was unanimous (10)**