

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

General Board Meeting Minutes

Tuesday, October 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 6:17pm by Melvin Cana from the Department of Neighborhood Empowerment (DONE).

Commencement

a. Roll Call

Present: Margarita Amador
Present: Vera del Pogo
Present: Diana del Pozo-Mora
Present: Eddie Padilla
Present: Aurelia Salgado
Present: Joel Ulloa
Present: Carlos Montes
Present: Sierra Jenkins
Present: Luz Montoya-Ruiz
Present: Ernesto Espinoza
Absent: Patrick Kelly
Present: Teresa Marquez
Present: Joe Diaz
Present: Erika Trevis
Present: Francisco "Paco" Arago
Present: Jose "Carmelo" Alvarez
Present: Maryann Aguirre
Present: Martha Pelayo
Present: Olivia Rubio

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

Item # III of the Agenda: *General Public Comment for Items not on the Agenda*

- None

Item # IV of the Agenda: *Installation of Newly Elected Board Members – Office of Councilmen Huizar to conduct seating of new Board.*

- Installation Oath conducted by Councilmen José Huizar
- Councilmen Huizar congratulated the new board members and express gratitude to the outgoing members for their time and dedication to BHNC. Certificates were provided to all outgoing members on behalf of his office.
- Announcement by Thelma Herrera from KPA representing Metro of their annual Mariachi Festival.
- Margarita Amador, former BHNC Secretary volunteered to take meeting minutes. She also requested that LAPD be allowed to give their report prior to the appointment of Executive Board.
- Mike Fong from the Mayor's Office congratulated and thanked all newly elected and former BHNC members. Invited everyone to the upcoming Mayor's Budget Day on November 17th and the Veteran's Appreciation Festival on November 10th.

Item # VII of the Agenda: Discussion and Possible Action: Selection of Executive Committee

- Carlos Montes nominates Eddie Padilla for the position of President who accepted the nomination. No other nominations were provided so by affirmation Eddie Padilla will serve as President.
- Luz Montoya-Ruiz nominates Carlos Montes for the position of Vice-President who declined the nomination.
- Eddie Padilla nominates Martha Playa for the position of Vice-President who accepts the nomination. No other nominations were provided so by affirmation Martha Playa will serve as Vice-President.
- Diana del Pogo-Mora nominates Margarita Amador for the position of Secretary who accepts nomination. Teresa Marquez expressed concerned that Margarita Amador has termed out to hold this position. DONE will verify this concern and will allow the nomination to take place pending verification. No other nominations were provided so by affirmation Margarita Amador will serve as Secretary pending term verification by DONE.
- Margarita Amador nominates Vera del Pogo for the position of Treasurer who accepts the nomination. No other nominations were provided so by affirmation Vera del Pogo will serve as Treasurer. Budget for fiscal year 2012-2013 is \$37,000. Treasure training is mandatory and one is scheduled for November 1st.
- Teresa Marquez nominates Diana del Pogo-Mora who declined the nomination. Eddie Padilla nominates Aurelia Salgado who accepted the nominated and Sierra Jenkins self nominated herself for the position of Outreach and Special Events Officer.
 - ✓ Aurelia Salgado – 10
 - ✓ Sierra Jenkins- 8

By a vote of 10 Aurelia Salgado will serve as the Outreach and Special Events Officer.

- Margarita Amador nominates Ernesto Espinoza, Vera del Pogo nominates Teresa Marquez and Erika Trevis self nominates herself for the position of Planning and Land Use Officer.
 - ✓ Ernesto Espinoza – 6
 - ✓ Teresa Marquez – 10
 - ✓ Erika Trevis – 2

By a vote of 10 Teresa Marquez will serve as the Planning and Land Use Officer.

By affirmation the following board members will serve as Community Officers:

1. Diana del Pogo-Mora
 2. Joel Ulloa
 3. Ernesto Espinoza
 4. Sierra Jenkins
- Mike Fong, California Legislature 42nd Assembly District congratulated the newly elected board and outgoing members for their commitment in BHNC. He also provided some updates on current issues being addressed in the Legislature.
 - Haydee Urita-Lopez from the City's Department of Planning provided an update on the Boyle Heights Community Plan and the upcoming focus groups that will be taking place. She will be keeping BHNC updated on the progress of the plan and on all workshops forthcoming. She will also be in contact with the new PLUC Chair and Committee in order to participate in their meetings if necessary.

Item # VIII of the Agenda: Discussion and Possible Action: Motion to approve Minutes of Meeting of August 8, 2012 and September 26, 2012.

- No action taken

Item # IX of the Agenda: Discussion and Possible Action: Neighborhood Purposes Grant for Mariachi Festival

- This item will be moved to the November General Board meeting.

Item # X of the Agenda: Discussion and Possible Action: Selection of the second legal liaison.

- Joe Diaz was selected as the second legal liaison.

Item # XI of the Agenda: Discussion and Possible Action: Selection of the Budget representatives (2) to represent the BHNC at the Mayor's Budget Day.

- ✓ Margarita nominates Vera del Pozo
- ✓ Erika Trevis nominates Olivia Rubio
- ✓ Vera del Pozo nominates Phil del Pozo (stakeholder)
- ✓ Luz Montoya-Ruiz self nominated

Vera del Pozo (11)
Olivia Rubio (10)
Phil del Pozo (6)
Luz Montoya-Ruiz (5)

- **Vera del Pogo and Olivia Rubio have been selected as BHNC Budget Advocates.**

XII of the Agenda: Discussion and Possible Action: Move that the Boyle Heights NC support the LA City "ID", Identification proposal announced by Mayor Antonio Villaraigoza. That the BHNC send a letter of support to the Mayor and the LA City Council and a City to obtain and ID card for the use at public libraries, and financial institutions.

- Carlos Montes motion to send a letter of support to the Mayor and the LA City Council and a City to obtain and ID card for the use at public libraries, and financial institutions. Second by Erika Trevis.

Yes: 13

No: 0

Abstaining: 4

XIII of the Agenda: Move that the Boyle Heights NC partner with Wall of Las Memorias in Boyle Heights Movie Screening.

- Margarita Amador motioned to partner with Wall of Las Memorias in Boyle Heights movie screening. Second by Vera del Pogo.

Yes: 15

No: 0

Abstaining: 2

XIV of the Agenda: Announcements

A. Board Announcements:

- President will hold a meeting with all Committee Chairs on November 7th.
- Veterans Day Ceremony to be held on November 11th at Cinco Puntos everyone welcomed.
- Need to include a motion item for future meeting to appoint a DWP Representative.

B. Public Announcements:

- None

XV of the Agenda: Adjournment:

- Teresa Marquez motioned to adjourned at 8:48pm. Second by Vera del Pogo

Vote was unanimous

XVI of the Agenda: Executive Committee: November 20, 2012

XVII of the Agenda: General Board Meeting: November 28, 2012 at Boyle Heights Sr. Center