

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

General Board Meeting Minutes

Wednesday, June 26, 2013

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 6:19pm by Eddie Padilla-President.

Commencement

a. Roll Call

Present: Margarita Amador, Secretary
Present: Vera del Pozo, Treasurer
Present: Diana del Pozo-Mora, At Large Member
Present: Eddie Padilla, President
Present: Patrick Kelly, At Large Member
Present: Joel Ulloa, At Large Member (arrived at 6:31pm)
Present: Carlos Montes, Transportation & Environment Chair
Absent: Jose Carmelo Alvarez, At Large Member
Present: Joe Diaz, At Large Member
Present: Martha Pelayo, Vice-President (arrived at 6:25pm)
Present: Aurelia Salgado, Outreach & Special Events Chair (arrived at 7:21pm)
Present: Sierra Jenkins, Area 2 Representative
Absent: Luz Montoya-Ruiz, Area 3 Representative
Present: Olivia Rubio, At Large Member
Present: Erika Trevis, At Large Member (arrived at 6:30pm)
Present: Rafael Chagoya

Item # 2 of the Agenda: Showcase by Las Fotos Project

Item # 3 of the Agenda: Pledge of Allegiance

Item # 4 of the Agenda: President reviewed the Code of Civility and guidelines of behavior

Item # 5 & 6 of the Agenda: The President announced the upcoming BH Town Hall meeting
With Senator Kevin de Leon on July 25th at 6pm at Puente Learning Center

Item #7 of the Agenda: General Public comments not on the Agenda:

- ✓ Craig Keys is from County USC is requesting to additional time to conduct more community outreach. Two community wide workshops have been scheduled for July and August.
- ✓ Retired Senator Martha Escutia is asking that we postpone item #20 in order to conduct additional community wide outreach.
- ✓ Jessica Perez from the Boyle Heights Beat Newspaper is requesting stories that might be of interest in Boyle Heights to be published on their newspaper.
- ✓ Teresa Marquez gave an update on that the Band on Alcohol Advertisement, she reported that the City Ordinance drafted by City Council is being reviewed by the City Attorney.
- ✓ Rosalie Gurrola would like BHNC to correct the # of BH residents on the BHNC website, the # currently on there is incorrect.
- ✓ Ann Porter gave an update on the Move to Amend motion supported by BHNC. She reports that this amendment has received a 76% under Prop C during these past elections.

Item #8 of the Agenda: Government Reports

- ✓ CD 14 – Erik Rivas, Field Deputy provided the following updates:
 - Gave information on the upcoming Annual 4th of July Firework event at Hollenbeck Park.
 - Invited everyone to the Celebration of Lou Costello event on July 29th from 10am to 5pm at Lou Costello Recreation Center.
- ✓ Library – Lupe Leyva, Sr. Librarian at Stevenson Library reported the following:
 - Citizenship classes are being offered free of charge during the summer.
 - Free E-Reader classes will be offered at the Library.
- ✓ Planning Department – Haydee-Urita Lopez reported that the BH Community Plan is now accessible via the internet.
- ✓ Congressmen Xavier Becerra's office, Brenda Vargas Field Deputy reported the following:
 - Workshops will be held throughout on the Affordable Care Act.

Item # 9 of the Agenda: President reported that 2 members have absented themselves out from the Board. No applications were received to fill the 3 vacancies.

Item # 10 of the Agenda: Carlos Montes motioned to approved the minutes of the General Board Meeting with corrections as stated. Second by Joe Diaz.

Yes: 11

No: 0

Abstaining: 3 (Olivia Rubio, Margarita Amador, Joel Ulloa)

Item # 11 of the Agenda: Presentation Metro SR710 gave an update on the environmental review Process and the 5 alternatives that are being studied. They also reported that they would be holding 3 community meetings. On July 18 in El Sereno at the L.A. Presbyterian Church and in Pasadena and Monterey Park dates to be determined.

Public Comment:

- ✓ Rosalie Gurrola would like that our Council Office request a meeting in BH.

Item # 12 of the Agenda: Outreach Report:

- ✓ The new BHNC Logo design will be discussed at the July 2nd Outreach meeting
- ✓ BHNC will host a booth at the 4th of July Firework Show, all members invited to assist.

Item # 13 of the Agenda: Treasurer provided funding updates and announced that this would be her last report because as of July 26th she has resigned.

Item # 14 of the Agenda: Diana del Pozo-Mora motioned to approve the 2012/2013 4th Quarter expense report. Second by Vera del Pozo.

Yes: 12

No: 0

Abstaining: 3 (Patrick Kelly, Carlos Montes, Rafael

Item # 15 of the Agenda: We had self nominations from the Board. Vera del Pozo nominated Danny Bozarth for Treasurer and accepted the nomination.

- ✓ Vera del Pozo motioned to appoint Danny Bozarth as Treasurer of the BHNC. Second by Diana del Pozo. **Vote was unanimous**

Item # 16 of the Agenda: No nominations were received to elect new stakeholder to the PLUC committee.

Item #17 of the Agenda: No nominations were received to elect new member to serve as the Community Officer member of the Executive committee.

Item # 18 of the Agenda: Carlos Montes motioned to that the BHNC submit a resolution in support of Legalizing unmarked driver licenses and identification cards for everyone in the State of California who passes the driving test including undocumented immigrants. Second by Martha Pelayo.

Yes: 13

No: 0

Abstaining: 2 (Margarita Amador, Vera del Pozo)

Item # 19 of the Agenda: Motion requested by The Don't Waste LA campaign was motioned by Carlos Montes and Second by Erika Trevis to be referred the Transportation and Education Committee for recommendation.

Vote was unanimous

Public Comment:

- ✓ Rosalie Gurrola this proposal does not affect single family residence and units with 5 or less units will still be served the City's Dept. of Sanitation.
- ✓ Mike McClure asked what affect is in BH Specifically.
- ✓ Vera del Pozo – asked who will this proposal pertain to?
- ✓ Erika Trevis – asked about affects in rates

Item # 20 of the Agenda: Presentation by USC and the American Campus Communities on the proposal to develop a new student housing within USC's Health Sciences Campus. Secretary left meeting before motion was taken.