

# BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

## General Board Meeting Minutes

Wednesday, July 24, 2013

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 6:26pm by Eddie Padilla-President.

### **Commencement**

#### **a. Roll Call**

Present: Margarita Amador, Secretary  
Present: Diana del Pozo-Mora, At Large Member  
Present: Eddie Padilla, President  
Absent: Patrick Kelly, At Large Member  
Present: Joel Ulloa, At Large Member  
Present: Carlos Montes, Transportation & Environment Chair  
Absent: Jose Carmelo Alvarez, At Large Member  
Absent: Joe Diaz, At Large Member  
Present: Martha Pelayo, Vice-President  
Absent: Aurelia Salgado, Outreach & Special Events Chair  
Present: Sierra Jenkins, Area 2 Representative  
Absent: Luz Montoya-Ruiz, Area 3 Representative  
Present: Olivia Rubio, At Large Member  
Absent: Erika Trevis, At Large Member  
Present: Danny Bozarth - Treasurer  
Present: Rafael Chagoya – Planning & Land Use Chair

**Item # 2 of the Agenda:** Spotlight by LA Opera

**Item # 3 of the Agenda:** Spotlight by Las Fotos Project – Primavera Festival

**Item # 4 of the Agenda:** Pledge of Allegiance

**Item # 6 of the Agenda:** Board members reviewed agenda and President reminded new board members of the importance of completing their Code of Ethics training.

**Item # 7 of the Agenda:** President reviewed the Code of Civility and guidelines of behavior. agenda was reviewed by members.

**Item # 8 of the Agenda:** General Public comments not on the Agenda:

- ✓ Hector Huezo from ARC is requesting member participation at their meetings.
- ✓ Rosalie Gurrola thanked BHNC for updating the Website information
- ✓ Teresa Marquez – Attended the LA Planning meeting where they discussed Zoning issues such as Exide.
- ✓ Dolores Mejia – spoke about a meeting she attended at AQMD in Diamond Bar in regards to Exide and the fire that occurred on July 7<sup>th</sup> and the lack of community notification on the incident. She states that Exide is to only notify AQMD if a violation occurs. She claims that Exide has been operating without a permit and they received authorization to amend the status of the fire.
- ✓ Thomas Varela reported that the meeting regarding Hazard Park was cancelled.

**Item # 9 of the Agenda:** Government Reports

- ✓ CD 14 – Erik Rivas, Field Deputy provided the following updates:
  - CD 14 moving to Chicago Bldg. in August.
  - Grand Opening event of the BH City Hall scheduled for August 10<sup>th</sup> at 10am.
  - Handed out Construction Notice along Cesar Chavez between Vignes St. and Mission Rd.
  - Taco Festival will take place at Mariachi Plaza on August 17<sup>th</sup>.
  - Martha Pelayo BHNC Vice-President is working with CD14 to facilitate a BH Town Hall meeting.

**Item # 10 of the Agenda:** Carlos Montes motioned to postpone the approval of the June 26<sup>th</sup> General Board meeting. Second by Diana del Pozo.

**Vote was unanimous**

**Item # 11.1 of the Agenda:** No applications were submitted to fill the 3 board member vacancies.

**Item # 11.2 of the Agenda:** Margarita Amador motioned to appoint Kenneth Wyrick to fill the Community Seat vacancy. Second by Rafael Chagoya.

**Yes: 9**

**No: 1 (Rafael Chagoya)**

**Abstaining: 0**

**Item # 12 of the Agenda:** Training was provided by Melvin Canas from DONE on new Funding Program, which will allow all board members present to be in compliance and be authorized to vote on funding request. Those members absent will need to take it on-line in order to be able to vote on funding request. If they do not comply by the deadline set by DONE they will not be able to vote on funding request.

**Item # 13 of the Agenda:** Carlos Montes motioned to approve \$300 from the Facilities category Of the 2013/2014 BHNC Budget. Second by Martha Pelayo

**Yes: 9**

**No: 1 (Rafael Chagoya)**

**Abstaining: 1 (Olivia Rubio)**

**Public Comment:**

- ✓ Teresa Marquez – asked if this funding will be used for Elected Officials?
- ✓ Dolores Mejia – Does not support this request
- ✓ Rosalie Gurrola – Does not support this request

**Item # 14 of the Agenda:** Presentation by USC and the American Campus Communities regarding the proposed development of new student housing within the USC Health Sciences campus.

- Proposing a 4 story, 175 units, to house 440 student
- Childcare facility for 110 children
- Parking will be available on site
- Full EIR (Housing Addendum)
- Time frame for project is 2016

**Item # 15 of the Agenda:** RePower LA provided a presentation on their project and invited everyone to their event at Puente Learning Center on July 27<sup>th</sup> at 9am. .

**Item # 16 of the Agenda:** El ARCA was a no show for their scheduled presentation.

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

**Item # 17.1 & 17.2 of the Agenda:** Rafael Chagoya motioned to move the appointment of 1 Board Member and 2 stakeholders to the Planning & Land Use Committee. Second by Diana del Pozo-Mora.

**Vote was unanimous**

**Item #18 of the Agenda:** Sierra Jenkins Outreach Committee member reported that the new BHNC logo will be presented at the August General Board Meeting. Next Outreach meeting is scheduled for the 1<sup>st</sup> Tuesday in August.

Community Officer member of the Executive committee.

**Item # 19 of the Agenda:** Danny Bozarth Treasurer reported that the Public Storage July payment was made with his personal American Express credit card because the BHNC credit card has not been activated for him to utilize. DONE will be meeting with President Eddie Padilla and Treasurer Danny Bozart to discuss the NPG's that were not paid From the 2012-2013 BHNC Operating Budget.

**Item # 20.1 & 20.2 of the Agenda:** Board & Public Announcements

- Eddie Padilla announced the Senator de Leon's Town Hall Meeting scheduled for July 25<sup>th</sup> at 6pm at Puente Learning Center.
- Eddie Padilla invited everyone to the Los Trios play at Casa 0101 as it is coming to and end.
- Sierra Jenkins asked that BHNC board members see her for a photo to put on the BHNC website.
- Ivan Spiegel reminded everyone about registering for the upcoming Congress of Neighborhood Council. Registrations begins August 16<sup>th</sup>.

**Item # 21 of the Agenda:** Joel motioned to adjourned the meeting at 8:53pm. Second by Olivia Rubio.

**Vote was unanimous**