



BOYLE HEIGHTS NEIGHBORHOOD COUNCIL
Meeting of the General Board
Wednesday, November 20, 2013 at 6:15PM
Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033

1. Meeting called to order at 6:16pm
 2. Roll Call
 - Diana del Pozo-Mora – Present
 - Eddie Padilla – Present
 - Sierra Jenkins – Absent
 - Danny Bozarth – Present
 - Joel Ulloa – Absent
 - Carlos Montes – Present
 - Erika Trevia – Present
 - Rafael Chagoya - Present
- 6 out of 8 members/ quorum is met.

Guests:

Leeor Alperin (South Coast AQMD)
 Teresa Marquez
 Aurelia Salgado
 Kenneth Wyrick
 Veta Gashgai
 Luz Montoya-Ruiz

3. Eddie Motion to postpone approval of minutes of meeting of June 20, 2013, July 18, 2012, August 22, 2013, September 19, 2013 and October 17, 2013 Boyle Heights Neighborhood Council Executive Board Executive Board.
 Seconded by Rafael Chagoya.
 Yes - Voted unanimous (6 voter)
4. Public Comments:
 - Leeor from SCAQMD had update on Excide and leaf blower exchange program. He will make public comment @ GB meeting.
 - Teresa Marquez made comments regarding placements of meeting in Boyle Heights and other agencies need to outreach.
 - Teresa Marquez brought forward a request for working microphones and the need for a recording device for all BHNC meetings.
 - Upon recommendation Carlos Montes agreed to collect pricing and specs for a Recording device.
5. Discussion of any need to move anything on agenda up regarding urgency/ or prior items not covered at previous meetings
 Cal State LA had not been able to present at last meeting and would like to do so with a request of a Letter of Support.
 Budget Committee's approval of moving funds around was discussed but not moved on. Item to be considered is to move additional funds to make NPG's available amount to \$6,000.
6. General Public Comment for Items not on the Agenda (10 minutes total: 1 minute per speaker with a speaker card)
7. Government Reports (10 minutes)
8. Discussion and Possible Action (10 minutes): Motion to approve minutes of meeting of June 26, 2013, August 28, 2013, September 25, 2013 and October 23, 2013 Boyle Heights Neighborhood Council General.

Committee Reports:

Planning and Land Use Committee:

9. a. Motion to select new Planning and Land Use Committee members - one board member and two stakeholders to join the Planning and Land Use Committee.
- b. Discussion and Possible Action (7 minutes): Motion to complete action on a position that had been created on Nov. 12 and present it to the PLUM at City Hall and to Councilman Jose Huizar.
- c. PLUC Report by Kenneth Wyrick (7 minutes)

Budget Committee:

10. a. Motion to increase Neighborhood Purposes Grant Budget from \$4,000 to proposed \$6,000 or more depending on board approval by moving unused Outreach dollars from the Outreach budget line item because Neighborhood Purposes Grant applications received to date exceed the \$4,000 budget allocation.
- b. Motion to select a Recording device from the info collected by Carlos Montes for recording meetings.
- c. Motion that the Boyle Heights Neighborhood Council approve the October 2013 Purchase Card Reconciliation Report and Demand warrant submitted.

Outreach Committee:

11. a. Requested for Breed Street Shul Project, Inc. to be spotlight.
- b. Outreach Report by Lia
- c. Motion to vote on the New Logo for the Boyle Heights Neighborhood Council. With presentation by the artist.
- d. Motion to vote on the expenditure of \$45 a month for the next 6 months to try out a new outreach serve.

Transportation and Environmental Committee:

12. a. Motion that the Boyle Heights Neighborhood Council vote on a CIS (Community Impact Statement) regarding a Moratorium on 30 day vehicle seizures.
- b. Presentation for University of Southern California Health Sciences Campus Master Plan Update regarding Norfolk Street options. Motion to vote on a letter of support for this project.
- c. Presentation for Cal State LA, Motion to consider a letter of Support.
- d. Presentation for Veta Gashgai Power Point on Community Awareness.

Neighborhood Committee:

13. a. Motion that the Boyle Heights Neighborhood Council decide on 2nd Legal Liaisons (Pres.+ 1) .
 - b. Presentation for United Teachers of LA East Area, no board action required at this time.
 - c. Presentation for CDC Community Transformation regarding Parks and Rec and open space development. No board action required at this time.
 - d. Presentation for Holiday event plan, motion that the Boyle Heights Neighborhood Council decide on a Holiday Event to be used as outreach and to determine the amount to be allocated for the event.
 - e. Discussion about Ad Hoc Committee went to the 2014 Election Training meeting, the approval of the Elections Stipulation Worksheet is due November 22, 2013. CBS Outdoors will assist with Election Outreach.
 - f. Motion that the BHNC randomly select an Ad Hoc Grievance Panel as per bylaws to address grievance #5 filed against the Boyle Heights Neighborhood Council (three stakeholders needed)
14. Announcements (5 minutes)
 15. Next Executive Committee: January 16, 2014, 6:15pm, location TBD
 16. Next General Board Meeting: January 22, 2014 at the Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033
 17. Adjournment

Carlos Montes Motion to approve agenda for November 20, 2013 Boyle Heights Neighborhood Council Executive Board's Agenda.
 Seconded by Eddie Padilla
 Yes - Voted unanimous (6 voter)