



Diana Del Pozo - Mora
PRESIDENT

Edward Padilla
VICE PRESIDENT

Erika Trevis
SECRETARY/AREA 2 OFFICER

Vera del Pozo
TREASURER

Joe Diaz
RULES & ELECTIONS

Carlos Montes
ENVIRONMENT & TRANSPORTATION/COMMUNITY OFFICER

Aurelia Salgado
OUTREACH / AREA 1 OFFICER

Kenneth Wyrick
PLANNING AND LAND USE OFFICER

Joel Ulloa
COMMUNITY OFFICER

Margarita Amador
COMMUNITY SEAT

Martha Pelayo
FACTUAL BASIS SEAT

Veta Gashgai
COMMUNITY OFFICER / AREA 4 OFFICER

Luz Montoya-Ruiz
AREA 3 OFFICER

Rafael Chagoya
COMMUNITY SEAT

Jose "Carmelo" Alvarez
COMMUNITY SEAT

Patrick Kelly
COMMUNITY SEAT

Olivia Rubio
COMMUNITY SEAT / BUDGET ADVOCATE

Azul Amaral
COMMUNITY SEAT

COMMUNITY SEAT

Boyle Heights Neighborhood Council
Executive Committee/Joint Budget, Elections & General Board Meeting
Casa la Fiesta Small Hall
1868 1st Street, Los Angeles, CA 90033
Friday, April 18, 2014, 5:30pm to 6:30pm
Diana del Pozo-Mora, Chair

Call to order & Roll Call

Discussion and Possible Action: Motion to approve minutes of Executive Committee meetings of March 13, 2014.

Discussion and Possible Action: Review of this Executive Committee Meeting Agenda

Public Comment on items not listed on today's agenda (2 minutes per speaker - total of 10 minutes)

Discussion and update of outreach for Elections.

Motion to Create Agenda for General Board Meeting based on items as indicated below:

Budget and Finance:

- A. Motion to approve NPG that have been received to try to meet the DONE deadline.
Motion to approve Lummis Complete NPG.
Motion to approve Salesian BCG / Roosevelt Complete NPG.
Motion to approve Protecto Pastoral Complete NPG.
Budget needs to be adjusted for all possible funding given as NPGs

- B. Motion to approve Monthly Report

Environmental & Transportation:

- A. Presentation: City of Los Angeles Department of Transportation Active Transportation Division
Motion to agendize letter/resolution of support of Project. (10min+5 Q&A= 15min)

Elections:

- A. We are reaching to stakeholders for volunteers to be at the polls. We are expecting large turn outs and we have great need for volunteers.
 - B. Line items covered for elections
 - a. Expenses / Election Package
 - b. Registration form
 - c. Issues with mailers
7. Motion to agendize other Executive committee items not listed on today's agenda
 8. Motion to agendize other items not listed elsewhere in this agenda
 9. Discussion and possible action on other items not listed on this agenda.
 10. Discussion, Reports and possible action on items brought forward from other committees.
 11. Next Executive Committee meeting: May 22, 2014, 6:15pm - location Casa la Fiesta Small Hall
1868 1st Street, Los Angeles, CA 90033
 12. Adjournment

The Boyle Heights Neighborhood Council will hold its regular General Board meetings on the fourth Wednesday of every month and its Executive Committee meetings on the third Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for these and other committee meetings are posted for public review at **1) Malabar Library**, 2801 Wabash Ave., LA, CA 90033, **2) Robert Louis Stevenson Library**, 803 Spence St., LA, CA 90023, **3) Benjamin Franklin Library**, 2200 E. 1st St., LA, CA 90033, **4) Estrada Courts**, 3232 Estrada St., LA, CA 90033. **5) CD14 Boyle Heights Office**, 1870 E. 1st St., LA, CA 90033 and **(6) Hollenbeck Police Station**, 2111 East First Street, LA, 90033.

The Boyle Heights Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Boyle Heights Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council go to BHNC.net.



City of Los Angeles, California

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Boyle Heights Neighborhood Council Executive Committee/General Board Meeting

Casa la Fiesta Small Hall 1868 1st Street, Los Angeles, CA 90033

Friday, March 21, 2014, 6:00pm to 7pm Diana del Pozo-Mora, Chair

MINUTES FROM THIS MEETING:

1. Call to order at 6:20pm

2. Roll Call:

Present:

Diana del Pozo - Mora

Vera del Pozo

Carlos Montes

Rafael Chagoya

Edward Padilla

Joel Ulloa

Quorum met

3. Discussion and Possible Action: Motion to approve minutes of Executive Committee meetings February 20, 2014.

Motion was made by Edward Padilla to approve, seconded by Rafael Chagoya. Vote 6 yes /Unanimous

4. Motion to Create Agenda for General Board Meeting based on items as indicated below:

SPOTLIGHT Candidates meet and greet (15 minutes)

Pledge of Allegiance (1 minute) Rafael Chagoya suggest asking for a Veteran to lead.

President's report election April 26, 2014. Earthquake awareness reminder.

General Public Comment for Items not on the Agenda (10 minutes total: 1 minute per speaker w/ a speaker card)

Government Reports (10 minutes)

5. Committee Reports:

Budget and Finance: brought forward:

A. Motion to approve NPGs that have been received to try to meet the DONE deadline.

a. Motion to approve Lummis Complete NPG.

b. Motion to approve Salesian BCG / Roosevelt Complete NPG.

c. Approval of monthly reports

Environmental & Transportation: brought forward:

B. Presentation: by Clean LA Project.

Motion to agendize letter/resolution of support of extension of Clean LA Project. (10min+5 Q&A= 15min)

C. Presentation: Associate Senior VP Civic Engagement USC, Norfolk Street extension update.

Motion to agendize Community Impact Statement for LA City Planning Case numbers: ENV-2012-1305 and ENV-2001-1950

D. Motion to agendize a Resolution: Los Angeles Police Department Special Order 1 and the iWATCH.

Elections: Jay our Election Liaisons brought forward:

E. We are reaching to stakeholders for volunteers to be at the polls. We are expecting large turn outs and we have great need for volunteers.

F. Election Event on April 11, 2014 from 5-8pm at the Mariachi Plaza on 1st and Boyle

G. Open discussion for other outreach opportunities.

6. Website issues that are reported by Rafael Chagoya, Issues with webmaster and Issues with different aspects of the site. Suggestions of an "email Here" button

7. Motion to agendize other Executive committee items not listed on today's agenda

8. Motion to agendize other items not listed elsewhere in this agenda

9. Discussion and possible action on other items not listed on this agenda.

10. Discussion, Reports and possible action on items brought forward from other committees.

11. Next Executive Committee meeting: April 17, 2014, 6:15pm - location Casa la Fiesta Small Hall
1868 1st Street, Los Angeles, CA 90033

Approval of agenda: motioned by Vera del Pozo, Seconded by Rafael Chagoya. Vote 6 yes/ Unanimous

12. Adjournment at 6:45pm Motion by Edward Padilla, Seconded by Vera del Pozo. Vote 6 yes/ Unanimous

Taken by Diana del Pozo-Mora