

Boyle Heights Neighborhood Council
Executive Committee/General Board Meeting
Boyle Heights Technology Center,
1600 E. 4th Street, Los Angeles, CA 90033
Thursday, January 16, 2014, 6:15pm to 8pm
Diana del Pozo-Mora, Chair

1. Call to order & Roll Call

Present:

Diana Mora

Rafael Chagoya

Joel Ulloa

Carlos Montes

Eddie Padilla

Sierra Jenkins

2. Discussion and Possible Action: Motion to approve minutes of Executive Committee meetings of June 20, 2013 and July 18, 2013, August 15, 2013, September 19, 2013 and October 23, 2013.

Moved to postpone

Eddie moves. Rafael seconded.

Unanimous – 6

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

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

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

A. Motion to nominate a new Treasurer for consideration by the General Board.

Potentially Erika Trevis – also, there is an opening for a Community Seat – Eddie: potential nominees for that should be asked whether would be interested in Treasurer seat and how much time they might have to volunteer.

Potential nominees for Community Seat:

Candy Tanamachi

Arturo Yashimoto

Helen Hong

- B. Motion to agendaize items from all committees to be determined at time of this Executive Committee meeting.
 - C. Motion to agendaize other Executive committee items not listed on today's agenda
 - D. Motion to agendaize other items not listed elsewhere in this agenda
- 6. Discussion and possible action on other items not listed on this agenda.
 - 7. Discussion, Reports and possible action on items brought forward from other committees.
- Rafael motioned. Carlos seconded. Unanimous.

8. Next Executive Committee meeting: February 21, 2014, 6:15pm - location TBD

Adjournment

Other discussion:

Kenneth is sending PPT presentation about BHNC to Diana to be posted to the website

Eddie is getting clarification about the notification and eblast process for agendas posted to the website

Eddie is a non-voting member of all the committees as VP

Draft Agenda

Roll Call

Pledge of Allegiance

Public Comment on non-agenda items

1 minute per speaker

Government reports

Community Spotlight: Boyle Heights Beat (5 minutes)

Motion to select someone for a Community Seat.

Motion to select someone to fill the Treasurer position.

Board Review of the Boyle Heights Neighborhood Committee Strategic Plan (5 minutes)

Motion to approve logo as recommended by the Outreach Committee. (5 minute presentation, 10 minutes discussion) ***Check language to be exactly the same as last time.**

Presentation about the LAPD Special Order #1 by the Stop LAPD Spying Coalition (10 minutes).

Update on USC Master Plan and Norfolk Street Extension (5 minute presentation, 5 minute for questions)

Motion to approve monthly pcard report *check correct standard language

Motion to select a replacement panelist for the Grievance Panel and an alternate.

Presentation on the election timeline. (5 minutes)