

**Los Angeles City Boyle Heights  
Neighborhood Council Executive Board Meeting  
Boyle Heights City Hall South Community Room  
2130 East First Street, Los Angeles, CA 90033  
Thursday, February 19, 2015 at 6:30 PM**

**Welcome and Roll Call – Quorum is not met**

Present – Carlos, Steven, Rafael, Marisol

Absent – Joe, Fanny, Azul, Nicole

**Public Comment**

Rosali Gurrola – I have concerns about the PLUC Committee. There are almost 100,000 people and only a small group of people will make decisions for this neighborhood.

Helen Mercado – What is the time limit to make quorum? How long do people need to make in order to make quorum. There needs to be a time limit.

Carlos Montes – I have made strenuous efforts to gather Board Members to meet quorum.

Rosali Gurrola – There should be a significant amount of time for Board members to meet quorum. You should not punish the people who come on time.

Jason Gallegos – I agree with Rosali and Helen.

Rafael Chagoya – We need to look into replacing a Tech Chairman and an Outreach Director. We need to start looking into do the work.

Jason Gallegos – There is a groundbreaking of the 6<sup>th</sup> street bridge. I think there is should be information for traffic being... We should invite the individuals in charge of the project to keep the neighborhood updated.

Rosali – This is not a legitimate meeting. This is a serial meeting.

Carlos Montes – A best practice would be for Executive members to make the meeting. Unfortunately, they will not be able to make the meeting.

**Action Item**

Our agenda items will be addressed in our next General Board Meeting next week.