

BHNC Rules & Elections Committee Minutes
Circa: 2017, March 13th



Start: 6:35pm
End: 8:04pm

Attendance

Present: Jason Gallegos, Beatriz Zaragoza

Absent: Arwen Price

Community: Tanya Garcia, Jose (student)

Item 2 GPC:

Jason - Beauru of Sanitation is posting tree removal/replacement on Boyle Ave, State St. and Soto St., from Whittier to Chavez.

Item 3: Discussion and Possible Action to Approve the Minutes for February 8th, February 19th, & March 2nd.

Motion (Jason/Beatriz): Motion to table until next meeting.

Vote: 2-0-0, *passed*

Item 4: Discussion and possible action on Neighborhood Council Resolution on Timing of Neighborhood Council 2020 Elections

Motion (BeatrizJason): to recomend Option 1. Conduct the 2018 Elections as scheduled for a one time 3 year term.

Vote: 2-0-0, *passed*

Item 5: BHNC Bylaws Amendments

Item 5a: Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VII, Sec 1 & 1(a)

Motion (Jason/Beatriz): to approved bylaws amendments to the BHNC Bylaws Article VII, Sec 1 & 1(a)

Vote: 2-0-0, *passed*

Item 5b-d:

Motion (BeatrizJason): to table items 5b-d until next REC meeting.

Vote: 2-0-0, *passed*

Announcements: .

Adjourn.