

Special Meeting Wednesday, March 8<sup>th</sup>, 2017

6:27- NO quorum

General Public Comment-

1. Viet Tran- Mobility Project.- site in BH to do an additional above ground on Glen/8<sup>th</sup>.

Why? 7 million dollar to invest. Attach cell towers to street lights. Carriers (phone companies) suggest and pay a monthly leasing fee for the usages of towers.

Who? Own and operate wifi towers.

Impact? Proposal has been pulled twice off of the agenda of LA city for not being ajenized.

Benefits? Better reception. 28 sites.

6:30pm Marisol met and quorum is met.

Mynor- Announcement of special meeting

RollCall 6:37- meeting called to order

Mynor, Marisol S., Lizzette, Ale, Marisol M., Carlos, Mago, Jason, Jared.

Government Reports-

Miriam Rodriguez- with LA City-

- Woman's donations drive for sanitary. Collected at the BH city hall.
- Community meetings regarding 6<sup>th</sup> street bridge/park, March 30<sup>th</sup> at 6pm the Puente learning center.
- March 21<sup>st</sup> 6-8pm for Immigration forum. At Puente Learning Center. Translation provided.

VI- Automatic resignations- Fanny and Mago. Mago is currently present and given the opportunity to be voted back on.

Voting cannot take place since it has not been ajenized for this meeting.

- Discussion and possible action to vote on two community seats and one area 3 seat.

- Mago is presenting herself as a candidate.

- Courtesy notice- please be advised of poor attendance and avoidance of automatic resignation.

VII. Neighborhood Committee Agenda Items:

- i. Discussion and possible recommendation to draft a Community Impact Statement regarding Council File: 15-1006 in regards to Enforcing Safe Travel Speeds.

- II. Discussion and possible recommendation to draft a Community Impact Statement regarding Council File: 16-1324 relative to reaffirming support for Special Order 4.

1. Motioned to approve Impact Statement on BH being a Sanctuary City- Carlos, Seconded- Ale
2. Board Comment
  - a. Carlos- concerned with system communication between ICE and the LA County Jail
  - b. Mynor- In support of an Impact Statement of Sanctuary in BH.
3. Vote- Against 0, Abstain-0, In favor 10.
4. Designated to submit, Mynor taking the responsibility.

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III. Introductions from Area Officers

1. None present.

IV. Rules and Election Committee Agenda Items

a. **Thankful for the members on his team and their efforts.**

b. Action items from 2.8.17 BHNC Rules & Elections Committee:

i. **Discussion and Possible Action to Recommend a Standing Rule on Article VII, Sec. 1(c) Neighborhood**

1. Motion to pass standing rule of Non-stateholders elected, Jason, Sol seconded.
2. No public vote
3. Board comment-
  - a. Marisol- She is in favor as chair of the neighborhood committee.
4. Vote- Against/Abstain 0, In favor- all
5. Passes.

ii. **Discussion and Possible Action to Recommend a Standing Rule on Area Seat positions and Area Officers positions**

1. Motion to pass Standing Rule for BHNC Area Seat Holding
2. PC- None
3. Board Comment
  - a. Marisol- Can we say "Area Officer" from Area Seat, and keep consistency.
4. Vote- Passes unanimously.

iii. **Discussion and Possible Action to Recommend a Standing Rule on Article V, Sec. 7 Absences**

Claudia arrived 7:21pm

1. PC- None
2. Board Comment
3. Motion- Jason- Omitting Emergency meetings from the count of missed meetings.
4. Mynor- Per DONE rules the "Special" is considered an ER meeting.
5. Carlos- Is concerned about not counting "Board Retreat" towards absences.

Beatriz Left 7:30pm.

6. Motion to approve Standing Rule to omit Retreats toward counted absences.
  - a. PC- None
  - b. Board Comments-
    - i. Ale- Would like to emphasize on actual and honest attendance.
    - ii. Carlos- A board member who is elected should be held accountable for their own committee meetings.
    - iii. Jason- Working on bylaws to hold area officers accountable to hold meetings and avoid neglecting lack of attendance.

- iv. Mynor- board meetings can be canceled within 24 hours of meeting start time. Which is why knowing attendance helps with planning.
- v. Ale- Will not attend April board meeting due to work obligations.
- vi. Vote- Passes unanimously.

iv. **Discussion and Possible Action to Amend the BHNC Bylaws regarding Articles I, II & IV**

- 1. Jason- Motion to table this item for the next meeting. Seconded Jared.
- 2. PC- none
- 3. Board comment none
- 4. Passes- to table item.

IX. Outreach

- 1. Senior event. Standalone and or partnering. UPDATE
- 2. PC- Miriam- She agrees with the senior event.
- 3. Board Comment-
  - a. Carlos- Any suggestions. Mexican/American and abuelitos de BH are a few groups we can partner with on an event due to experience.
  - b. Ale- With only \$2k left , half would go towards event.
  - c. Marisol S. – Suggesting the BHNC is turning 15 and elderly persons Month in May and we can come an event.

IIX Announcements-

- 1. Mynor- Board members can endorse a candidate. As a board we cannot agendize them to speak because we cannot endorse.
- 2. We can have candidate forums for all candidates to present in front of an open meeting.
- 3. Marisol S.- Community discussion involving parking and issues.
- 4. Carlos – Wondering where the equipment that the BHNC is (i.e Toshiba, Camera, Translation Equipment)
- 5. Mynor – We have conference room spaces (open late T-Th). BHNC does have access to the cubicle
- 6. Meeting adjourned 7:55