

Boyle Heights City Hall (Community Room)
2130 East First Street, Los Angeles CA 90033
Wednesday, April 26 , 2017 @ 6:30 pm

April 26, 2017 6:56pm

Public comment:

Myriam – Reminders for Abor Day, Saturday April 29th. and
Construction fair May 20th at the Boyle Heights Recourse Center,
Know Your Rights Campaign, Eless Act Passed today

Quorum met at 7:02pm

Marisol S.

Lizzette P.

Hector

Beatriz

Dan Morales

Daisy

Jason

Carlos

Marisol M.

Alex Brorman

I.
Meeting to be called to order

II.
Welcome and roll call

III.
Pledge of Allegiance

IV. Approval of Minutes

Oct. 26th, 2016 minutes- Tabled since the attendance was not listed

Dec. 7th, 2016 Minutes- Motioned by Lizzette, Alex Seconded. Unanimously approved.

Jan. 25th, 17 minutes- Make correction to add Jared, Lizzette, Joe and Alessandro

Marisol S. Motioned to approve minutes., Seconded by Jason.
Vote passed unanimously.

March 8th, 2017 minutes- Add Beatriz's name to attendees.

Vote- Passed Unanimously.

April 5th, 17 minutes- Tabled minutes due to no attendance listed.

V. General Public Comment

- Pete Nishimura- Expressing gratitude for all the Boards hard work.

- George C.- Talked about next month's issue of the Neighborhood Beacon.

- Carlos H.- Boyle Heights Farmers Market. Expressed his concern for limited parking as well as interest in getting involved with the Board.

- Carlos Montez- Measure C is coming up for election May 16th. He advised the community of taking the time to read through the Prop C and to vote "NO".

VI. Announcement of Open Nominations and Election of Executive Committee for 2017- 2018 term. Board members are encouraged to explore what executive rules might be of interest:

- i. President
- ii. Vice-President/ Neighborhood Committee Chair
- iii. Secretary
- iv. Treasurer/Budget Chair
- v. Planning and Land Use Committee Chair
- vi. Outreach and Special Events Chair
- vii. Community Officers

b. Budget Committee Agenda Items

- i. Discussion and possible approval of March MER

Public Comment- None

Board Comments:

Alex- Asked if we ever received the additional \$5000 to fund from the City of Los Angeles.

Beatriz- Responded to Alex, "They have not responded to her inquiry."

Beatriz- The Mujeres have submitted an NPG for \$3,000 but since the application was late we will not be discussing or voting on that item. She simply wanted to make the Board aware.

Beatriz- Motioned to approve March MER

Alex- Seconded.

Vote- Passed with 9 yes and 1 abstain.

ii. Discussion and possible approval of the Neighborhood Council Sponsored Event for \$905.00 towards expenses to fund the Senior Day Event May 13th, 2017.

Mynor- Motioned to approve

Marisol M.- Seconded.

Public Comment- None

Board Comment- Jason who is the DJ and is there is a conflict of interest.

Carlos- Supports the budget but would like to vote on vendors.

Vote- Unanimously. 12 Yes.

Voting to approve for participation for the Board Vote Form.

Passes unanimously.

c. Outreach and Special Events Agenda Items

i. Request for board members to volunteer for a two hour shift to table during the April 29th, Arbor Day Celebration @ Hollenbeck Park from 8:30am-1:00pm.

Lizzette- 8am-12pm

Dan- 10am-12pm

Marisol M. 12-1pm

Alex- 8:00am- 10:30

Daisy- 8-10

Carlos- 10-1

Marisol S. – 11-1

ii. Request for board members to volunteer for a three hour shift to support during the May 13th, Senior Day and BHNC Quinceañera.
Hector

Since no time frame was listed we will touch base with the Board via email for participation.

iii. Discussion and possible approval of Neighborhood Council Event Approval Form for the May 13th Senior Day event.
Marisol S.- Mynor is arriving later with the form so we will touch base on this item later in the meeting.

Jason- Motioned to move PLUC items forward since we do not have minimum of 13 Board Members 2/3 majority of the board.

d. Rules and Election Committee Agenda Items

i. Discussion and possible action on Neighborhood Council Resolution on Timing of Neighborhood Council 2020 Elections

Mynor arrived at 8:06pm

Hector – Motioned to approved

Carlos- Seconded

Public Comment- None

Board Comment-

Carlos- Would like elections for a three term.

Alex- Asked Jason for a clarification regarding revising the Bylaws.

Vote- 9 yes, 1no, and 1 abstain- Passes

Board discussion- Mynor- Since our current active members are 16, 2/3 of that is 10. We currently have 11 so we are eligible to vote on the remaining items.

ii. Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article V.

Marisol S. Motioned to approve Article V

Alex- Seconded

Public comment- A woman thanked and congratulated the Rules and Elections committee for all their hard work.

Board Comment- Jason- currently an excused absence is attending a funeral or medical ER.

Lizzette- Proof of the emergency situation should be implemented.

Carlos- Expressed his concern with the excused absences adding to additional regulation.

Dan- May 24th will not be present due to his daughters graduation on the East Coast.

Beatriz- Reinterpreted the reasons for amending the rules regarding tardies and leaving early.

Thomas Song- Arrived at 8:50pm. He agreed to work with the full number of board member and a 2/3's minimum member to pass a vote.

Vote 2 No, 10 yes. Passes.

iii. Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws

Article VII, Sec 1 & 1(a)

Jason- Motioned to approve amendments. Seconded by Alex.

Public Comment- None

Board Comment- Carlos Statement of support.

Mynor- Due to high attendance the executive meeting almost always ends up a Joint Meeting. There is democracy with agenda proposals.

Vote- 1 abstention, 1 No, 10 Yes. Passes.

iv. Discussion and Possible Action to approve, by consent, the following items below (1-7):

Jason- Motioned to approve items 1-7

Alex- Seconded.

Public Comment- A man stated that they are under represented in East of Soto.

Board Comment- Carlos would like to make an amendment to the map of Boyle Heights.

Jason (in response to Carlos)- He sent Carlos, via email, to submit the proper documentation showing support to the areas that are under represented. Jason did not receive any supporting documentation from Carlos.

Mynor- Most of the 7 items is a clarification or correction of language.

Vote- 1 No, 1 Abstention, 10 Yes. Motion passes.

e. Planning and Land Use Agenda Items

i. Discussion and possible action to approve the PLUC recommendation to not oppose the TOC guidelines, and to suggest that the guidelines require 1 parking space per residential unit regardless of the tier that the project qualifies for

Hector- Motioned to approve this recommendation. Carlos seconded it.

Public Comment-

One gentleman agreed with the proposal.

Board Comment- Carlos- Expressed his concern with current residents of Boyle Heights not being able to afford or qualify.

Marisol M. – Agrees with Carlos that the parking is difficult.

Vote- Passed Unanimously.

f. Neighborhood Committee Agenda Items

i. Discussion and possible approval of endorsing the May Day event.

Marisol S. asked the Board support May Day Event, May 1st. 2017.

Daisy- Motioned to support

Marisol M.- Seconded.

Marisol M.- Expressed her opinion to the public to not be afraid of attending or defending a march for any cause, especially May Day.

Vote- Passed Unanimously Yes.

- Returned to By Laws.

VII. Announcements

- **Mynor- Register to vote. Special elections coming up.**
- **Electing executive committee during our next meeting.**

VIII. Adjournment

Motioned by Mynor, Seconded by Jason.

9:23pm.