

April 5th, 2017 Special Meeting Minutes

Wednesday, April 5, 2017 @ 6:30 pm

- 1) Meeting to be called to order
- 2) Welcome and roll call – In attendance: Marisol S., Lizzette, Beatriz, Daisy, Carlos, Marisol M., Jared, Arwin, Alessandro, Dan, Alex
- 3) Pledge of Allegiance
- 4) General Public Comment

Jessie- Short term rentals. Happy to help

Alex Bowman- His church is having a clean up day, Sunday April 30th, 17 at 10:30 am.

Marisol M.- City clean up every Sunday that meeting in from of the library at

5) Rules and Election Committee

Agenda Items

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

No public comment

Board Comment-

-Carlos- Can we discuss adding an unincorporated area of Boyle Height back on the map.

Jason- Motion to table part A to the next general board meeting.

Carlos- Second motion.

Unanimously: yes

- b. Discussion and Possible Action to Recommend Amendments to the BHNC Bylaws Article VII, Sec 1 & 1(a) i.

Motion to Discuss Section Sec. 5b1. Jason, seconded by Marisol M.

PC- None

Board Comment-

Carlos- Leave the four community members in the executive committee and remain adding the two to the executive board. This would increase the executive board members.

Beatriz- She agrees with Carlos.

Marisol S.- Motion to table this item to our next general board meeting, as it.

Beatriz- Seconded.

PC- None

Board Comment- would like to amend.

Vote- Failed, 7 no's

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Daisy- Motion to amend to the two to three non-executive board members. Arwin- seconded.

PC- None

Board- Alex- The 8 members will be changed to 9.

Vote- 1 objection, 1 abstention, 9 in Favor. Motion passes.

c. Discussion and Possible Action to the BHNC Bylaws Article VII, Sec 1(bg), Sec. 2 & Sec.3

Jason- motion to discuss. Seconded by Daisy.

PC- None

Board- Carlos- agrees to have the AdHoc committee have an agenda.

Daisy- Agrees with the current revisions.

Marisol S.- would like to know if the committee is open to the public, per (g)1b.

Jason- Motion to table this item to the general board meeting

Ale- Seconded

PC- None

Board Comment- None

Vote- Unanimously Yes

6) Announcements

Public- None

Board- Jason- Elections meeting will be Monday April 17th at 6:15pm on Beatriz's office on first street.

Ale- Outreach meeting next Monday, April 10th at 6:30 at the Benjamin Franklin library. Discussing upcoming items.

7) Adjournment 8:00pm