

General Board Meeting, Wednesday May 24, 2017 at the Boyle Heights city Hall.

1. Quorum was met at 6:44pm, Called meeting to order.
- 2.
3. Welcome and roll call, the following board members attended:
Mynor, Marisol S., Lizzette Perez, Beatriz Zaragoza, Hector, Daisy, Jason, Alex, Carlos and Marisol M.

4. Government Report- Miriam- Update on events
 1. Youth Festival, next Saturday. June 3rd
 2. Hosting screening of the Interchange Documentary with Q & A- June 10th a Hollenbeck park from 8-10pm
 3. Legislative reports, City approved parks budget, as well as clean up groups towards homeless encampments.
 4. Demolition site on Union and Mission is near the Exide site and the City is currently working to put Safety Guidelines.
 5. Congratulated the BH NC on their 15th year

Carlos Montes Comment- Building code question- What brought up the issue and concern.

luis Guiterrez- East Side Sol, August 19, 17 at Mariachi Plaza. for environmental justice. Will return with a full presentation and fliers for the community.

Jeff perry- New Business in BH. Angel City Lumber. Welcomed themselves. They reuse chopped down trees for reuse. Would like to integrate themselves into the community.

George Castaneda- Community organizer Coalition to preserve LA. They were in favor for Measure S. They are now gearing towards a different focus and urging NC to look at the drafted motion for the June agenda.

George Cabrera- Boyle Heights Community Beacon- Roosevelt entered the film project and won. Memorial Day Tribute, May 27th at 10m on Van Horne and Huntington Drive honor and commemorate veterans. 4th of July Parade, Huntington Drive and Van Horne, on Saturday June 24th.

5. Resignation of Arwen Prince.

6. Rules and Elections Committee.

- Online Voting. Issue- the concern to verify the validity of Boyle Heights Residents.
- Jason Motioned to approve the committee impact statement.
- No Public Comment
- Board comment- Mynor verified if DONE is currently working on a report.

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Carlos- Supports the motion

Beatriz- See's the use for online voting, but also see's the necessity to vote in person.

Vote- Opposed- Hector, No abstain, 9 yes. Motion passes.

Update- We do not have a case number and they will get back with us n any comments they have regarding our Bylaws. Max 5 board members for this committee. Two seats are currently open. Election Selection process current- Per bylaws the President, VP, Secretary and PLUC cannot vote for community seats. The committee is working on excuse absences. Video conferencing can be put in place but it tricky when considering attendance.

- no public comment
- Board Comment- Carlos- We have not had any community officers voted in. Support outreach and PLUC chair being in the executive committee but would like to know who the City responded to our process.

7. Budget and Finance Committee

We have roughly 6,500 remaining that needs to be spent by June 2017.

- Vote to approve April MER , Hector Motioned, Daisy Second. No PC. Board comment- Daisy clarified that we can vote to approve the existing MER's that will eat into next terms budget. Carlos- There is money Vote- 9 approve, 1 abstain. Passes.
- Motion to approve Justice for my sister NPG for \$3,000 that was not paid from last years council. \$1,500 for this and last years request. Marisol S. Motions, Marisol S seconded. No PC. Board comment- Alex- The \$3,000 will impact this years budget. Answer- No. Carlos- Is in support of the organization and applauds all their work. Daisy- Is also in support of their work. Mynor motioned to make this a discussion and amendment. Marisol S. Seconded. –
- Public comment- Consuelo- (spoke in spanish) The Abuelitos as a group believes educating the third generation is important and would like to see the council support their group and educational efforts.
- Board Comments- Alex- according to his math after
- Vote to approve amendment- Passed unanimously.
- Vote to approve original motion- passes 9 yes 1 abstain.
- Mynor- Motioned to discuss, approve and amend amount for up to \$3,000 mynor, Jason seconded.
 - o Public Comment- Consuelo- Grandparents of Boyle Heights and she would like services and community education especially in these tough times. She would also like to see the support of the council.
 - o Board Comment- Beatriz- Supports the organization
 - Marisol S. Made and amendment to raise the amount to \$3,200. Seconded by Lizzette. Amended motion passes.
 - PC- Consuelo- Wanted to clarify that no funds were used from the NC to fund any of their previous community efforts.
 - Board comment- Carlos- Support the motion.

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 - VOTE- approve NPG for \$3,200. 9 yeses, 1 abstain.
 - a. Marisol S. Self nomination. Speech. Vote yes, unanimous.
 - b. Marisol M. nominates Carlos Montes- He accepts nomination.
 - c. Self Nomination Daisy.
 - a. Each Candidate gave a speech.
 - b. Voted- 6-4 Daisy.
 - d. Secretary.
 - a. Lizzette nominates Marisol M. – She denied.
 - b. Beatriz nominates Jason- Jason declined.
 - c. Marisol M. nominated Carlos M. He accepted.
 - d. VOTE- Unanimously yes.
 - e. Treasury- Jason nominated Beatriz, she accepted.
 - a. Vote- Unanimously yes.
 - f. PLUC- Hector nominated Jason. Accepts.
 - a. Vote- Unanimously yes. 10 yes.
 - g. Outreach and Special Events Chair- Marisol nominated Alex, he accepted.
 - a. Vote- Unanimously yes.
 - h. Community officers-
 - a. Jason nominated Alex, he accepted.
 - b. Lizzette nominated Jason, he accepted.
 - c. Marisol S. nominated Mynor, he accepted.
 - d. Carlos nominated Marisol M., he accepted.
 - e. Vote- all yes 5, passess.
- 9. Announcements- Jason will have 6 open positions.
- 10. Thank you.