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Community Seat

VACANT
Community Seat

VACANT
Community Seat



Boyle Heights Neighborhood Council General Board SPECIAL Meeting Minutes

Benjamin Franklin Branch Library
2200 E 1st St, Los Angeles, CA 90033
Monday, September 30, 2019 6:00 PM



1 CALL TO ORDER AND ROLL CALL

- a. 6:08 PM
- b. Absent: Daniella Urbina, Jesse Soriano, Denisse Gory Marquez, Sol Marquez
- c. Potential Conflict of Interest: Carlos Cerdan and Jeannette Garcia LAUSD employees, agenda items relate to LAUSD schools

2 PUBLIC COMMENT ON NON-AGENDA ITEMS

- a. None

3 CONSENT CALENDAR

- a. The following items will be voted on without discussion. Any board member may request that item(s) be removed and voted on separately.
 - i. Elect Brenda Martinez as Area 4 Officer
 - ii. Elect Monica Tapia as a Community Seat
 1. Veronica motions to approve consent calendar, Carlos M. 2nd
 2. (9 yay, 0 nay, 1 abstain, 0 ineligible); motions passed

4 NEW BUSINESS

- a. **Discussion/Possible Action:** to elect Community Seat
 1. No interested parties
- b. **Discussion/Possible Action:** to approve/deny Mendez High School Neighborhood Purpose Grant for up to \$3,027.00
 - i. Description: Help with expenses related to Mendez H.S 10-year anniversary that include a parade and culminating block party at Mariachi Plaza; Purchase water barricades, porta potties, street banner and rental of Ferris Wheel
 1. Veronica motions to table after item C Principal on his way, 2nd by Miriam, (10,0,0,0); motion passes
- c. **Discussion/ Possible Action** to approve/deny Read to a Child Neighborhood Purpose Grant for up to \$5,000.00

- i. Description: Help with expenses related to supporting a reading program at Sunrise Elementary School; Purchase part-time school coordinator, program manager, book cart, supplies, awards, volunteer background checks
 - 1. Carlos motions to deny, Vivian 2nds, (10,0,0,0) motion passes
- d. **Discussion/Possible Action:** to approve/deny Mendez High School Neighborhood Purpose Grant for up to \$3,027.00
 - i. Description: Help with expenses related to Mendez H.S ten-year anniversary that include a parade and culminating block party at Mariachi Plaza
 - 1. Principal Mauro and Teacher Martha spoke on behalf of event. Mendez is an LAUSD traditional school, 1 in 5 have IPs, 1 in 5 gifted; offering BHNC table at resource fair
 - 2. Amending NPG to cover only carnival games, portable potties, barricades have been covered by CD 14
 - 3. Veronica motion to approve \$1000.00 for Mendez HS ten-year anniversary, Jose 2nds, (10 yes, 0 no, 0 abstain, 0 ineligible) motion passes (BAC required)

5. ANNOUNCEMENTS

- a. Next GBM: Wednesday, October 23, 2019, at Boyle Heights City Hall, Community Rm., 6:15pm
- b. Sweeping Saturdays: Stevenson Middle School, Tree Planting; October 19, 2019, 9 am
- c. Intro to Zoning and Planning: Part 2: Alma Family Services 10-12 pm

6. ADJOURNEMENT: 6:32pm

Draft

Draft

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Board President at president@bhnc.net.

PUBLIC RECORDING OF MEETINGS – In compliance with California Government Code 54953.5(a) – 6 & Article VIII.1.c of the BHNC Bylaws, and for open transparency. The proceedings may be photographed, video or audio recorded, and published/distributed by those in attendance. Recordings made by BHNC Board Members, must be retained for a period of no less than 6 months and be made available to the public upon request.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the BHNC's process for board action, reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the BHNC Bylaws available at www.bhnc.net at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar el concilio vecinal 3 dias (72 horas) antes del evento. Favor de comunicarse con Jose Pelico por correo electrónico: pelico.bhnc@bhnc.net or por telefono al 323.501.8027