

[VACANT]  
President

WENDY CASTRO  
Vice-President

JEANNETTE GARCIA  
Treasurer

CARLOS CERDAN  
Secretary

DAVID SILVAS  
Planning & Land Use Chair

[VACANT]  
Area 1 Officer

DAVID PUGO  
Area 2 Officer

[VACANT]  
Area 3 Officer

BRENDA MARTINEZ  
Area 4 Officer

MARINA SHIFRIN  
Community Seat

MIRIAM GONZALEZ  
Rules & Election Chair

VIVIAN ESCALANTE  
HPC Chair

MARCO A. NAVARRO  
Outreach Chair

ALMA CATALAN  
Arts & Culture Chair

JENNY OMANA  
Community Seat

DENISSE GORY MARQUEZ  
Community Seat

SOL MARQUEZ  
Community Seat

CARLOS MONTES  
Community Seat

ANDRES RUIZ  
Public Safety Chair



## Boyle Heights Neighborhood Council General Board Special Meeting Agenda



Via Zoom: <https://us02web.zoom.us/j/96640922735>

Via Phone: 833-548-0276

Meeting ID: 966-4092-2735

**Friday, March 12, 2021 7:00pm**

### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Boyle Heights Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 833-548-0276, and enter 966-4092-2735 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

### GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

Use the "Raise Hand" feature via Zoom; if calling in via telephone, dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment Period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

**1. Call to Order - 2:08**

**2. Roll Call - 3:30**

Board Member Name	Roll Call
Wendy Castro	Present
Jeannette Garcia	Present
Carlos Cerdan	Present
David Silvas	Present
David Pugo	Present

Brenda Martinez	<b>Absent joined at 7:10pm</b>
Marina Shifrin	<b>Present</b>
Miriam Gonzalez	<b>Present</b>
Vivian Escalante	<b>Present</b>
Marco A. Navarro	<b>Present</b>
Alma Catalan	<b>Present</b>
Jenny Omana	<b>Present</b>
Denisse Gory Marquez	<b>Present</b>
Sol Marquez	<b>Present</b>
Carlos Montes	<b>Present</b>
Andres Ruiz	<b>Present</b>
vacant (Area 1 Rep)	
vacant (Area 3 Rep)	
vacant (comm seat)	
<b>Vote Tallies Total:</b>	<b>16 Present / 3 Vacant</b>

**3. Public Comment -5:51**

The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting

**4. Budget and Finance Committee -7:35**

- a. Discussion and possible action to approve up to \$21.17 for domain name renewal fee for [boyleheightsnc.org](http://boyleheightsnc.org) -  
**Motion to approve: Jeannette Garcia, Second: Carlos Cerdan**

<b>Board Member Name</b>	<b>Roll Call Vote 9:38</b>
Wendy Castro	<b>Yes</b>
Jeannette Garcia	<b>Yes</b>
Carlos Cerdan	<b>Yes</b>
David Silvas	<b>Yes</b>

David Pugo	Yes
Brenda Martinez	Yes
Marina Shifrin	Yes
Miriam Gonzalez	Yes
Vivian Escalante	Yes
Marco A. Navarro	Yes
Alma Catalan	Yes
Jenny Omana	Yes
Denisse Gory Marquez	Yes
Sol Marquez	Yes
Carlos Montes	Yes
Andres Ruiz	Yes
vacant (Area 1 seat)	
vacant (Area 3 seat)	
vacant (comm seat)	
<b>Vote Tallies Total:</b>	<b>16 Yes 3 Vacant</b>

**5. Rules and Elections Committee (REC)**

- a. Discussion and possible action to elect new President 11:12
  - i. Motion to table 5a and go to 5c: Jeanette Garcia, Second: Carlos Cerdan; No objections - 19:29
  - ii. Motion to elect David Pugo as President, Second: Brenda Martinez 27:07

<b>Board Member Name</b>	<b>Roll Call Vote 30:07 (Motion 5a vote outcome)</b>
Wendy Castro	Yes
Jeannette Garcia	Yes
Carlos Cerdan	Yes
David Silvas	Yes

David Pugo	Yes
Brenda Martinez	Yes
Marina Shifrin	Yes
Miriam Gonzalez	Yes
Vivian Escalante	Yes
Marco A. Navarro	Yes
Alma Catalan	Yes
Jenny Omana	Yes
Denisse Gory Marquez	Yes
Sol Marquez	Yes
Carlos Montes	Yes
Andres Ruiz	Yes
vacant (Area 1 seat)	
vacant (Area 2 seat)	
Vacant (Area 3 seat)	
<b>Vote Tallies Total:</b>	<b>16 Yes / 3 Vacant</b>

- b. Discussion and possible action to elect Area 1 Representative 32:00
  - i. Johnathan Echeverria shared interest for Area 1 Representative
  - ii. Sharon Alvarez shared interest for Area 1 Representative
  - iii. Motion to appoint Jonathan Echeverria as Area 1 Representative, Second: Marco Antonio Navarro 54:40

<b>Board Member Name</b>	<b>Poll Vote 52:41</b>	<b>Roll Call Vote 55:14 (Motion 5b vote outcome)</b>
Wendy Castro	Sharon	Yes
Jeannette Garcia	Jonathan	Yes
Carlos Cerdan	Jonathan	Yes
David Silvas	Abstain Yes	Yes

David Pugo	Jonathan	Yes
Brenda Martinez	Jonathan	Yes
Marina Shifrin	Abstain	Yes
Miriam Gonzalez	Jonathan	Yes
Vivian Escalante	Absent	Absent
Marco A. Navarro	Jonathan	Yes
Alma Catalan	Sharon	Yes
Jenny Omana	Jonathan	Yes
Denisse Gory Marquez	Jonathan	Yes
Sol Marquez	Sharon	Yes
Carlos Montes	Sharon	Yes
Andres Ruiz	Sharon	Yes
vacant (Area 1 seat)		
vacant (Area 2 seat)		
Vacant (Area 3 Seat)		
<b>Vote Tallies Total</b>	<b>Jonathan - 8 votes Sharon - 5 votes</b>	<b>15 yes, 1 Absent, 3 Vacant</b>

- c. Discussion and possible action to elect Community Seat 20:00
- i. David Pugo Resigns as Area 2 Representative 20:07
  - ii. Motion to appoint David Pugo to Community Seat: Jeanette Garcia, Second: Carlos Cerdan ;  
No objections to move back to 5a after vote outcome 23:25

<b>Board Member Name</b>	<b>Roll Call Vote(motion 5c vote outcome)</b>
Wendy Castro	Yes
Jeannette Garcia	Yes
Carlos Cerdan	Yes
David Silvas	Yes

Brenda Martinez	Yes
Marina Shifrin	Yes
Miriam Gonzalez	Yes
Vivian Escalante	Yes
Marco A. Navarro	Yes
Alma Catalan	Yes
Jenny Omana	Yes
Denisse Gory Marquez	Yes
Sol Marquez	Yes
Carlos Montes	Yes
Andres Ruiz	Yes
vacant (Area 1 seat)	
vacant (Area 3 seat)	
vacant (comm seat)	
<b>Vote Tallies Total:</b>	<b>15 Yes / 3 Vacant</b>

d. [BHNC By Laws](#) for description of positions

**6. Announcements 57:40**

**7. Adjournment 8:18pm; 1:17**

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Wendy Castro, Vice President, [bhnc.wendy@gmail.com](mailto:bhnc.wendy@gmail.com)

**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 viewed at our website: [www.bhnc.net](http://www.bhnc.net) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Wendy Castro, Vice President, [bhnc.wendy@gmail.com](mailto:bhnc.wendy@gmail.com)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee.

**PUBLIC POSTING OF AGENDAS** – BHNC agendas are posted for public review as follows:

[www.bhnc.net](http://www.bhnc.net)

You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the BHNC’s process for Committee action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the BHNC Bylaws. The Bylaws are available at our Committee meetings and our website [www.bhnc.net](http://www.bhnc.net)

**SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Wendy Castro del comite, por correo electrónico [bhnc.wendy@gmail.com](mailto:bhnc.wendy@gmail.com) para avisar al Concejo Vecina