

CARLOS CERDAN
Community Interest Seat

JESSE SORIANO
Area 1 Officer

WENDY CASTRO
Area 2 Officer

DAVID LOPEZ
Area 3 Officer

LUZ MARIA MONTOYA
Area 4 Officer

MELISSA CURIEL
Community Seat

JEANNETTE GARCIA
Community Seat

MIRIAM GONZALEZ
Community Seat

DENISSE GORY MARQUEZ
Community Seat

PETER HAGAN
Community Seat

MARISOL MARQUEZ
Community Seat

CARLOS MONTES
Community Seat

ALESSANDRO NEGRETE
Community Seat

JOSE PELICO
Community Seat

VERONICA POLANCO
Community Seat

DEYSI SERRANO
Community Seat

DANIELLA URBINA
Community Seat

VACANT
Community Seat

VACANT
Community Seat



Boyle Heights Neighborhood Council General Board Meeting

Boyle Heights City Hall
2130 E. First Street, Los Angeles, CA 90033
Wednesday, May 22, 2019 at 6:15 pm



1. **Pledge of Allegiance**
2. **Meeting to be called to order**
3. **Welcome and roll call**
4. **Government Reports**
5. **General Public Comment – (Limited to 2 mins per speaker)**
 - a. 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.
6. **Discussion and possible motion to elect one (2) Community Seat.**
 - a. Description: This seat is open to individual stakeholders who live, work, or own property in Boyle Heights. Must be 18 years or older. Board Members are expected to attend all General and Special Board Meetings. Must also join and participate in at least one committee.
7. **Administer Neighborhood Council Oath of Office**
8. **Discussion and possible motion to appoint the Executive Officers of the Boyle Heights Neighborhood Council**
 - a. In accordance with Article VI, Section 3, Item 1. Executive Officers are selected by a simple majority vote of the Board at a noticed Board Meeting, selected at the first meeting following being elected to the BHNC and each year thereafter. The selected Officers shall continue their term until subsequent Officers are seated following the next Executive Officer elections. The Executive Officers are:
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
 - v. Outreach and Special Event
 - vi. Planning and Land Use
9. **Discussion and possible motion to appoint a BHNC Board Member as 2nd Signatory.**
 - a. This is a financial officer position and is required to complete the City Clerk Funding Program Live Financial Officer Training.
10. **Discussion and possible motion to appoint a BHNC Board Member as purchase card holder for the 2019-2020 Fiscal Year.**

- a. This is a financial officer position and is required to complete the City Clerk Funding Program Live Financial Officer Training.

11. Discussion and possible motion to appoint a BHNC Board Member as Alternate Signer.

- a. This financial officer will sign when the Treasurer or 2nd Signer are not available to sign financial documents. This is a financial officer position and is required to complete the City Clerk Funding Program Live Financial Officer Training.

12. Discussion and possible motion to appoint a non-executive BHNC Board Members as Committee Chairs and members in accordance with the BHNC Bylaws, Article VII. The committee chairs and members are:

- a. Executive Committee Members – Non-Executive
- b. Planning and Land Use Committee Members – Non-Executive
- c. Rules and Elections Committee Chair – Non-Executive
- d. Transportation and Environment Committee Chair – Non-Executive
- e. Ad-Hoc Historic Preservation Chair - Non-Executive
- f. Ad-Hoc Public Safety Chair – Non-Executive

13. Discussion and possible action to approve March and April Minutes

14. Discussion and possible motion to approve the Monthly Expenditure Reports (MERs) for the months of March 2019 and April 2019.

15. Discussion and possible motion to approve up to \$5,000 for a Neighborhood Purpose Grant (NPG) to Alma Family Youth Services.

- a. Funds will be used to support the Boyle Heights Youth Festival. This is a free public event that includes food, games, a kid zone and community resources.

16. Discussion and possible motion to approve up to \$5,000 for a Neighborhood Purpose Grant (NPG) to Girls Today Woman Tomorrow LMP.

- a. Funds will be used to purchase the necessary tools/equipment to undertake a community garden and items needed to provide cooking classes.

17. Discussion and possible motion to approve spending up to \$5,000 to replenish outreach items used to engage stakeholders.

- a. Outreach items to be purchased include reusable water bottles, flyers with BHNC information, trifold with BHNC information, lapel pins, Tags for Area Representatives and Committee Chairs, BHNC Swag

18. Discussion and possible motion to approve spending up to \$5,000 for the purchase of office materials and electronic equipment.

- a. Items to be purchased include a hotspot, dslr camera and case, laptop and case, laptop adapter, translation equipment, scanner/printer, live streaming equipment, mobile speaker

19. Discussion and possible motion to approve \$30.25 reimbursement from Board Member V.Polanco to BHNC.

- a. BHNC purchase card was accidentally used for a personal expense. Reimbursement has been discussed with the Office of the City Clerk, Funding Program. Requires Board Approval and Letter from President prior to submitting payment

20. Announcements

- a. Area 3 Block Party, May 25, 2019, Garcia Park, 11am - 2pm
- b. Save the Date: Board Retreat, Saturday June 8, 2019, Location TBD, 9am - 2pm
- c. Lead Contamination Forum, June 18, 2019, Puente Learning Center, 6pm
- d. Next General Board Meeting June 26, 2019, Boyle Heights City Hall, 6:15pm

21. Adjournment

THE AMERICANS 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 the BHNC at Board@bhnc.net or President@BHNC.Net

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: budget@bhnc.net or por telefono al 323.501.8027