

accepted

January 6, 2016

2/3/16

MINUTES

General Board Meeting – Start time 6:04

Pledge of Allegiance

Roll Call – Call to Order (8 Members Present- Quorum)

Public Comment –

Luis Sanchez – Invitation to partner with Beacon, school, Stakeholders, \$5460. Paper will be delivered to households, asking to make an effort to participate in this publication. Other NC's have utilized this paper.

Jorge Cabrera – Community Beacon deadline is January 15, 2016. Parks meeting will be at Lincoln Park on January 17, 2016. Needs assessment.

Zul Seroni – USC Community Partnership Office, construction on Soto and San Pablo, will begin in January, will move to Alcazar. Information will be sent via e-mail. Announcing next cycle of partnerships with USC. Organizing Developments around Health Science Campus, Wednesday January 13, at Lincoln Heights Senior Center.

Item #5 – LAFD Chief Battalion #2, Update with Rains. In our area we have given over 12,000 sand bags, and 60 tons of sand. Sand at Station #47, about 20,000 sand bags here in 90032. No significant mud slides, no issue with urban flooding. No River rescues. Stay prepared, it will get worse before it gets better.

Roberto Gama – Assembly Member Jimmy Gomez, taking place for Sarah, he is the new field rep. Has been involved for 3 years. Event coming, Health Care January 21, at Barrio Action. Big toy give away in the District this past Christmas.

Ruben Chavez – Outreach, would like to see electric marque on Barrio Action to assist with announcements. (Roberto), will check into it but feels they may not be the appropriate Office.

Tom – wil you be here for items #12 and #13

City Clerk – Andy Independent Elections Administrator for Region #8. Will assist in preparing the Elections.

Ruben, Are you aware of the meeting coming soon.

Andy – has visited the Library, giving information about being a Stakeholder and eligibility for being a Candidate. Helps it everybody works together, you get what you put into it. It's worth it.....

Committee Reports

Executive Committee

Land Use – Item will be heard on this Agenda

Arts & Culture – Kite Festival coming soon

Public Safety – Unable to meet over the Holiday. Upcoming meeting next week, booklet about safety.

Budget & Finance – Everything is online

Inventory – tagging and logging items.

Elections Committee- Timeline for filing open and close, withdraw and certified. Election timeline, also register online to vote. All registered voters may do so online. May 26, 2016 is the date of Election.

Item #6 December Minutes Motion Ruben – Victor (Approved 8-0-1)

Item #7 Treasurers Report – Michelle. Motion Ruben – Tom. No Public comment. No Director Comments. (Approved 9-0-0)

Hugo is asking for point of clarification, is training required, yes.

Item #8 – Any Director interested, Victor. Victor June Ayala is appointed as LAFD Advisory Committee

Item #9 – Pot Holes. Organizing potholes, 15 were allowed via LA-32 NC. Appointing Tom to BOSS.

Item #10 – Ad Hoc Elections Chair asking for additional Stakeholders. Michelle is asking if anyone in the room is interested in the Elections Committee..... Jennifer Markewych (Stakeholder). Liz Gonzalez, Jaquin Bustamante, Jaclyne Casillas, Jennifer Markewych.

By-Laws Committee – Victor and Yolie are on the Committee, looking for a Chair. Hugo Pacheco as Chair of Committee. Ratified.

Beautification Committee – Looking for a Chair, Victor. Victor is named as Chair of Committee. Ratified.

Land Use – Will hold off in making changes.

Membership & Outreach – Looking for a Chair of the Committee. Michelle is only current member. Tom declines. Ruben Declines. Anthony will accept interim Chair for Committee.

Education – Looking for Chair. Hugo is asking what \$1,000 in budget would be used for. A liaison may not have the importance, but he believes it is very important. Wants the highest education opportunity possible. Victor, years ago he was on the Committee, Outreach and programs are part of the education format, he is interested in the Committee.

Item #11 – Michelle is asking to withdraw the item from the Agenda, Removed.

Marlene asks to be excused for a moment

Item #12 – Victor, this relates to Rose Hill Recreation Center. No Public Comment. It is an auditorium not a Gym. Community, it is only fair to find out what is going on. Motion by Ruben second Tom.

Anthony support request for an update.

Michelle is asking why this has stopped. Who knows what's going on?

Ruben, states the Director should ask for this.

Hugo, local needs. Status report, not respected enough to even get a status report.

Resolution passes (9-0-0)

Item #13 – Motion by Ruben seconded by Tom. No Public Comment. Hugo is asking if Director is PAB member, is it a conflict of interest? Clarification is being expressed, perhaps there is a bias. Possible to hold off on it, may be best, let the Board decide..... Ruben, motion to postpone to next Board meeting, second by Hugo. (9-0-1)

Angelica Duarte attend – 7:20pm

Item #14 – Motion by Ruben, second by Victor. Michelle, Items still need to be tagged. Hearing items A-D, to be tagged and accounted for. (10-0-0)

Item #15 – Motion should be withdrawn. All items have been returned and accounted for. Cynthia is withdrawing item.

Hugo is asking about training, which states no items should be taken home. It places responsibility on the Director to replace the item, it is at Director own risk.

Item #16 – President, we have missed the deadline, as far as participating it is not an option. Motion by Ruben to remove item, seconded by Anthony. Angelica, when was the deadline? It says oversee the count... Chair, feeding volunteers, coordinate, and logistics, many details are involved. (9-0-2)

Hugo asking question whether Ruben has the right to reconsider his position. It is in the By-Laws.

Ruben – Motion to reconsider the postponement of item #13, seconded by Hugo. (8-1-2)

Item #13 re-heard. Yolie, not a PAB Member. Motion by Ruben seconded by Angelica. Resolution as stated. (10-0-1) Passed.

Michelle, motion to move items #21-25 to be heard now, seconded by Hugo. (5-6-0)

Public Comment – Jennifer, we should not move items up.

Angelica, move items up.

Marlene, we should not move items.

Michelle, Elections Chair, we need to promote for Elections.

Cynthia, move item #21 first.

Ruben, we need to work on Elections.

Yolie, NPG's have been waiting, fair to hear item.

Angelica, motion to move items #22-24 to be heard now, seconded by Ruben. (5-6-0)

Item #17 – Victor to provide any evidence on why he should not be removed for excessive absences. Victor, feels that there was confusion, which meetings are considered true absences. Productive member of community. Asking to be allowed to serve the remainder of his term. Chair, after an audit of two years, it was noted that he missed 7 meetings. Victor claims he was being retaliated. City Attorney asked that the Board decide. Victor has e-mail, nothing in writing at this time. Motion by Ruben to allow Victor to remain as a Director, seconded by Troy. No Public Comment. Hugo, By-Laws, we have to be fair. Treat all Directors the same. Tom, By-Laws have to be upheld. Angelica, e-mails allow for confusion. Marlene, did send out 1 excused e-mail, not 7. Anthony, keep Victor. Michelle, President needs to be fair. Cynthia, Victor should have a fair removal and fair return. Troy, things like this should not be heard in front of the Stakeholders, more important things over this. Ruben, consider the caliber of the Director. (7-1-3)

Melvin – Clarification, vote should not reflect any changes in the By-Laws.

Angelica, would like to see the communication from the City Attorney.

Item #18 – Victor is asking for true invoice, not student government. Michelle moves to hear the project, seconded by Angelica. Marcus.... Students starting to get involved in the NC, and the community. Leadership development curriculum. Key things to inspire community activist. Group of 25 to Dominican Republic, off campus excursion. Pick a non-profit to work with locally. Can work with Kite Festival and Beautification, including Education. Total cost is over \$60,000, only asking for \$3,000 from LA-32 NC.

Angelica, what is the return on the investment? The direct return will be by the end of this year, with a local non-profit or LA-32 NC.

Hugo, ASI, Student Body. Sending students out to Dominican Republic is having a hard time to comprehend.

Cynthia, what year are these students in their college career.

Ruben, they may be a Stakeholder may not even live and impact the kids in 90032.

Angelica, if a motion is made, do we need to hear Public Comment and discussion? Yes.

Motion by Cynthia to approve NPG to ASI of \$1,000, seconded by Victor.

Hugo, looking at Budget, it states that we have \$2,000 left. We can think about it.

Angelica, is \$1,000 enough. We need to analyze our Budget.

Cynthia, we are pushing the Elections and not hearing these items.

Yolie, the \$2,000 in the NPG category,

Michelle, amendment, to ask ASI to provide 100 volunteers for the Kite Festival and 50 volunteers for the Elections. (6-3-1)

Troy, willing to assist in gather in volunteers.

Main Motion to fund ASI – (5-3-2)

Public Comment – resident and voter, when she found out about the meetings, she has attended all meetings. She is engaged, should not alienate and not to distance community members nor disrespect Stakeholders.

Angelica motion to Adjourn, seconded by Hugo. All in favor..... 9:19pm

