

Meeting Minutes of the Elysian Valley-Riverside Neighborhood Council Meeting
 Wednesday, May 10, 2017
 Elysian Valley-Riverside NC – Dorris Place Elementary, 2225 Dorris Place, Los Angeles, CA
 90031

1. Call to order at 6:42p.m. by Roman Gomez

Roll call:

Roman Gomez	Chair	Present
Arturo Gomez	Vice Chair	Present
Joseph Lovelis	Secretary	Present
Lupe Fletes	Treasurer	Present
Frank Mendoza	At Large Representative	Present
Gloria Mora	At Large Representative	Present
Adrienne Benitez	At Large Representative	Present
Alvaro Mora	At Large Representative	Present
Gary Rogokos	At Large Representative	Present
Luis Rosales	At Large Representative	Present
Jesus Garcia	At Large Representative	Late
Vincent Montalvo	At Large Representative	Present
Alejandro Palomino	At Large Representative	Present

Roman Gomez would like to thank all the mothers and wish them a very Happy Mother's Day.

2. **Community Announcements** (1 min/per person). Gloria Mora announced that there will be a community event, Community Appreciation Day coming up on May 20, 2017.
3. **Government Officials' Reports** (2-5 minutes per person). Hector Vega from the Mayor's office wants to give an update about the bike path and it is going to the city councils office for budget approval for funding before it goes for approval to the Mayor. Monies are for improvements. He stated that the improvement will be to make the path pedestrian safe. As its stated now Elysian Valley Path Improvement. A member of the community, (she did not state her name), would like to know if it would be better to send a letter regarding this. She was advised to send it to the board and the Mayor's office. Hector Vega also gave the telephone number (213) 454-0300 for the Metro link office for any complaints. He would like to make sure the office is receiving all the complaints. He also said that the Street Lighting Project which is three quarters of the Elysian Valley, is in progress, he announced that there is still a quarter of a million dollars to complete the project and they want to make sure they find the funding first. Hector also stated that the median on Riverside Drive, had an issue with DWP and scheduling the work. The median will be irrigated with a waterline down the center, and this was the delay since it did not reach a water connection. This was the only delay for this median and now it will be completed. Also, they will be given notice to paint out the graffiti with the Army Corp. Lastly, Hector also mentioned, the resurface of Riverside Drive has a goal to be done for July. Adrienne Benitez stated there are also missing benches for the bus stops

that should be looked into. Joe Lovelis asked, will the median have a height restriction since it is a blind curve? Hector asked to please report all accidents so that if this missed the study this can be recorded. Vincent Montalvo wants an update on the LA river water report. It is still safe for kayaking and fishing? He understands it is not a drinking water source, but the quality of the water should be safe. All water activity will open at the end of this month and through mid-September. Vincent states there is still a risk when people are swimming/kayaking there is a concern of the liability for the river. Adrienne Benitez stated that she saw a kayak flip in the water so she thinks the water report is important. Officer Gina Paialii, and Officer Lenny Davis are here to speak of issues in the community. She left her information on a flyer in the back so there is not a month that goes by to contact her with any issues.

- a. On Thursday Cal-Trans will be cleaning up the homeless camps. Officer Lawrence Henderson, Sr. Lead of Traffic, could not make it tonight. She stated that he has heard complaints with the traffic and cannot use the laser for now.
- b. She announced an engagement, Coffee with the Cops, on May 17th at Café con Leche. There will be another one scheduled closer for those in the community who feel this is too far for them.
- c. Officer Paialii also mentioned Thursday, May 25, from 6:00 p.m. to 8:00 p.m. there is a Coffee with the Cops for business owners, for any concerns that can be helped with.
- d. A study about monitoring the river from the community? A meeting with CD13 for May 31st- September 15th there is a partnership with MRC to monitor the river.

Gary Rogokos asked what is speed limit on the Riverside Drive. Many are speeding at night.

4. Approval of minutes for the General Board Meeting on April 12, 2017 (discussion and action, 1 min/person). This item will be tabled to next meeting due to copy issue. [*All approved*].

5. Treasurer's Report (Discussion) (2 minutes).

Lupe stated since coming to end of the fiscal year, and all balances are still up. Outreach has \$8,500.00. Lupe confirmed from her statements received all expenditures.

Tom Soong, a Neighborhood Council Advocate stated that all the funding is at a deadline right now. Operational funds \$3000.00 but the actual balance won't be known till everything is done.

Mary Kim was introduced. She is also a Neighborhood Council Advocate and explained she is a resource.

Vince Montalvo, says he requested a bank statement but still does not have what he received. Since the statements just have check and check number, it doesn't state what the check was for. Roman stated that is why we have MER's for this purpose. Tom says

there are lists on the website for all expenditures. Vince wants a better way that helps them not go over the budget. Tom says there was an accounting error with the city clerk and instead of \$25,000 there was only \$19,000.00 which caused an overage.

6. Monthly Expenditure Report April 2017 (Discussion) (2minutes).

Lupe passed out expense reporting for the month and since there is no action Roman stated there cannot be a vote at this time.

7. Committee Reports (Outreach, Environment Land Use) (1Min/person, discussion).

Vince stated there were no meetings last month and nothing to report. Joe Lovelis asked if there are no reports for the Bimbo bakery. Lupe asked about the flyer from outreach and any changes since the community event is only a week away. Alejandro Palomino stated that he will only take emails and no texts for any changes for the flyer. Vince Montalvo states that the outreach meetings were for backups and it should go through the committee then executives and on to the board. If it is passed straight to executives it is missing a step. Also invoices were incomplete that came to outreach. Roman stated if the committees don't meet then they can't do business.

8. Filling of Two Board Vacancies (1 minute per person, discussion and possible action).

Carrie Sutkin stated she tries to attend as many meetings as she can. Her interest is in the river and as a stakeholder, she is very interested. She thought she could participate as a stakeholder. She is very interested in the bike path and has pushed Mitch O'Farrell's office on these issues. Her interests are parks and open space for community development. There is a lot that needs to be done in the neighborhood. Roman Gomez stated he appreciates her effort and being involved. A community member, who did not state their name asked if Carrie was working on a hiking trail and she stated it was given back to Public Works but since the county and the city co-own half of the property she is still working on the easement that is about 20 feet beyond the bike path and doesn't want to bother neighbors just yet since it is still a project in planning. Alejandro Palomino asked what Carrie's position on gentrification is. and are you pro or against it? Carrie stated she is not against it but would like to see more rent control. Carrie stated that she worked on public land previous. She stated the bike path has created an unsafe situation for walking on the path. She was asked if she ever received any funds for city projects. No, was her answer. A vote was taken to fill an open position on the board. (*4 no's, 2 abstained, 6 yes*). Carrie was voted in on board as At Large Representative.

Roman Gomez	Chair	
Arturo Gomez	Vice Chair	
Joseph Lovelis	Secretary	
Lupe Fletes	Treasurer	
Frank Mendoza	At Large Representative	
Gloria Mora	At Large Representative	
Adrienne Benitez	At Large Representative	
Alvaro Mora	At Large Representative	

Gary Rogokos	At Large Representative	
Luis Rosales	At Large Representative	
Jesus Garcia	At Large Representative	
Vincent Montalvo	At Large Representative	Abstain
Alejandro Palomino	At Large Representative	Abstain

Tom Soong reminded the board that Carrie Sutkin can sit with them today but not vote.

9. Allocation of \$5,000 to Outreach from the City Councils Approval of \$5,000 to all Neighborhood Councils (1 min/person, discussion and possible action).

Vince Montalvo states the allocation of money that is approved has to be transferred. Arturo says that every council got an extra \$5000.00 and has nothing to do with other monies. Arturo Gomez moved to allocate the extra \$5000.00 for funding and Adrienne Benitez 2nd it.

Roman Gomez says that there has to be an allocation since funds will have to be given up. Alvaro Mora stated the a number of items that they spend hours to come up with things and that something shows up, it always ends up here. Alvaro states that there was another flyer that was recommended and someone didn't like it and it ended up back up here again. Roman explained the procedure and the board's recommendation and the public's. Roman wants to stay on topic.

10. Selection and Approval of Food Vendors for Appreciation Day Event May 20, 2017.

3 choices: (1 min/person, discussion and possible action).

- a. El Atacor, for up to \$2,300 for 500 people. 4 tacos per person. Quesadillas option for kids and vegetarians. Choice of beef, pork and chicken. Beverage choice of Horchata, Pineapple, Jamaica. Condiments to include radishes, lemon slices, hot carrots, jalapenos, diced onions, cilantro, red sauce, and green sauce.
- b. Porto's, up to \$4,500.00. Cold and warm sandwiches, pastries.
- c. Tepeyac, up to \$5,100.00 400 Mini Hollenbecks or Chile Verde, R&B. 100 kids Quesadillas Rice and Beans. Includes Napkins, forks and plates.

A question from public, she did not state her name, was when the event will take place? She is reminded that the Community Appreciation Day Event was May 20, 2017. Also community member, Elena Lopez, says they are Porto's out and like the idea of vegetarian. Alejandro Palomino asked about the vegan option he recommended? Roman stated that there was not a vegan option from the vendors. Alejandro says he would like to see the vegan and vegetarian option. Elena Lopez of the community asked if there could also be a vegetarian option. Joe Lovelis is addressing Alejandro Palomino's concern on the vegan menu. He stated that unless they can cook the food from a separate grill as meat. He has looked into it and this was not an option. Lupe stated we cannot accommodate everyone. Roman stated to remove option B. Porto's since the community is Porto's out. The C. option, Tepeyac, does not include water and no beverage is included with this food. Option A. is including the waters. Vince Montalvo wants to know if there is any certification for these food vendors. Arturo Gomez says we should ask if they are able to accommodate the non-meat eaters. Roman will call the vendors personally.

Gloria Mora makes a motion for El Altacor and Joe 2nd it. Joe is taking the vote. (*Pass is 13 all yes*). Tepeyac is ruled out since there is no documentation.

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay

11. Expository essay contest submissions. (1 min/per person, discussion and possible action). Alvaro Mora would like the community members to give feedback and asking for expository essays and would like to publish it in the Beacon and maybe have a dinner for those who submit essays. Roman Gomez is in agreement with getting knowledge from the community and supports this idea fully. Essays will be Primary level, Secondary level, and Community members. Arturo Gomez would really like the board to support it and since there is already the ad space. Lupe Fletes, says that it would be good to announce it on Community Appreciation Day. A question from the community is this from just the children and is this a contest? It was reminded that it will be published. Carrie Sutkin stated this is a great idea and says it should be called the Neighborhood Valley Essay Contest! Roman reminded everyone it is not a contest. Alejandro Palomino asked will this be English only. Roman says it should be opened to all whole languages. Arturo Gomez motioned to move to endorse the community Beacon and Gloria 2nd the motion. [*All (13) yes*].

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay

12. Possible Candidates' Forum for Potential Assembly District 51 Special Election (1 min/per person, discussion)

Jesus Garcia states that Jimmy Gomez is vacating his seat as an Assembly member and there will be an election soon for this Assembly member seat. Gary Robokos, has some concerns for this area. Lupe Fletes asks Jesus that he mentioned Jimmy Gomez but does he expect more than one? Gloria Mora states that voting is May 16 but Arturo Gomez reminded everyone that this would be in the June 6 election. Tom Soong says that there are certain guidelines and he will provide a form since Neighborhood Council cannot support a person but an issue only.

13. Summer Kick-Off co-sponsorship with Elysian Valley Rec Center up to \$1,200 (1 min/per person, discussion).

Smart & Final, Toys R Us, and staples were given costs but no possible action was written, so therefore no vote can be taken and Roman Gomez would like to move the voting to another meeting and proceed with the discussion. Joe Lovelis asked how the extravaganza was. It was stated that it went well, and kids stayed all day instead of the usual stay for only a few hours. Roman asked for an itemized list to act at the next meeting. Lupe Fletes likes that they included the event. Joe Lovelis wants to know if they can cook hot dogs at the park using the park kitchen and would that be permit able? Tom Soong says if it is a co-sponsor event, yes it would. Lupe says if they can give the money for Big 5, for the kids that would be great, since she is for anything for the kids. Again Roman apologizes that he did not itemize everything for the vote.

14. Election for Executive Committee Officers (President, Vice President, Treasurer, and Secretary) for the term July 1st, 2017 – June 30th, 2018 (1min/person, discussion and possible action).

Tom Soong is stating the current bylaws, there is an election once a year. But because the bylaws haven't been approved yet going forward, if you go by current and vote tonight, Officers will take office tonight instead of July 1. The Treasurer will need to get training done, if new Treasurer is elected and this fiscal year there are no more trainings for the treasurer. He is suggesting to have elections in June for July 1st, 2017. Arturo Gomez says the bylaws don't say that and wants clarification of starting immediately. Vince Montalvo states, "Of the elect would be when the time is given". Tom is reading the bylaws for the board, he states that because he has the submitted bylaws already for approval he knows the intent. The recommendation is, you can move forward tonight with the intent that the bylaws will be completed. Tom is explaining it doesn't matter what vacancy the vote is the majority. Roman asked if Carrie can vote without the ethics training. Tom says Carrie can vote today on Executive Committee Officers.

- a. Roman Gomez made a motion to nominated Arturo Gomez as president and Gloria Mora 2nd it.

Comments from Arturo Gomez, he would like to engage more with the board and the communications. He would like moving forward that the board can serve the community

effectively. In general he would push for improvements to the community. He would like to help Councilman O’Farrell help the community and in this term be in a better place than they were a year ago. He was asked about his school schedule and he stated that he will graduate this June from Riverside UC. He was committed since 18 and given props from his father Roman Gomez who is proud and excited for Arturo to take this position. He supports him and since he has brought in a few other young members. (*Unanimous vote 14-yays*).

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay
Carrie Sutkin	At Large Representative	Yay

- b.** Arturo Gomez nominated Roman Gomez as Vice President, Lupe Fletes 2nd the nomination. Alejandro Palomino nominated Luis Rosales for Vice President and Vince Montalvo 2nd the motion.

Comments from Roman Gomez, he would like to continue with this board another year and appreciates the work.

Luis Rosales commented on his nomination and his interest in helping the people and getting things done. He was asked his age and he stated 22 years. Lupe asked about his attendance and what committees he has been on? He addressed he missed four (4) times because of school but he does not foresee any further absences. He is not on a committee at this time but would like to join some soon. Alejandro Palomino commented that he thinks we should give the youth more opportunity to get involved. Arturo Gomez is stating his personal endorsement and thinks Roman is the best candidate. Gary Rogokos says Roman was on another board when he came and he took the brunt of things and stepped up when needed. Lupe Fletes says her support is with Roman that he takes leadership and works together well with everyone. Frank Mendoza made a said that when Arturo and Roman went on vacation there were no board meetings and wants to know will that be the same event.

The vote for Vice President is (*4 for Luis, 10 for Roman*). Roman Gomez wins Vice President for next year.

		Roman	Luis
Roman Gomez	Chair	Yay	
Arturo Gomez	Vice Chair	Yay	

Joseph Lovelis	Secretary	Yay	
Lupe Fletes	Treasurer	Yay	
Frank Mendoza	At Large Representative		Yay
Gloria Mora	At Large Representative	Yay	
Adrienne Benitez	At Large Representative	Yay	
Alvaro Mora	At Large Representative	Yay	
Gary Rogokos	At Large Representative	Yay	
Luis Rosales	At Large Representative		Yay
Jesus Garcia	At Large Representative	Yay	
Vincent Montalvo	At Large Representative		Yay
Alejandro Palomino	At Large Representative		Yay
Carrie Sutkin	At Large Representative	Yay	

- c. Roman Gomez nominates Joe Lovelis continue as Secretary, Lupe Fletes 2nd it. Joe says he has grown in this position and had to learn on the fly and states he believes that he can do this next term. Adrienne Benitez would like to thank Joe and states he doesn't complain. Gloria Mora says Joe has done a fantastic job and she will vote for him. Lupe states Joe has done a great job and she thanks him. A unanimous vote Joe remains secretary.

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay
Carrie Sutkin	At Large Representative	Yay

- d. Gloria Mora nominated Lupe Fletes for treasurer, Arturo Gomez 2nd the motion. Lupe stated that listening to the public speak we need to do more for them. Gary Rogokos states that Lupe is honest. Adrienne Benitez says she has seen Lupe come home exhausted and has a lot of work and she appreciates it. Gloria Mora states she has known Lupe for a long time and she is an honest person. Roman Gomez says that Lupe is doing an awesome job and he supports her 100%. Arturo is endorsing Lupe because she is doing an awesome job and she has faced challenges that he admires. Votes for Lupe to continue as Treasurer. (*Unanimous all 14 yes*).

Roman Gomez	Chair	Yay
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Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay
Carrie Sutkin	At Large Representative	Yay

15. Appointment of new Alternate Secretary, Second Signatory, Cardholder, and Committee Co-chairs and members (Outreach, Environment and Land Use, Finance, Grants, Elections and Community Impact Statement) (1 min/per person, discussion and possible action).

Arturo Gomez nominates an alternate secretary and nominates Jesus Garcia as Alternate Secretary. Jesus states that it will be interesting to work with Joe Lovelis and he is looking forward to working with him. [*Vote: Jesus wins with a unanimous vote*].

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay
Carrie Sutkin	At Large Representative	Yay

Arturo Gomez nominated Roman Gomez for 2nd signatory and Roman accepted the nomination. Tom Soong reminds the Council of the conflict presently with the 2nd signatory according to the current bylaws. Roman declines the nomination for now. Arturo Gomez nominates Joe Lovelis to remain as 2nd signatory. Comments from the public Is that is a lot of work? [*The Vote: Joe remains All Yes 13 Carrie ineligible*].

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay

Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay
Carrie Sutkin	At Large Representative	ineligible

Joe Lovelis will also continue as cardholder.

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay
Carrie Sutkin	At Large Representative	ineligible

Arturo Gomez would like to nominate Committee Co-chairs and members Alvaro Mora and Gary Rogokos for co-chairs and Gloria Mora for Committee outreach. Roman Gomez will be placed on committee for land use. Arturo Gomez nominates Jesus Garcia to sit on committee as general member. Arturo Gomez nominates Roman Gomez as 4th co-chair for Environment and Land Use.

Grants committee: Joe Lovelis as Chair, Jesus Garcia for co-chair and Adrienne Benitez for committee. *(All Approved)*.

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay

Alejandro Palomino	At Large Representative	Yay
Carrie Sutkin	At Large Representative	Ineligible

Finance committee: Lupe Fletes, Joe Lovelis, Alvaro Mora, and Luis Rosales. (*13 approved*).

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay
Carrie Sutkin	At Large Representative	Ineligible

Community Impact Statement (5) members: Carrie Sutkin nominated and Gloria Mora 2nd it. Recommends Frank Mendoza, but all members were stated by Arturo Gomez. [Roman Gomez, Vincent Montalvo, Jesus Garcia, Carrie Sutkin, and Luis Rosales.

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Yay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay
Carrie Sutkin	At Large Representative	Yay

16. Community Impact Statement-Discussion and Possible Action Council File 17-0460, Illegal to Park/Sidewalk and Curb/Right-of-Way”: Introduced on April 21, 2017, and referred to Transportation Committee. Motion for request to the City Attorney to prepare and present an ordinance that amends the Los Angeles Municipal Code to make it illegal to park any vehicle in the area of the road right-of-way between

the sidewalk and the curb that is reserved for trees, landscaping, utilities and not intended for vehicles (1 min/per person, discussion and possible action).

Roman Gomez explained that this was straight forward and a Community person (Elena Lopez says it is a hazard. Alejandro asked for clarification. (12 were in favor, one no).

Roman Gomez	Chair	Yay
Arturo Gomez	Vice Chair	Yay
Joseph Lovelis	Secretary	Yay
Lupe Fletes	Treasurer	Yay
Frank Mendoza	At Large Representative	Yay
Gloria Mora	At Large Representative	Yay
Adrienne Benitez	At Large Representative	Yay
Alvaro Mora	At Large Representative	Nay
Gary Rogokos	At Large Representative	Yay
Luis Rosales	At Large Representative	Yay
Jesus Garcia	At Large Representative	Yay
Vincent Montalvo	At Large Representative	Yay
Alejandro Palomino	At Large Representative	Yay
Carrie Sutkin	At Large Representative	Ineligible

17. Refreshments for June 2017 general board meeting up to \$300.00 (1 min/per person, discussion and possible action). [*No discussion no rejections, all passed*].

18. Reconsideration. A motion was placed by Alejandro Palomino to reconsider item #10 “Bylaws Amendments to Article VI to XIV” on the agenda from the general board meeting on April 12, 2017 (1 min/per person, discussion and possible action)

The agenda read by Alejandro Palomino in detail and asked by community member (Elena Lopez) to be re-read by minute taker, Rita Byone, in discussion. Arturo Gomez stated that the bylaws were not amended and Lupe Fletes states that the reconsideration was voted on last meeting. Arturo Gomez is stating that it was voted on the last regular board meeting. This vote is to reconsider the motion. Vince Montalvo states that any legal document should have nothing left out and it should have been highlighted to not show any confusion. Arturo Gomez states there should be no reconsideration. The Vote: (two (2) yes, and twelve (12) no. Alejandro Palomino would like to not reconsider now but will send his memorandum instead for the next meeting.

19. Public Comment on non-agenda items (1 min/per person):

Alejandro Palomino wants to bring to the attention the violation of code-of-conduct and disrespect. Elena Lovelis (a community member) commented that Alejandro is harassing the board when he brings to the agenda Items about the vegan food. Lupe Fletes stated she wants everyone to stay and clean up and that the public can take home food and no board members can take any.

20. Adjournment. Roman moved to adjourn and Carrie 2nd. Adjournment at 9:38 p.m.