

Meeting Minutes of the Elysian Park Neighborhood Council Meeting

Wednesday, April 12, 2017

1. Roll call/Call to order at 6:37 p.m.

Roman Gomez	Present
Arturo Gomez	<i>Absent</i>
Lupe Fletes	Present
Joe Lovelis	Present
Frank Mendoza	Present
Gloria Mora	Present
Adrienne Benitez	Present
Vacant	
Gary Rogokos	Present
Luis Rosales	<i>Arrived late at 6:55 p.m.</i>
Jesus Garcia	<i>Absent</i>
Vincent Montalvo	Present
Alejandro Palomino	Present
Elsa Palomino	Present
Alvaro Mora	Present

2. Community Announcement: *(1 minute per person)*

- a. Christine Rodriguez, *(community member)*: Suggested the Farmers Market on Riverdale

3. Public Comment on Non-Agenda Items *(1 minute per person)*.

- i. Christine Rodriguez, *(community member)*: on Public Comment on non-agenda items in print.
- ii. Concerns of the Executive committee was not posted.
- iii. The second issue was the non-discussion of the outreach committee.
- iv. Christine Rodriguez would like the issue of money management for the community and when discussion would be addressed.

Roman Gomez, *(board President)*, addressed 'Posting of Meetings' on the website and email blasts were sent out with NPG's.

4. Government Officials' Reports *(2-5 minutes per person)*

- i. Police with agenda for this community, Officer Gina has provided maps of crime along river.

- ii. Two Vehicles stolen and burglary activity between 12 noon to 6 p.m. in evening.
- iii. Officer Gina asked that property be locked and that residents should pay attention to items left out on property in site.
- iv. A reminder of “Greetings with Children”, a new program at school with officer Lawrence Henderson.
- v. Also the complaints of the speeding traffic has been brought to their attention in the front of the school at (*Dorris Elementary*).
- vi. Gabriel Taylor ([Gabrielle.taylor@lacity.org](mailto:Gabrielle.taylor@lacity.org)) Liaison with LAPD should be contacted when complaints need to be addressed with LAPD in the area.
- vii. For protection in “Summer”, officers will be put back on the bike path.
- viii. Hector Vega with Councilman’s O’Farrell’s office: updated notices.
  - a. Metro link will be having a community meeting to meet and greet this Monday, April 17, 2017.
  - b. A notice for the canine influenza from animal services for this area that is important due to a sudden outbreak and animal services will have a workshop to co-exist with wild animal life in the area.
  - c. Filming, if in doubt for proper filming, please contact Hector at the Councilman O’Farrell’s office for the legitimacy of permits.
  - d. Request for left-turn signs are being looked at for funding for these improvements.
  - e. Hector Vega with the Guatemalan consulate was introduced for his services and any concerns please contact Hector Vega at the consulate.
  - f. Lighting is in conversation with ‘Street Services’ and is a priority with the councilman’s office. Cost was vague and not known at this time.

Hector Vega addressed public questions on table:

- 1) Questions from the community of where the traffic lights are being placed?  
This is still being researched.
- 2) Question on when median construction and when it will be done? There is a halt awaiting DWP to complete the irrigation and they’re still awaiting permits.
- 3) Question on when bird poop will be cleaned under bridge. Request is in to Caltrans for this job.
- 4) Question on blind spot on Riverside Drive for traffic.
- 5) Question on Dash Line approval for Elysian Valley? Cost and timeline is being discussed when it will be up and running.

- 6) Question on double yellow line needs to be repainted between Riverside Drive and Bissell? Red curbs will need to be repainted.
- 7) Question on art work on the median when it will be done?
- 8) Last question for tables, chairs for community gathering at the Rec Center?
- 9) New Rec Center is currently in process for his position.

**5. Removal of Elsa Palomino for poor attendance. (*discussion and possible action*)(1 minute per person).**

Roman Gomez, (*board President*), reminded board of filling of Board Vacancy/Removal of Board member, who has missed 8 board meetings.

Elsa Palomino, (*board member*), spoke of her reasons (*in Spanish*) she cannot continue to attend the meetings and at this time would like to resign. (*Translated by Gloria Mora*).

Concerns of the vacancy currently on the board. Suggestions are requested on how they can better their time management to attend the board meetings. Roman Gomez, (*board president*), requests a motion to accept a resignation:

Alvaro Mora, (*board member*), made a motion to accept Elsa Palomino’s resignation, Frank Mendoza, (*board member*), second the motion.

Vote:

Roman Gomez	Yay
Arturo Gomez	Absent
Lupe Fletes	Yay
Joe Lovelis	Yay
Frank Mendoza	Yay
Gloria Mora	Yay
Adrienne Benitez	Yay
Vacant	
Gary Rogokos	Yay
Luis Rosales	Yay
Jesus Garcia	Absent
Vincent Montalvo	Yay
Alejandro Palomino	Yay
Alvaro Mora	Yay

After the voting Elsa Palomino was released from her duties and departed the room.

**6. Filing of Board Vacancy (*1 position*): Applications for membership will be posted on the Website and emailed to the public. (*Discussion and possible action*). (1 minute per person).**

- i. Two requests from the community were submitted for a Board Member Seat, it was noted that a violation may have occurred on procedure.
- ii. Roman Gomez will look into the procedure with the City Attorney. In the mean time it was requested that those interested in the board positions put it in writing.
- iii. Christine Rodriguez, (*a community member*), read the bi-laws for the proper procedure for filling the position of the empty seats on the board. Roman Gomez says it will be tabled and addressed at the next meeting.

7. Approval of minutes for the month of March 2017, General Board Meeting. (*discussion and possible action*)( *1 minute per person*):

- a. A motion made by Gloria Mora to pass the March meeting minutes, and Alvaro Mora second the motion
- b. Motion passed for the minutes.

Vote:

Roman Gomez	Yay
Arturo Gomez	Absent
Lupe Fletes	Yay
Joe Lovelis	Yay
Frank Mendoza	Yay
Gloria Mora	Yay
Adrienne Benitez	Yay
Vacant	
Gary Rogokos	Yay
Luis Rosales	Yay
Jesus Garcia	Absent
Vincent Montalvo	Yay
Alejandro Palomino	Yay
Elsa Palomino	Yay
Alvaro Mora	Yay

8. Monthly expenditure report for 2017 (*discussion and possible action*) (*1 minute per person*).

- a. Gloria Mora, (*board member*), stated for month of March Public Storage, Staples, Apple One (*still has not sent the invoices*), Extravaganza and NPG were taken out for last year's monies. Outreach fund was discussed, strategy plan is ok and balance left over from March, \$3,697.00

- b. Vincent Montalvo, (*board member*), recommended a motion that any funds to be allocate should be voted on. Another Board member, (*name not given*), shared the same concern because the outreach funds were voted to approve funds be allocated and it should be voted to amend any funds. An itemized list was not presented of \$889 paid out. No clarity to the public and board is clear. Party City and Food is not listed on monthly report. A motion to move this approval to next month.

Vincent Montalvo, motioned to table the approval of funds for Apple One, Party City and also the food until an itemized list can be presented. Gloria Mora has second the motion. (MER)

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	Abstain
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<u>Yay</u>
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	<u>Nay</u>
<u>Alejandro Palomino</u>	Abstain
<u>Alvaro Mora</u>	<u>Yay</u>

**9. Community Reports Outreach and ELUC, (2 – 3 minutes per committee).**

Outreach spending has to be 40% of the budget. Vincent Montalvo, (*board member*), is concerned that the board members are bypassing the process. Concerns about the required invoices that the public has the right to see. No posting has be seen on these invoices in specific. Roman Gomez, (*board President*), states that the committee advises and makes recommendations. Items on the agenda will not reflect recommendations and an apology is made.

Majority recommendations are:

Next meeting date is not correct on the agenda, April 26, 2017, will be the next Meeting for Board.

**10. Bylaws Amendments to Articles VI to XIV (*discussion and possible action*) (1 minute per person).**

[Community Comment] Christine Rodriguez, (*member of Community*), has been called on for bylaws on Regular Meetings Article 8, *sec 1 item A*.

- a. Article 6 *sec d1*, will be addressed next month.
- b. Article 7 *sec 3 b1*, committee composed of board member and 2 public members. Both are recommendations till the city approves them.
- c. Article 7 *sec 3 c & d*, chairs will keep written records and minutes of committee meetings.
- d. Article 11 b, a list of stake holders that expressed an interest in being a stake holder.

Comments regarding minutes of the board meeting should be made available for the public, and should be kept on record. Minutes can be provided upon request.

Roman Gomez, (*board President*), expressed the board is making improvements and the public can help to make the modifications. Roman Gomez, (*board President*), suggested that we keep a record and post them.

Comments:

Joe Lovelis, (*board member*), has brought up the discrepancies in the articles that need to be addressed. Vincent Montalvo, (*board member*), addressed article 2 *section III*. Committee was dissolved and adjustments need to be made. He requests that it be tabled for the next meeting. Lupe Fletes, (*board member*), questioned about the second signature and when that was needed.

Roman Gomez, (*board President*), wanted to address *Article 8* (meetings), regular monthly meetings should be held twice per quarter and wants a motion made to change it to a once-a-month basis. A vote is taken by the board to change the meetings once-a-month.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
<u>Arturo Gomez</u>	<u>Absent</u>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<u>Yay</u>
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
<u>Jesus Garcia</u>	<u>Absent</u>
<u>Vincent Montalvo</u>	<u>Abstain</u>

<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	<u>Yay</u>

A motion is made from Alejandro Palomino, (*board member*), who would like to motion that approval for Article 6,7,8,10, 11, and 12. Lupe Fletes, (*treasurer*), second the motion.

Alejandro Palomino, (*board member*), is filing amendments to the bylaws.

**11. Community Appreciation Day funding for May 20, 2017. Times: 11:00 a.m. to 3:00 p.m. (*discussion and possible action*):**

Christine Rodriquez, (*Stakeholder*), has concerns (11) for Community Appreciation Day as noted on her submission sheet. (Security, parking, elderly, handicapped, fliers & banners and are they bilingual and how distributed?)

Motion made to have Appreciation date time be changed from 11:00 a.m. start and end at 3:00 p.m. Gloria Mora (*board member*), second the motion:

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
<u>Arturo Gomez</u>	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<u>Yay</u>
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
<u>Jesus Garcia</u>	<i>Absent</i>
<u>Vincent Montalvo</u>	<i>Abstain</i>
<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	<u>Yay</u>

**A). Funding up to \$200 for 500 Water bottles and 300 sodas and 300 Juices (*discussion and possible action*).** Amount of money is in question that is left for outreach. There is an exceeded amount for outreach. No funding was made and discussion will be moved to another date.

Funding for beverage for water, Vote:

<u>Roman Gomez</u>	<u>Yay</u>
<u>Arturo Gomez</u>	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<i>Abstain</i>

<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	Abstain
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	Abstain
<u>Alejandro Palomino</u>	Abstain
<u>Alvaro Mora</u>	<u>Yay</u>

Alvaro Mora, (*board member*), is in discussion on monies for approval of \$200 for beverages (500 bottles of water, soda, etc.)

Vincent Montalvo, (*board member*), wanted added to the record for 54957.5(a)

Adrienne Benitez, (*board member*), motioned for 300 waters and 300 juices from Smart & Final. Gary Rogokos, (*board member*), second the motion.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	Abstain
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	Abstain
<u>Alejandro Palomino</u>	Abstain
<u>Alvaro Mora</u>	<u>Yay</u>

**B). Car and Bike show, discuss location of parking: a) on park’s field or b) street,**  
(*discussion and possible action*)

Comments from Roman Gomez, (*board President*), about the classic cars for the ‘Community Appreciation Day’. Space was recommended for the location at the corner of the park. Vincent Montalvo, (*board member*), stated that the outreach committee voted not to support it and would like to know how the ‘classic car show’ will be supported at a park and how is it permitted?



‘The Park Director’, will be asked if it is possible to showcase the motorcycles, classic cars, and trucks. The word “Show” should be changed that was made by public.

Joe Lovelis, (*board Secretary*), stated, let the record show that “Public comment” was completed.

Alvaro Mora, (*board member*), made a Motion to approve and exhibit for motorbikes and cars. It was second by another board member (*name not given*).

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	Abstain
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	Abstain
<u>Alejandro Palomino</u>	Abstain
<u>Alvaro Mora</u>	<u>Yay</u>
<u>Roman Gomez</u>	<u>Yay</u>

**C). Funding up to \$2,500.00 for American Healthy Kids. Up to \$2,500 for “Inflatable Obstacle Course”.** (*discussion and possible action*):

David, (*did not get last name*), with ‘American Healthy Kids’ spoke regarding the fitness program in the community. He stated that he looks forward to getting support to participate in the “Community Appreciation Day”!

Gloria Mora, (*board member*), motioned to have the “Inflatable Obstacle Course” be given funding for “Community Appreciation Day,” Joe Lovelis (*board Secretary*), second the motion.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	

<u>Gary Rogokos</u>	
<u>Luis Rosales</u>	<u>Yay</u>
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	<u>Yay</u>
<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	<u>Yay</u>

D). **Six banners for outreach. \$300.00 Content of the banners.** (*Discussion and possible action*): Not Voted on.

Joe Lovelis, (*board Secretary*), motioned to table the banners for next meeting, Luis Fletes, (*board Treasurer*), second the motion.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<u>Yay</u>
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	<u>Yay</u>
<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	<u>Yay</u>

E. **Funding up to \$10,845.50. Daniel Boyle-Bad Boyle BBQ. Seasoned Pitmaster Package for 500 guests. \$17.00 per person. Estimated cost: \$8,500. 6 servers: \$1,200. Onsite Cooking: \$250. Sales Tax: \$895.50. Grand total: \$10, 845.50** (*Discussion and possible action*).

A Fund request, an Event request, and the Budget needs to be addressed, Roman Gomez (*board President*) wants to move forward and give the community the best event.

Public Comment:

Carrie (*community member*) made a statement of what the Community Appreciation is all about and does it come down to fundraising. Instead the monies should be spent wisely and should provide for substantial community needs.

Christine Rodriquez (*community member*): is in favor of providing hot dogs and food for the community.

Board Comment:

Gloria Mora (*board member*) disagreed with Christine’s comments.

Adrienne Benitez (*board member*), agrees that the food is provided for the community.

Gary Rogokos (*board member*), says the community needs this event and it should not be cheap.

Luis Rosales (*board member*), says as board members it is an event that should be given and is asking if it will include a vegan option?

Alejandro Palomino (*board member*) says there is an option for vegan but doesn’t know if there is time to vote on that option.

Joe Lovelis (*board member*), stated definition of Vegan and wants it defined Vegan v. Vegetarian.

Lupe Fletes (*board treasurer*), stated she has different quotes of the number of guests. Roman Gomez (*board president*), states that they are going with the one on the agenda 500 guests.

Roman Gomez (*board president*), states 300 can be chosen instead if there is another amount needed. Board member (*name not given*), says Serve Safe has been submitted to outreach for approval.

Adrienne Benitez (*board member*) made a motion for the cost of Daniel big boy Barbeque for funding. Second motion was not clear.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Nay</u>
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	<u>Yay</u>
<u>Alejandro Palomino</u>	Abstain
<u>Alvaro Mora</u>	<u>Yay</u>

**F. Funding up to \$750. For Mariachi Juvenile Nochistlan. 11:00 a.m. to 1:00 p.m. (6 musicians for \$750.00, \$375 per hour (discussion and possible action).** Item for spending of funds for the Mariachi Band and the number of musicians.

Vincent Montalvo (*board member*) is quoting the Brown Act for approval. Gloria Mora (*board member*) says the Mariachi band may have a minimum. Adrienne Benitez (*board member*), moved a motion for Mariachi Band for \$755 per hour. It was not clear who second the motion.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Nay</u>
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	Abstain
<u>Alejandro Palomino</u>	Abstain
<u>Alvaro Mora</u>	<u>Yay</u>

Lupe Fletes, (*board treasurer*), questioned if there is an invoice submitted by Alvaro for the Mariachi Band. Roman Gomez, (*board president*), stated if the Band is approved it should be interpreted by the city attorney for proper approval submission.

**G. Funding up to \$500. No Rulers Band. 5 musicians for two hours for \$500. (discussion and possible action).** Adrienne Benitez, (*board member*), made a motion that 2 hours for \$500 for the Fusion Band, Joe Lovelis, (*board secretary*), second the motion.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<i>*recused</i>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	Abstain

Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	Abstain
<u>Alejandro Palomino</u>	Abstain
<u>Alvaro Mora</u>	<i>*recused</i>

**H. Funding up to \$200. D.J. Gilbert Nevarez. Up to \$200 for two hours, (discussion and possible action),** a request for Approval for the DJ for 2 hours.

Frank Mendoza, (*board member*), makes the motion for DJ up to 2 hours and Alvaro Mora, (*board member*), second the motion.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	Abstain
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	Abstain
<u>Alejandro Palomino</u>	Abstain
<u>Alvaro Mora</u>	<u>Yay</u>

**I. Funding up to \$180. Face Painting. Angie Hernandez. Up to \$180.00 for 3 hours. (discussion and possible action).**

A vote is taken on having the face painting.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	<u>Yay</u>

<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	<u>Yay</u>

**J. Funding up to \$70.00 for 24-foot stake bed truck from Enterprise.** (*discussion and possible action*).

A rented truck from enterprise is in question and who will pay for it? Whoever signs takes responsibility? This was not clear from one of the board members (*name not given*).

Gloria Mora, (*board member*), motioned for funding for rental of enterprise truck, second on the motion was not clear.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
<u>Arturo Gomez</u>	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	Abstain
<u>Jesus Garcia</u>	<i>Absent</i>
<u>Vincent Montalvo</u>	Abstain
<u>Alejandro Palomino</u>	Abstain
<u>Alvaro Mora</u>	<u>Yay</u>

**K. Funding up to \$700.00 for 2000 color copies from Staples for the May 20<sup>th</sup>, 2017 community appreciation event flyer.** (*discussion and possible action*).

Roman Gomez, (*board president*), stated a discussion is needed to the item K which was approved by the board and “outreach committee”

Copies of flyers will be 5 x 8 and the print will be side by side for English/Spanish

Flyer samples are being submitted for approval.

Roman Gomez, (*board president*), agreed with Alejandro Palomino’s, (*board member*), flyers to be accepted. Funding will be voted upon for approval. It is suggested to change flyer to Community Appreciate and remove “1<sup>st</sup> Annual” on flyer.

A motion from Joe Lovelis, (*board secretary*), for 700 copies (bilingual), Gloria Mora, (*board member*), second the motion.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	Abstain
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	<u>Yay</u>
<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	<u>Yay</u>

**L. Funding up to \$625.00 for additional 1,500 color copies for the May 20, 2017 for community appreciation event flyer.** (*discussion and possible action*).

This was not voted on and tabled for next meeting for discussion.

**M. Funding up to \$1550.00 for a Sound System from Montebello Speaker Company.** (*discussion and possible action*). Gloria Mora, (*board member*), motioned to fund up to \$1550 dollars for Sound System. Frank Mendoza, (*board member*), second the motion.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	Abstain
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	Abstain
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	Abstain
<u>Alejandro Palomino</u>	Abstain
<u>Alvaro Mora</u>	<u>Yay</u>

\*Dorris Place Elementary, with LA.U.S.D., is requesting funds for white board, and buddy bench and Chrome books for supplies. Also, Alexander Elementary School is requesting the same

funding for a grant for computers to support the students. To include parent workshops that will also be utilized with these funds. Roman Gomez, (*board president*), will step away since he is an employee of LA.U.S.D and Joe Lovelis, (*board secretary*), will take charge of vote. Roman Gomez, (*board president*), is walking out at 9:45 p.m.

Christine Rodriquez, (*community member*), commented on her notes #16) Bylaws and NPG’s submitted.

Lupe Fletes, (*board member*), stated that \$11,500 was allocated last year and Dorris Place Elementary did not receive monies since its request was not submitted on time. She suggests that monies be split up for NPG’s. There is still \$7,500 to be allocated this year between the two schools.

Vincent Montalvo, (*board member*), is concerned that the treasurer has not given numbers as to where this money will come out from. He stated the balanced budget that he is concerned there is not enough money with stated budget. His concern is that it is not on the agenda and it should be tabled until an accurate accounting is done.

Gloria Mora, (*board member*), stated that \$2,500 should go to Alexander Elementary and \$5000 to Dorris Place Elementary. Alvaro Mora, (*board member*), stated why was the current budget again not given?

Lupe Rosales, (*board member*), stated the budget was still current and it was stated by Lupe Rosales, (*board member*), that \$25,000.00 is the total in the bank to date.

Alvaro Mora, (*board member*), moved to table the funding for \$5000. Funding for Allocation for the schools. Vincent Montalvo, (*board member*), is still concerned that the monies are not available.

Vote:

<u>Roman</u>	<u>*Recused</u>
<u>Arturo</u>	<u>Absent</u>
<u>Lupe</u>	<u>Yay</u>
<u>Joe</u>	<u>Yay</u>
<u>Frank</u>	<u>Yay</u>
<u>Gloria</u>	<u>Yay</u>
<u>Adrienne</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary</u>	<u>Yay</u>
<u>Luis</u>	<u>Yay</u>
<u>Jesus</u>	<u>Absent</u>
<u>Vincent</u>	<u>Yay</u>
<u>Alejandro</u>	<u>Yay</u>



<u>Alvaro</u>	<u>Yay</u>
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For the record: Roman is back at 10:20 in the building.

**12. Funding of \$5000 allocation a) Breakfast in the Park May 27, 2017. \$1,850 b) Movie Night June 6, 2017. \$850, c) Summer Kick-Off June 2017. \$2,300 (discussion and possible action 1 minute per person)**

Vincent Montalvo, (*board member*), states that the Community Event is \$18,000 and there would not be enough to vote on #12. Alvaro Mora, (*board member*), motioned to table #12 and Alejandro Palomino, (*board member*), second the vote.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
<u>Arturo Gomez</u>	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<u>Nay</u>
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
<u>Jesus Garcia</u>	<i>Absent</i>
<u>Vincent Montalvo</u>	<u>Yay</u>
<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	<u>Yay</u>

Joe Lovelis, (*board secretary*), shows a motion to table Breakfast in the park and move on to Movie Night, Lupe Fletes, (*board secretary*), second the motion.

**13. Funding up to \$600.00 for 2 – Table Skirt. Funding up to \$600.00 skirt will read EVRNC along with LA City and EVRNC Seals. (discussion and possible action 1 minute per person).** Item 13. Funding for a skirt that is a banner for \$600.

Lupe Rosales, (*board member*), motioned that approval for the skirt for \$600 and Adrienne second it.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
<u>Arturo Gomez</u>	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<u>Nay</u>

<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	<u>Nay</u>
<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	Abstain

Vincent Montalvo, (*board member*), is still concerned regarding the accounting, after spending of the Community Event for “Community Appreciation Day. Until all funds are accounted for he is suggesting to table this until there is an accurate accounting of all funds.

Lupe Rosales, (*board member*), is looking at the dates if they are tabled and is concerned that all the planning is over budget and set up to fail.

Roman Gomez, (*board president*), would like to go with the facts to utilize the services provided to the public.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
Arturo Gomez	<i>Absent</i>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<u>Yay</u>
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
Jesus Garcia	<i>Absent</i>
<u>Vincent Montalvo</u>	<u>Yay</u>
<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	<u>Yay</u>

Alejandro Palomino, (*board member*), stated that there is still not enough funds for Movie Night.

Vincent Montalvo, (*board member*), again stated that the total Budget still that does not cover this event due to other overhead costs that are still outstanding.

Roman Gomez, (*board president*), suggests that we understand the process and the procedures but all the committees are just giving recommendations. Not all get on the agenda. Suggestions

have to be chosen, what is necessary for the public the most. At this time it would be difficult to proceed with the funding.

**14. General Board Supplies. Funding up to \$350.00 for 14-cup coffeemaker and \$85.00 for 8 ½ quart slow cooker, \$112.00 for 2 x 28 lb. Turkey Roaster \$100 plus tax. Up to \$350.00. (discussion and possible action 1 minute per person)**

Roman Gomez (*board president*), is appreciative for everyone’s support and wants to end the meeting soon.

Joe Lovelis (*board secretary*), made the motion to table item 14 and Alvaro Mora, (*board member*), second the motion.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
<u>Arturo Gomez</u>	<u>Absent</u>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<u>Yay</u>
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
<u>Jesus Garcia</u>	<u>Absent</u>
<u>Vincent Montalvo</u>	<u>Yay</u>
<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	<u>Yay</u>

**15. The last item the funding of the \$250 refreshments for the month of May.**

Vincent Montalvo, (*board member*), again reminded that the spending is continuing and there is no monies to account for. Alvaro Mora, (*board member*), motioned the funding of refreshments for \$250.00 for month of a May it was second by another board member, (name not given).

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
<u>Arturo Gomez</u>	<u>Absent</u>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<u>Abstain</u>
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	

<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
<u>Jesus Garcia</u>	<u>Absent</u>
<u>Vincent Montalvo</u>	<u>Abstain</u>
<u>Alejandro Palomino</u>	<u>Yay</u>
<u>Alvaro Mora</u>	<u>Yay</u>

Alejandro Palomino, (*board member*), would like to call for the Essay’s. Roman Gomez, (*board president*), stated he called the city attorney and did not get an answer returned. Roman Gomez (*board president*), and Lupe Fletes, (*board treasurer*), think this idea should be brought up again. Roman would like to make sure the rules are followed and would like a vote on Essay submissions.

Alejandro Palomino, (*board member*), would like to call for Essay submissions and it would be under a theme “Community Empowerment”. The Outreach committee would vote on best essay. Vincent Montalvo, (*board member*), would like to see it in format. Vincent Montalvo, (*board member*), would like to make a motion to accept the essay submissions for “Community Empowerment”.

Vote:

<u>Roman Gomez</u>	<u>Yay</u>
<u>Arturo Gomez</u>	<u>Absent</u>
<u>Lupe Fletes</u>	<u>Yay</u>
<u>Joe Lovelis</u>	<u>Yay</u>
<u>Frank Mendoza</u>	<u>Abstain</u>
<u>Gloria Mora</u>	<u>Yay</u>
<u>Adrienne Benitez</u>	<u>Yay</u>
<u>Vacant</u>	
<u>Gary Rogokos</u>	<u>Yay</u>
<u>Luis Rosales</u>	<u>Yay</u>
<u>Jesus Garcia</u>	<u>Absent</u>
<u>Vincent Montalvo</u>	<u>Abstain</u>
<u>Alejandro Palomino</u>	<u>Yes</u>
<u>Alvaro Mora</u>	<u>Yes</u>

Lupe Fletes, (*board treasure*), would like Frank Mendoza (*board member*), to sign as a second signature of funding request forms.

Frank Mendoza (*board member*), refused to sign the funding request forms.

Joe Lovelis, (*board secretary*), motioned to adjourn the meeting and Vincent Montalvo, (*board member*), second the motion.

Meeting adjourned at 10:35 p.m.