I. **Call to Order and Roll Call:** The meeting was called to order by Vice president Andrade. Roll call: Andrade, Sanchez, Gochez, Favela, Espinoza, Franco, Zazueta, and Reyes, quorum was established.

II. **General Public Comments** – No comments from the public.

III. **Budget Amendment** – Discussion and action item on current financial status of the SCNC and review and approval of revised budget for 2016-2017. *Moved to next meeting*

IV. **Website Development**—Discussion and Action item on allocating funding to the development of a website for the neighborhood council. Board member Favela send two proposals for website development, the vendors are Moore Business Results and The Web Corner. Mrs. Moore representative of Moore Business Results presented the board samples of websites designed for other Neighborhood Councils. The proposal fee is $4,000 which includes cost of the theme, up to $65 and the annual license for the repeating calendar $50 of ongoing fees will be added according to additional requests for development. A deposit of $2,100 is due to start and the $1,900 balance is due when the site is complete.

Favela moves to arrange a contract with Moore, proposing up to $4,500 to cover the costs, seconded by Sanchez and Zazueta. The board votes as follows: Gochez, (1) abstains, Favela, Sanchez, Franco, Andrade, Zazueta, Reyes and Espinoza (7) yesses. 0 nays.

V. **Bylaws Amendment:** Discussion and action items on review and approval of proposed Bylaw Changes. Favela moves to amend the bylaws as follows:

> All meetings shall be held within the Council boundaries at a location, on the third Tuesday of every month at a time to be set by the Board. A calendar of regular meetings shall be established by the Board at its first regular meeting of each calendar year. The Board shall hold as many meetings as it desires, but shall hold meetings at a minimum of one (1) time per calendar quarter.

Gochez seconds the motion. All members in favor. 8 yesses 0 nays, 0 abstentions.

VI. **Neighborhood Purpose Grant** – Discussion and action item for the funding of a Neighborhood Purpose Grant submitted by Santee High School. The total requested is $4,995 for educational program about leadership development and ethnic studies.

The board received a complete application from Santee H.S., Favela moves to approve the amount requested in the application, seconded by Reyes. The board voted as follows: Gochez, Sanchez, Favela, Franco, Andrade, Espinoza, Zazueta, Reyes, 8 yesses, 0 nays, 0 abstentions.
VII. Neighborhood Purpose Grant – Discussion and action item for the funding of a Neighborhood Purpose Grant submitted by South Central LAMP. Diana Pinto Executive Director at LAMP presented the proposal before the board. The total request is $5,000 for outreach enrollment and Family Literacy Program.

Board member Gochez moves to approve amount requested from SC LAMP pending on receiving complete and proper documentation, seconded by Franco. The board votes: Reyes, Andrade, Sanchez, Franco, Gochez, Favela, Zazueta, and Espinoza (8) yesses, 0 Abstentions, 0 nays.

VIII. Neighborhood Purpose Grant – Discussion and action item for the funding of a Neighborhood Purpose Grant submitted by American Friends Service Committee. The total request is $3,000 for a neighborhood improvement project.

Gochez moves to approve the amount requested pending on receiving complete and proper documentation, seconded by Favela. The board voted as follows: Reyes, Andrade, Sanchez, Franco, Gochez, Favela, Zazueta and Espinoza (8) yesses, 0 Abstentions, 0 nays.

IX. Neighborhood Purpose Grant – Discussion and action item for the funding of a Neighborhood Purpose Grant submitted by Trinity Elementary School. Daniela Williams Assistance Principal at Trinity El School presented the proposal before the board. The total request is $2,900 to empower girls in the use of technology and explore STEM careers.

Favela moves to approve the amount requested by applicant pending in complete and proper documentation, seconded by Franco. The board voted as follows: Reyes, Andrade, Sanchez, Franco, Gochez, Favela, Zazueta and Espinoza (8) yesses, 0 abstentions, 0 nays.

X. Neighborhood Purpose Grant – Discussion and action item for the funding of a Neighborhood Purpose Grant submitted by Los Angeles Urban Renewal Network (LURN). Favela recused herself from the discussion. Marlene Associate Representative at LURN presented the proposal to hire a neighborhood engagement worker to outreach business in the community to buy locally the target area pop’s and mom’s small stores. The total requested is $5,000.

Gochez moves to approve the amount requested, seconded by Reyes. The board votes as follows: Reyes, Andrade, Sanchez, Franco, Gochez, Favela, Zazueta and Espinoza (8) yesses, 0 abstentions, 0 nays.

XI. Neighborhood Purpose Grant – Discussion and action item for the funding of a Neighborhood Purpose Grant submitted by Maya Angelou High School. Gochez recused himself from the discussion the total request is $4,200. The board will review the application next regular board meeting.

XII. Neighborhood Purpose Grant – Discussion and action item for the funding of a Neighborhood Purpose Grant submitted by Crown Jewel. The application was submitted electronically it will be reviewed next board meeting.
XIII. Public Comments from Council members regarding:

Gochez invited members to refer student to participate from Escuelita Aztlan to learn leadership, and ethnic studies. The courses will be offered every Saturday, beginning 20th, 2017 from 10-2pm at 180 E. 35th street L.A. 90011.

Adjournment
Favela moves to adjourn the meeting at 8:12 pm Seconded by Andrade. Next meeting Saturday May, 20th