



BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Edward Padilla
PRESIDENT

Martha Cruz Pelayo
VICE PRESIDENT

Margarita Amador
SECRETARY

Vera del Pozo
TREASURER

Joe Diaz
RULES & ELECTIONS

Carlos Montes
ENVIRONMENT & TRANSPORTATION

Aurelia Salgado
OUTREACH

Teresa Marquez
PLANNING AND LAND USE OFFICER

Joel Ulloa
COMMUNITY OFFICER

Diana Del Pozo - Mora
COMMUNITY OFFICER

Sierra Jenkins
COMMUNITY OFFICER H

Ernesto Espinoza
COMMUNITY OFFICER

Meeting of the General Board Wednesday, January 23, 2013 at 6:15PM Boyle Heights Senior Center – 2839 East 3rd Street, Los Angeles, CA 90033

1. Meeting to be called to order
2. SPOTLIGHT
3. Pledge of Allegiance
4. Roll call
5. General Public Comment for Items not on the Agenda (2 minutes per speaker - please fill out a speaker card)
6. Government Reports
7. Discussion and Possible action concerning Board members attendance at Committee meetings, Brown Act considerations
8. Discussion and Possible Action: Approval of Minutes from November 28, 2012
9. Presentation (15 minutes, 10 minutes Public Comment), Discussion and Possible Action: Motion from Planning and Land Use Committee in support of Wyvernwood Housing Project case VTT-71943, CPC -2012-1222-ZC-GPASP-CA GPC-2012-1223 DA, ENV-2008*2141-EIR FOR Low Medium II Residential zone RD1.5-1
10. Discussion and Possible Action: Motion to approve updated budget
11. Discussion and Possible Action: Motion to approve Quarterly Financial Reports
12. Discussion and Possible Action: Report on Election Expense Reconciliation
13. Presentation (5 minutes, 5 minutes Public Comment), Discussion and Possible Action: Motion to approve a Neighborhood Purposes Grant for Malabar Elementary School in the amount of \$1,500 for beautification and clean of the school and surrounding neighborhood.
14. Discussion and Possible Action: 2013 Congress of Neighborhood Councils
15. Discussion and Possible Action: Selection of Los Angeles Neighborhood Council Coalition representative
16. Discussion: Nomination of candidates for Neighborhood Council Plan Review Initiative (NCPRI)
17. Discussion and Possible Action: Selection of a DWP MOU representative
18. Discussion and Possible Action: 2013 Mayors Budget Survey
19. Committee Reports
20. Announcements
 1. Board Announcements
 2. Public Announcements
21. Adjournment
22. Next Executive Committee:
23. Next General Board Meeting: February 27, 2012, 6:15pm, Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033

The Boyle Heights Neighborhood Council General Board will hold its regular meetings on the fourth (4th) Wednesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for these meetings are posted for public review at **1) Malabar Library**, 2801 Wabash Ave., LA, CA 90033, **2) Robert Louis Stevenson Library**, 803 Spence St., LA, CA 90023, **3) Benjamin Franklin Library**, 2200 E. 1st St., LA, CA 90033, **4) Estrada Courts**, 3232 Estrada St., LA, CA 90033. **5) CD14 Boyle Heights Office**, 1870 E. 1st St., LA, CA 90033 and **(6) Hollenbeck Police Station**, 2121 East First Street, LA, 90033.

The Boyle Heights Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Boyle Heights Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the 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 Neighborhood Council at agenda@bhnc.net or by calling (323) 526-3614. To request an item be placed on the agenda, please email agenda@bhnc.net.

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 viewed at City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012, at our website by clicking on the following link: <http://bhnc.net/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact <http://bhnc.net/>



City of Los Angeles, California

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT. City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012
TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

General Board Meeting Minutes

Tuesday, November 28, 2012

The Boyle Heights Neighborhood Council (BHNC) convened a General Board Meeting at the Boyle Heights Senior Center, 2839 East 3rd Street, Los Angeles, CA 90033

Commencement

I. Meeting was called to order at 6:28pm by Eddie Padilla

II. Pledge of Allegiance

III. Roll Call

Absent: Margarita Amador

Absent: Vera del Pogo

Present: Diana del Pozo-Mora

Present: Eddie Padilla

Absent: Aurelia Salgado

Present Joel Ulloa

Present: Carlos Montes

Absent: Sierra Jenkins

Present: Luz Montoya-Ruiz

Present: Ernesto Espinoza

Present: Patrick Kelly

Present: Teresa Marquez

Present: Joe Diaz

Present: Erika Trevis

Absent: Maryann Aguirre

Present: Martha Pelayo

Present: Olivia Rubio

Present: Jose "Carmelo" Alvarez

Absent: Francisco "Paco" Arago

13 at this time quorum is met

IV. General Public Comment for Items not on the Agenda (2 minutes per speaker - please fill out a speaker card)

Card 2: Alicia Moguel BF Branch Library: looking for volunteers

Card 3: Hugo Yopez UCLA/ USC: to promote Health Study

Card 4: Mr. Morrison: Southwest Museum

Card 5: Thelma Herdeiz : Metro SR710 Study Open House

Card 6: Ozzie Lopez: YO program services.

V. Government Reports

A. Los Angeles Police Department, Hollenbeck Division

1. Officer Oscar Casini: Property Crime, GTA, asking for funds

to buy car clubs to hand out (\$2,500) was recommended to look at NPG process.

Carlos Montes: asked about impounds due to being pulled over and not having documentation.

Reply: Captain has a less strict policy and gives opportunity to leave car parked or get someone to come get it.

Luz Montoya-Ruiz: asked how the community is made aware of the issues.

Reply: Flyers, news

Maryann Aguirre: How effective are the clubs.

Reply: effective when used correctly

Erika: Study of type of crime in our area

Reply: we get this reported and this is what I am reporting to you.

B. Elected Officials

1. Jennifer Martinez: Councilman Jose Huizar's Rep.: Tree Trimming

Questioned regarding the BHNC boundaries and Sub-dividing reported on books, but no actions were made yet.
Terry: How is money divided.
Reply: David handles these issues and she was just filling in for him.
Carlos: LA City's ID plan
Jennifer: in bidding process
Rosalie: Commented the issue of subdivision
Terry: Boundaries are in consideration.

C. Other Government Reports

D.O.N.E.: Absent: Ivan: mentioned ethnic training for board is required by next meeting or you will not be able to vote.
There is a formal training with City Attorney Wed. Dec. 12 at 6pm LAPD Headquarters.

VI. 6:48 Presentations by LAC+USC Medical Center Master Plan Update

Katherine Padilla Otanez, Katherine Padilla & Associates
Rosalie: issues with project
Ozzie: jobs to community
Garza: visionary vs. Actual plans.
William: Parking
Luz Montoya: How is community informed?
Reply: Tri-lingual
Aurelia: Need to target Spanish speaking
Jose "Carmelo": Local contractors/ Structural layout of area
Reply: will continue workshops with all to see who works, lives and plays here.

VII. Announcement MTA vacant Lots meeting December 6, 2012 - Eastside Transit Oriented Development Community Meeting,

Boyle Heights Senior Center 2839 E. 3rd Street Los Angeles, CA 9003, 4 different locations.
Rita: wants Pocket Parks on 1st & Lorena Lot and on Cesar Chavez.

VIII. District 2 Neighborhood Coalition Candidates Forums January 15, 2013

Vera Padilla: LAUSD Elections / Council People / Board of Education. Get to know the Candidates.

IX. 7:30 Presentation Boyle Heights Retail & Commercial Survey-Assessment Results

Robert Barragan, Manager of Strategic Partnerships VEDC Small Business Survey Assessment: giving findings.
Rosalie: Bike Lanes
Nadine: supported findings
Garza: supported findings
Mike: On the map for survey, but not surveyed
Terry: not supporting findings
Luz: Bike Lanes
Francisco "Paco": On the map for survey, but not surveyed
Jose "Carmelo": If vacant properties / Vacancies made aware of and surveyed/
Reply: yes and findings reported
Aurelia: Supported findings, asked how was the survey questioned Multiple Choice or open-ended
Reply: Open-ended we wanted to start conversations/ dialog.
Carlos: Need for more small local business, Demand for CRA
Reply: we're an advocate for local businesses and will be housed out of the Boyle & 1st Cummings Building in a few months.
Joel: what is the next step, and directed the opportunity to work with local organizations.
Reply: with the local office and Chase hopes to develop local business.
Joe: suggested working with City Chamber.
Reply: would like to meet with them.
Roll was recalculated:
Present: Aurelia Salgado
Present: Maryann Aguirre
Present: Francisco "Paco" Arago
We have 16 members present

X. Discussion and Possible Action: Approval of Minutes from August 8, 2012, September 26, 2012, and October 30, 2012

Teresa Marquez motioned the Approval of Minutes for October 30, 2012 with changes as Vera del Pogo changed to Pozo-throughout, Martha Playa changed to Pelayo-throughout, page 2 Sierra Jenkins self-nominated was actually made by Aurelia. Mike Fong changed to Feuer, on page 3 Budget Advocates to Reps. Second by Martha Pelayo

Yes: 14

No: 0

Abstaining: 1

Diana del Pozo-Mora motioned the Approval of Minutes for September 26, 2012 Second by Eddie Padilla

Yes: 3

No: 0

Abstaining: 11

Diana del Pozo-Mora motioned the Approval of Minutes for August 8, 2012 Second by Joel Ulloa

Yes: 4

No: 0

Abstaining: 10

XI. Discussion and Possible Action: Motion to change the General Board meetings to the 4th Wednesday of every month for the 2013 meeting schedule.

Carlos Montes motioned: Second by Maryann Aguirre

Yes: 16 (Unanimous)

January 23, 2013 is our next General Board Meeting

XII. 8:00 Discussions and Possible Action: Election of PLUC Committee Members

a. Board Members (2 Board Members maximum)

Candidates:

1. Jose "Carmelo" Álvarez: extended experience
2. Ernesto Espinoza: resident, home owner, experienced.

Carols Montes motioned to place Jose and Ernesto on the PLUC Committee. Second by Mayrann Aguirre.

Yes: 13

No: 0

Abstaining: 1

b. Stakeholders (4 Stakeholders maximum)

Candidates:

1. Rita Govea Rodriguez
2. Georgiann Milan
3. William Morrison
4. Nadine Diaz
5. Rafael Chagoya
6. Mike McClure

Due to 6 candidates there is a ballot process for PLUC elections for Community seats.

Written ballots verified by Ivan and Terry result as followed.

William 5, Mike 14, Nadine 15, Georgiann 13, Rita 8 and Rafael 7

Seats held by Mike McClure, Nadine Diaz, Georgiann Milan and Rita Rodriguez.

Moved item XIII. Down.

XIV. Discussion and Possible Action: Neighborhood Purposes Grant for Salesian Boys and Girls Club of Los Angeles
Salesian Boys and Girls Club of Los Angeles is seeking \$1,250.00 from the BHNC to help fund their 2nd Annual Boyle Heights Holiday Family Festival that will be held on December 22, 2012, from 10am to 5pm at 2228 E. 4th Street, Los Angeles, CA 90033. This grant is intended to serve 1,000 children and families of Boyle Heights. The NPG funds would be used for non-personnel direct costs of this event.

Br. Tom Mass announced the event.

Diana del Pozo-Mora motioned to approve the Neighborhood Purposes Grant for Salesian Boys and Girls Club of Los Angeles Salesian Boys and Girls Club of Los Angeles is seeking \$1,250.00 from the BHNC to help fund their 2nd Annual Boyle Heights Holiday Family Festival that will be held on December 22, 2012 . Second by Joe Diaz.

Yes: 16 (Unanimous)

XV. Committee Reports

a. Budget and Finance: not present

b. Outreach: “meetings, strategies, non-pro-fits, education, Community (Spanish aim), Strong Web & media , survey to identify goals.

c. Planning and Land Use: welcomed all newly elected board and was pleased with applicants.

d. Neighborhood Committee: nothing at this time.

XVI. Discussion and Possible Action: Election of Committee Chairs as nominated by the Executive Committee

a. Rules and Elections - Joe Diaz

b. Environment and Transportation - Carlos Montes

Martha Pelayo motioned to place Joe Diaz as Rules and Elections and Carlos Montes as Environment and Transportation Officers. Second by Jose “Carmelo” Alvarez.

Yes: 15 (Unanimous)

Eddie Padilla and Diana del Pozo-Mora recused themselves to possible conflict of interest.

XIII. Discussion and Possible Action: Neighborhood Purposes Grant for Mariachi Festival

The Mariachi Plaza Festival Foundation is requesting \$1, 500.00 from the BHNC to help fund the 22nd Annual Mariachi Festival. The event was created to provide free mariachi entertainment for the underserved community in the Boyle Heights/East LA area. The festival will support mariachi musicians and promote the tradition to provide Mariachi services that has been historically established at the Mariachi Plaza.

Joel Ulloa motioned to approve the Neighborhood Purposes Grant for Mariachi Festival

The Mariachi Plaza Festival Foundation is requesting \$1, 500.00 from the BHNC to help fund the 22nd Annual Mariachi Festival. Second by Terry Márquez

Yes: 12

No: 1

Abstaining: 0

There were questions of where the budget stands.

Members spoke out in support of this event.

XVII. Announcements

A. Board Announcements

Luz Montoya-Ruiz wants to move the item of starting an Education Seat to the next agenda.

Maryann Aguirre announced Corazon de Pueblo’s 3rd Anniversary this Saturday (December 1) at 8pm.

B. Public Announcements

William Morrison announced Mr. Art Snyder had passed away on November 7, 2012.

XVIII. Adjournment

Diana del Pozo-Mora motioned to adjourn. Second by Francisco “Paco” Arago

Yes: 15 (Unanimous)

XIX. Next Executive Committee:

XX. Next General Board Meeting: January 23, 2012, 6:15pm, Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033