



MARISOL SANCHEZ  
Area 1 Officer

RITA RODRIGUEZ  
Area 2 Officer

VACANT  
Area 3 Officer

LUZ MONTOYA-RUIZ  
Area 4 Officer

STEVEN ALMAZAN  
Community Seat 1

MARGARITA AMADOR  
Community Seat 2

AZUL AMARAL  
Community Seat 3

RAFAEL CHAGOYA  
Community Seat 4

ELVIRA DEL POZO  
Community Seat 5

PHILLIP DEL POZO JR.  
Community Seat 6

JOE DIAZ  
Community Seat 7

MYNOR GODOY  
Community Seat 8

NICOLE MARTIN  
Community Seat 9

VACANT  
Community Seat 10

CARLOS MONTES  
Community Seat 11

DIANA DELPOZO-MORA  
Community Seat 12

FANNY ORTIZ  
Community Seat 13

ERIKA TREVIS  
Community Seat 14

DAVID CID  
Factual Basis Community Seat

Carlos Montes, President    Joe Diaz, Vice President    Vacant, Secretary    Vera del Pozo, Treasurer

Diana Del Pozo-Mora, Outreach & Special Events Officer    Mynor Godoy, Planning & Land Use Officer

**Los Angeles City Boyle Heights Neighborhood Council General Board Meeting  
Boyle Heights Senior Center  
2839 East Third Street, Los Angeles, CA 90033  
Wednesday, September 24, 2014 @ 6:15pm  
Agenda**

[Unless stated otherwise, all motions are for discussion and possible Board action]

- I. Meeting to be called to order and Pledge of Allegiance by Vice President Joe Diaz.
- II. Welcome and roll call.
- III. Introduction of Jay Handel, mentor/parliamentarian for BHNC and information on stakeholder issues. Information only no action requested or needed.
- IV. Government Presentations:
  - a. LAPD Hollenbeck Station.
  - b. Jose Huizar, LA City Council CD 14.
- V. General Public Comment - (Limited to 2 minutes per speaker.) [The public may provide comments to the board on non-agenda items within the Neighborhood Council’s subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.]
- VI. Monthly BHNC Spot Light: LA City Local Parks: short presentation by Evergreen, Garcia, Hazard and Boyle Heights Parks.
  - a. **Resolution** to promote green space and public parks in Boyle Heights by Transportation Environment Committee attached.

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 1) Hollenbeck Police Station, 2111 East First Street, LA, 90033 and at BHNC.NET our website, 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 Board@bhnc.net. The Boyle Heights Neighborhood Council will hold its regular General Board meetings on the fourth Wednesday of every month and its Executive Committee meetings on the third Tuesday of every month, or as posted, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. 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 go to BHNC.net. **BHNC local office: 2130 East First Street, Suite 110, Los Angeles, CA 90033.**



- VII. Presidents Report hard copy only, attached, attending US Library of Congress seminar.
- VIII. Monthly guest speaker :
- a. Boyle Heights, East Los Angeles Woman's Center.
  - b. CicLAvia **update** only on Boyle Heights route and street closures of October 5.
- IX. Finance Committee Action Items and Report:
- 1) Discussion and possible action to approve Monthly Expenditure Report for August 2014.
  - 2) Discussion and possible action to approve website/email vendor services August monthly cost \$250, to Aaron Devary.
  - 3) Discussion and possible action to approve monthly expenses:
    - a. Parks & Recreation Facility Use-\$350, June 30 to October 22, 2014.
    - b. Axiom translation services (May-\$325, July-\$325, August-\$420.).
- X. Motion to fill the **Secretary** vacancy on the Board. **Article VI Section 3: Selection of Officers** – Officer Positions are selected by the Board at the first meeting after being seated. Until the next BHNC scheduled elections, the Executive and Area Officers of the BHNC shall be selected by a majority vote of the Board Members in attendance at a noticed Board meeting. The selected Officers shall continue their term until subsequent Officers are seated following the next BHNC elections
- XI. Motion to fill the **Treasurer** position on the Board.
- XII. Motion to fill the vacancies for Planning Land Use Committee: **(2)** stakeholder positions open.
- a. Planning and Land Use (PLUC), consists of six (6) persons plus the elected Chair. The PLUC members shall be elected from BHNC non-Executive Officers and Stakeholders by a majority of the entire Board from a list of candidates who have formally communicated to the Board their desire to serve on the PLUC. No more than two (2) Board Officers (plus the Chair) may serve on this committee simultaneously. The Board shall, within thirty (30) days after beginning their term, hold a Board meeting and elect all six (6) PLUC members.
- XIII. Discussion and possible Action to approve the **minutes** of the August 27, 2014 Board meeting.
- XIV. Planning and Land Use Committee report:
- a. Discussion and possible action to approve the Conditional Use (CUB) application # ZA 2014-545. Address: **1868 East 1st Street**, Los Angeles, CA 90033. Applicant: Steven Williams, Affordable Expediting. Request to allow for the sale and dispensing of a full line of alcoholic beverages for consumption on the premises in conjunction with a new restaurant at 1868 East 1st Street.
  - b. Discussion and possible action to approve the application # ZA-20143-3054-ZAD. Address: **Sears**, 2650 E. Olympic Blvd, Los Angeles, CA 90023. Applicant: Hamid Behdad, P.E., Central City Development Group. Request for adaptive reuse of existing Sears building to convert to mixed-use project; live/work units, offices, and retail uses.
  - c. Discussion and possible action to approve the Conditional Use (CUB) application # ZA 2014- 0852. Address: **Vallarta Market**, 3425 E. Whittier Blvd., Los Angeles, CA 90023. Applicant: Brett Engstrom, Art Rodriguez and Associates. Request to upgrade ABC licensing from a Type #20 license (Off-Sale Beer and Wine), which would be surrendered upon issuance of, a Type #21 license (Off-Sale General).
- XV. BHNC Committee Reports:
- a. Transportation Environment Committee.
  - b. Neighborhood Committee.

- c. Outreach Committee: CicLAvia October 5, in Boyle Heights and ELA; booth outreach opportunity.
- d. Rules and Elections Committee.
- e. Education Committee.
- f. Arts Committee.

- XVI. Discussion and possible action to set date, time and place for **Board retreat**; and budget for food.
- XVII. Discussion and possible action to select new site for 24 hour postings of BHNC agendas at Main Window on particle board at 2130 East First Street, suite 110 LA Ca 90033.
- XVII. Announcements:
- XVIII. Next Board meeting: October 22, 2014.
- XIX. Adjournment.