



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

VACANT
Factual Basis Community Seat

Carlos Montes, President Joe Diaz, Vice President Secretary Steven Almazan Fanny Ortiz, Treasurer

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

**Los Angeles City Boyle Heights Neighborhood Council
Board Meeting
Boyle Heights City Hall South Community Room
2130 East First Street, Los Angeles, CA 90033
Wednesday, January 28, 2015 at 6:30 PM
REVISED Agenda**

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

- I. Meeting to be called to order and Pledge of Allegiance.
- II. Welcome and roll call.
- III. Government Presentations:
- IV. General Public Comment - (Limited to 1-2 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.]
- V. Presidents Report.
- VI. Monthly Spot Light guest speaker :
 - a. East Los Angeles Women's Center.
 - b. Promesa Boyle Heights
- VII. Motion to approve the minutes of the November 25, BHNC Board meeting.
- VIII. Motion to approve a letter of support for (Social Model Recovery Systems, Inc. Letter to be written to the Los Angeles County Board of Supervisors requesting the establishment of a Center that would divert individuals from the LAC+USC Emergency Department and provide a safe, temporary stay to obtain mental respite, regain a sober state, foster linkages to needed social services, and, in essence, pave a pathway to recovery. Boyle Heights

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.**



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
AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

Neighborhood Council action will help improve the health and safety in and around the LAC+USC community and request that the Board of Supervisors act swiftly and appropriate funds to establish a Center.

- IX. Discussion and possible action on Community Impact Statement regarding supporting raising the LA minimum wages to \$15.00 per hour: “Council File 14-1371(Establishment of a Citywide Minimum Wage) the Boyle Heights Neighborhood Council supports the establishment of a Citywide minimum wage and urges council to include a clear path to a \$15 per hour minimum wage, guaranteed sick days, and strong wage enforcement mechanisms in the final policy. This will begin to improve the lives of millions of Angelenos who face low income and exploitation by some unscrupulous businesses.”
- X. Discussion and Possible Action to approve Budget Finance Action Items:
- a. Discussion and Possible Action to approve the Monthly Expenditure Report BHNC Budget for November and December if any.
 - b. Discussion and possible action to approve newspaper ads for outreach with the Community Beacon: \$350 for 1 page for 5,000 copies distributed in Boyle Heights X 6 issues (12 months) = \$2100 for the year.
- XI. Reports from Standing Committees if any:
- a. By Laws and Elections Committee:
 - i. Discussion and possible action to approve a Candidates Forum for the CD 14 election in April 2014; propose expenses for refreshments and flyer.
 - b. Neighborhood Committee.
- XII. Discussion and possible action to remove Chair of Outreach Committee per Article 7 section 3 D of the BHNC bylaws.
- XIII. Planning and Land Use Committee report:
- a. Short Presentation by METRO.
 - b. Mariachi Plaza: Discussion and possible action to oppose the authorization of an Exclusive Negotiation Agreement (ENA) with Primestor Development Inc. (Primestor) on Metro-owned property situated at and across the street from the Metro Gold Line Mariachi Plaza station.
 - c. First and Soto Street: Discussion and possible action to conditionally support the authorization of an Exclusive Negotiation Agreement (ENA) with Bridge Housing Corporation/East LA Community Corporation (“Bridge/ELACC”) on Metro-owned property situated at and across the street from the Metro Gold Line First Street and Soto station, South West and South East sites.
 - d. Chavez and Soto Street: Discussion and possible action to support the authorization of an Exclusive Negotiation Agreement (ENA) with Abode Communities (Abode) on Metro-owned property at Chavez and Soto.
 - e. Sidewalks: Discussion and possible action to support a Community Impact Statement (CIS) to Council File (CF) 14-0163-S3 (sidewalk repair): “The Boyle Heights Neighborhood Council supports a “fix and release” plan for the repair of our tree-damaged sidewalks. The City will issue bonds to finance the repair. There will be no new taxes unless accompanied by meaningful budget reform. The City may develop alternative plans (50/50 program, loan fund, Assessment Districts) that rely on the voluntary participation by Homeowners. Homeowners and the City may retain independent contractors and managers. The City will assess the status of our sidewalks and prioritize the necessary repairs. The City will establish a well-funded, independent Oversight Committee to ensure transparency throughout the process.”
 - f. Wireless Tower: Discussion and possible action to approve a Conditional Use Permit Case no. ZA-2014-4034-CUW for a Verizon Wireless palm tree facility at 2900 Calle Pedro Infante.

- XIV. Presentation on proposed change to LA City Charter on municipal elections date change, (on ballot March 3) by East Area Progressive Democrats.
- XV. Next BHNC Board meeting, February 25, 2015
- XVI. Announcements.
- XVII. Adjournment.