



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
Special Board
Meeting
Boyle Heights City Hall South Community Room
2130 East First Street, Los Angeles, CA 90033
Wednesday, February 25, 2015 at 6:30 PM**

[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. Boyle Heights Youth & Arts Stakeholders Committee.
- VII. Motion to approve the minutes of the December 4, 2014, BHNC Special Board meeting.
- VIII. Motion to approve the minutes of the January 28, 2015 BHNC Board meeting.

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

- IX. 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 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.
- X. Discussion and possible action to approve resolution by Eastside Mujeres Network to dedicate March 13th as a day for women in the community as an annual event.
- XI. Discussion and possible action to endorse the call for a consumer boycott of El Super markets.
- XII. 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, December of 2014 and January 2015.
 - b. Discussion and possible action to approve newspaper ads for outreach with the Community Beacon: \$400. for 1 full page for 5,000 copies distributed in Boyle Heights, for 6 issues (12 months) = \$2,400.00 for one year.
- XIII. Reports from Standing Committees:
- a. Neighborhood Committee:
 - i. Discussion and possible action to ask Councilmember Jose Huizar to direct the General Manager, Department of Transportation (DOT), to remove parking meters and/or extend parking time limits to two hours in the First Street parking meter zones (PMZs).
 - b. Planning and Land Use Committee:
 - i. Discussion and possible action to approve Conditional Use (CU) application #ZA 2013-2745. Address: 2141-2145 E. Cesar Chavez Avenue, 314-318 N. Chicago Avenue. Applicant: Phyllis Solomon, Soloman Family Trust. Description: Request to provide new off-site parking at 314-318 N. Chicago Street to meet required parking requirements for a proposed existing façade renovation and new 3-story commercial/office building located at 2141-2145 E. Cesar Chavez Avenue. Note: The applicant returned to the PLUC at our request after having done outreach with tenants to discuss the renovation. Vote count from the PLUC: Support (3); Abstain (0); Against (1)
 - ii. Discussion and possible action regarding the Metro JDA at 1st and Boyle; a vote of no confidence in the community engagement process. Originally agendize for discussion and possible action regarding Density Bonus (DB) application #DIR-2014-4029-DB-SPR and Environmental Assessment application #ENV-2014-4030 EAF. Address: Santa Cecilia Apartments, 117 South Boyle Avenue, Los Angeles, CA 90033. Applicant: Daniel Falcon, Jr., Senior Vice President of McCormack, Baron, Salazar. Description: Request to allow for the construction of a new 4-story Mixed-use/Affordable housing development with commercial floor area. Note: The applicant pulled their DB and EAF application prior to our meeting so no action could be taken on the item as agendize. The applicant was granted entitlements in 2009 and said that the latest DB and EAF applications were not necessary, as advised by City Planning. However, many community members expressed their opposition to the development breaking ground without more community input. Our committee is particularly concerned about the lack of dialogue between Metro, the

developer and local residents in and around Mariachi Plaza. **Our recommendation, lacking an application, is for the board to request that the City issue a stop to work and rescind their approval of both the density bonus and environmental applications** for McCormack Baron Salazar, Inc. More community outreach must be done for this site, especially because it stands to dramatically alter the existing character of Mariachi Plaza and our neighborhood. Vote count from the PLUC of no confidence in the community engagement process: Support (4); Abstain (0); Against (0).

c. By Laws and Elections Committee: set date for a CD 14 Candidates Forum.

XIV. Discussion and possible action to remove Chair of Outreach Committee per Article 7 section 3 D of the BHNC bylaws.

XV. Discussion and possible action to fill BHNC Board vacancies:

a. Area 3 Officer.

b. Factual Basis Community Seat.

c. Community Seats as reported by Secretary based on Board meeting attendance.

XVI. Next BHNC Board meeting, March 25, 2015

XVII. Announcements.

XVIII. Adjournment.