



MARISOL SANCHEZ
Area 1 Officer

RITA RODRIGUEZ
Area 2 Officer

VACANT
Area 3 Officer

VACANT
Area 4 Officer

STEVEN ALMAZAN
Community Seat 1

MARGARITA AMADOR
Community Seat 2

VACANT
Community Seat 3

RAFAEL CHAGOYA
Community Seat 4

ELVIRA DEL POZO
Community Seat 5

PHILLIP DEL POZO JR.
Community Seat 6

VACANT
Community Seat 7

MYNOR GODOY
Community Seat 8

NICOLE MARTIN
Community Seat 9

VACANT
Community Seat 10

CARLOS MONTES
Community Seat 11

VACANT
Community Seat 12

FANNY ORTIZ
Community Seat 13

MARIA OCAMPO
Community Seat 14

CARLOS ORTEZ
Factual Basis Community Seat

Carlos Montes, President Vacant, Vice President Secretary Steven Almazan Fanny Ortiz, Treasurer

Vacant, 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, May 27, 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. Discussion and possible action to fill BHNC Board vacancies:
 - a. Selection/election of Vice President, and Outreach and Special Events Officer.
 - b. Selection/election of Board Community Seats 3, 7, 10, and 12 as reported by Secretary based on Board meeting attendance.
 - c. Selection/election of Budget representatives (2) for BHNC.
 - d. Selection/election of Area 3 Officer, Area 4 Officer.
- V. Discussion and Possible Action to approve Budget Finance Action Items:
 - a. Discussion and Possible Action to approve the BHNC Monthly Expenditure Report.
 - b. Discussion and Possible Action to approve other expenses: Excel Scheduling. Public Storage.
 - c. Discussion and possible action to approve:
 - i. Neighborhood Congress \$250 and Budget Advocates \$250.

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.**



- d. Discussion and possible action to approve temporary DONE financial services from Angela Pipkin to work with Treasurer.
- e. Discussion and possible action to approve NPG's as listed:
 - a. Projecto Pastoral for Annual Women's Conference \$5,000.
 - b. Projecto Pastoral Impacto program \$3,000.
 - c. Boyle Heights Youth Football \$4,000.
 - d. Self Help Graphics and Art \$5,000.
 - e. Community Partners: Las Fotos project, \$5,000.

VI. Neighborhood Committee:

- a. Discussion and possible action to write support letter to LAUSD Board calling for no co-location of Collegiate Charter school on the campus of Roosevelt High School.
- b. Discussion and possible action to support resolution calling on Alliance College Ready Public Schools (charter) to give teachers a safe space to decide whether or not to unionize without management interference.
- c. Discussion and possible action to support increase funding for Crossing Guards.
- d. Discussion and possible action to co-sponsor an Earthquake Preparedness program with local LA Fire Department.
- e. Discussion and possible action to purchase pet waste bag containers and signs to inform public on pet waste disposal.
- f. Discussion and possible action to support motion calling on Jose Huizar and LA Parks & Recreation Department to establish a Dog Park.

VII. Outreach and Special Events Committee:

- a. Lumis Day festival in Boyle Heights June 5, and June 6-7. We will have a booth and have banners to place in community.
- b. Discussion and possible action to approve \$3,000 for purchase of t-shirts, tote bags and magnets with BHNC logo and meeting dates; for outreach activities.

VIII. Planning and Land Use Committee:

- a. Discussion and possible action **to support** the Conditional Use (CU) application #ZA-2015-323-CU-SPR and Environmental Assessment application #ENV-2015-324-EAF **[10 Minutes]**. Address: 2405 E Pomeroy Ave, Los Angeles, CA 90063. Applicant: Camille Zeitouny. Proposed Development: Construction of 81 Quest Room Hotel with underground parking accessible through Pomeroy Avenue. The building will become a franchised hotel. **Vote count from the PLUC: Support (3); Abstain (1); Against (2).**
- b. Discussion and possible action **to support** the USC Hyatt House hotel project **[10 minutes]**. Applicant: Matt Dzurec, Armbruster Goldsmith & Delvac, LLP. Proposed Development: USC has entered into an agreement with national hotel developer Robert Sonnenblick to develop a new Hyatt House hotel on the Health Sciences Campus next to the recently approved student housing project. This hotel would be used primarily for the families of the patients at the nearby hospital facilities, but would also include limited meeting space for academic conferences and campus-serving retail and restaurants. **Vote count from the PLUC: Support (4); Abstain (1); Against (0).** Discussion and possible action regarding the SEARS project application # ZA-20143-3054-ZAD **[25 Minutes]**. **Notes:** General board had originally motioned to schedule a special joint meeting between the PLUC and General Board with an agenda dedicated solely to SEARS for discussion and possible action, which has not happened. Applicant was put on the April PLUC agenda at the request of Council President Montes. Address: Sears, 2650 E. Olympic Blvd, Los Angeles, CA 90023. Applicant: Hamid Behdad, P.E., Central City Development

Group. Proposed Development: Request for adaptive reuse of existing Sears building to convert to mixed-use project; live/work units, offices, and retail uses. **Vote count from the PLUC: Support (5); Abstain (0); Against (1).**

- c. Discussion and possible action **to support** the Conditional Use (CU) application # ZA-2015-1583-CUW and Environmental Assessment application # ENV-2015-1584-EAF Density Bonus and Site Plan Review (DB) **[10 Minutes]**. Address: 1206 East 1st Street, Los Angeles, CA 90033. Applicant: Jerry Ambrose, Eukon Group. Proposed Development: New Monopalm Antenna. **Vote count from the PLUC: Support (4); Abstain (2); Against (0).** Update regarding demolition and rebuild of Carl's Jr restaurant located at 1751 Soto Street **[10 Minutes]**. Address: 1751 Soto Street, Los Angeles, CA 90023. Applicant: Catherine Otis, Greenberg Farrow. Proposed Development: Demolition and rebuild of Carl's Jr restaurant. The main impact of the proposed demolition and rebuild will be to the façade of the building and the floor plan. The space and quantity allocated to parking will not be impacted. **Vote count from the PLUC: Support (6); Abstain (0); Against (0).**

IX. By Laws and Elections Committee: report.

X. Motion to approve the minutes of the April 22, 2015, BHNC Board meeting.

XI. Next BHNC Board meeting June 24, 2015.

XII. 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.]

XIII. Announcements.

XIV. Adjournment.