



VERA DEL POZO PRESIDENT	RAFAEL CHAGOYA VICE PRESIDENT	BEATRICE OCHOA SECRETARY	FANNY ORTIZ TREASURER	STEVEN ALMANZAN OUTREACH/SPECIAL EVENTS
MYNOR GODOY PLANNING AND LAND USE	NICOLE MARTIN COMMUNITY OFFICER	MARISOL SANCHEZ COMMUNITY OFFICER	MARISOL SANCHEZ AREA 1 OFFICER	RITA RODRIGUEZ AREA 2 OFFICER
ANTONIO GARCIA AREA 3 OFFICER	JOEL OJEDA AREA 4 OFFICER	MARGARITA AMADOR COMMUNITY SEAT 1	PHILLIP DEL POZO JR COMMUNITY SEAT 2	JOE DIAZ COMMUNITY SEAT 3
CARLOS MONTES COMMUNITY SEAT 4	DIANA DEL POZO-MORA COMMUNITY SEAT 5	MARIA OCAMPO COMMUNITY SEAT 6	CARLOS ORTIZ COMMUNITY SEAT 7	ANTHONY SOTO COMMUNITY SEAT 8

**Boyle Heights Neighborhood Council
Special Joint General and Executive Board Meeting
Hollenbeck Police Station, 2111 First Street, Los Angeles, CA 90033
Friday, June 19, 2015 @ 6:00pm**

1. Pledge of Allegiance
2. Meeting to be called to order, and roll call.
3. Presentation, Introduction and Oath of Office for the Executive Board and new members
4. General Public Comment - 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. (Limited to 2 minutes per speaker.)
5. Government Reports
6. Presentation: 6th Street Viaduct 10 minutes {no Q&A}
7. Presentation: Great Street Challenge for Cesar Chavez Avenue, 5 minutes {no Q&A}
8. Presentation: Braceros, 5 minutes {no Q&A}
9. Discussion and possible action regarding the approval of minutes for the May 27, 2015 General Board meeting.
10. **Clarify in Standing Rules the Intent of the board to fill the requirements of the by-laws in setting up the new board without violating the Brown Act.**

Section 1: Executive Officers of the Board - There shall be six (6) Executive Officers of the BHNC: President, Vice President, Secretary, Treasurer, Outreach & Special Events Officer, and Planning and Land Use Officer and two (2) Community Officers who shall be elected by board. Executive Officers are expected to attend all BHNC Board and Executive Committee meetings.

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) Community development Department, 2130 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 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 by going to 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
AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

Executive Committee

1. Consists of eight (8) Officers, including the President, Vice-President, Secretary, Treasurer, and four (4) Community Officers who shall be elected by the thirteen (13) Community and Area Officers plus the Outreach Officer and the Land Use Chair, at the first Board of Directors meeting following a general election. The Executive Committee shall meet at least monthly.

2. Chaired by President.

3. Sets agenda for Board meetings. The Executive Committee shall not discuss the merits of proposed agenda items and may refer items to a committee for vetting before being placed on a Board agenda.

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11. Discussion and Possible Action: Review of this Executive Committee Meeting Agenda.

12. Committee Reports

a. Outreach/Special Events - Discussion and possible action regarding these items

i. 4th of July Event

ii. Outreach Items

b. PLUC (Planning and Land Use - Discussion and possible action regarding these items

i. Agendize for review and possible approval of Sears Project

ii. Agendize for review of Lorena and 1st Street

iii. Agendize for review of Excide

iv. Other community issues

13. 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]**

a. Address: 2405 E Pomeroy Ave, Los Angeles, CA 90063

b. Applicant: Camille Zeitouny

c. Proposed Development: Construction of 81 Quest Room Hotel with underground parking accessible through Pomeroy Avenue. The building will become a franchised hotel.

d. Vote count from the PLUC: Support (3); Abstain (1); Against (2)

14. Discussion and possible action **to support** the USC Hyatt House hotel project **[10 minutes]**

a. Applicant: Matt Dzurec, Armbruster Goldsmith & Delvac, LLP

- b. 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.
- c. **Vote count from the PLUC: Support (4); Abstain (1); Against (0)**

15. Discussion and possible action regarding the SEARS project application # ZA-20143-3054-ZAD
[25 Minutes]

- a. **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.
 - b. Address: Sears, 2650 E. Olympic Blvd, Los Angeles, CA 90023
 - c. Applicant: Hamid Behdad, P.E., Central City Development Group
 - d. Proposed Development: Request for adaptive reuse of existing Sears building to convert to mixed-use project; live/work units, offices, and retail uses
 - e. **Vote count from the PLUC: Support (5); Abstain (0); Against (1)**
16. 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]**
- a. Address: 1206 East 1st Street, Los Angeles, CA 90033
 - b. Applicant: Jerry Ambrose, Eukon Group
 - c. Proposed Development: New Monopalm Antenna
 - d. **Vote count from the PLUC: Support (4); Abstain (2); Against (0)**

17. Update regarding demolition and rebuild of Carl's Jr restaurant located at 1751 Soto Street **[10 Minutes]**

- a. Address: 1751 Soto Street, Los Angeles, CA 90023
- b. Applicant: Catherine Otis, GreenbergFarrow
- c. 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.
- d. **Vote count from the PLUC: Support (6); Abstain (0); Against (0)**
- e. Neighborhood Committee - Discussion and possible action regarding these items
 - i. Agendize for review and possible approval of Funding for Crossing Guards
 - ii. Agendize for review and possible approval of Earthquake Program
 - iii. Agendize for review and possible approval of Pet Waste
 - iv. Agendize for review and possible approval of Dog Park
- f. Budget and Finance Committee - Discussion and possible action regarding these items
 - i. Agendize for review and possible approval of BHNC Budget for 2015 - 2016.
 - ii. Agendize for review and possible approval of budget/purchase BHNC office supplies.
 - iii. Agendize for review and possible approval of final update on 2014 - 2015 budget
- g. Rules and Elections Committee

18. Motion to Create Agenda for General Board Meeting based on items as indicated below:

- a. Discussion and possible action to agendize filling of the following vacant seats:
 - i. Chair of Transportation Environment Committee.
- b. Agendize items from all committees to be determined at time of this Executive Committee meeting.
- c. Agendize establishing Education Ad Hoc Committee.
- d. Motion to agendize other Executive Committee items not listed on today's agenda.

19. Announcements.

20. Next General Board meeting; Wednesday, June 25, 2015, 6:00 PM at Boyle Heights City Hall

21. Adjournment.