

VERA DEL POZO      RAFAEL CHAGOYA      BEATRIZ OCHOA      FANNY ORTIZ      STEVEN ALMAZAN  
PRESIDENT      VICE PRESIDENT      SECRETARY      TREASURER      OUTREACH/SPECIAL EVENTS

MYNOR GODOY      NICOLE MARTIN      MARISOL SANCHEZ      RITA RODRIGUEZ  
PLANNING AND LAND USE      COMMUNITY OFFICER      COMMUNITY AND AREA 1 OFFICER      AREA 2 OFFICER

ANTONIO GARCIA      JOEL OJEDA      MARGARITA AMADOR      PHILLIP DEL POZO JR      JOE DIAZ  
AREA 3 OFFICER      AREA 4 OFFICER      COMMUNITY SEAT 1      COMMUNITY SEAT 2      COMMUNITY SEAT 3

CARLOS MONTES      DIANA DEL POZO-MORA      MARIA OCAMPO      CARLOS ORTEZ      ANTHONY SOTO  
COMMUNITY SEAT 4      COMMUNITY SEAT 5      COMMUNITY SEAT 6      COMMUNITY SEAT 7      COMMUNITY SEAT 8



## Boyle Heights Neighborhood Council REGULAR BOARD MEETING Boyle Heights City Hall, Community

### Room

**2130 East First Street, Los Angeles, CA 90033  
Wednesday, July 22, 2015 at 6:00 PM**

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

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.

**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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)  
AN EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

- I. Meeting to be called to order and Pledge of Allegiance
- II. Welcome and roll call
- III. 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.]

IV. Approval of Outstanding Board Minutes - June 10 and June 24, 2015

V. Committee Reports

A. Outreach/Special Events

1. Report on past and current events
  - a. 4<sup>th</sup> of July event
  - b. Special Olympics
  - c. National Night Out
2. Discussion and possible action regarding this item
  - a. BHNC logo

B. PLUC (Planning and Land Use) - Discussion and possible action regarding these items:

1. Discussion and **possible approval** of the Conditional Use (CU) application #ZA-2015-9055 CUW [10 Minutes]  
Address: 1701 E Cesar Chavez Ave, Los Angeles, CA 90033  
Applicant: Verizon Wireless, Vinculums Services, Inc.  
Request to allow for a new Verizon rooftop wireless telecommunications facilities.
2. Discussion and **possible denial** of the Density Bonus and Site Plan Review (DB) application #DIR-2014-1998-DB and Environmental Assessment application #ENV-2014-2392-EAF [25 Minutes]  
Address: 3401 E 1st Street, Los Angeles, CA 90063  
Applicant: A Community of Friends  
Construction of a new mixed-use building with 49 affordable apartment units and 10,000 square feet of ground floor commercial space.

C. Neighborhood Committee - Discussion and possible action regarding these items

1. Discussion and possible approval of the “*Union Binacional de Ex-Braceros*” Monument. Presenters: Baldomero Capiz and Dan Medina (Sculptor)  
Possible location of Monument: Hollenbeck Park
2. Discussion and possible approval of a petition for a dog park in Boyle Heights  
Presenters: Marisol Sanchez and Joel Ojeda  
Possible Location of dog park in Boyle Heights: TBD
  - a. Petition for District 14, Councilmember Jose Huizar, and the City of Los Angeles Department of Recreation and Parks, to identify empty lots in the community and create at least **ONE** Dog Park for Boyle Heights residents.
    - 1.) This park should include collaboration with a local animal non-profit, such as The Humane Society, to provide free dog training and socialization classes to community members of Boyle Heights.
    - 2.) Information regarding spay/neutering services and low-cost vaccinations should be available and organized monthly.
      - Dog parks provide physical and mental exercise for dogs.
      - It is an opportunity for dogs to maintain social skills, and help guard against developing fear and aggression problems around other dogs.
3. Discussion and possible action to approve the obtention and distribution of pet waste disposal bags. Presenter: Marisol Sanchez

- D. Budget and Finance Committee - Discussion and possible action regarding these items:
  - 1. Approval of Final BHNC Budget for 2014 - 2015
  - 2. Approval of final MER for June 2015

- E. Rules and Elections Committee
  - 1. Review and discussion of new DONE approved web vendor agreements.
  - 2. Motion to accept the appointment of Steven Almanza as the Chair of the Education Ad Hoc Committee.
  - 3. Discussion and possible action to accept the Mission Statement of the Education Ad Hoc Committee as presented.

VI. Announcement Notices/Upcoming Events

- A. The executive board members will nominate nominees for the position of transportation and environment chair, for the general board to vote on in August.
- B. Next General Board meeting: Wednesday, August 26, 2015, 6:00 PM TBD

VII. Adjournment



VERA DEL POZO PRESIDENT	RAFAEL CHAGOYA VICE PRESIDENT	BEATRIZ OCHOA SECRETARY	FANNY ORTIZ TREASURER	STEVEN ALMANZA OUTREACH/SPECIAL EVENTS
MYNOR GODOY PLANNING AND LAND USE	NICOLE MARTIN COMMUNITY OFFICER	MARISOL SANCHEZ COMMUNITY AND AREA 1 OFFICER	RITA RODRIGUEZ AREA 2 OFFICER	
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**Committee Meetings**

- Budget and Finance -2<sup>nd</sup> Monday of the month
- Neighborhood – 2<sup>nd</sup> Wednesday of the month
- Monday Rules and Elections – TBD
- Executive – 3<sup>rd</sup> week of the month before General Meeting
- Planning and Land Use – 2<sup>nd</sup> Tuesday of the month
- Outreach/Special Events – 2<sup>nd</sup> Thursday of the month

**Boyle Heights Neighborhood Council  
SPECIAL BOARD MEETING AGENDA  
Boyle Heights City Hall, South Community Room  
2130 East First Street, Los Angeles, CA 90033  
Wednesday, July 22, 2015, 6:45 PM**

The City’s Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

- I. WELCOMING REMARKS:** (5 minutes)
  - a. Call to order
  - b. Board roll call (The Board is composed of 19 members. A quorum of at least 10 members present is required to hold official Board meetings.)

- II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (5 minutes)  
Comments from the public on non-agenda items within the Board’s jurisdiction (Up to one minutes per speaker)

- III. MOTIONS & RESOLUTIONS:** (30 minutes)  
“Discussion and possible action to create Standing Rule to clarify board members titles.  
**MOTION:** Move to approve all board members that are not Executive Officers be Community Officers,

**IV. ADJOURNMENT**

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