

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

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 ORTEZ  
COMMUNITY SEAT 7

ANTHONY SOTO  
COMMUNITY SEAT 8



## Meeting Schedule

Executive – 3<sup>rd</sup> Monday of the month (week before General Board meeting)

Neighborhood – 1<sup>st</sup> Wednesday of the month

Outreach/Special Events – 2<sup>nd</sup> Thursday of the month

Planning and Land Use – 2<sup>nd</sup> Tuesday of the month

Rules and Elections – TBD

Budget and Finance Meeting – 3<sup>rd</sup> Tuesday of the month

General Board Meeting – 4<sup>th</sup> Wednesday of the month

## Boyle Heights Neighborhood Council GENERAL BOARD MEETING Boyle Heights City Hall, Community Room 2130 East First Street, Los Angeles, CA 90033 Wednesday, October 28, at 6:00p.m.

1. Meeting to be called to order and Pledge of Allegiance.
2. Welcome and roll call.
3. President's Message regarding General Board Meeting.
  - i. Respect for your Boyle Heights Neighborhood Council Board
  - ii. Trespass Warning City of Los Angeles
  - iii. Rules of Civility
4. Discussion and possible action regarding the petition to remove a board member, Carlos Montes
5. 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 1 minute per speaker)
6. Discussion and possible action regarding the approval of min. for the Sept. 30, 2015 General Board Committee meeting
7. Update on Lorena project.
8. Update on Boyle Heights Historical Society event
9. Government Reports.
10. Committee Reports
  - a. Outreach/Special Events—Steven Almazan, Chairperson. Discussion and possible action regarding these items:
    - i. Discussion regarding the following event: Harvest Festival with Councilmember Huizar on Sunday, October 18<sup>th</sup>

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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)  
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- (a) Discussion and possible recommendation regarding the preparation for the following event:  
6<sup>th</sup> Street Bridge Farewell Festival on October 24<sup>th</sup>
      - ii. Possible \$500 contribution for event materials
      - iii. Discussion and possible recommendation regarding the funding for the following event:  
Night and Day of the Dead event in late October
  - b. Planning and Land Use Committee (PLUC), Mynor Godoy, Chairperson
    - i. Discussion and possible action regarding the Conditional Use (CU) application #  
ZA-2015-793- CUW [10 Minutes]  
Address: 2050 Marengo Street, Los Angeles, CA 90033  
Applicant: Miguel Samayoa, Delta Groups Engineering  
Request to allow for a new Verizon rooftop wireless telecommunications facilities.
    - ii. Discussion and possible action regarding Cesar Chavez and Soto  
Applicant: Abode Communities.
    - iii. Discussion and possible action regarding the Zoning Application ZA-2014-3249ZAA [25 Minutes]  
Address: 1866 E 1<sup>st</sup> Street, Los Angeles CA 90033  
Applicant: HomayounNeydavoud. Request to change use on the first floor from church and office to restaurant and on second mezzanine build joint work and live units (5 on each floor, total of 10 units).
  - c. Neighborhood Committee, Rafael Chagoya, Chairperson
    - i. Discussion and possible support for the discussion and possible support for the EnrichLA Garden Ranger Program. They build edible gardens in Los Angeles Schools. We take care of gardens. We think that every child in every school in this city ought to experience the joy of growing, harvesting, preparing and eating simple whole foods.  
Presenter: Executive Director Tomas O'Grady (10 minutes)
    - ii. Possible discussion and recommendation regarding agency and proposed project for a waste water (sewage) and solid waste plant on Lorena. Current one was constructed in 1962 and uses electricity. Current requirement is to have a secondary source of energy. Scheduled to build early Spring 2016, and will last about 15 months, between normal business hours (M-F, 8-5pm)  
Presenter: Oscar Moral
    - iii. Discussion and possible action: Homeless Count 2016 possible option to participate  
Presenter: Jonathan Hans, Regional Homeless Count Coordinator.  
Department: Los Angeles Homeless Services Authority (10 minutes) 94 volunteers Jan. 28, 2015.  
Discussion and possible action: Homeless Count 2016 possible option to participate  
Presenter: Jonathan Hans, Regional Homeless Count Coordinator Department: Los Angeles Homeless Services Authority (10 minutes)
  - d. Budget and Finance Committee, Fanny Ortiz
    - i. Discussion and possible action to approve September 2015 MER.
    - ii. Discussion and possible action to approve Community Partners for Los Fotos Project
    - iii. Neighborhood Purpose Grants (NPG) for \$5000.00, we recommend the NPG for \$3500.00
    - iv. Discussion and possible action to approve Boyle Heights Historical Society NPG for \$4030.00, we recommend \$530.00.
    - v. Discussion and possible action to approve \$500.00 for 6th Street Bridge outreach event with CD14 for October 24, 2015, we recommend the \$500.00.
  - e. Rules and Elections Committee, Nicole Martin, Chairperson
    - i. Discussion and possible action to create standing rule to allow any community member occupy the Area 2 seat.
    - ii. Discussion and possible action to approve the elections 2016 Stipulation Worksheet
  - f. Additional Chair Reports
11. Announcements  
12. Adjournment

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## Calendario de reuniones

*Ejecutivo*- 3er lunes de cadames (semana anterior de la reunión Junta General)

*Vecindad*-segundomiércolesdelmes

*Eventos Especiales* - segundojueves del mes

*Planificación y Uso de la Tierra* - segundomartes de cadames

*Reglas y Elecciones* - TBD

*Presupuesto y Finanzas* - 3er martes de cadames *Reunión General* - cuartomiércolesdelmes

## Boyle Heights Neighborhood Council

### Reunión de la Junta General

Boyle Heights City Hall, Community Room

2130 East First Street, Los Angeles, CA 90033

Miercoles, 28 de octubre, a las 6:00p.m.

1. Reuniónserllamado al orden y Juramento a la Bandera.
2. Bienvenida y lista de miembros presente.
3. Mensaje del Presidente en relación con la Junta General:
  - i. El respeto para miembros del concilio de Boyle Heights
  - ii. Entrada ilegal Ciudad de Los Ángeles
  - iii. Reglas de la Urbanidad
4. Discusión y acción posiblesobre la petición para remover un miembro del Consilio, Carlos Montes
5. Comentarios generaldelPublico - El públicopodrácomentarl concilio, sobre asuntos dentro de jurisdicción del Consilio que no estan en lista en el programa. Sin embargo, tenga en cuenta que bajo la Ley Brown, el concilio no pudiera actuar en el tema que usted lleve atención hasta que el asunto este en el proximo orden del dia en una reunión pública. (Limitado a 1 minuto por orador)
6. Discusión y acción posible sobre la aprobación de notas para la reunión de la Junta General de 30 de septiembre
7. Información actualizada sobre el proyecto de Lorena.
8. Información sobre el evento de la Sociedad Histórica de Boyle Heights
9. Reportes por representantes del Gobierno.
10. Reportes por Comité
  - a. Eventos Especiales- Steven Almazan, Chairperson. Discusión y posible acción en relación con estos artículos:
    - i. Fiesta de la Vendimia con el concejal Huizaren Domingo, 18 de octubre
    - ii. Discusión y posible recomendación con respecto a la preparación para el siguiente evento: Festival de la despedida del Puente el 24 de octubre
      - (a) Posible \$ 500 contribución de los materiales del evento
    - iii. Discusión y posible recomendación sobre la financiación para el siguiente evento: Dia y noche de muerte se evento al final de octubre.
  - b. Planificación y Uso de la Tierra (PLUC), Mynor Godoy, Chairperson
    - i. Discusión y posible acción en relación con el uso condicional (CU) de aplicación #ZA-2015-793- CUW [10 Minutes]

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Address: 2050 Marengo Street, Los Angeles, CA 90033

Applicant: Miguel Samayoa, Delta Groups Engineering

Solicitud para permitir nuevas instalaciones inalámbricas de telecomunicaciones Verizon.

- ii. Discusión y posible acción en relación con César Chávez y Soto solicitante: Abode Communities.
  - iii. Discusión y posible acción sobre la aplicación de Zonificación ZA-2014-3249ZAA [25 Minutos] domicilio: 1866 E 1<sup>st</sup> Street, Los Angeles CA 90033 Solicitante: Homayoun Neydavoud. Solicitud para cambiar el uso en el primer piso de la iglesia y de la oficina a un restaurante y en el segundo entre piso construir oficinas para trabajar y unidades de vivienda (5 en cada piso, total de 10 unidades).
- c. Comité de la Vecindad, Rafael Chagoya, Chairperson
- i. Discusión y posible apoyo para la discusión y posible apoyo para el Programa de Guardabosques Enrich LA Garden. Ellos construyen jardines comestibles en Los Angeles Escuelas. Nosotros nos encargamos de jardines. Creemos que todos los niños en todas las escuelas de esta ciudad debe experimentar la alegría de cultivo, cosecha, preparar y comer los alimentos enteros sencillos.  
Presentador: Director Ejecutivo Tomas O'Grady (10 minutos)
  - ii. Discusión y posible recomendación sobre la agencia y el proyecto propuesto para un agua residual (aguas negras) y la planta de residuo sólido en la Lorena. Actual fue construido en 1962 y utiliza la electricidad. Requisito actual es tener una fuente secundaria de energía. Programado para construir principios de la primavera de 2016, y tendrá una duración de 15 meses, entre el horario normal (MF, 8-5pm)  
Presentador: Oscar Moral
  - iii. Discusión y posible acción: Contador de Personas sin Hogar 2016 posible opción de participar. 94 voluntarios para 28 de enero de 2015.  
Presentador: Jonathan Hans, Coordinador Regional  
Departamento: Los Angeles Homeless Services Authority (10 minutos)
- d. Comité de Presupuesto y Finanzas, Fanny Ortiz
- i. Discusión y posible acción para aprobar septiembre 2015 MER.
  - ii. Discusión y posible acción para aprobar Comunidad Partners para Los Proyectos Fotos.
    1. Subvenciones para proyectos del Barrio (NPG) de \$ 5,000.00, se recomienda dar NPG de \$3,500.00
  - iii. Discusión y posible acción para aprobar Boyle Heights Historical Society NPG de \$ 4,030.00, recomendamos \$ 530.00.
  - iv. Discusión y posible acción para aprobar \$ 500.00 para festival del puente con CD14 para 24 de octubre de 2015, le recomendamos los \$ 500.00.
- e. Reglas y Elecciones, Nicole Martin, Chairperson
- i. Discusión y posible acción para crear la regla de pie para permitir que cualquier miembro de la comunidad ocupen el asiento de la area 2.
  - ii. Discusión y posible acción para aprobar las elecciones 2016 Estipulación Hoja de trabajo

f. Otros informes de comités

11. Avisos

12. Aplazamiento

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