

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

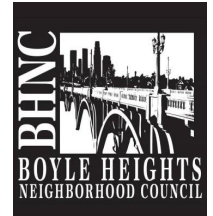
CARLOS MONTES
COMMUNITY SEAT 4

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 – 3rd Monday of the month (week before General Board meeting)

Neighborhood – 1st Wednesday of the month

Outreach/Special Events – 2nd Thursday of the month

Planning and Land Use – 2nd Tuesday of the month

Rules and Elections – TBD

Budget and Finance Meeting – 3rd Tuesday of the month

General Board Meeting – 4th Wednesday of the month

Boyle Heights Neighborhood Council SPECIAL BOARD MEETING Boyle Heights City Hall, Community Room 2130 East First Street, Los Angeles, CA 90033 Wednesday, December 2, at 6:00 p.m.

1. Meeting to be called to order and Pledge of Allegiance.
2. Welcome and roll call.
3. 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)
4. Discussion and possible action regarding the approval of min. for the Oct. 28, 2015 General Board Meeting.
5. Government Reports.

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

6. Committee Reports

- a. Outreach/Special Events – Steven Almazan, Chairperson. Discussion and Possible Action regarding these items:
 - i. Ad publication for The Beacon newspaper
 - ii. Boyle Heights monthly Clean-Up Days
 - iii. Community Movie Screening Event in January 2016
 - iv. Outreach for the 2016 Neighborhood Council Election
 - v. Use of the NationBuilder tool for outreach

- b. Planning and Land Use Committee (PLUC), Mynor Godoy, Chairperson. Discussion and Possible Approval regarding these items:
 - i. Proposed Los Lirios affordable housing development on the metro owned site located at 1st and Soto.
Address: Southwest and Southeast corner of 1st and Soto, Los Angeles, CA 90033
Applicant: Bridge Housing/ELACC
Construction of a new mixed-use building with 66 affordable apt. units and 5,000 square ft. of ground floor commercial space on the Southwest corner. Transplant and restoration of historic blue house on the Southwest corner.
 - ii. Conditional Use (CU) application #ZA-2005-3270-CM-PAZ
Address: 2910 Cesar Chavez Ave., Los Angeles, CA 90033
Applicant: Jerry Ambrose, Eukon Group (Verizon Wireless)
Request to allow for a new Verizon rooftop wireless telecommunications facility.

- 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
 - ii. Discussion and possible support of L.A. County Sanitation Dept. building of a new plant
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 (94 volunteers Jan. 28, 2015)

- d. Budget and Finance Committee, Fanny Ortiz, Chairperson
 - i. Discussion and possible action to approve October 2015 MER.
 - ii. Discussion and possible action to approve Outreach/Election/Promo. materials for \$6,200. Items to be purchased with approved DONE vendor “4imprint”.

- e. Rules and Elections Committee, Nicole Martin, Chairperson
 - i. Discussion of Election Plan

- f. Education Ad Hoc Committee, Steven Almazan, Chairperson, Discussion regarding these items:
 - i. BHNC sponsored Education Summit in January 2016
 - ii. Roosevelt H.S. \$100 million renovation project
 - iii. Mayor’s Youth Council for the City of Los Angeles

7. Announcements

- a. Metro Gold Line Service Disruption- Metro will be replaced by bus shuttles due to continued construction of the Regional Connector Rail at 1st and Alameda in Los Angeles.

8. Adjournment