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VICE PRESIDENT

BEATRIZ OCHOA  
SECRETARY

FANNY ORTIZ  
TREASURER

STEVEN ALMANZA  
OUTREACH/SPECIAL EVENTS

MYNOR GODOY  
PLANNING AND LAND USE

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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

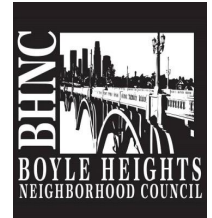
CARLOS MONTES  
COMMUNITY SEAT 4

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, February 24, 2016 at 6:30 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)

Councilmember Jose Huizar Introduces \$1 Million Motion for Sidewalk Improvements on Whittier Blvd. Corridor.

4. Discussion and possible action to approve this Agenda.
5. Discussion and possible action regarding the approval of min. for the January 2016 General Board Meeting.
6. 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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)  
AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

7. Committee Reports

a. Outreach/Special Events – Steven Almazan, Chairperson.

Discussion and possible recommendation regarding:

- i. Outreach Plan for the Empower LA – 2016 Neighborhood Council Elections.
- ii. “BHNC Call for Candidates Forum” on the following three dates: Saturday, February, 27th, Saturday, March 5th, and Saturday, March 12th, 2016.
- iii. Bus Bench Ad for upcoming Neighborhood Council Election on Saturday, May 21st, 2016. Price To Be Determined based on bus bench availability.
- iv. Screening East L.A. Interchange in March or April 2016 for a rental/speaker fee of \$2,500.

b. Planning and Land Use Committee (PLUC), Mynor Godoy, Chairperson.

- i. Discussion and possible action to approve resolution to Save Proyecto Jardin.  
**Address:** 1718 Bridge St, Los Angeles, CA 90033 **Representative:** Irene Peña, Executive Director.  
**Description:** Proyecto Jardin has been operating the community garden at White Memorial for over 17 years and has been recognized as a cultural treasure by the Alliance for California Traditional Arts. Proyecto Jardin is requesting our support to encourage White Memorial Medical group to negotiate a new lease agreement that gives Proyecto Jardín site control of the entire parcel as currently defined, organizational autonomy and the right to determine its mission, vision, values, governance structure, staff, and programming. **Vote Count from the PLUC: Against (0); Abstain (0); Approve (6)**
- ii. Discussion and possible action to support guidelines that include a subterranean parking structure, open green space/zone and/or a neighborhood market for the 1st & Boyle CRA site.  
**Address:** Southeast corner of 1st and Boyle (CRA Site).  
**Applicant:** Kevin Ocuillo, Transportation & Planning Deputy, Council District 14.  
**Description:** The City of Los Angeles would like to release a Request for Proposal (RFP) for the development of the vacant lot and would like to gather community feedback to set guidelines for how the parcel could be developed. **Vote Count from the PLUC: Against (0); Abstain (3); Approve (3)**

c. Neighborhood Committee, Rafael Chagoya, Chairperson.

- i. Discussion and possible support for the Enrich LA Garden Ranger Program. “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. We are in a hurry. We have created 77 + in 4 years. We are barreling towards 100.” **Presenter:** Exec. Dir. Tomas O’Grady
- ii. Overview presentation of the 2016 Census Test being conducted in parts of L.A. County. The Boyle Heights Community will take part of this sample Census. The presentation will include overview of the test Census timeline, and outreach/education activities being conducted. **Presenter:** Luz Castillo

d. Budget and Finance Committee, Fanny Ortiz, Chairperson.

Discussion and possible action to approve:

- i. MER for January 2016 .
- ii. Moving \$4000.00 from the Community Improvement funding to the NPG funding.
- iii. YouthBuild Charter School of California NPG for \$1500.00 with initial funding request of \$2141.00.
- iv. Abuelitos de Boyle Heights NPG for \$1000.00 with initial funding request for \$4500.00.
- v. InnerCity Struggle NPG for \$1000.00 with initial funding request for \$3000.00.
- vi. Justice for my Sister Collective NPG for \$1000.00 with initial funding request for \$2000.00.
- vii. EnrichLA NPG for \$1000.00 with initial funding request for \$1500.00.
- viii. Lummis Day Community Foundation, Inc. NPG for \$500.00 with initial request for \$2000.00.
- ix. Boyle Heights Youth Football/Cheer Wolfpack for \$200.00 with initial request for \$5000.00.

e. Rules and Elections Committee, Nicole Martin, Chairperson

8. Adjournment