

CITY OF LOS ANGELES  
CALIFORNIA



*BOYLE HEIGHTS NEIGHBORHOOD COUNCIL*

Regular Board Meeting Agenda  
Wednesday, July 27, 2016 – 6:00PM  
Boyle Heights City Hall (Community Room)  
2130 E. First St.  
Los Angeles, CA 90033

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.

1. Welcome and Roll Call (5 Mins)
2. Updates (15 Mins)

**Report regarding Welcome Home Project (2 mins)** Mayor Eric Garcetti is encouraging Neighborhood Councils to sign up as volunteer hosts and invite neighbors to a gathering, guiding them through a discussion about homelessness in Los Angeles. Participants are encouraged to purchase and bring household items to assemble "Welcome Home" kits. You may also decide to host an event with friends and family members. Deadline is September 10th.

**Report regarding Boyle Heights Community Plan (5 Mins)**  
**Hayden Urita-Lopez**, City Planner, Los Angeles Department of City Planning  
The Planning Department is updating land use plans for several community plan areas as part of an ongoing plan to ensure these plans effectively guide growth and development in the City's neighborhood. A scoping meeting for the draft Environmental Impact Report (EIR) will occur in August and all residents are encouraged to attend.

**Update regarding Link Union Station (5 Mins)**  
**Michele Arce**, Project Manager, MBI Link Union Station will allow Union Station to meet future transportation demands and provide one-seat rides to regional destinations. A new Environmental Impact Statement/Environmental Impact Report (EIS/EIR) will be prepared reflecting these project updates, with an expected Record of Decision/EIR Certification by Winter 2017.

**Update on Mayor's Clean Street Challenge (2 Mins)**

3. Administrative Items (10 Mins)
  - o Discussion and possible action to adopt minutes
  - o Discussion and possible action to adopt MER
  - o Discussion and possible action to confirm board roster.

4. Governmental and Community Reports (15 Minutes)
5. General Public Comment (20 Minutes)
6. Discussion and Possible Action Election of Board Officers (20 Mins)
  - o Election of Vice-President, PLUC and TEC
  - o Board designation of card holder and second signatory
  - o Designate NC Department Liaisons, Alliance Liasons, Community Impact Statement Filers.
7. Discussion and Possible Action: Appointment of Board Members to the Planning and Land Use Committee(10 Mins)
  - o Election of members to the PLUC must be approved by a majority (10) of the board.
8. Discussion and Possible Action: Appointment of 2 members to be LA32 Budget Representatives for July 30 Budget Day.
  
9. Announcements (5 Mins)
10. Adjournment

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Thomas Soong, Neighborhood Empowerment, at (213) 978-1551 or email [Thomas.soong@lacity.org](mailto:Thomas.soong@lacity.org).

**PUBLIC ACCESS OF RECORDS** – 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 Community Development Department, 2130 E. First Street, LA 90033, at our website: [www.bhnc.net](http://www.bhnc.net) 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 Thomas Soong, Neighborhood Empowerment, at (213) 978-1551 or email [thomas.soong@lacity.org](mailto:thomas.soong@lacity.org)

**SERVICIOS DE TRADUCCION**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Thomas Soong, Neighborhood Empowerment, al (213) 978-1551 o por correo electrónico [thomas.soong@lacity.org](mailto:thomas.soong@lacity.org) para avisar al Concejo Vecinal.