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Community Seat

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JOE DIAZ  
Community Seat

MARISOL MARQUEZ  
Community Seat



**Boyle Heights Neighborhood Council  
Joint Executive Committee/General Board Special Meeting  
at  
Boyle Heights City Hall - Community Room  
2130 East First Street, Los Angeles CA 90033  
Wednesday, September 28, 2016 @ 6:00 pm**

- 1 Meeting to be called to order
- 2 Welcome and roll call **[5 minutes]**
- 3 Pledge of allegiance
- 4 Approval of Minutes of the **August 24th, 2016 [5 minutes]**

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) Hollenbeck Police Station, 2111 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 go to BHNC.net. **BHNC local office: 2130 East First Street, Suite 110, Los Angeles, CA 90033.**

**City of Los Angeles, California**

**DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT.** City Hall, 200 North Spring Street, Ste. 2005, Los Angeles, California 90012  
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5 General Public Comment (Limited to 2 minutes per speaker) **[Time Allocated]**

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.

6 **Outreach and Special Events Committee [10 minutes]**

- a Discussion and possible action: To assign outreach rolls within our council
- b Discussion and possible action: Update on potential General Board Retreat dates. Dates to select from: November 5th, 12th, or 19th. Time frame 9am- 1pm.
- c Discussion and possible action: To participate in Boyle Heights 5K Run/Walk and Community Health Festival. [5 min]
  - 1. Address: 1831 E. 1st, Los Angeles, CA 90033 (Mariachi Plaza)
  - 2. Date: Saturday, October 8th, 2016, Time: 8:00am- 12:00pm
  - 3. Description: The Boyle Heights 5K Run/Walk will be organizing a run for children and adults, followed by a health festival.
  - 4. List of Board members to volunteer:
- d Discussion and possible action: to collaborate in the Boyle Heights Beat Youth Opportunity Fair. [5 min]
  - 1. Address: Boyle Heights City Hall, 2130 E. 1st, Los Angeles, CA 90033
  - 2. Date: Saturday, October 1st, 2016, 9:00am - 2:00pm
  - 3. Description: The local Boyle Heights Beat newspaper is hosting a Youth Opportunity Fair to provide resources and information to youth services in Boyle Heights. An opportunity for a booth will be available to BHNC. Request to provide food and refreshments will be considered [See attached form].
  - 4. List of Board members to volunteer.

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## **7 Budget and Finance Committee [20 minutes]**

- a Discussion and possible action to approve: August Monthly Expenditure Report(MER)
- b Discussion and possible action to approve: Neighborhood Purpose Grant (NPG) for the Boyle Heights Youth Orchestra (BHYO) up to the amount of \$5,000.
- c Discussion and possible action to approve: Neighborhood Purpose Grant (NPG) to the Organizacion de Mariachis Unidos de Los Angeles (OMULA) for up to \$3,000.
- d Discussion and possible action to approve: to sponsor the Boyle Heights Beat Youth Resource Fair up to \$1,000 to provide food, refreshments, and printing support for October 1st.
- e Items for discussion: Inventory log of BHNC items.
- f Discussion and possible action to approve: Neighborhood Purpose Grant (NPG) for Area 4 Meeting Room- Hollenbeck Park for up to \$100.00.

## **8 Neighborhood Committee [20 min]**

- a Discussion and possible action to participate in Clean Streets LA Challenge [10min]
  - i Description: In partnership with the Board of Public Works and Los Angeles Sanitation, neighborhood councils have the opportunity to partner with local community organizations to submit for a grant from a \$25,000 pot, in this citywide campaign. Deadline to submit application: September 30, 2016.
- b Area Officer Status Reports [8 min]
  - i Described:Update on Area Officer events, meeting locations, and contact information.

## **9 Planning and Land Use Committee [ 20 minutes]**

- a. Discussion and possible action: Regarding the redesign of a proposed telecommunications tower to resemble a clock tower at 2900 Calle Pedro Infante, 90063 (Case Number: ZA-2014-4034-CUW), the PLUC recommends approval (6-0-0) of the design.  
Summary: This decision was made based on an understanding that the necessary permitting for the tower had been approved and was only for the design for it to look like a clock tower,

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preferably with a working clock. Many community members expressed concern about the tower regarding emitting radiation and the function of a diesel engine that has to be ran periodically. According to the project representative the radiation and emissions are regulated by the FCC and the proposer (Verizon) is required to comply with those standards.

- b. **Discussion and possible action regarding the construction of an additional building for school use on the property of an existing school (Dolores Mission) at 170 Gless St., 90033** (Case Number: ZA-2016-2134-ZAA, hearing scheduled for 9/21/2016 at City Hall), the PLUC recommends support (6-0-0) of the plan with permeable landscaping, a setback greater than 5 feet along Gless, and ongoing/continuous notice and outreach to impacted neighbors surrounding the school.

Summary: The recommendations address concerns about visibility for drivers and people at the park adjacent to the property, permeable landscape to help with run-off and community notice of the proposed plans. No board members or attendees were opposed to the project.

- c. **Discussion and possible action regarding a draft statement in support of expanding the 1.7 mile Exide clean up area**, the PLUC recommends (6-0-0) approval of the following position: The Boyle Heights Neighborhood Council is in support of the Exide Advisory Committee's recommendation to expand the test radius from 1.75 miles to 4.5 miles, and supports an independent, third party to oversee the clean-up efforts.

Summary: There was no opposition to supporting the position of the Exide Advisory Committee and many attendees, and all committee members, voiced support for expanding the test radius.

## **10 Announcements [5 minutes].**

## **11 Upcoming Meetings [5 minutes]**

- c BHNC Board Meetings are every fourth Wednesday of the month in the Boyle Heights City Hall Community Room. Next meeting is **Wednesday, October 26, 2016** at 6:00 PM.
- d PLUC Meetings are every second Tuesday of the month in the Benjamin Franklin Library. Next meeting is **Tuesday, October 14, 2016** at 6:30 PM.

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- e Neighborhood Committee meetings are first Thursday of the month in the Benjamin Franklin Library. Next meeting is Thursday, October 7, 2016 at 6:00pm.
- f Outreach and Special Events meetings are first Thursday of the month in the Benjamin Franklin Library. Next meeting is Thursday, October 7, 2016 at 7:00pm.
- g Budget and Finance Committee

## 12 Government Reports

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