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Community Seat

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Community Seat

CARLOS MONTES  
Community Seat

FANNY ORTIZ  
Community Interest Seat

VERA DEL POZO  
Community Seat

**Boyle Heights Neighborhood Council  
General Board Meeting  
at  
Boyle Heights City Hall Community Room  
2130 East First Street, Los Angeles CA 90033  
Wednesday, October 26, 2016 @ 6:30 pm**

- I. Meeting to be called to order
- II. Pledge of Allegiance
- III. Approval of Minutes of the September 28, 2016 General Board Meeting
- IV. Welcome and roll call
- V. General Public Comment (Limited to 2 minutes per speaker)  
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 agendized for discussion at a future public meeting.
- VI. Discussion and possible action to approve agenda for the October 26, 2016 General Board Meeting
  - a. Approval of Minutes of the September 28, 2016 General Board Meeting **[2 Mins]**
  - b. Government and Community Reports
    - i. Metro Update from Metro to the board on art installations at the Santa Cecilia apartments on 1st/Boyle **[3 mins]**
    - ii. Discussion and possible action on Metro draft Development Guidelines for Mariachi Plaza Joint Development Agreement (JDA) **[15 mins]**
  - c. Discussion and possible action to select up to 5 BHNC members to be given access to submit only board approved community impact statements via the city clerks CIS portal.
  - d. Budget & Finance Committee **[20 Mins]**
    - i. Discussion and possible action to approve board member reimbursement:

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**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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1. Marisol Sanchez for a total of \$848.65 (for expenses related to Boyle Heights Beat event 10/1/16)
  - ii. Discussion and possible action to approve board member reimbursement:
    1. Marisol Sanchez for a total of \$70.08 (for water, coffee, and snacks for 1 of 3 community street clean ups)
  - iii. Discussion and possible action to approve MER's for September
  - iv. Discussion and possible action to approve NPG from the Neighborhood council for \$5,000
- e. Neighborhood Committee
- i. Update and review of **Clean Streets LA Challenge** application submitted **[2 Min]**
    1. Description: In partnership with the Board of Public Works and Los Angeles Sanitation, BHNC has the opportunity to partner with local community organizations to receive \$1,250.00
    2. Collaborators: Councilmember Jose Huizar's Office, Proyecto Pastoral
    3. Dates: October 15, October 29, and November 12, from 9:00am – 2:00pm.
  - f. Discussion to identify small asphalt repairs for the Bureau of Street Services **[2 Min]**
    - i. Description: The Bureau of Street Services scheduled a Small Asphalt Repairs (SAR) truck for the Boyle Heights Neighborhood Council district to preform small asphalt repairs on 10/27/16. Top 15 nominations for consideration will be discussed. Deadline to submit completed form 10/20/16.
  - g. Discussion and possible action to support Community Impact Statement regarding: Council File: 16-0888 Motion Relative to Addressing Issues of Marijuana Advertisement. **[5 Min]**
    - i. Description: This motion highlights the need to prepare to address the issue of marijuana advertising if California voters approve Proposition 64 in November. The upcoming statewide marijuana ballot initiative could allow TV commercials promoting pot to air alongside advertisements for cleaning products. Motion is requesting that the City Attorney report on options for prohibiting the advertisement of marijuana if the voters approve recreational use in November, including a discussion of what the City currently does to prohibit alcohol and cigarette advertising. *The Neighborhood Committee recommends (3-0-0) approval of the following position: The Boyle Heights Neighborhood Council is in support of Marijuana Advertisement, if passed by voters in November, to have the same restrictions applied to prohibiting alcohol and cigarette advertisement [see attached CIS]*
    - ii. Summary: Community members voiced support for BHNC to be proactive, and discouraged normalization of smoking, asking for advertisement restrictions on alcohol and cigarette advertisement be extended to marijuana to include limitations on billboards and their proximity to schools.
  - h. Planning & Land Use Committee
    - i. Discussion and Possible Action to submit a community impact statement in support of the proposed Affordable Housing Linkage Fee, if amended to remove exclusions 2, 5 and 6.
      1. PLUC recommended support unanimously (7 for-0 opposed-0 abstaining).
    - ii. Discussion and Possible Action on updates to the BHNC bylaws pertaining to the PLUC.

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1. PLUC recommended support unanimously (7 for-0 opposed-0 abstaining). Document for consideration will be available at the BHNC meeting.
- iii. Discussion and Possible Action regarding a draft statement in support of prioritizing the purchase of rental property for the intended use as a primary residence, and not as a profit generating source of income (i.e. for flip, resale, or etc).
  1. PLUC recommended support unanimously (7 for-0 opposed-0 abstaining). Document for consideration will be available at the BHNC meeting.
- i. Outreach and Special Events Committee
  - i. Discussion and possible action to finalize date on board retreat on 11/3, 11/4, or 11/5.
  - ii. Discussion and possible action to host breakfast/luncheon event for Clean Streets LA Challenge volunteers on 11/12 up to \$300.00
  - iii. Discussion and possible action to purchase promotional materials for outreach events including magnets, stickers, bags, table covers, step & repeat, etc from Homeboy/4Imprint/XYZ
  - iv. Discussion for board participation in canvassing
- j. Board Items
  - i. Discussion and possible nomination to fill current vacant seat for Chair of Transportation & Environment Committee
  - ii. Discussion and possible nomination to fill current vacant seat for Chair of Rules & Elections Committee
- k. Announcements
- l. Adjournment

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