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Community Seat

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Community Seat

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Community Seat

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Community Seat

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Community Seat

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Community Seat

JASON GALLEGOS
Community Seat

MARISOL MARQUEZ
Community Seat

VERA DEL POZO
Community Seat

<Vacant>
Community Seat



**Boyle Heights Neighborhood Council
Special General Board Meeting
Boyle Heights City Hall – Community Room
2130 East First Street, Los Angeles, CA 90033
Wednesday, January 25, 2016 @ 6:30 pm**

- I. **Meeting to be called to order and roll call [2 Mins]**
- II. **Pledge of allegiance [1 Min]**
- III. **Discussion and possible action to approve minutes of December 6, 2016 Special Meeting [2 Mins]**
- IV. **Announcement and possible action to fill vacant board positions [10 Mins]**
 - a. Four (4) vacant community seats left by Jared Hamil, Alessandro Negrete, Joe Diaz and Lizzette Perez due to failure to submit an updated Code of Conduct certificate per Board of Neighborhood Commissioners' policy [2014-2\(2\)](#)
 - b. Vacant Area 2 and Area 4 officer seat due to resignation of Kimberly Arazo and Ofelia Carillo, respectively. In the event that no applicants from the respective areas are available, the board will consider action to appoint a community seat officer to fill the vacancy.
- V. **Announcement and possible action to elect [15 Mins]**
 - a. Secretary
 - b. Outreach Committee Chair
 - c. Rules and Elections Committee Chair
 - d. Transportation and Environment Committee Chair
 - e. BHNC liaisons to City Departments (City Attorney, Public Works, Animal Services, Neighborhood Council Sustainability Alliance, Los Angeles Neighborhood Council Coalition (LANCC), PlanCheckNC LA, DWP MOU Oversight Committee, and DWP Advocacy Committee)
- VI. **Discussion and possible action to approve The Mailroom as our new website design and maintenance vendor [5 Mins]**
 - a. **Beta site:** <http://bhnc-staging.teamnerds.net/>
 - b. **Description:** We will terminate our contract with our current vendor, Aaron Devandry, effective January 31st in favor of a new contract with a City-approved vendor. Although Mr. DeVandry has been our vendor for many years, the city has asked all Neighborhood Councils to transition to vendors who have gone through the process to be approved and contracted by the Department of Neighborhood Empowerment.

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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, www.EmpowerLA.org

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VII. **Government presentations [10 Mins]**

- a. Office of Los Angeles Mayor, Eric Garcetti
- b. Office of City Councilmember, Jose Huizar (14th District)

VIII. **General Public Comment (Limited to 2 minutes per speaker) [10 Mins]**

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.

IX. **Budget & Finance Committee [20 Mins]**

- a. **Discussion and possible action to approve** November and December MER
- b. **Discussion and possible action to approve** transfer of \$10,000 designated for Outreach to Neighborhood Purpose Grants (NPG)
- c. **Discussion and possible action to approve** NPG for Neighborhood Music School for up to the amount of \$5,000
- d. **Discussion and possible action to approve** purchase of Boyle Heights Public Storage

X. **Planning and Land Use Committee [20 Mins]**

- a.
- b. **Discussion and Possible Opposition to** City Council ordinance (CF16-1456) that would limit access to playgrounds for children and their adult families and/or guardians
 - i. **Recommendation:** The Boyle Heights Neighborhood Council opposes Council File 16-1456 that would limit access to playgrounds in City Parks to children and accompanying adults or guardians. While we recognize this proposed ordinance is a well-intentioned effort to protect city resources, property and families, we oppose new ways to further criminalize people in Los Angeles. If the only way to enforce this law is to criminally penalize adults not accompanying children, we urge the city council to consider alternative methods of enforcement to ensure safe use and access to playgrounds
 - ii. **PLUC Vote:** 6-0 in favor of the proposed community impact statement and recommends that the BHNC approve the CIS.
- c. **Discussion and Possible Action** on a variance request from a Q condition to allow the change-of-use from an office to a Veterinarian clinic at 109 N. Boyle Ave, 90033. (Pending a case number)
 - i. **Description:** The owner of the building and veterinarian presented and answered questions at the BHNC PLUC meeting on December 18, 2016. This project requires a change of use variance so that the building owner can operate his veterinary practice. He answered questions from the committee and meeting attendees and no concerns arose from his request for support for the variance
 - ii. **PLUC vote:** 4-0 with 2 abstentions in favor of support and urges the bhnc to vote in favor.

XI. **Neighborhood Committee [15 Mins]**

- a. **Discussion and possible action** on Clean Streets LA Challenge award of \$1,250
 - i. **Collaborators:** Councilmember Jose Huizar's Office, Proyecto Pastoral
 - ii. **Description:** In partnership with the Board of Public Works and Los Angeles Sanitation, BHNC has received an award of \$1,250, in this citywide campaign. The Neighborhood Committee would like the board to determine what amount to award Proyecto Pastoral

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- b. **Discussion and possible action** to draft a Community Impact Statement regarding Council File: 15-1006 in regards to Enforcing Safe Travel Speeds.
 - i. **Description:** This motion is instructing that the Los Angeles Department of Transportation (LADOT) in consultation with the Los Angeles Police Department (LAPD) report to the Transportation and Public Safety Committees on the current impediments to agile and effective speed enforcement and recommendations for how enhance Los Angeles' ability to enforce safe travel speeds; and LADOT in consultation with LAPD report back on potential pilot projects that can be implemented quickly to reduce speeding. The analysis should include but not be limited to: innovative speed zoning practices, signal timing, enforcement practices and changes to state legislation.
 - ii. **Neighborhood Committee vote:** 2-Yes, 0- No, 0- Abstain. Approved as is.
- c. **Discussion and possible action** to draft a Community Impact Statement regarding Council File: 16-1324 relative to reaffirming support for Special Order 40
 - i. **Description:** Since its issuance in 1979, Special Order 40 has defined the procedures followed by Los Angeles Police Department (LAPD) officers with regard to issues of immigration status. The underlying policy direction of Special Order 40 has been that a person's immigration status alone does not merit any police action. Special Order 40 mandates that Police Officers not question individuals solely to determine their immigration status and ensuring that undocumented individuals residing in Los Angeles are able to report crime to the police and participate in investigations without fear of being deported.
 - ii. **Neighborhood Committee vote:** 2-Yes, 0- No, 0- Abstain. Approved as is.

XII. Announcements [2 Mins]

- a. BHNC General Board Meetings are every fourth Wednesday of the month in the Boyle Heights Community Room. Next meeting is **Wednesday, February 22, 2016** at 6:30 PM.

XIII. Adjournment

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