



VERA DEL POZO **PRESIDENT** 

RAFAEL CHAGOYA VICE PRESIDENT

**BEATRIZ OCHOA** SECRETARY

**FANNY ORTIZ TREASURER** 

STEVEN ALMAZAN **OUTREACH/SPECIAL EVENTS EDUCATION COMMITTEE CHAIR** 

MYNOR GODOY PLANNING AND LAND USE

**NICOLE MARTIN COMMUNITY OFFICER** 

MARISOL SANCHEZ **COMMUNITY AND AREA 1 OFFICER** 

RULES AND ELECTION CHAIR

## **Committee Meeting Schedule**

Executive – 3<sup>rd</sup> Monday of the month (week before General board meeting)

Outreach/Special Events – 2<sup>nd</sup> Thursday of the month Neighborhood – 1<sup>st</sup> Wednesday of the month

Rules and Elections - TBD

Planning and Land Use – 2<sup>nd</sup> Tuesday of the month

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 EXECUTIVE GENERAL BOARD JOINT COMMITTEE MEETING** Benjamin Franklin Library, 2200 East First Street, Los Angeles, CA 90033 Wednesday, November 25, 2015 at 6:00pm

- 1. Pledge of Allegiance
- 2. Meeting to be called to order 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 agendized for discussion at a future public meeting. (Limited to 1 minute per speaker)
- 4. Discussion and possible action regarding the approval of min. for the Oct. 2015 Executive Committee meeting.
- 5. Discussion and Possible Action: Review of this Executive Committee Meeting Agenda
- 6. Committee Reports
  - a Outreach/Special Events Discussion and possible recommendation regarding these items:
- Ad publication for the Beacon.
- ii. Boyle Heights monthly Clean Up Days.
- iii. Community Movie Screening Event in January 2016.
- iv. Outreach for the 2016 Neighborhood Council Election.
- Use of the NationBuilder tool for outreach.

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 Wed. of every month and its Executive Committee mtgs. 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 BHNC complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability Upon request, the BHNC 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 (7 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council by going to BHNC.net. City of Los Angeles, California DONE. City Hall, 200 North Spring Street, Ste. 2005. L.A., CA 90012 TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org an EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

- b PLUC (Planning and Land Use Discussion and possible action regarding these items:
  - Standing rules for the Planning and Land Use Committee
  - ii. Discussion and possible action regarding the Zoning Application ZA-2014-3249-ZAA
     Address: 1866 E 1<sup>st</sup> Street, Los Angeles, CA 90033
     Applicant: Homayoun Neydavoud .
     Request to change use on the first floor from church and office to restaurant and on second

mezzanine build joint work and live units (5 on each floor, total of 10 units).

- iii. Discussion and possible action regarding the proposed Los Lirios affordable housing development on the metro-owned site located at 1st & Soto
  Address: Southwest and Southeast corner of 1st & Soto, Los Angeles, CA 90033
  Applicant: Bridge Housing/ELACC
  Construction of a new mixed-use building with 66 affordable apartment units and 5,000 sf
  - Construction of a new mixed-use building with 66 affordable apartment units and 5,000 sf of ground floor commercial space on the Southwest corner. Transplant and restoration of historic blue house on the Southeast corner.
- iv. Discussion and possible action regarding the Conditional Use (CU) application # ZA-2005-3270-CM-PAZ

Address: 2910 E Cesar Chavez Avenue, Los Angeles, CA 90033
Applicant: Jerry Ambrose, Eukon Group (Verizon Wireless). Request to allow for a new Verizon rooftop wireless telecommunications facilities.

- c. Neighborhood Committee Discussion and possible action regarding these items:
  - Discussion and possible action: Homeless Count 2016 possible option to participate
     Presenter: Johnathan Hans, Regional Homeless Count Coordinator Department: Los Angeles
     Homeless Services Authority
- d. Budget and Finance Committee Discussion and possible action regarding these items:
  - i. Discussion and possible action to approve October 2015 MER
  - ii. Discussion and possible action to approve outreach/elections/promotional materials for \$6,200.00. Items to be purchased with approved DONE vendor "4imprint."
- e. Rules and Elections Committee
  - i. Discussion of Election Plan
- f. Education Ad Hoc Committee- Discussion and possible action regarding these items:
  - i. BHNC sponsored Education Summit in January 2016.
  - ii. Roosevelt High School \$100 million dollar renovation project.
  - iii. Mayor's Youth Council for the City of Los Angeles.
- 7. Motion to Create Agenda for General Board Meeting based on items as indicated.
  - a. Agendize items from all committees to be determined at time of this Executive Committee meeting.
  - b. Motion to agendize other Executive Committee items not listed on today's agenda.
- 8. Announcements
  - a. Metro Gold Line Service Disruption-Metro will be replaced by bus shuttles due to continued construction on the regional Connector at 1st and Alameda in Los Angeles.
     1st shutdown: Friday November 20th at 9 PM to Monday morning, November 23rd.
     2nd shutdown: A continuous 73 days starting Friday, December 4th at 9 PM.
- 9. Next Executive Board meeting: Wednesday, Dec. 16, 2015, 6:00 PM at Benjamin Franklin Library.
- 10. Adjournment