



VERA DEL POZO
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OUTREACH/SPECIAL EVENTS
EDUC. COMMITTEE CHAIR

MYNOR GODOY
PLANNING AND LAND USE

NICOLE MARTIN
COMMUNITY OFFICER
RULES AND ELECTION CHAIR

MARISOL SANCHEZ
COMMUNITY AND AREA 1 OFFICER

Committee Meeting Schedule

Executive – 3rd Monday of the month (week before General board meeting)

Neighborhood – 1st Wednesday of the month

Outreach/Special Events – 2nd Thursday of the month

Planning and Land Use – 2nd Tuesday of the month

Rules and Elections – TBD

Budget and Finance Meeting – 3rd Tuesday of the month)

General Board Meeting – 4th 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

Tuesday, February 16 at 6:30pm

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 agendaized for discussion at a future public meeting. (Limited to 1 minute per speaker)
4. Discussion and possible action regarding the approval of minutes for the December Executive Committee meeting.
5. Discussion and Possible Action: Review and revision of this Executive Committee Meeting Agenda.

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 Wednesday of every month and its Executive Committee meetings on the third Monday 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 (7 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council by going to BHNC.net. City of L.A., CA DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT. City Hall, 200 North Spring St, Ste. 2005. L. A., CA 90012 TEL: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org an EQUAL OPPORTUNITY AFFIRMATIVE ACTION EMPLOYER

6. Committee Reports

a. Outreach/Special Events - (Information pending. Will be added at the actual Exec. board mtg.)

b. PLUC (Planning and Land Use)

1. Discussion and possible action **to approve** resolution to Save Proyecto Jardin [30 Minutes]

Address: 1718 Bridge St, Los Angeles, CA 90033

Representative: Irene Peña, Executive Director, Proyecto Jardin

Description: Proyecto Jardin has been operating the community garden at White Memorial for over 17 years and has been recognized as a cultural treasure by the Alliance for California Traditional Arts (ACTA). Proyecto Jardin is requesting our support to encourage White Memorial Medical group to negotiate a new lease agreement that gives Proyecto Jardin site control of the entire parcel as currently defined, organizational autonomy and the right to determine its mission, vision, values, governance structure, staff, and programming.

Vote Count from the PLUC: Against (0); Abstain (0); Approve (6)

2. Discussion and possible action **to support** guidelines that include a subterranean parking structure, open green space/zone and/or a neighborhood market for the 1st & Boyle CRA site [30 Minutes]

Address: Southeast corner of 1st and Boyle (CRA Site)

Applicant: Kevin Ocubillo, Transportation & Planning Deputy, Council District 14

Description: The City of Los Angeles would like to release a Request for Proposal (RFP) for the development of the vacant lot and would like to gather community feedback to set guidelines for how the parcel could be developed.

Vote Count from the PLUC: Against (0); Abstain (3); Approve (3)

c. Neighborhood Committee

1. Discussion and possible support for the discussion and possible support for the EnrichLA Garden Ranger Program. We build edible gardens in Los Angeles Schools. We take care of gardens. We think that every child in every school in this city ought to experience the joy of growing, harvesting, preparing and eating simple whole foods. **"We are in a hurry. We have created 77 + in 4 years. We are barreling towards 100."**

Presenter: Executive Director Tomas O'Grady (15 minutes)

2. Overview presentation of the 2016 Census Test being conducted in parts of L.A. County. The Boyle Heights Community will take part of this sample Census. The presentation will include overview of the test Census timeline, and outreach/education activities being conducted.

Presenter: Luz Castillo (20 minutes)

d. Budget and Finance Committee - Discussion and possible action to move the following items:

1. January 2016 MER.
2. Inner City Struggle NPG for \$3000.00.
3. Justice for my Sister Collective NPG for \$2000.
4. Enrich LA NPG for \$1500.00.
5. Lummis Day Community Foundation, Inc. NPG for \$2000.00.
6. Boyle Heights Youth Football/Cheer Wolfpack for \$5000.00

e. Rules and Elections Committee- (Information pending. Will be added at the actual Exec. board mtg.)

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

9. Next Executive Board meeting: Monday, March 21 2016, 6:30 PM at Benjamin Franklin Library.

10. Adjournment