



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 RULES AND ELECTION CHAIR	MARISOL SANCHEZ COMMUNITY AND AREA 1 OFFICER		

**Committee Meeting Schedule**

Executive – 3 <sup>rd</sup> Tuesday of the month (week before General board meeting)	
Neighborhood – 1 <sup>st</sup> Wednesday of the month	Outreach/Special Events – 2 <sup>nd</sup> Thursday of the month
Planning and Land Use – 2 <sup>nd</sup> Tuesday of the month	Rules and Elections – TBD
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  
Tuesday, May 17, 2016 at 6:00 pm  
Benjamin Franklin Library, 2200 E. First St., L.A., CA 90033**

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 min. for the March 2016 Executive Committee meeting.
5. Discussion and Possible Action: Review 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 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

6. Committee Reports

a. Outreach/Special Events

b. PLUC (Planning and Land Use)

(1) Discussion and possible action regarding ZA-2015-4569-CU and ENV-2015-4570-EAF

**Address:** 1902 Marengo Street, Ste# 102 & 103, Los Angeles, CA 90033

**Presenter:** Sherrie Olson

**Description:** A conditional use permit to extend hours (24 hours) and projecting signs on commercial corner.

**Vote Count from the PLUC: Against (0); Abstain (1); Approve (3)**

(2) Discussion and possible denial to permit extended hours (24 hours) and approve beer and wine sales

**Address:** 1717 S Soto St, Los Angeles, CA 90023

**Presenter:** Sherrie Olson

**Description:** Request for beer and wine within a proposed 24 hour brand new free standing building. Heavy Manufacturing area (They have canceled one type 20 license located at 2950 E 4th Street, Los Angeles, CA 90033 and we will be canceling the existing type 41 at the site now and putting in a beer and wine type 20).

**Vote Count from the PLUC: Against (1); Abstain (0); Approve (3)**

(3) Discussion and possible action for conditional use permit ENV-2016-1471-CE and ZA-2016- 1470-CU

**Address:** 314 Soto St., Los Angeles, CA 90033

**Presenter:** Stanley Sziето

**Description:** Description: Conditional use to continue an auto alarm and stereo installation and window tinting business located within 300 feet of residential properties.

c. Neighborhood Committee

d. Budget and Finance Committee

(1) OUTSTANDING BUSINESS:

(a) Discussion and possible action to move Hunger Action LA for Proyecto Jardin NPG for \$5000.00 but recommended \$3000.00.

(b) Discussion and possible action to move Lummi Festival NPG for \$5000.00 but recommended \$500.00.

(c) Discussion and possible action to move March 2016 MER.

(2) NEW BUSINESS:

(a) Discussion and possible action to move April 2016 MER.

(b) Discussion and possible action to move BHNC Budget for 2016-2017.

(3) Budget Update

(a) Current Balance

(b) Pending NPG's

e. Rules and Elections Committee

(2.) Boyle Heights Neighborhood Council Elections, Saturday, May 21, 2016, at Boyle Heights City Hall.

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. River LA Listens: Middle River Session

**WHAT:** River LA is a nonprofit working with Frank Gehry and a group of technical partners to reimagine the future of the LA River and provide open park space for communities along the LA River. On this day, kids will have an opportunity to design their river through interactive play while teens, adults and seniors participate in workshops and visioning sessions for older kids

**WHEN:** Tuesday, May 24, 2016 from 7:00 PM to 10:00 PM

**WHERE:** Boyle Heights Youth technology Center, 1600 E. 4th Street, Los Angeles, CA 90033

9. Adjournment