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CLAUDIA HERNANDEZ
Community Seat

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Community Seat

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Community Seat

FANNY ORTIZ
Community Interest Seat

VERA DEL POZO
Community Seat

**Boyle Heights Neighborhood Council
Joint Executive Committee/General Board
SPECIAL MEETING**

at

**Boyle Heights City Hall Community Room
2130 East First Street, Los Angeles CA 90033
Wednesday, October 26, 2016 @ 6:00 pm**

- I. Meeting to be called to order
- II. Pledge of Allegiance
- III. Approval of Minutes of the September 20, 2016 Joint Executive Committee/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 agendaized 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]**

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 Benjamin Franklin Library 2200 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 (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council go to BHNC.net. **BHNC local office: 2130 East First Street, Suite 110, Los Angeles, CA 90033.**



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

AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

- i. Discussion and possible action to approve board member reimbursement:
 - 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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