

**Los Angeles City Boyle Heights Neighborhood Council Executive Committee
Meeting/Board Meeting Boyle Heights City Hall: Community Room
2130 East First Street, Los Angeles CA 90033
November 18, 2014 @ 7 PM**

I. Meeting to be called to Order

→ Called to order at 7:20pm on 11/18/14

II. Welcome and Roll Call

→ *Members present:* Vera Del Pozo, Joe Diaz, Carlos Montes, Steven Almazan, Fanny Ortiz, Marisol Sanchez

→ *Absent:* Nicole Martin, Azul Amaral, Rafael Chagoya

III. General Public Comment

→ *Lucy Zamora/Danny Walters:* We work for SEA GRYN; Gang reduction Youth Development; Their program consists of eighteen charter schools and includes gang intervention. Goal: Change the manner of living for current youth gang members and provide them options. If we know any youth that are involved in gangs, please inform Lucy and Danny.

→ *Juanita De Lamus:* Avenue 18 with Lincoln Heights Coalition; They put an article in because La Corazon de Puebla want to know more about gentrification. Please share the information regarding gentrification. The Community Beacon

→ *Steven Almazan:* USC Hybrid High school is opening a school next academic school year in the Boyle Heights/East LA area. They are hosting Informational Sessions in December 2014 and January 2015.

→ *Carlos Montes:* There is a motion to enact Ethnic Studies. There is a movement from Roosevelt High School and other high schools. All of the Board members discussed the motion, and was recently passed.

→ *Vera Del Pozo:* Community Police Advisory Board Meeting will be held at 6pm on November 19th 2014.

→ *Luis Sanchez:* Provided the community beacon at no cost. They provided 30,000 copies to date to community members. "I would like to request to the BHNC to purchase an ad page. They have submitted requests for multiple months.

→ *Jose Aguilar:* There are cracked sidewalk concerns. There was a witness agreement to have this put on the agenda. Joe Diaz acknowledged that this item was not included in the agenda. He would like to know why it was not included.

IV. Motion to approve the minutes of the October 21, 2014 Exec Committee Meeting

→ Under the Roll Call, Correct/change the name of Fanny Ortiz and include Vera Del Pozo for Oct. 21st

→ Include an **ADDITION** for All three actions were voted and approved for \$3,000 for Thanksgiving and Christmas.

BHNC Executive Committee Meeting MINUTES - 11.18.14

- Change 5 “Puntos” to Veteran’s Memorial Monument located at Cinco Puntos.
- Motion by Marisol Sanchez, seconded by Vera Del Pozo.
 - ◆ Vote was unanimous, no objections, no oppositions.

V. Discussion and Possible Action to set agenda for the upcoming Board meeting of the Board meeting of the BHNC of Nov. 25, 2014

- Motion to set the agenda by Marisol Sanchez, seconded by Joe Diaz.
 - ◆ Vote was unanimous, no objections, no oppositions.

VI. Motion to invite a community group for our monthly spotlight

- *Vera Del Pozo*: What is a monthly spotlight?
- *Carlos Montes*: Spotlight is when a community group is invited to do a presentation or a dance. It is a good way to spotlight and highlight a specific group.
- *Jose Aguilar Public Comment*: The Avenue 18 Coalition should be invited to make a presentation for the LA River (5 minutes)
- Parks present at the meeting:
 - ◆ Pecan Park Recreation Center
 - ◆ Boyle Heights Sports Center
 - ◆ Hollenbeck Recreation Center
 - ◆ Hector Salizar Recreation Center
 - ◆ Hazard Park Recreation Center
 - ◆ Hazard Recreation Center
- Public Comment:
 - ◆ *Pete (Director of BH Sports Center)* – Requested an MPG to fund toys, will be presented on the following General Council Meeting on December 13th. BHNC can have their stickers.

VII. Agendize Discussion and Possible Action to approve Budget Finance Action Items

- Vera Del Pozo: There are no monthly expense reports this month. Vera Del Pozo will be in the Treasurer position until Fanny takes over. 1) Pete for the BH Sports Center, 2) LA Police Foundation CPAB Seminar, 3) Mariachi Plaza Festival by Eddie Padilla
- Motion to agendize the BH Sports Center (\$800), Mariachi Plaza Festival Foundation (\$1,000), LA Police Foundation (\$550) by Vera Del Pozo, seconded by Joe Diaz.
 - ◆ Vote was unanimous, no objections, no oppositions

VIII. Discussion and Possible Action to fill the vacancies for PLUC, one stakeholder positions vacant

- *Public Comment*
 - ◆ *Jose Aguilar*: I would like to apply for the PLUC as a stakeholder. Jose will provide his resume to the BHNC.
- Motion to agendize by Vera Del Pozo, seconded by Marisol Sanchez.
 - ◆ Vote was unanimous, No objections, No oppositions

IX. BHNC Committees, Board, Business and Community requests to agenda

- *Joe Diaz*: I would like to thank Marisol for being on me to do this. She has been doing a great job and I would like to recognize Marisol.
- *Vera Del Pozo*: The agenda items are null and void.
- *Carlos Montes*: Nothing from PLUC, nothing from transportation, nothing Other committee items
- LA City proposal to raise the minimum wage to \$15.00 for LA City.

Discussion for IX. d. LA City Proposal to raise the minimum wage to \$15.00 for LA City

- *Del Pozo*: You can't put items on the agenda if it is not written down on paper.
- *Carlos Montes*: We've put many things on the agenda without having things on paper. The mayor has discussed this issue.
- *Marisol Sanchez*: This issue is important, but it has not been hashed out yet.
- *Carlos Montes*: We could have people from the city or Jose Huizar's office to discuss the pros and cons. We need to figure out if we support or do not support the item.
- *Vera Del Pozo*: We need more information on this matter.
- *Joe Diaz*: I don't want to include items on the agenda if it is already going to be approved or declined by City Council.
- *Carlos Montes*: In the past, we made a resolution to raise the wage for hotel workers. We should put it on the agenda because it is an important matter. We should at least consider it. There is a proposal from the Mayor's office and a representative from Curren Price.
- *Fanny Ortiz*: It is a great agenda item, but it should include a letter of approval. It has to go through the process of drafting and proposing the letter.
- Public Comment
 - ◆ *Phillip Del Pozo*: I agree with Fanny Ortiz and we should wait. I would like to see the letter prior.
- Motion by Vera Del Pozo to include a letter of approval and to go through the process of discussing Item IX. D at the next General Council Meeting, seconded by Joe Diaz.
 - ◆ Vote is unanimous, no objections, no oppositions.

Discussion for IX. e. Any other agenda items from BHNC Committees

- Public Comment
 - ◆ *Jose Aguilar* – We should have an AD Hoc Committee: 1) An Ad Hoc Committee to discuss forums and voter engagement. It could possibly be called the Civic Engagement/Elections Ad Hoc Committee.

X. Discussion and possible action to set date, time and place for Board Retreat

- No comment from Carlos Montes

XI. Motion to place on agenda reports

a. Neighborhood

BHNC Executive Committee Meeting MINUTES - 11.18.14

b. Outreach

c. PLUC

d. Transportation Environment

e. Rules and Elections

- *Carlos Montes*: They have not met for three months.
- Public Comment
 - ◆ *Philip Del Pozo*: There is no action for the Outreach Committee. We should propose to change the representative for the Outreach Committee in order to develop an active, strong person. We should include this on the next meeting.
- *Joe Diaz*: Can both the Neighborhood and Outreach Committee join forces? (directed toward Marisol)
- *Marisol Sanchez*: I would prefer to keep both committees separate because they focus on different goals.
- *Carlos Montes*: They will not be joined together.
- Motion by Vera Del Pozo to allow each Standing Committee to present an update, seconded by Steven.
 - ◆ Unanimous Vote, No objections

XII. Motion to place on agenda reports (Ad Hoc Committees)

a. Education

b. Arts

- Motion by Vera Del Pozo to allow each Ad Hoc Committee to provide an update at the next General Council Meeting, seconded by Marisol.
 - ◆ Unanimous Vote, No objections (Fanny stepped out).

XIII. Motion to identify major community events for Outreach/booth opportunities

- November 23rd – Mariachi Plaza Festival
 - ◆ Fanny, Joe, Steven, Marisol (TBD), Carlos, Vera (TBD)
- November 24th - Jose Huizar Turkey Giveaway, 10am @ BH City Hall
- December 6th – Jose Huizar Christmas Party
- December 13th – BH Sports Center Celebration

XIV. Next Executive Committee meeting, propose, January 20th, 2015

- *Carlos Montes*: General Council Meetings will be held on the 4th Wednesday of the month because the BH City Council is not available for the 4th Tuesday of the month. All meetings will be on the 4th Wednesday of the month at the Boyle Heights City Hall
- Tuesday, January 20th 2015 will be the BHNC Executive Meeting
- Wednesday, January 28th 2015 will be the BHNC General Council Meeting
- Public Comment
 - ◆ *Luis Sanchez*: In regards to the Civic Engagement/Elections Ad Hoc Committee, I fully support this committee.

BHNC Executive Committee Meeting MINUTES - 11.18.14

- *Joe Diaz*: I think we should talk to Nicole about implementing this idea of creating forums of civic engagement.

XV. Adjournment

- Motion to adjourn by Vera Del Pozo, seconded by Marisol Sanchez at 8:25pm.
 - ◆ Vote is unanimous, no objections (Fanny stepped out).