



MARISOL SANCHEZ
Vice President/Chair

MARIA SOLANO
Area 1

VACANT
Area 2

MARGARITA AMADOR
Area 3

VACANT
Area 4



Boyle Heights Neighborhood Council Neighborhood Committee **SPECIAL** Meeting

at

Benjamin Franklin Branch Library

2200 East 1st, Los Angeles, CA 90033

Thursday, January 5th, 6:00pm-7:00pm

- I. Meeting to be called to order
- II. Welcome and roll call.
- III. Announcements of Area Officer vacancy and call to serve on Neighborhood Committee:
 - a. Area 2 Officer: representing boundaries of Soto to Indiana St, between Marengo St. to Cesar Chavez Ave.
 - b. Area 4 Officer: representing boundaries of Mission Rd. to Euclid Ave, 4th Street (and parts of 1st Streets) to Washington Blvd.
- IV. 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 agendized for discussion at a future public meeting.
- V. Approval of minutes of meetings: October 2016, November 2016
- VI. Old Business:
 - a. Discussion on [Clean Streets LA Challenge](#) award of \$1,250 **[2min]**
 - i. Description: In partnership with the Board of Public Works and Los Angeles Sanitation, BHNC has received an award of \$1,250, in this citywide campaign.
 - ii. Collaborators: Councilmember Jose Huizar's Office, Proyecto Pastoral
 - b. Update regarding bylaw revisions to board regarding Area Officer Responsibilities and duties **[5 min]**
 - i. Current definition: Section 5: Duties and Powers "H. Area Board Members will actively outreach and maintain lines of communication with Stakeholder groups and individuals within their area and shall serve on the Neighborhood Committee."
 - ii. Suggested changes: (a) Meet in a monthly basis for an 'Area X' meeting for a minimum of one hour. Proper Brown Act rules should be followed when posting this agenda. (b) A meeting can be substituted for a community workshop/informational session on issues impacting the area/community, and organized by the Area officer. Advertisement should be posted on the website and shared with board members 2-3 weeks in advance. (c) Budget of \$2,000 per year will be allocated to each Area Officer towards hosting community workshops/informational sessions. (d) Serve on the Neighborhood Committee monthly meetings.
- VII. New Business:
 - a. Discussion and possible action to identify dates in 2017 to organize events related to the Neighborhood Committee priorities including: 1) Outreach 2) Beautification 3) Parking. **[10min]**

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City of Los Angeles, California

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- b. Discussion and possible action to create 'Welcome to Boyle Heights' signs. Discuss bids, design requirements, and identify locations for city approval.
- c. Discussion and possible recommendation to draft a Community Impact Statement regarding Council File: 15-1006 in regards to Enforcing Safe Travel Speeds. **[10 min]**
 - i. Description: This motion is instructing that the Los Angeles Department of Transportation (LADOT) in consultation with the Los Angeles Police Department (LAPD) report to the Transportation and Public Safety Committees on the current impediments to agile and effective speed enforcement and recommendations for how enhance Los Angeles' ability to enforce safe travel speeds; and LADOT in consultation with LAPD report back on potential pilot projects that can be implemented quickly to reduce speeding. The analysis should include but not be limited to: innovative speed zoning practices, signal timing, enforcement practices and changes to state legislation.
- d. Discussion and possible recommendation to draft a Community Impact Statement regarding Council File: 16-1324 relative to reaffirming support for Special Order 40 **[10 min]**
 - i. Description: Since its issuance in 1979, Special Order 40 has defined the procedures followed by Los Angeles Police Department (LAPD) officers with regard to issues of immigration status. The underlying policy direction of Special Order 40 has been that a person's immigration status alone does not merit any police action. Special Order 40 mandates that Police Officers not question individuals solely to determine their immigration status and ensuring that undocumented individuals residing in Los Angeles are able to report crime to the police and participate in investigations without fear of being deported.

VIII. Reports from Area Officers **[4 min]**

IX. Announcements

- a. BHNC's Planning and Land Use Committee Meeting, Thursday, January 12 at 6:30pm, Benjamin Franklin Library.
- b. BHNC's Executive Committee Meeting, Tuesday, January 17 at 6pm, Stevenson Library.
- c. BHNC General Board Meeting, Wednesday, January 25, 2017 at 6 pm, Boyle Heights City Hall.

X. Adjournment

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**Consejo Vecinal de Boyle Heights
Comité de Vecindad Reunión especial
En la
Biblioteca Benjamin Franklin Branch
2200 East 1st, Los Angeles, CA 90033
Jueves, 5 de enero, 6:00 pm-7:00 pm**

I. Reunión a ser llamado a orden.

II. Bienvenido y llamada de rollo.

III. Anuncios de vacancia de Oficial de Área y llamada para servir en el Comité de Vecindad:

- a. Oficial del Área 2: representa los límites de Soto a Indiana St, entre Marengo St. a Cesar Chavez Ave.
- b. Oficial del Área 4: representando los límites de Mission Rd. A Euclid Ave, 4th Street (y partes de la primera) a Washington Blvd.

IV. Comentario del público en general (Limitado a 2 minutos por orador) El público puede proporcionar comentarios al consejo sobre temas ajenos a la agenda dentro de la jurisdicción de la materia del Consejo Vecinal. Sin embargo, tenga en cuenta que bajo la Ley Marrón, la junta directiva está impedida de actuar sobre el asunto que usted le trae a la atención hasta que el asunto sea agendado para ser discutido en una futura reunión pública.

V. Aprobación de las actas de las reuniones: octubre de 2016, noviembre de 2016

VI. Antiguo negocios:

- a. Discusión sobre el premio Desafío de Clean Streets LA de \$ 1,250 [2min]
 - a. Descripción: En asociación con la Junta de Obras Públicas y Sanidad de Los Angeles, BHNC ha recibido un premio de \$ 1,250, en esta campaña de toda la ciudad.
 - b. Colaboradores: Oficina del Concejal José Huizar, Proyecto Pastoral
- b. Actualización sobre las revisiones de los reglamentos a la junta respecto a las responsabilidades y responsabilidades de los oficiales de área [5 min]
 - i. Definición actual: Sección 5: Deberes y facultades "H. Los miembros de la Junta de Área se comunicarán activamente y mantendrán líneas de comunicación con grupos de interesados e individuos dentro de su área y servirán en el Comité de Vecindarios".
 - ii. Cambios sugeridos: (a) Reunirse mensualmente para una reunión de "Área X" por un mínimo de una hora. Deben seguirse las reglas adecuadas de la Ley Marrón al publicar esta agenda. (B) Una reunión puede ser sustituida por un taller comunitario / sesión informativa sobre asuntos que afectan el área / comunidad y organizada por el oficial del Área. El anuncio debe publicarse en el sitio web y compartirlo con los miembros del consejo 2-3 semanas antes. C) Se asignará un presupuesto de 2.000 dólares anuales a cada funcionario de zona para organizar talleres y sesiones de información en la comunidad. (D) Servir en las reuniones mensuales del Comité de Vecindad.

VII. Nuevo negocios:

- a. Discusión y posible acción para identificar fechas en 2017 para organizar eventos relacionados con las prioridades del Comité de Vecindarios, incluyendo: 1) Alcance 2) Embellecimiento 3) Estacionamiento. [10 minutos]

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- b. Discusión y posibles acciones para crear signos de "Bienvenido a Boyle Heights". Discutir las ofertas, los requisitos de diseño e identificar los lugares para la aprobación de la ciudad.
- c. Discusión y posible recomendación para redactar una Declaración de Impacto de la Comunidad con respecto al Expediente del Consejo: 15-1006 en lo que respecta a la imposición de velocidades de viaje seguras. [10 minutos]
 - i. Descripción: Esta moción está instruyendo que el Departamento de Transporte de Los Ángeles (LADOT) en consulta con el Departamento de Policía de Los Ángeles (LAPD) informe a los Comités de Transporte y Seguridad Pública sobre los impedimentos actuales para una aplicación ágil y efectiva de la velocidad y recomendaciones para mejorar La habilidad de Los Ángeles para imponer velocidades de viaje seguras; Y LADOT en consulta con el LAPD informan sobre posibles proyectos piloto que pueden implementarse rápidamente para reducir el exceso de velocidad. El análisis debe incluir, pero no limitarse a: prácticas de zonificación de velocidad innovadoras, sincronización de señales, prácticas de aplicación y cambios en la legislación estatal.
- d. Discusión y posible recomendación para redactar una Declaración de Impacto de la Comunidad con respecto al Documento del Consejo: 16-1324 relativo a reafirmar el apoyo a la Orden Especial 40 [10 min]
 - a. Descripción: Desde su emisión en 1979, la Orden Especial 40 ha definido los procedimientos seguidos por los oficiales del Departamento de Policía de Los Ángeles (LAPD) con respecto a las cuestiones de estatus migratorio. La orientación política subyacente de la Orden Especial 40 ha sido que el estatus migratorio de una persona por sí solo no merece ninguna acción policial. La Orden Especial 40 ordena que los Oficiales de Policía no cuestionen a las personas únicamente para determinar su estatus migratorio y asegurar que los individuos indocumentados que residen en Los Ángeles puedan reportar el crimen a la policía y participar en las investigaciones sin miedo a ser deportados.

VIII. Informes de los Oficiales de Área [4 min]

IX. Anuncios

- a. Reunión del Comité de Planificación y Uso de Tierras del BHNC, jueves, 12 de enero a las 6:30 pm, Biblioteca Benjamin Franklin.
- b. Reunión del Comité Ejecutivo de BHNC, Martes, 17 de enero a las 6 pm, Biblioteca Stevenson.
- c. Reunión de la Junta General de BHNC, Miércoles, 25 de enero de 2017 a las 6 pm, City Hall de Boyle Heights.

x. aplazamiento

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