

MARISOL SANCHEZ
President

DAISY CHAVEZ
Vice President

CARLOS MONTES
Secretary

BEATRIZ ZARAGOZA
Treasurer

ALEX BOWMAN
Outreach & Events Chair

JASON GALLEGOS
Planning & Land Use Officer

<VACANT>
Area 1 Officer

LETICIA ARANDA
Area 2 Officer

<VACANT>
Area 3 Officer

JOE DIAZ
Area 4 Officer

ALESSANDRO NEGRETE
Community Seat

CLAUDIA HERNANDEZ
Community Seat

HECTOR HUEZO
Community Seat

JARED HAMIL
Community Seat

LIZZETTE PEREZ
Community Seat

MARISOL MARQUEZ
Community Seat

MYNOR GODOY
Community Seat

<VACANT>
Community Seat

DAN MORALES
Community Interest Seat



Boyle Heights Neighborhood Council
General Board Meeting/Retreat
Boyle Heights City Hall (Community Room)
2130 E. First Street, Los Angeles CA 90033
Wednesday, June 28, 2017 at 6:30 PM

1. Meeting to be called to order
2. Welcome, Introductions, and roll call
3. Discussion and possible action to nominate and elect the following vacant board positions:
 - a. Area 1 Officer
 - b. Area 3 Officer
 - c. Community Seat
4. General Public Comment (Limited to 2 minutes per speaker)
 - a. 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.
5. Government Reports
6. Board designation of NC Liaisons to City Departments:
 - a. Discussion and possible action to elect two Budget Representatives
 - b. Discussion and possible action to elect a City Attorney Liaison
 - c. Discussion and possible action to elect a Public Works Liaison
 - d. Discussion and possible action to elect a Homelessness Liaison
 - e. Discussion and possible action to elect an Animal Services Liaison
 - f. Discussion and possible action to elect a Neighborhood Council Sustainability Alliance Representative

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 secretary@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 Thursday 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

- g. Discussion and possible action to elect a Los Angeles Neighborhood Council Coalition (LANCC) Representative
 - h. Discussion and possible action to elect a PlanCheckNC Liaison
 - i. Discussion and possible action to elect a DWP MOU Oversight Committee Representative
 - j. Discussion and possible action to elect a DWP Advocacy Committee Representative
7. Discussion and possible action to elect a Transportation & Environment Chair.
 8. Discussion and possible action to nominate a Second Signer for the June 2017-May 2018 year.
 9. Discussion and possible action to nominate a BHNC Bank Card Holder for the June 2017-May 2018 year.
 10. Discussion and possible action to nominate a Board Designee to host BHNC's inventory of purchased items.
 11. Discussion and possible action to nominate four board members to submit Community Impact Statements for the June 2017-May 2018 year.
 12. **Planning and Land Use Committee Agenda items:** Discussion and possible action to Elect the Six Open PLUC Vacancies
 - a. **Description:** The PLUC is composed of the Chair plus 6 Community Members, including the possibility of two Board Members, for 1 year terms (June – May). Each Candidate Member must be elected by a majority vote (half + 1) of the entire Board, including absences, not including vacancies. At most, no more than 3 Board Members (including the Chair) may serve on this committee. Candidates who receive the highest votes shall win. Any ties will be determined by a run off vote.
 - b. **Voting Method:** Voting will occur in two parts. First, those whom have formally submitted their request in writing. Followed by those, who have not submitted formal written requests and wish to verbally announce their request.

Community Members will be allowed to make General Public Comments once all Candidates have made their statements. Board Members will be given an opportunity to ask the Candidates questions. There will be no Q & A portion for the General Public.

c. Announcement of PLUC Candidates (Written Submissions).

1. Community Members & Board Members who have submitted a written formal request to the Board shall be provided first opportunity to provide a statement before the Board. Candidate statements will be limited to 1 minute.;
2. Candidates: James Carter II, Drew Marie Brauer, Ernesto Hidalgo, Tyffany Lam, Dan Morales (*Board Member*)
3. General Public Comment;
4. Board Comment;
5. Vote.

d. Call for PLUC Candidates (Verbal/Late Submissions).

1. Community Members who have not submitted a written formal request, or who submitted a written statement after the agenda was posted, and wish to provide verbal/late confirmation of their request to join this Committee, may do so. Board Members who wish to nominate, or self-nominate, may also do so. Statements will be limited to 1 minute.

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2. General Public Comment;
3. Board Comment;

13. Know your city representatives (Brief Introductions)

- a. L.A. City District 14 – Councilmember Jose Huizar & staff of Boyle Heights Office
- b. Office of L.A. Mayor, External Affairs, Area Representative East Area – VACANT
- c. Department of Neighborhood Empowerment, Project Coordinator – Thomas Soong
- d. Office of the City Clerk, Project Assistant- Martha Cabral
- e. East LA Area Planning Commission – commissioners

14. Neighborhood Councils 101

- a. Purpose of NCs, role in the community and City Hall
- b. Review of policies and procedures, creating agendas, Brown Act, tips and best practices for conducting and scheduling meetings.

15. Prioritizing our Neighborhood

- a. How to make a difference at City Hall, review Community Impact Statements, City Council Committees, Commissions and City Council. We will also discuss Alliances and how they can strengthen BHNC's priorities.

16. Discussion and possible action to approve Strategic Plan & Budget for June 2017 – May 2018

17. Budget & Finance Committee Agenda Items:

- a. Discussion and possible re-approval of Neighborhood Purpose Grant (NPG) for Justice For My Sister, in the amount of \$3,000
- b. Discussion and possible re-approval of Neighborhood Purpose Grant (NPG) for Abuelitos of Boyle Heights in the amount of \$3,200
- c. Discussion and possible action to approve of Neighborhood Purpose Grant (NPG) for Proyecto Pastoral up to the amount of \$5,000

18. Outreach Committee Agenda Items

- a. Call for board volunteers for CD 14: 4th of July Fireworks Show, Saturday July 1st at Hollenbeck Park.

19. Announcements

- a. Planning and Land Use Committee – 2nd Thursdays of the month at Benjamin Franklin Library at 6 PM.
- b. Outreach Committee- 2nd Monday of the month, July 10th at Robert Stevenson Library at 6PM.
- c. Budget & Finance Committee – TBD
- d. Neighborhood Committee- TBD
- e. Executive Committee- Thursdays before the General Board Meeting, location TBD
- f. Next General Board Meeting- July 26 at 6PM, Boyle Heights City Hall

20. Adjournments

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Board designation of NC Liaisons to City Departments

City Attorney Liaison

Works with the Chairperson, EmpowerLA and the office of the City Attorney Neighborhood Council Advice Division.

Public Works Liaison

Liaisons will serve as the primary point of contact within Neighborhood Councils on the Clean Streets Initiative, which was announced by Mayor Eric Garcetti on April 23, 2015. Focused on creating a cleaner and more livable city, the Clean Streets Initiative provides funding for additional trash bins, a third Clean Streets Strike Team, the development of a cleanliness assessment system, and increased enforcement of illegal dumping. The Liaison will work with the Board of Public Works, Mayor's Volunteer Corps and Office of Community Beautification to organize clean ups, increase 311 reporting in their area, and engage local stakeholders on how to maintain street cleanliness. Liaisons will receive regular communication from the Board regarding pending agenda items, and will be invited to a bi-monthly Liaison meeting with Public Works staff. See website: <http://empowerla.org/publicworksliaisons/>

Animal Services Liaison

The liaison will work with Animal Services on creating their new strategic plan and continue communications with Animal Services for their communities on how to help save the lives of more animals and better serve and protect our neighborhoods..

Neighborhood Council Sustainability Alliance Representative(s) -

advances sustainability and resilience across LA through advocacy, sharing of best practices, and community action. The NCSA holds regular public forums and events, and collaborates with Neighborhood Councils, public agencies, and environmental and other community organizations to support effective engagement on L.A.'s Sustainable City Plan, drought response strategies, climate action, and other timely sustainability issues. Email to find out when meetings are: NCSA@EmpowerLA.org

Los Angeles Neighborhood Council Coalition (LANCC) Representative

LANCC is a coalition of Neighborhood Councils made up of Neighborhood Council leaders from all over the City of LA. LANCC is intended to enhance the ability of NCs, as well as their clout and influence, giving a larger voice on issues affecting more than one neighborhood. Meets 1st Saturdays at 10am. Email to find out when meetings are: LANCC@EmpowerLA.org

PlanCheckNC LA Liaison

A unique grassroots alliance created by NC stakeholders to promote more stakeholder participation in planning and land use issues and make government more responsive to local community needs. Education Programs and Issue Forums are held on 2nd Saturdays at 10am. Email to find out when meetings are: DWPMOU@EmpowerLA.org

DWP MOU Oversight Committee Representative

The DWP MOU Oversight Committee was formed to ensure that the NCs receive the information due to them per the Memorandum of Understanding between the Department of Water and Power and the Neighborhood Councils. The Oversight Committee meets 1st Saturdays 8:30am (even months). Email to find out when meetings are: planchecknc@empowerla.org

DWP Advocacy Committee Representative

The DWP Advocacy Committee was formed to give Neighborhood Councils an opportunity to take a position on issues. The DWP Advocacy Committee takes positions on issues related to the safe and economic delivery of water and power, engaging Neighborhood Councils on those positions and then broadcasting them to the DWP, the City Council, and the Mayor. The Advocacy Committee meets 1st Saturdays 8:30am (odd months). Email to find out when meetings are: DWPMOU@EmpowerLA.org