

MARISOL SANCHEZ  
President

DAISY CHAVEZ  
Vice President

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Secretary

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Treasurer

ALEX BOWMAN  
Outreach & Events Chair

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Planning & Land Use Officer

HECTOR HUEZO  
Area 1 Officer

VACANT  
Area 2 Officer

DREW BRAWER  
Area 3 Officer

VACANT  
Area 4 Officer

ALESSANDRO NEGRETE  
Transportation & Environment Chair

VACANT  
Community Seat

VACANT  
Community Seat

JARED HAMIL  
Community Seat

LIZZETTE PEREZ  
Community Seat

MARISOL MARQUEZ  
Community Seat

MYNOR GODOY  
Community Seat

SAMUEL VASQUEZ  
Community Seat

DAN MORALES  
Community Interest Seat



Boyle Heights Neighborhood Council  
**SPECIAL General Board Meeting**  
**Benjamin Franklin Library (Community Room)**  
**2200 E. First Street, Los Angeles CA 90033**  
**Wednesday, August 2, 2017 at 6:30 PM**

1. Meeting to be called to order
2. Pledge of Allegiance
3. Welcome and roll call
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 agenized for discussion at a future public meeting.
5. **Automatic Resignation of Leticia Aranda, Joe Diaz, & Claudia Hernandez** and announcement of vacancy for Area 2, Area 4, and Community Seat.
  - a. Description: Per BHNC Bylaws, Article VB, Section 7 (Governing Board – Absences): Absence from three (3) consecutive meetings or four (4) Board meetings during a twelve (12) month period shall be deemed a failure to consistently attend. When a Board Member reaches this limit, they shall automatically be considered to have resigned and removal shall not require Board action.
  - b. Courtesy notice to board members who have missed two meetings, consecutively: Mynor Godoy.
6. **Government reports.**
7. **Announcement and Election of Community Stakeholders to fill open board positions:**
  - a. Two (2) open Community Seats.
  - b. Area 2 Officer
  - c. Area 4 Officer

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**City of Los Angeles, California**

**DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT.** City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012  
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## 8. Motion to elect NC Liaisons to City Departments:

- a. Two (2) Budget Representatives
- b. City Attorney Liaison
- c. Public Works Liaison
- d. Homelessness Liaison
- e. Animal Services Liaison
- f. Sustainability Alliance Representative
- g. Los Angeles Neighborhood Council Coalition (LANCC) Representative
- h. PlanCheckNC Liaison
- i. DWP MOU Oversight Committee Representative
- j. DWP Advocacy Committee Representative
- k. Film Liaison
- l. Purposeful Aging Liaison
- m. Grievance Panel Liaison
- n. Legal Liaison
- o. Neighborhood Council Emergency Preparedness Alliance Representative

## 9. Outreach Committee Agenda Items:

- a. Description: The outreach chair will provide a progress report on the outreach committee.
- b. **Discussion and possible action to approve events for the 2017 year to include:**
  - i. Production of video "Why I Love Boyle Heights" for outreach purposes and increase BHNC visibility, estimated budget for this project is up to \$200.
  - ii. BHNC to host a Health Fair, scheduled for October 14, estimated budget for this event is up to \$1,000.
  - iii. BHNC to host a Winter Parade, scheduled for December 10, estimated budget for this event is up to \$2,000.
- c. Call for board volunteers to participate in a tabling for National Night Out Tuesday, August 1, 2017.
- d. Call for board volunteers to participate in a tabling for Eastside Sol, Saturday, August 19, 2017.

## 10. Planning and Land Use Agenda Items:

- a. Description: The PLUC Chair will give a quick update on the status of various PLUC items.
- b. **Discussion and Possible Action to Support a Community Impact Statement (CIS) on ARUS.**
  - i. Description: CoPALM (the Coalition to Prevent Alcohol Related Harm) has requested that the BHNC consider supporting a [Draft] Community Impact Statement (CIS) on **Council File: 17-0117** the Alcohol Restricted Use Sub-district (ARUS) Ordinance.
  - ii. **Committee Vote: 0 – No, 0 – Abstain, 4 – Yes, 0 – Ineligible**
  - iii. **Recommendation: Approval to support a Draft Letter from CoPalm and issue a CIS draft Statement that reads as follows:** "Due to over concentration of alcohol retail locations in the City of Los Angeles, and in low income communities such as Boyle Heights. The BHNC supports the Motion in Council File 17-0117 instructing the Planning Department, in consultation with the City Attorney, to prepare a report on the feasibility of establishing a process to create Alcohol Restricted Use Sub-districts, that would serve to restrict the over-concentration of alcohol retailers in areas of the City where the retail sale of alcohol is negatively impacting neighborhoods and residents."
- c. **Discussion and Possible Action to Elect the Two Open PLUC Vacancies**
  - i. **Description:** The Planning and Land Use Committee has two remaining vacancies that need

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to be filled by two Community Stakeholders. The Council will first consider Formal Written Submissions; followed by Verbal Submission should any positions remain open. Candidates will be given 1 minute to make a verbal statement, and Board Members will be allowed a brief period of time to ask the Candidates questions. Board questions are to be directed at all Candidates.

- ii. **Candidates:** Patricia Moreno, Arturo Carmona, Robby Pinnamaneni
- iii. General Public Comment;
- iv. Board Comment;

#### 11. **Neighborhood Committee Agenda Items:**

- a. Description: Vice President will provide a progress report on the Neighborhood Committee.

#### 12. **Budget & Finance Committee Agenda Items:**

- a. Discussion and Possible Approval of Neighborhood Purpose Grant (NPG) for Leadership of Urban Renewal Network up to \$4500.
- b. Discussion and Possible Approval of Neighborhood Purpose Grant (NPG) for The Original School tour up to \$5000.
- c. Discussion and Possible Approval of Neighborhood Purpose Grant (NPG) for Woolpack up to \$5000.
- d. Discussion and Possible Approval of Monthly Expenditure Report (MER) for May 2017
- e. Discussion and Possible Approval of Monthly Expenditure Report (MER) for June 2017
- f. Discussion and Possible Approval of Storage Unit

#### 13. **Transportation & Environment Committee Agenda Items:**

- a. Description: TEC Chair will provide a progress report on the Transportation & Environment Committee.

#### 14. Discussion and possible action to elect a Rules & Election Chair.

- a. Description: Organizes and executes elections. Proposes Election Procedures, Standing Rules, and bylaws amendments to the Board for approval. Holds grievance hearings and makes findings and recommendations to the Board.

#### 15. Discussion and possible approval of Board minutes of June 28, 2017 meeting.

#### 16. Announcements

#### 17. Adjournment

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