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Area 1 Officer

VACANT
Area 2 Officer

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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
MINUTES SPECIAL General Board Meeting
Benjamin Franklin Library (Community Room)
2200 E. First Street, Los Angeles CA 90033
Wednesday, August 2, 2017

1. Meeting to be called to order at 6:35 pm
2. Pledge of Allegiance led by Marisol Sanchez.
3. Welcome and roll call:
 - a. Present-Alessandro Negrete, Beatrice Zaragoza late, Carlos Montes, Daisy Chavez, Dan Morales, Hector Huezo, Jason Gallegos, Lizzette Perez Marisol Marquez, Drew Brauer, Samuel Vasquez.
Absent-Alex Bowman, Jared Hamil, Claudia Hernandez, Joe Diaz, Leticia Aranda, Mynor Godoy.
4. **General Public Comment** (Limited to 2 minutes per speaker). The public may provide comments to the board on non-agenda items:
 - a. Calvin Nelson from Hollenbeck Terrace apartments reported that the local park Hollenbeck Park has, No Wi-Fi. Also stated that LA mayor promised WIFI at all parks. Asked that this be placed on the agenda in future.
5. **Marisol Sanchez announced the Automatic Resignation of Leticia Aranda, Joe Diaz, & Claudia Hernandez due to excessive absences to Board meetings** 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.
6. President announce the above details in item a.
 - a. Courtesy notice to board members who have missed two meetings, consecutively: Mynor Godoy.
7. **Government reports. None. President Marisol Sanchez stated we may do a community needs assessment to identify our community needs for future agenda items.**

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City of Los Angeles, California

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8. Announcement and Election of Community Stakeholders to fill open board positions:

- a. Two (2) open Community Seats. President announced vacancies and gave review of duties. Asked for any applicants. No self nominations.
- b. Area 2 Officer Dan Morales did a self nomination. No-0, abs-0, Yes-11.
- c. Area 4 Officer. Samuel Vasquez self nominates for area 4, No-0, Abs-0, and Yes-11. Four community seats available.

9. Motion to elect NC Liaisons to City Departments: second by Jason Gallegos.

- a. Two (2) Budget Representatives-self nominate Lizzette Perez-Samuel Vasquez.
- b. City Attorney Liaison-self nominate Carlos Montes
- c. Public Works Liaison-Alessandro Negrete.
- d. Homelessness Liaison Daisy Chavez
- e. Animal Services Liaison-Drew Brauer.
- f. Sustainability Alliance Representative-Alessandro Negrete
- g. Los Angeles Neighborhood Council Coalition (LANCC) Representative-Sol Marquez.
- h. PlanCheckNC Liaison-Jason Gallegos.
- i. DWP MOU Oversight Committee Representative-Dan Morales.
- j. DWP Advocacy Committee Representative-Jorge Madrid.
- k. Film Liaison-Sol Marquez
- l. Purposeful Aging Liaison-Patty Moreno.
- m. Grievance Panel Liaison-Hector Huezo.
- n. Legal Liaison-take off.
- o. Neighborhood Council Emergency Preparedness Alliance Representative-Sol Marquez.

10. Outreach Committee Agenda Items:

- a. Carlos Montes Committee member provided 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. Lizzette asked about closing streets,
- 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. Need people, for one hour, volunteer Samuel, Sol?
- e. Motion by Beatrice to table, Marisol clarified that this is for a soft yes to proceed to get funding approval. Clarified that do a yes and finalize the dates and budget for future. Beatrice stated that it meant to put on calendar. Move by Marisol approve events to add to the calendar, second by Sol. Lizzette noted a Conflict with Boyle Heights 5K, Marathon Health already on for October 14, agreed to table on that day, voted taken: No-0, Abs-0, Yes-12, motion passed.

11. Planning and Land Use Agenda Items:

- a. Jason Gallegos the PLUC Chair will gave a quick update on the status of various PLUC items. Jason gave report on the tree removals see attached report, Seven 11, application put on hold at

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Whittier and Boyle the old Laundry site First and Boyle awarded to Azure. PLUC 7/11 application for liquor for Whittier and Boyle. 251 South Mission Road liquor site.

- b. **Discussion and Possible Action to Support a Community Impact Statement (CIS) on ARUS. Moved by Jason second by Carlos Montes. Short t background by on advocating for ordinance for local control of liquor sites, this is for a feasibility study. Carlos spoke in favor, Jason said there is no ordinance this would help, Vote No-0, Abs-1, Beatrice, Yes-11.**
- 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 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. Jason motion to fill vacancies with Patricia Moreno Second by Daisy Chavez. Patricia gave short comments deeply rooted takes it seriously. Sol questions about Exide-not very familiar don't live in that area. Would get younger community involved. Vote for Patricia-No-0, Abs-0, Yes 12.
 - iii. General Public Comment;
 - iv. Board Comment;

12. Neighborhood Committee Agenda Items:

- a. Description: Vice President Daisy Chavez gave a progress report on the Neighborhood Committee. Daisy meet on the first Wednesday of the month, gave assignments to committees, food program, for next meeting, a work group regarding by LAPD, work to invite both sides; CIS on marijuana regulations.

13. Budget & Finance Committee Agenda Items:

- a. Discussion and Possible Approval of Neighborhood Purpose Grant (NPG) for Leadership of Urban Renewal Network up to \$4500. Beatrice has not been able to access our financial numbers due to Marta of DONE not responding. Motion by Dan Morales to discuss NPG for Eastside Sol, second by Beatrice. Short movie and public comment done, by Eastside Sol on clean energy projects for the community. Drew supports. Carlos motion to lower to \$3,000, Dan ok. Also will do forums. Drew supports Beatrice motion to amend to \$2,500, Dan Morales ok. Discussion on funds for.

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- Beatrice to amend to \$2,900 Dan Morales ok. No public comment. Daisy question food? Beatrice we will play printing and supplies. Yes-Carlos, Beatrice Passes Yes-11, 1 recused,
- 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. Motion to table all b. to f. motion approved.

14. **Transportation & Environment Committee Agenda Items:**

- a. Description: TEC Chair will provided a progress report on the Transportation & Environment Committee. Alessandro gave a report on the LA river revitalization process, survey and advocates plans and process next meeting September 3, 2017.
15. Discussion and possible action to elect a Rules & Election Chair. Nominations open to work on elections and bylaws; Alesandro self nominates, No vote taken due to question as to ability to Chair two standing committees. Moved to table by Marisol second by Daisy. No-1, Yes-12 abstain- 0
- 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.
16. Discussion and possible approval of Board minutes of June 28, 2017 meeting, tabled due to lack of time.
17. Announcements. Carlos Montes attended and reported on the LA County Health Department held a community meeting and lead testing at Resurrection Church community room on August 1, 2017. It was announced that many residents of Boyle Heights still do not know about the lead contamination problem and have not been tested for lead.
- 18.
19. Adjournment

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