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President

DAISY CHAVEZ  
Vice President

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Secretary

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Treasurer

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Outreach & Events Chair

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Planning & Land Use Officer

HECTOR HUEZO  
Area 1 Officer

DAN MORALES  
Area 2 Officer

DREW BRAUER  
Area 3 Officer

SAMUEL VASQUEZ  
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

VACANT  
Community Seat

VACANT  
Community Interest Seat



Boyle Heights Neighborhood Council  
**General Board Meeting**  
**Boyle Heights City Hall (Community Room)**  
**2130 E. First Street, Los Angeles CA 90033**  
**Wednesday, August 23, 2017 at 6:00 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 agenzized for discussion at a future public meeting.
5. **Courtesy notice to board members who have missed two meetings, consecutively:** Jared Hamil.
6. **Government Reports.**
7. **Executive Reports**
  - A. President's Report
  - B. Vice President's Report – update status on trainings, committees
  - C. Secretary's Report
    - a. Discussion and possible action to approve minutes from June 28 & August 2 General Board Meetings
8. **Announcement and Election of Community Stakeholders to fill open board positions:**
  - A. Four (4) open Community Seats.
9. **Reports from Neighborhood Council Liaisons:** (Limited to 1 minute per speaker)
  - A. Two (2) Budget Representatives

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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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- 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

#### 10. Planning and Land Use Agenda Items:

- A. The PLUC Chair will give a quick update on the status of various PLUC items.
- B. **Discussion & Possible Action to Elect the One Open PLUC Vacancy**
  - i. **Description:** One (1) open seat remains on the Planning & Land Use Committee, to be filled by a Community Stakeholder. The Council will consider Candidates who have either written a formal statement, as well as those present who wish to apply for the position. Candidates will be given one 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.
- C. **Discussion and Possible Action on Zoning Variance to Allow for Off-Site Sales of Alcohol (Boyle/Whittier).**
  - i. **Description:** Applicant is requesting two re-zoning variances from the City to change the current status from residential to commercial, allow for the transfer of a liquor license for off-site sales, and for the removal of setback requirements. Applicant intends to re-establish the shopping center, with the laundromat, and proposes a 7-Eleven to be established in conjunction with the transfer of the license.
    - a) Location: 2189-2195 E. Whittier Blvd (Cross Street: Boyle Ave), 90023
    - b) Case Number: ZA-2017-2744-ZV & ZA-2017-2744-ZAA;
    - c) Land Usage Type (Current): R3-1-RIO-CUGU
  - ii. **PLUC Recommendation:** The PLUC recommends SUPPORT of the shopping center but OPPOSES the alcohol variance SUBJECT to addressing the following concerns: A reduced limit on the time of alcohol sales, expand the fresh food section from six square feet to nine square feet, reduce the number of square feet apportioned for the alcohol items, hiring of at least one security guard for the protection of the community, the address of the two locations of alcohol licenses obtained for surrender must come from within Boyle Heights, no sales of marijuana within the shopping center property. And conclude a covenant, or other legally enforceable document (e.g. community benefits agreement) that stipulates that these items, with participation of the property owner, shall run with the land in exchange for the granting of this variance.
    - a) Note: The city attorney has ruled that "voluntary conditions" to Conditional Use Permits are non-enforceable.

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### 11. Neighborhood Committee Agenda Items:

- A. Vice President will provide a progress report on the Neighborhood Committee.
- B. **Call for recommendations to draft a Community Impact Statement regarding Cannabis Regulations of Commerce and Small Businesses in Boyle Heights.**
  - i. **Description:** Potential to include language around social equality with an emphasis on providing extra efforts to neighborhoods who previously suffered greater scrutiny and criminalization due to "War on drugs". Cannabis Commission Committee is currently recruited 15 people, encouraging participation by board and/or community members.
- C. **Discussion and call to mobilize stakeholders to address growing violence in our neighborhoods in recent years.**
  - i. **Description:** Outreach to families affected by violence for participation, outreach to LAPD liaisons and/or representatives for participation as well. Suggestions for community engagement to connect with all area high schools for participation of students, families, and faculty to address violence in our neighborhood.
- D. **Discussion and recommendation to create a monthly calendar of events, outside of BHNC web page.**

### 12. Outreach Committee Agenda Items:

- A. The outreach chair will provide a progress report on the outreach committee.
- B. **Discussion and possible action to support an ART project.**
  - a. **Description:** Not available
- C. **Discussion and possible action to support Homeownership Event.**
  - a. **Description:** Not available
- D. **Discussion and possible action to grant Committee Chairs access to social media to post relevant Committee updates.**

### 13. Budget & Finance Committee Agenda Items:

- A. **Discussion and Possible Approval of Neighborhood Purpose Grant (NPG) for The Original School tour up to \$5000.**
  - i. **Description:** Purpose of the grant request is to continue to expand The Original School Tour (TST) program in South Los Angeles by partnering with a minimum of two new schools per month.
  - ii. **Budget & Finance Committee Vote:** 0- Yes, 0- Abstain, 3-No
  - iii. **Recommendation:** The committee reviewed their website, it seems that they serve South Central LA, we reviewed several pictures on their website, it seems that they are promoters, promoting their talent in schools, we don't see any educational value to the program. We also believe that they are applying to other NC to get funds. There is no actual plan of them coming into BH.
- B. **Discussion and Possible Approval of Neighborhood Purpose Grant (NPG) for Wolfpack up to \$5000.**
  - i. **Description:** Not available
  - ii. **Budget & Finance Committee Vote:** 3 - Yes, 0- Abstain, 0-No
  - iii. **Recommendation:** The committee agrees that what Wolfpack offers a good after-school program to the community, we like that it serves both Football and Cheer, they are very active in the community.
- C. **Discussion and possible action to approve: Storage Unit, Monthly cost of \$103**
  - i. **Description:** Not available
  - ii. **Budget & Finance Committee Vote:** 3 - Yes, 0- Abstain, 0-No

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- iii. **Recommendation:** We recommend the storage unit for safekeeping of the items owned by the BHNC, items have gone missing before and board members should not store items at home.

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

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

#### 15. 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.

#### 16. Announcements

- A. 2017 Neighborhood Council Congress at Los Angeles City Hall, Saturday, September 9, 2017 from 7:45 AM-4:30PM. Over 40 free workshops, networking, meet staff from City department, join regional & city wide Neighborhood Councils, free breakfast, lunch & parking. More info: <http://NCCongressLA.org>
- B. Neighborhood Committee Meeting – first Wednesday of the month at Benjamin Franklin Library starting in September from 6:00PM-7:30PM
- C. Next General Board Meeting, Wednesday, September 27 at Boyle Heights City Hall Community Room.

#### 17. Adjournment

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