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Vice President

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Secretary

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Area 2 Officer

DREW BRAUER
Area 3 Officer

DAN MORALES
Area 4 Officer

ALESSANDRO NEGRETE
Community Seat

LIZZETTE PEREZ
Community Seat

MARISOL MARQUEZ
Community Seat

MELISSA CASTRO
Community Seat

JOSE PELICO
Community Seat

YASMIN MATA
Community Seat

<VACANT>
Community Seat

<VACANT>
Community Seat

JOSE MATA
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, September 27, 2017 at 6:15 PM

1. **Meeting to be called to order**
2. **Welcome and roll call**
3. **Pledge of Allegiance**
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. **Automatic Resignation of Mynor Godoy & Jared Hamil and announcement of TWO (2) Community Seats**
6. **Government Reports**
7. **Executive Reports**
 - a. **President's Report**-update on needs assessment survey and outreach plan, etc.
 - b. **Vice President's Report**- update on board member trainings, committee report
 - c. **Secretary's Report**- Discussion and possible action to approve minutes for June 2017 & August 2017, General Board Meetings
8. **Outreach & Special Events Committee Items**
 - a. Discussion and possible action to APPROVE a letter of support for an art mural project.
 - i. Description: N/A
 - ii. Committee Vote: N/A
 - iii. Recommendation: (see attached)
 - b. Discussion and possible action to APPROVE co-sponsorship of the Boyle Heights 5k Munchkin Run up to \$1,000.
 - i. Description: N/A

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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
TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org

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- ii. Committee Vote: N/A
- iii. Recommendation: N/A
- c. Discussion and possible action to participate in the L.A. Clean Streets Challenge 2018
 - i. Description: N/A
 - ii. Committee Vote: N/A
 - iii. Recommendation: N/A

9. Planning & Land Use Committee (PLUC) Items

- a. Description: PLUC Chair will give a quick update on the status of various PLUC items.
- b. Announcement: Tyffany Lam & Arlene Santana have resigned from PLUC.
- c. Discussion & Possible Action to SUPPORT a Letter Calling for Transparency in the General Plan Update.
 - i. Description: The Neighborhood Integrity Initiative (Coalition to Preserve L.A.) request that the BHNC consider supporting a letter calling for current and future Planning Department Work Group meetings to be open, transparent and occurring at times when the public can participate
 - ii. Committee Vote: 0 [no] – 0 [abstain] – 5 [yes], in favor of Recommendation.
 - iii. Recommendation: PLUC recommends to SUPPORT the Draft Letter, see attachment.
- d. Discussion and Possible Action OPPOSE a Conditional Use Permit (ZA-2017-2451-CUB) for On-Site Sales of Alcohol
 - i. Description: VM Steel, LLC & 3 Steel, LLC (APN:5172-014-014) have requested a Conditional Use Permit (CUP) for 243 – 251 South Mission Road (APN: 5172-014-009) for the sale of full-line (beer, wine, liquor) alcoholic beverages for on-site consumption in conjunction with a 4,785 sq. ft. restaurant operating 8AM - 2 AM daily. Hearing Date: October 5th, 2017 10:30am, Los Angeles City Hall, Rm. [TBD]
 - ii. Committee Vote: 0 [no] – 0 [abstain] – 5 [yes], in favor of Recommendation.
 - iii. Recommendation: PLUC Recommends to OPPOSE the Conditional Use Permit
- e. Discussion & Possible Action to Elect the Two PLUC Vacancies.
 - i. Description: Two PLUC Members have resigned and needs to be replaced. The seats need 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.
 - ii. Per the BHNC Bylaws [Article VII, Sec. 1(b)(i)]. Candidates are appointed via a "simple majority vote."

10. Neighborhood Committee Items

- a. Announcement of working group to address community violence in Boyle Heights and identify goals and action plan.
- b. Announcement of possible cannabis regulation forum to help educate the community regarding impact and implications.

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- c. Discussion and possible action to purchase mobile/portal microphone system for committees to utilize at committee meetings.
 - i. Description: To help increase BHNC accessibility via FB live, the purchase of a mobile microphone system will increase audio accessibility.
 - ii. Committee Vote: N/A
 - iii. Recommendation: Request bank card holder to purchase mobile microphone system (see attached).
- d. Update regarding a community calendar with BHNC related committee meetings to share with stakeholders.

11. Budget & Finance Committee Items

- a. Discussion and Possible Approval of Neighborhood Purpose Grant (NPG) for The Original School tour for up to \$5000.
- b. Discussion and Possible Approval of Monthly Expenditure Report (MER) for June 2017
- c. Discussion and Possible Approval of Monthly Expenditure Report (MER) for July 2017
- d. Discussion and Possible Approval of Monthly Expenditure Report (MER) for August 2017

12. Transportation & Environment Committee (TEC) Items

- a. Description: TEC Chair will provide an update regarding progress report on TEC, including upcoming meeting day/time.

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

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

14. Updates/reports by NC Liaisons to City Departments:

- a. Budget Representatives – Lizzette Perez, Samuel Vasquez
- b. City Attorney Liaison – 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 – Marisol Marquez
- h. PlanCheckNC Liaison – Jason Gallegos
- i. DWP MOU Oversight Committee Representative – Dan Morales
- j. DWP Advocacy Committee Representative- Jorge Madrid
- k. Film Liaison – Marisol Marquez
- l. Purposeful Aging Liaison – Patty Romero
- m. Grievance Panel Liaison – Hector Huezo
- o. Neighborhood Council Emergency Preparedness Alliance Representative – Marisol Marquez

15. Announcements

16. Adjournment

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