

MARISOL SANCHEZ
President

DAISY CHAVEZ
Vice President

CARLOS MONTES
Secretary

BEATRIZ ZARAGOZA
Treasurer

ALEX BOWMAN
Outreach & Events Chair

JASON GALLEGOS
Planning & Land Use Officer

MARISOL MARQUEZ
Community Seat

VACANT
Community Seat



Boyle Heights Neighborhood Council
MINUTES

Joint Executive Committee & General Board Meeting

Benjamin Franklin Library
2000 E. First Street, Los Angeles CA 90033
Thursday, October 19, 2017 at 6:15 PM

1. **Meeting to be called to order at 6:15 pm by Marisol Sanchez President.**
2. **Welcome and roll call: Present: Marisol Sanchez, Carlos Montes, Jason Gallegos, Alex Bowman, Sol Marquez; absent Beatriz Zaragoza and Daisy Chavez.**
3. **General Public Comment (Limited to 2 minutes per speaker)**
 - a. Comment on our agenda having to include issues of sanctuary and DACA,
4. **Approval of Executive Committee meeting minutes July-September 2017**
 - a. **Moved by Marisol Sanchez, second by Sol Marquez to approve September 21, 2017 minutes, discussed and approval with adding location of Franklin library**
5. **Discussion and Possible Action to approve agenda items:**
 - a. **Meeting to be called to order**
 - b. **Welcome and roll call**
 - c. **Pledge of Allegiance**
 - d. **Public Comment (Limited to 2 minutes per speaker)**
 - i. 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.
 - e. **Government Reports: LAPD report last month was too long, asked then to keep it shorter**
 - f. **Spot Light: Community Centered**
 - g. **Executive Reports**
 - i. **President's Report**-preliminary report on needs assessment survey results
 - ii. **Vice President's Report**- update on board members missing trainings, committee meetings status report

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 ACITON EMPLOYER

- iii. **Secretary's Report-** Discussion and possible action to approve minutes for June 2017, August 2017, September 2017 General Board Meetings
 - h. **Updates/reports by NC Liaisons to City Departments**, last time short want to move up to beginning
 - i. **Announcement and Election of TWO (2) Community Stakeholders to fill open board positions: discussed when to do elections compared to PLUC selections. We are not meeting in December.**
 - i. Two (2) open Community Seats
 - j. Discussed to add this item with calcification to the Board agenda. We are voting for selection. Move to the Board meeting the following: Description: The 2018 Neighborhood Council elections have been changed to the spring of 2019. If your Neighborhood Council wants to hold a selection instead of an election in 2018, action must be taken on the Worksheet and submitted by November 1, 2017.
- k. **Discussion and possible action to elect a Rules & Election Chair.**
 - i. 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.
- l. **Neighborhood Committee Items**
 - i. Additional time sensitive actions for BHNC Neighborhood Committee, waiting for items from Chair.
- m. **Outreach & Special Events Committee Items**
 - i. Additional time sensitive actions for BHNC Outreach & Special Events Committee items: Ok \$2,000 for Clean Street Challenge, Co Sponsor Harvest Festival October 29th, OK \$2,000 outreach items, flyers, table banner, bags etc. Co sponsor turkey give away with Assemblyperson Santiago, Ok cosponsor winter wonder land at Boyle and Girls Club Estrada Courts.
- n. **Planning & Land Use Committee (PLUC) Items**
 - i. Additional time sensitive actions for BHNC PLUC: long report submitted on various items by Chair Jason Gallegos. Question by Carlos Montes on status of Asher Café on Boyle-Jason Gallegos reported that he is aware and has just received information on it the last two weeks,
- o. **Budget & Finance Committee Items**
 - i. Additional time sensitive actions for BHNC Budget & Finance Committee. Met October 18: NPG for Going Beyond Boundaries for \$1,000; NPG for LA LGBT for \$2,000 for food; MPR August and September; Storage Unit,
- p. **Transportation & Environment Committee (TEC) Items**
 - i. Additional time sensitive actions for BHNC TEC. No items submitted and No meetings have taken place. Discussed asking him the status of committee. Marisol will discuss with Alessandro Negrete his status as chair, if not moving forward we will discuss a replacement in November.
- q. **Announcements**

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 Monday 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 ACITON EMPLOYER

r. **Adjournment**

6. **Discussion to approve the agenda for the October 25, 2017 General Board Meeting**
7. **Announcements: LA City Community Plan meetings in Boyle Heights one is October 24, at 6 PM at RHS Cafeteria, and also on October 21. Metro letter received on Union station Advisory Board. LA City Planning on Metro development near King Taco construction for 8:30 AM. Amanda Briones Amanda.brones@lacity.org. Alliance of Rivers.**
8. **Adjournment; Carlos Montes moved to adjourn, second by Sol Marquez, approved.**

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 Monday 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 ACITON EMPLOYER