

MARISOL SANCHEZ
President

DAISY CHAVEZ
Vice President

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Secretary

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Treasurer

ALEX BOWMAN
Outreach & Events Chair

JASON GALLEGOS
Planning & Land Use Officer

HECTOR HUEZO
Area 1 Officer

SAMUEL VASQUEZ
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
SPECIAL General Board Meeting
Boyle Heights City Hall (Community Room)
2130 E. First Street, Los Angeles CA 90033
Wednesday, October 25, 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. **Government Reports**
6. **Community Spotlight (Limited to 4 minutes)**
 - a. Community Centered Emergency Room Project (CCERP)
7. **Executive Reports**
 - a. **President's Report**-update on needs assessment survey, housekeeping items, 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, August, & September 2017, General Board Meetings
8. **Updates/reports by NC Liaisons to City Departments: (limited to 1 minute)**
 - 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

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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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- 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
- 9. Announcement and Election of TWO (2) Community Stakeholders to fill open board positions:**
- a. Two (2) open Community Seats
- 10. Discussion and Possible Action of the 2018 Neighborhood Council Selection Procedures Stipulation Worksheet**
- a. 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.
- 11. 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.
- 12. Neighborhood Committee Items**
- a. Vice-President will provide an update regarding progress report on the Neighborhood Committee, including upcoming meeting day/time.
- 13. Outreach & Special Events Committee Items**
- a. Discussion and possible action to APPROVE up to \$1,000 for Clean Streets Challenge.
 - i. Description: Funds will be used to buy promotional materials such as banners, flyers, and door hangers, as well as, snacks and refreshments for volunteers during clean up events.
 - ii. Committee Vote: Yes-2, No-0, Abstain-0
 - iii. Recommendation: To increase BHNC visibility, outreach materials are needed for recruitment efforts.
 - b. Discussion and possible action to APPROVE co-sponsorship of the Boyle Heights Harvest Festival up to \$275.
 - i. Description: Zamora Bros. are hosting a Harvest Festival at Pecan Park on October 29 from 12-3pm. There will be free pumpkins, pony rides, face painting and music.
 - ii. Committee Vote: Yes-2, No-0, Abstain-0
 - iii. Recommendation: Co-sponsorship of \$275 would go towards the cost of face painting.
 - c. Discussion and possible action to APPROVE up to \$2,000 to purchase Outreach Items.

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- i. Description: Items requested for purchase are: general BHNC flyers (\$50), neighborhood committee flyers (\$50), BHNC stickers (\$50), magnets (\$100), 5 banners (\$250), 2 tablecloths (\$200), BHNC & Committee Chair Business Cards (\$500), & grocery bag giveaways (\$750).
- ii. Committee Vote: Yes-2, No-0, Abstain-0
- iii. Recommendation: Materials for outreach are needed to promote visibility.
- d. Discussion and possible action to APPROVE co-sponsorship of the Boyle Heights Turkey Giveaway up to \$5,000.
 - i. Description: Office of Assemblymember Miguel Santiago will be hosting a Turkey Give-away, date to be confirmed (weekend before Thanksgiving). The Assemblymember's office is seeking sponsorship of \$5,000 to buy food items to go along with the 500 turkeys they will be giving away.
- e. Discussion and possible action to APPROVE co-sponsorship of the Boyle Heights Winter Wonderland/Toy Give Away Event up to \$4,000.
 - i. Description: Office of Assemblymember Miguel Santiago will be hosting a Winter Wonderland/Toy Giveaway, date to be confirmed (December 10 or December 17), at the Boys & Girls Club of Estrada Courts. Co-sponsorship will go towards the purchase of toys for more than 400 children/teens in Area 3 & Area 4.
- f. Discussion and possible action to co-sponsor Councilmember Jose Huizar's Boyle Heights Winter Wonderland Event up to \$5,000.
 - i. Description: CD 14 will be hosting the annual Winter Wonderland event at the Boyle Heights City Hall on December 2. BHNC would be responsible for hosting food supplies for the event.

14. Planning & Land Use Committee (PLUC) Items

- a. Description: The PLUC chair will give a quick update on the status of various PLUC items.
- b. 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"
- c. Discussion and Possible Action on Conditional Use Permit (CUW) for a Roof-Top Natural Gas Generator
 - i. Description: T-Mobile is seeking to install a natural gas generator (T-Mobile LAH0017A Generator) on the roof of the building of an existing T-Mobile DAS site.
 - 1. Case Number: ZA-2017-3526-CUW

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2. Environmental Case Number: ENV-2017-3527-CE
3. Project Location: 2930 Whittier Blvd
- ii. Recommendation: PLUC recommends to SUPPORT the installation of the natural gas generator with the recommendation that an Earthquake Emergency cut-off valve be installed on the unit as well.
- iii. Committee Vote: 0 [no] – 0 [abstain] – 4 [yes], in favor of Recommendation.
- d. Discussion and Possible Action on Conditional Use Permit (CUB) for a Liquor License Renewal
 - i. Description: Location is an existing site with an AM/PM, Gas Station, and Car Wash. The location received a Permit for Off-Site Sales of Beer & Wine in 2012 (ZA-2011-2975-CUB). Under Condition #8, the grant shall need to be filed and renewed after 5 years. Applicant is seeking to renew the grant.
 1. Case Number: ZA-2017-3802-CUB
 2. Environmental Case Number: ENV-2017-3803-CE
 3. Project Location: 2740 E. Olympic Blvd
 - ii. Recommendation: PLUC has found the Applicant to be in compliance with License Grants additional terms & conditions, and is in good standing. Therefore, the PLUC Recommends to SUPPORT the Conditional Use Permit renewal.

15. Budget & Finance Committee Items

- a. Discussion and Possible APPROVAL of Neighborhood Purpose Grant (NPG) for Going Beyond Boundaries for \$4000 for their turkey drive.
 - i. Recommendation: To support for \$1000 pending confirmation that the BHNC may provide funding for turkeys and BHNC receives acknowledgment of support by the applicant, through social media.
 - ii. Committee Vote: 3 – Yes, 0 – No, 1- Recuse
- b. Discussion and Possible approval of Neighborhood Purpose Grant (NPG) for Los Angeles LGBT Center for \$2000
 - i. Recommendation: To support NPG up to \$2000 provided that they come to the board meeting to provide us more information on the event as far as budget and how much they are getting from other NCs, and that they provide marketing material for BH Youth so that they may attend.
 - ii. Committee Vote 4 –Yes, 0 – No, 0 - Abstain
- c. Discussion and Approval of Monthly Expenditure Report (MER) for August 2017
- d. Discussion and Approval of Monthly Expenditure Report (MER) for September 2017
- e. Discussion and Possible Approval of Storage Unit

16. Transportation & Environment Committee (TEC) Items

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

17. Announcements

- a. Next General Board Meeting, November 29 at 6:15PM.

18. Adjournment

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