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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
MINUTES SPECIAL General Board Meeting
Wednesday, October 25, 2017 at 6:15 PM

1. **Meeting to be called to at 6:15 pm, order by Marisol Sanchez, President.**
2. **Welcome and roll call:** Present: Alex Bowman, Carlos Montes, Daisy Chavez (arrived 6:37 PM), Dan Morales, Jason Gallegos, Marisol Marquez, Marisol Sanchez, Drew Brauer, Samuel Vasquez, Melissa Castro, Jose Pelico, Yasmine Mata, Jose Mata; Absent: Alessandro Negrete, Beatriz Zaragoza, Lizzette Perez.
3. **Pledge of Allegiance conducted.**
4. **General Public Comment (Limited to 2 minutes per speaker)**
 - a. Bailee Ahern fellow with the Mayors office on the GRYD to do community outreach events to voice any concerns with public safety October 28 first event at State Park at 10 am.
 - b. Fortunato Tapia LAUSD announcing RHS major construction taking place; meeting November 1, need feedback from community.
 - c. Samuel Vasquez talked about the LA City Community plan meeting Saturday.
5. **Government Reports:**
 - a. **Miriam from Jose Huizar office-Halloween program, Community Plan meeting, open house, foul air Monday meeting at Resurrection Church to discuss the problem of foul air and where it comes from like Vernon City, November 4 at 9 am meeting of AQMD in Diamond Bar.**
 - b. **Miguel Santiago-CA Assembly Member staying busy; working on child care for working class families, issue of pollution problems in communities, looks at area represent at looking of getting money, work of affordable housing, voted on affordable bond, also looking at streamlining the process for building housing, work on community colleges, in past worked on the Community College Board; worked on making community college free for the first year as success rate is higher if it is free, data shows full time students are more successful. Promotes**

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the key role of community colleges. Will do future community events to look for. Is on top of the Exide dollars, figured out a bill to push the clean up.

- c. LAPD Hollenbeck police report just a short report: cars still been broken in to, need to get info to people not to leave valuable items or leave car open. Wants to work in partnership.
 - d. Mayor Garcetti Area representative Sonnie Martinez, question by Carlos Montes on what is the Mayor position of the 7 LAPD police killings of young men in Boyle Heights.
- 6. Community Spotlight (Limited to 4 minutes)**
- a. Community Centered Emergency Room Project (CCERP) Gina Cruz spoke as a resident and works in Boyle Heights. They did an assessment of the conditions homeless residents in Boyle Heights and found that they are long time residents of Boyle Heights. They work on the problems caused by homelessness, alcohol, and other drugs. Also did an assessment of the local parks and found that people are afraid due to drugs and homelessness. Quote results of survey. Gave out a brochure
- 7. Executive Reports**
- a. **President's Report**-update on needs assessment survey, housekeeping items, etc. we have about 50 surveys, Board members reported that they did it on line, we need to promote our survey, we want to understand community needs, three items trash, graffiti, violence, housing and parking,
 - b. **Vice President's Report**- update on board member trainings, & committee report. Read our a list of the training needed,
 - c. **Secretary's Report**- Discussion and possible action to approve minutes for June moved to approve by Carlos, second by approved unanimous, August, & September 2017, General Board Meetings. All minutes approved
- 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
 - g. Los Angeles Neighborhood Council Coalition (LANCC) Representative – Marisol Marquez
 - h. PlanCheckNC Liaison – Jason Gallegos-gave a short report on making hotels in to homeless housing, zoning issues, ask for report
 - i. DWP MOU Oversight Committee Representative – Dan Morales-no report.
 - j. DWP Advocacy Committee Representative- Jorge Madrid-no report.
 - k. Film Liaison – Marisol Marquez-filming at Mariachi Plaza a show.
 - l. Purposeful Aging Liaison – Patty Romero-gave a short report on how we can do more outreach for our local community on the issues of aging.
 - m. Grievance Panel Liaison – Hector Huevo
 - o. Neighborhood Council Emergency Preparedness Alliance Representative – Marisol Marquez-Sol, October was the great shakeup, last month was preparedness month

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9. **Announcement and Election of TWO (2) Community Stakeholders to fill open board positions: motion to table to item 15. Second by Samuel V. yes-6 no- abstain 5**
 - a. Two (2) open Community Seats
10. **Discussion and Possible Action of the 2018 Neighborhood Council Selection Procedures Stipulation Worksheet;** Thomas Song present gave a report on the process for doing elections, to extend or do as scheduled. The selections set for 2018 can be done in 2019; we have two options to do a one year term or a two year term; also on how and the key to do is an Outreach Plan. Sol-stay the same , Marie-2018, Carlos-one year term 2018, Jason-no choice, Alex-two year term, Hector-two years, Marisol-extension to 2019, daisy-extension for 2019, Samuel-2019, Jose
11. 2019, Melissa-2019, Jose Mata-2019, Yasmin-2019, Dan-2019. Moved a motion to take no action, second by daisy: vote Yes NO-2, abtasin-2, yes-10.
 - 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.
12. **Discussion and possible action to elect a Rules & Election Chair. Moved to table Marisol second by Beatrice. Jason opposes tabling as we need a chair for this key committee. Vote: yes- 9 no-3 abstain-2, motion to table passed.**
 - 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.
13. **Neighborhood Committee Items: Daisy gave a report about a candidate's forum; started a committee to deal with the effects of violence such as the local authorities, some concerns please join us, next meeting first of the month.**
 - a. Vice-President will provide an update regarding progress report on the Neighborhood Committee, including upcoming meeting day/time.
14. **Outreach & Special Events Committee Items**
 - a. Moved to approve by Alex, second by Jason; no public comment, Board comment Jason asked about the time, Vote: yes- no- abstain- Marisol has funding list vote sheet. 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. Motion to approve by Alex, second by Jason; Sol wants photos, Drew how are we represented- we will have table and banner. Vote: Yes-13 Noteligible-1 Abs-3 No Board comment Discussion and possible action to APPROVE co-sponsorship of the Boyle Heights Harvest Festival up to \$275.

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- 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. Public Comment-Danny Ortiz asked about the high cost of the table clothes. Moved to approved Alex, second by Drew. Melissa asked about business cards, Alex wants generic cards for general members and names of cards for the Executive Board, Sol-asked about the banners. Moved to ok by Alex, second by Daisy, Carlos moved to amend to add names to all cards, second by Sol. Dan just write your name of card, Jose-Samuel cost, Carlos – says it is more professional to have named cards, Jason Vote Yes 2 No 10 Abstain Moved to approve as Yes-13 No-0 Abstain-0. Motion passed. Public comments: easier to add names, Discussion and possible action to APPROVE up to \$2,000 to purchase Outreach Items.
 - 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. Public comment-Patricia Moreno- comment of a list for turkey give away, and anything related to food questions; Tom Song- answered question of food. Public Comment-a treasurer in another council said to do it as an outreach event. Moved by Marisol to ok turkey give a way. Motion to lower to \$3,000 second by Drew. Dan seems like we lower the amount. Carlos says to keep lower to save for more NPG, Drew- we have not had a treasure report. Vote: No-3, absta-0 Yes-8. Motion passed to lower to \$3,000. Move to 3,000 second by Carlos; any comment, Vote: Yes-12 No- Abs- Motion passed. Description: Office of Assembly member Miguel Santiago will be hosting a Turkey Giveaway, date to be confirmed (weekend before Thanksgiving). The Assembly member'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.
- f.
 - i. Alex moved, second by Marisol. Public Comment: Patricia Moreno- need to have stickers on toys and is outreach. Board comments: Carlos asked why in that area and with Santiago? Alex this area is neglected, Drew-why with Santiago and they not hear and not hear now. Jason Samuel-asked how much

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money other are giving, Sola-asked how much, Marisol said we buying good toys. Vote: Yes-13 No-0 Abst-0. Motion passed. Description: Office of Assembly member Miguel Santiago will be hosting a Winter Wonderland/Toy Giveaway, date to be confirmed (December 2), 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.

- g. Miriam-talked about the yearly Winter Wonderland toy give away. Yearly event with BHNC and local community and Jose Huizar staff. Public Comment: Patricia Moreno- this is from the Outreach budget so be careful not to spend too much over budget. Miriam reported that Jose Huizar staff still takes toys to Ramona Gardens and other areas. Alex- Open discussion on how the giveaway is conducted it gets about 5,000 people. Motion made by Alex, second by Sol moved to amend to amount to \$2,500, second by Drew; no public comment. Board comment: Alex take opportunity to spend money, Daisy- this is a great event, Jason-not sure if we have any more NPGs, Drew- we need to spread money all year. Vote: No-8, abst-1, Yes-4, motion fails. Back to voting for \$5,000, Yes-11 No-2 Abs-3. 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.

15. Planning & Land Use Committee (PLUC) Items

- a. Description: The PLUC chair will give a quick update on the status of various PLUC items. Jason will print out so I can include in minutes.
- b. Discussion & Possible Action to Elect the Two PLUC Vacancies. Move to Table, Alex second, No public comment no board comment. Vote 14 yes.
 - 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. Moved by Jason, second by Drew, no public comment, Board comment-Sol it is not roof top, Lynda said it is roof top. Vote: yes-13, No-0, Abs-0. Discussion and Possible Action on Conditional Use Permit (CUW) for a Roof-Top Natural Gas Generator. A short rap in support of roof top placement, by Linda McClung with Synergy Development Services of behalf of T-Mobile
 - 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.

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1. Case Number: ZA-2017-3526-CUW
2. Environmental Case Number: ENV-2017-3527-CE
3. Project Location: 2930 Whittier Blvd
- ii. Recommendation: PLUC recommends SUPPORTING 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. Moved by Jason second by Drew; Public Comment-young man asked about so many liquor licenses in Boyle Heights how has it changed. Carlos asked if they asked Father John, Resurrection Church or the Neighborhood Watch- after tip toeing around the issue Jason said they answered the question. Vote: abstention-1, No-3, Yes-8.
 - 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.

16. Budget & Finance Committee Items

- a. Presentation by Tino Torres from SEA, on the event asking the community to donate turkeys to feed the homeless, using Hip Hop music and graffiti as a form of art. Nov. 12 workshop at Casa del Mexicano for the family Discussion and Possible APPROVAL of Neighborhood Purpose Grant (NPG) for Going Beyond Boundaries for \$4000 for their turkey drive. Moved by Marisol second by Samuel like a recap. Motion to \$4,000, amend to 2,500, amend to 1,500, Carlos amend to \$3,000, second by Ms. Mata. Jason reviewed that Budget committee asked for \$1,000. Vote for \$3,000 no-11, abs. Yes 2, Vote on amendment for \$1,500 second by second Jose. Vote yes-12 No-0, Abs-0.
 - 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. Dan staff for LGBT gave a report on how the event has grown, Marisol moved to do \$2,000, Carlos seconded. Amendment to lower to \$500. Open discussion, vote for \$500, No-7, abs, 1 yes-4. Fails now back to \$750. No-3, Abst-3, yes-8. No-2 yes-7 abs-3 passed for \$700.

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- 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. Moved by Marisol S second by Jason to approve MER for August 2017, discussion of not knowing how much money we really have, Vote: yes-10 no-1 abst-1.
 - d. Discussion and Approval of Monthly Expenditure Report (MER) for September 2017. Moved by Marisol, second by Carlos Public Comment Ms. Moreno- can =we get a pie chart of all expenses and funds, Board Comments: Drew had questions regarding the difference in the months, Jose also had questions on the month to month difference in funds, Vote: Yes:3, No: 6 Abs.3. Motion failed.
 - e. Discussion and Possible Approval of Storage Unit
17. Move to fill BHNC vacancies: Jason Monages is interested in joining has a lot of questions, would like to give back to my community, live by Evergreen cemetery, questions undergrad in poli sci, also school of management, key issues immigration, homelessness, motion to . Veronica Moreno wants to run, looks at local critical issues and problems to fix in our community, look at development to help our community. Patricia Moreno-biggest thing is the city plan, other are superficial, do a lot to educate our community, the city plan look at South LA and see what developer have done, our current plan is not adequate, is very on NPGs. Vote: Jason-3, Veronica -10, Patricia-8. Veronica and Patricia Moreno win.
- 18. Transportation & Environment Committee (TEC) Items**
- a. Description: TEC Chair will provide an update regarding progress report on TEC, including upcoming meeting day/time.
- 19. Announcements**
- a. Next General Board Meeting, November 29 at 6:15PM.
- 18. Adjournment- Carlos moved to adjourn second by Jason adjourned at 10:06 Pm**

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