

MARISOL SANCHEZ  
President

DAISY CHAVEZ  
Vice President

CARLOS MONTES  
Secretary

BEATRIZ ZARAGOZA  
Treasurer

ALEX BOWMAN  
Outreach & Events Chair

JASON GALLEGOS 1  
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 MAT A  
Community Seat

VERONICA POLANCO  
Community Seat

PATTY MORENO  
Community Seat

JOSE MATA  
Community Interest Seat



Boyle Heights Neighborhood Council  
**General Board Meeting**  
**Benjamin Franklin Library (Community Room)**  
**2200 E. First Street, Los Angeles CA 90033**  
**Wednesday, November 29, 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 – none submitted**
7. **Executive Reports**
  - a. **President's Report**-update on needs assessment survey, office hours, ad hoc, 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 October 2017 General Board Meeting.
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
  - i. DWP MOU Oversight Committee Representative – Dan Morales

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](mailto: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](http://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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)  
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- j. DWP Advocacy Committee Representative- Jorge Madrid
  - k. Film Liaison – Marisol Marquez
  - l. Purposeful Aging Liaison – Patty Romero
  - m. Grievance Panel Liaison – Hector Huevo
  - o. Neighborhood Council Emergency Preparedness Alliance Representative – Marisol Marquez
- 9. 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.
- 10. Discussion and possible action to elect a VACANT Executive Officer seat.**
- a. Description: A vacated Executive Officer position shall be elected by a simple majority of the Board in attendance at a noticed Board meeting. The Executive Committee sets the BHNC Board Meeting Agenda.
- 11. Planning & Land Use Committee (PLUC) Items**
- a. Description: The PLUC chair will give an 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"
- 12. Outreach & Special Events Committee Items**
- a. Description: Outreach Chair will provide update on October/November events.
  - b. Discussion and possible action to create a BHNC Instagram account.
    - i. Description: There is a proposal to create an official BHNC Instagram account for the use of outreach. Those on the Outreach Committee would have access.
  - c. Discussion and possible approval of up to \$60 to purchase refreshments for forum.
    - i. Description: Forum on the Proposed Restorative Care Village at LAC+USC hosted by a coalition of wellness providers on Tuesday, December 12 from 6:00-8:00pm at the Boyle Heights City Hall. Logo will be prominently displayed on flyers/announcements.
- 13. Neighborhood Committee Items**
- a. Vice-President will provide an update regarding progress report on the Neighborhood Committee, including upcoming meeting day/time.
- 14. Budget & Finance Committee Items**
- a. Discussion and Approval of Monthly Expenditure Report (MER) for September 2017
  - b. Discussion and Approval of Monthly Expenditure Report (MER) for October 2017
- 15. Transportation & Environment Committee (TEC) Items**

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- a. Description: TEC Chair will provide an update regarding progress report on TEC, including upcoming meeting day/time.
16. Discussion and call to action for the Department of Public Works, Bureau of Sanitation, requesting streets to be cleaned during weekly trash collection.
- a. Description: Streets in Boyle Heights are collecting trash, causing our streets to appear neglected despite paying sanitation charges. More specifically, street cleaning on the streets of 1<sup>st</sup>/Cummings has been avoided. BHNC is requesting the department to follow up on this request to ensure all streets be cleaned during street cleanings in a timely manner.
17. Discussion and call to action for the Department of Transportation, to request a speed hump on Whittier Blvd./Orme Ave.
- a. Description: Due to street racing along Whittier Blvd., pedestrian safety is at risk. This request would cause drivers to reduce speed along Whittier Blvd.
18. Discussion and possible action to schedule an informal board retreat in the month of December.
- a. Description: An opportunity for the board to review strategic plan goals and bi-annual progress check in. Dinner would be included for this retreat. Tentative dates based on majority availability: Wednesday, December 20 or Thursday, December 21.
19. **Announcements**
- a. Next General Board Meeting, January 24 at 6:15PM. – Happy New Year!
18. **Adjournment**

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