

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

VACANT
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
Boyle Heights City Hall (Community Room)
2130 E. First Street, Los Angeles CA 90033
Wednesday, January 24, 2018 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 November 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 – vacant
 - j. DWP Advocacy Committee Representative- Jorge Madrid

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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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- 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. Announcement of Resignation by Drew Brauer, Area 3 Officer.**

10. 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.

11. Budget & Finance Committee Items

- a. Discussion and Approval of Monthly Expenditure Report (MER) for November 2017
- b. Discussion and Approval of Monthly Expenditure Report (MER) for December 2017
- c. Discussion and possible action to remove Alex Bowman as BHNC bank card holder.
 - i. Recommendation: Committee recommends for Alex Bowman to re-take necessary funding training. Alex Bowman completed funding training on January 9, 2018.
 - ii. Committee vote: 0 [abstain] – 0 [no] – 4 [yes], in favor of Recommendation.
- d. Discussion and possible action to elect a BHNC bank card holder.
 - i. Requires attending NC Funding Program & Systems Portal Trainings on 1/23/18 Downtown LA City Hall or 1/31/18 at Mid Valley Branch Library.
- e. Discussion and possible action to remove Beatriz Zaragoza as Treasurer, and the Executive Committee.
 - i. Description: Absences – Unless specified in the committee duties (Article VII, Section 1 & Section 2), or specified as a committee standing rule, committees will duplicate the guidelines set forth in Article V, Section 7.2 (a) and apply them to the committee; [Article V, Section 7.2: (a) Absence from three (3) consecutive Board meetings, including excused absences, shall be deemed a "failure to consistently attend."]
 - 1. Missed executive committee meeting dates: September 21, 2017, October 19, 2017, & November 29, 2017.
 - ii. Recommendation: None submitted.
 - iii. Committee Vote: 1 [abstain] – 0 [no] – 7 [yes]
- f. Discussion and possible action to elect a Treasurer.
 - i. Description: Article VI, Section 2.4. Responsible for overseeing the BHNC finances. Responsible for inventory. Requests disbursements from the Department with appropriate documentation. Prepares monthly budget updates and reports of receipts, expenditures, and balances for approval by the BHNC Board at its monthly meeting. Maintains the records of the BHNC's finances and books of accounts and perform other duties in accordance with the BHNC's Financial Accountability Plan (see Article IX) and the Department's policies and procedures. Chairs the Budget Committee. Responsible for uploading approved budget documents to the BHNC website.

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- ii. Requires attending NC Funding Program & Systems Portal Trainings on 1/23/18 Downtown LA City Hall or 1/31/18 at Mid Valley Branch Library.

12. Outreach & Special Events Committee Items

- a. Description: Outreach Chair will provide update on December activities.

13. Neighborhood Committee Items

- a. Description: Vice-President will provide an update regarding progress report on the Neighborhood Committee.
- b. Announcement and invitation to come to the Community – Hollenbeck LAPD oversight committee under the Neighborhood Committee. Meetings are the 1st Wednesdays of the month at the Benjamin Franklin Library.
- c. Motion to discuss and possibly host a form on Cannabis Use, Sales, and Education in March. Date TBD.
- d. Announcement to host a Presentation by the Climate Resolve group at the Neighborhood Committee in March.

14. Planning & Land Use Committee (PLUC) Items

- a. Description: The PLUC chair will give an update on the status of various PLUC items.
- b. Discussion and Possible Action on Beer & Wine Conditional Use Permit (CUB) for a Asher Café & Lounge
 - i. (a) Case Number: ZA-2017-4048-CUB (b) Environmental Case Number: ENV-2017-4049-CE (c) License Number: 587877 (Pending) (d) Project Location: 945 S Boyle Ave (e) Assessor Parcel Number (APN): 5189-001-047
 - ii. Description [Continuation from November PLUC Meeting]: Asher Cafe and Lounge is seeking support for a new beer and wine license in conjunction with their newly established location. The matter was discussed and the PLUC determined to table the item until the January PLUC meeting, so that Asher Cafe could address the Community's concerns. Hearing Date: February 7th, 2018; Los Angeles, City Hall; Room TBD; Time TBD
 - iii. PLUC Recommendation: The PLUC recommends to [OPPOSE] the Conditional Use Permit (CUP)
 - iv. Committee Vote: 2 [abstain] – 1 [no] – 1 [yes] – 0 [ineligible], in favor of Recommendation.
- c. Discussion and Possible Action Regarding a KIPP K-4 Charter School
 - i. (a) Case Number: CPC-2017-4617-VZC-CUP-SPR (b) Environmental Case Number: ENV-2017-4618-EAF (c) Project Location: 443 S. Soto St. (d) Assessor Parcel Number (APN): 5183-014-033
 - ii. Description: The applicant is seeking to rezone the property to allow for the usage of a Charter School. The property is currently zoned only for a Hospital. This application is being EXPEDITED and the City is requesting BHNC submit a report by January 2nd, 2018. The project will require the demolition of several buildings and construction of a 43,925 sq ft, 3 story Charter School. A "Draft Report to the BHNC Board" was submitted to the City on January 2nd, 2018

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regarding this matter and was accepted and put in to record by Lilian Rubio.

Public Hearing Info: [unknown]

iii. PLUC Recommendation: The PLUC recommends to [OPPOSE] the conditional use permit to rezone this lot.

iv. Committee Vote: 0 [abstain] – 0 [no] – 4 [yes] – 0 [ineligible], in favor of Recommendation.

d. Discussion and Possible Action on PLUC Membership Standing Rule

i. Description: In order to address a subject matter not covered within the BHNC Bylaws. The PLUC wishes to create a Standing Rule, until such time as the Bylaws can be amended to address the issue regarding the Membership status of PLUC Members, who are also Board Members.

1. Standing Rule: "BHNC Board Members who are members of the PLUC, whom resign from service from the Board, may retain PLUC Membership status, so long as there remains vacant Community Stakeholder positions available."

2. Bylaws Effected/Associated: [c. 2017] Article VII, Section 1 (b); Article VII, Section 3.4 (a); Article V, Section 6; & Article V, Section 10

3. Expected Expiration: Until adopted by the Bylaws, or removed by Board consensus.

ii. PLUC Recommendation: The BHNC PLUC motioned to recommend Approval

iii. Committee Vote: 0 [abstain] – 0 [no] – 4 [yes] – 0 [ineligible], in favor of Recommendation.

e. Discussion & Possible Action to Fill the PLUC Vacancies.

i. Description: PLUC Membership has openings and the seats need to be filled for the remainder of the term. Open positions include a Community Stakeholder position, and a Board Member position. 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.

1. Per the BHNC Bylaws [Article VII, Sec. 1(b)(i)]. Candidates are appointed via a "simple majority vote."

15. Discussion and possible action to remove Alessandro Negrete as Chair of the Transportation and Environment Committee.

a. Description: [see attachment titled Exhibit 1]

16. **Discussion and possible action to elect a Transportation and Environment Chair.**

a. Description: Reviews, takes public input, makes recommendations of actions, including Community Impact Statements, to the Board on any transportation, street safety and environmental issues affecting the community. Provides the Board, its committees, and the community with updates on all environmental issues previously taken by the Board or continuously effecting Boyle Heights.

17. **Announcements**

17. **Adjournment**

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