

MARISOL SANCHEZ  
President

DAISY CHAVEZ  
Vice President

CARLOS MONTES  
Secretary

JOSE PELICO  
Treasurer

ALEX BOWMAN  
Outreach & Events Chair

JASON GALLEGOS  
Planning & Land Use Officer

1

HECTOR HUEZO  
Area 1 Officer

VACANT  
Area 2 Officer

VACANT  
Area 3 Officer

SAMUEL VASQUEZ  
Area 4 Officer

ALESSANDRO NEGRETE  
Community Seat

LIZZETTE PEREZ  
Community Seat

MARISOL MARQUEZ  
Community Seat

MELISSA CASTRO  
Community Seat

VACANT  
Community Seat

VACANT  
Community Seat

VERONICA POLANCO  
Community Seat

VACANT  
Community Seat

JOSE MATA  
Community Interest Seat



Boyle Heights Neighborhood Council  
**General Board Meeting**  
**2130 E. 1<sup>st</sup> Street, Los Angeles, CA 90033**  
**Wednesday, February 28, 2018 at 6:15 PM**

1. **Meeting to be called to order**
2. **Welcome and roll call**
3. **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.
4. **Government Reports**
5. **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 and January 2018 General Board Meeting.
6. **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
  - k. Film Liaison – Marisol Marquez
  - l. Purposeful Aging Liaison – VACANT

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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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)

**AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER**

- m. Grievance Panel Liaison – Hector Huevo
- o. Neighborhood Council Emergency Preparedness Alliance Representative – Marisol Marquez
- 7. **Announcement of Resignation by Patricia Moreno, Dan Morales (Area 2 Officer), Beatriz Zaragoza, & Yasmin Mata.**
- 8. **Announcement of Resignation as Secretary by Carlos Montes.**
- 9. **Discussion and possible action to elect a Secretary.**
  - a. Description: Duties & Power of Secretary (a) Receives materials and compiles agendas for Board and Executive Committee meetings with approval of the President. (b) In accordance with Article VIII, Section 2. Responsible for recording minutes of the Executive Committee, Board Retreats and Board meetings. Presents the minutes for approval at the next posted meeting. (c) Responsible for recording of attendance, and ensures the record is available via the BHNC website for review. (d) Maintains BHNC permanent records and assures their availability to Stakeholders upon request and via the BHNC website. (e) In accordance with Article VIII, Section 3. Responsible for ensuring that Board and Executive Committee meeting notices are posted in a timely manner and distributing them to the BHNC Board and the Department. (f) Receives and distributes all mail and e-mail correspondence.
- 10. **Announcement of VACANT Community Seats:**
  - i. Three (3) open Community Seats.
  - ii. Two (2) Area Officer (Area 2 & Area 4).
- 11. **Discussion and possible action to elect one (1) Executive Committee Officer.**
  - a. Description: Sets the BHNC Board Meeting Agenda(s). Does not discuss the merits of the proposed agenda items. May refer proposed items to a committee for vetting before being placed on the Board Agenda...Executive Officers are expected to attend all BHNC Board meetings. Executive Officers expected to attend all Executive Committee meetings.
- 12. **Community Spotlight**
  - a. New Economics for Women; Announcement of Moms Helping Moms 5K/Walk, services provided, & more.
- 13. **Planning & Land Use Committee (PLUC) Items**
  - a. PLUC Report to the Board
    - i. Description: The PLUC Chair will give a quick update on the status of various PLUC items.
  - b. 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 (March 2018 – May 2018). Open positions include a Community Stakeholder position, and [two] Board Member positions. 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.

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- ii. The following Candidates have submitted a formal written request:
  - 1. Drew M. Brauer [for the BHNC Stakeholder position]
  - 2. Vivian M. Escalante [for the BHNC Stakeholder position]
- iii. Per the BHNC Bylaws [Article VII, Sec. 1(b)(i)]. Candidates are appointed via a "simple majority vote."

**14. 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.

**15. Discussion and possible action to submit a Letter of Support for Motion: Lawmaker Challenge.**

- a. Description: As a response to Councilmember Ryu's Lawmaker Challenge to challenge the Los Angeles public to come up with policies to increase government transparency and disclosure. The idea with the most support recommends Los Angeles City Council to host meetings after the typical 9-to-5 business hour to afford more opportunities for the working public to attend council and committee meetings. This letter of support would be directed to the Chief Legislative Analyst/

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

- a. Description: [see attachment titled Exhibit 1]

**17. 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.

**18. Budget & Finance Committee Items**

- a. Update by Treasurer on board finances, Regional Budget Day, and more.
- b. Discussion and possible action of Monthly Expenditure Reports (MER) for September 2017.
- c. Discussion and possible action of Monthly Expenditure Reports (MER) for October 2017.
- d. Discussion and possible action of Monthly Expenditure Reports (MER) for January 2018.
- e. Discussion and possible action to approve a letter to be submitted to the NC Equity Funding Working Group.
- f. Discussion and possible action to approve an invoice for \$250 to Aaron DeVandry.
  - i. Description: Invoice date for 2/22/17 for web hosting in January 2017.
- g. Discussion and possible action to approve the purchase of the following operational equipment:
  - i. One (1) large countdown clock up to \$90. Graphic designer up to \$500. BHNC office supplies and materials up to \$300.
- h. Discussion and possible action to approve an event at CASA 0101 for an amended amount of up to \$2,500.
  - i. Description: BHNC would purchase all the seats for the night of March 30, 2018 for a community night event.

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**AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER**

- i. Discussion and possible action to approve funding for three local libraries up to \$7,359.22
  - i. Description: Increase outreach efforts and board visibility at the following libraries with amended amounts: Benjamin Franklin Library \$2,425.70, Malabar Library \$2,310.87, Robert Stevenson Library \$2,595.65.
- j. Discussion and possible action to approve a Neighborhood Purpose Grant (NPG) for InnerCity Struggle for an amended amount of up to \$1,500.
  - i. Description: three-day northern CA tour for students in the East LA area, including 20 Boyle Height students.
- k. Discussion and possible action to re-approve a Neighborhood Purpose Grant (NPG) for Color <Coded> Trade & Row Corp for \$2,000.
  - i. Description: NPG presented and approved by the general board on 12/7/2016 for the 2016-2017 fiscal year.
- l. Motion to approve a revised budget allocation of \$7,000 from Community Improvement Projects (CIP) to Outreach.

### 19. Outreach & Special Events Committee Items

- a. Update by Outreach Chair regarding upcoming events, activities planned, etc.
- b. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to sponsor one (1) night at CASA 0101 up to \$2500.
  - i. Description: The Boyle Heights Neighborhood Council would purchase all the seats for the night of March 30 for a community night. The event will also include a panel of grassroots leaders in Boyle Heights.
- c. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to sponsor an outreach effort for the Stevenson Library up to \$2300.
  - i. The BHNC Outreach Committee holds its monthly meetings at the Stevenson Library, one of three libraries in Boyle Heights. The funds will be used to purchase tables, chairs, supplies to start a library garden, and host a healthy cooking class.
- d. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to sponsor an outreach effort for the Malabar Library up to \$2350.
  - i. Description: The Malabar Library is one of three libraries in Boyle Heights. The funds will be used to purchase a STEM education class pack, transparent geometric tiles, and a LED table to facilitate play with the tiles.
- e. Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to sponsor an outreach effort for the Benjamin Franklin up to \$2350.
  - i. Description: The BHNC holds multiple monthly meetings at the Benjamin Franklin Library, one of three libraries in Boyle Heights.

### 20. Neighborhood Committee Items

- a. Update by Vice President, Chair of the Neighborhood Committee.

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- b. Motion to Nominate and Elect Two (2) Area Officers for Area 2 and Area 3.
    - i. Description: Area Officers will at minimum establish a calendar of regular one (1) hour bi-monthly community meetings, workshops or informational meetings within their respective areas. Area meetings will be used to: 1. Promote greater awareness of available City resources and services; 2. Act as a conduit between the BHNC Board and the Boyle Heights neighborhood by reporting to the Neighborhood Committee any community issues, suggestions, or other information relevant to the Stakeholders from their respective Areas.; 3. Work in conjunction with BHNC Outreach Committee & general BHNC outreach activities, by assisting with the community outreach within their respective Areas.
  - c. Announcement of Presentation at the March 7th neighborhood meeting by the group Climate Resolve
  - d. Announcement of “Discover Theater at Your Local Library” by the Center Theater Group at all 3 Boyle Heights Branch Libraries.
- 21. Transportation & Environment Committee (TEC) Items**
- a. Description: TEC Chair will provide an update regarding progress report on TEC, including upcoming meeting day/time.
- 22. Announcements**
- 23. Adjournment**

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