

MARISOL SANCHEZ
President

DAISY CHAVEZ
Vice President

CARLOS MONTES
Secretary

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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
Draft Minutes of General Board Meeting
Wednesday, January 24, 2018 at 6:15 PM

1. **Meeting to be called to order** at 6:16 PM by president Marisol Sanchez.
2. **Welcome and roll call:** Present: Marisol Sanchez, Daisy Chavez, Carlos Montes, Beatrice Zaragoza, Jason Gallegos, Hector Huezo, Samuel Vasquez, Dan Morales, Alessandro Negrete, Lizzette Perez, Marisol Marquez, Jose Pelico, Veronica Polanco. Left early after Public Comments- Dan Morales. Absent: Alex Bowman, Melissa Castro, Yasmin Mata, Patty Moreno, Jose Mata. Beatrice Z. left after vote on charter school.
3. **Pledge of Allegiance led by Dan Morales.**
4. **General Public Comment (Limited to 2 minutes per speaker)**
 - a. Jeffery if Soto Hotel regarding bad conditions, got retaliation by the manager. Asks for community to stand up. www.stopmanager.com. Asked for stronger penalties for violations and rights for tenants, manager wearing Hitler shirt.
 - b. Cristina Villalobos, New Economics for Women announcing for a 5k, woman.
 - c. Jessica Bolanos of GRID Alternatives- low income solar panel services.
 - d. Genesis Coronado LAUSD Community Relations announce the new RHS renovation community meetings in February in am and pm.
 - e. Gregory Lewis nonprofit in ELA provide technology services Color Coded, looking for NPR funds.
 - f. Daniel resident of Soto Hotel asking for the firing of the manager for intimidation and racism.
 - g.
5. **Government Reports:**
 - a. Miriam Rodriguez, with Jose Huizar office. Quick update housing Dept. moved in to our city hall. Provides housing rights will have open house, February 8 Planning Dept. community open house presenting the new Community Plan January 30, at 5:30 pm. Night on Broadway big arts celebration this Saturday. Carlos asked about the LAPD killings by Hollenbeck Station,
 - b. Luis rep from Miguel Santiago-gave introduce bill to get 2 million for on TPS, will have a free program for vaccines free tax preparations.

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- c. DONE representative gave info on recusing on any agenda item. Gave general info on dates. Meeting to look at funding for councils, do ethics and funding to vote on funding items. *none submitted*
6. **Executive Reports**
- 7. Motion to move item 14 C to current second by Daisey vote against-2 yes-11 moved to 7.
 - a. **President's Report**-update on needs assessment survey, office hours, asked Board members to schedule,
 - b. **Vice President's Report**- update on board member trainings, & committee report. Four that need training, ask Daisy for training. Dan and need ethics training.
 - 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 when to Budget meeting no clarity, Jose attended they had recommendations to the city budget; look a new labor contracts, open meeting, Jose gave a quick long report hopefully he will submit, 2020 Commission
 - b. City Attorney Liaison – Carlos Montes
 - c. Public Works Liaison – Alessandro Negrete-January 20 revitalization meetings for design yard at North of LA river.
 - d. Homelessness Liaison – Daisy Chavez- tomorrow is first LA city meeting on how to handle problem of homeless,
 - e. Animal Services Liaison –Drew Brauer
 - f. Sustainability Alliance Representative – Alessandro Negrete-11 February will be first meeting, wo work for a total solution.
 - g. Los Angeles Neighborhood Council Coalition (LANCC) Representative – Marisol Marquez, no update.
 - h. PlanCheckNC Liaison – Jason Gallegos, December meeting nothing significant.
 - i. DWP MOU Oversight Committee Representative – vacant
 - j. DWP Advocacy Committee Representative- Jorge Madrid
 - k. Film Liaison – Marisol Marquez, none.
 - l. Purposeful Aging Liaison – Patty Romero
 - m. Grievance Panel Liaison – Hector Huevo
 - a. o. Neighborhood Council Emergency Preparedness Alliance Representative – Marisol Marquez, none.
 - b.
 - 9. Discussion and Possible Action Regarding a KIPP K-4 Charter School.
 - a. (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
 - b. 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

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- submitted to the City on January 2nd, 2018 regarding this matter and was accepted and put in to record by Lilian Rubio. Public Hearing Info: [unknown]
- c. PLUC Recommendation: The PLUC recommends to [OPPOSE] the conditional use permit to rezone this lot.
 - d. Committee Vote: 0 [abstain] – 0 [no] – 4 [yes] – 0 [ineligible], in favor of Recommendation.
 - e. Motion by Jason to oppose the conditional permit to rezone the lot. Jason Gallegos gave background at last PLUC meeting and made a motion to oppose the rezoning. Jason explained process.
 - f. Architect gave report on layout of new building, three story building, K-4, classes, will use Breed to drop off and pick up students, need to rezone.
 - g. Public Comment:
 - i. Adriana Rodriguez-founder college prep in Boyle Heights, use two sites in ELA, ask to approve rezoning,
 - ii. Rosa Vera-Topete, works for Promesa KIPP a former resident, Promesa provides food and we are not outsiders, a high performing school, I am a proud parent of
 - iii. Evelyn Flores a KIPP two students, Kipp leaders came to my house to talk about KIPP, am proud of my KIPP school, please support the rezoning.
 - iv. Daniele Lopez-a parent at KIPP school and support proposal.
 - v. Jazmin Frausto KIPP teacher asking for support of new school, now have two campuses.
 - vi. Fabian Garcia-GRYD Mayor Office of Public Safety, site is facing issues such as graffiti.
 - vii. Denise Villamil a community member for 20 years and now work with KIPP, canvassing with parents got signatures including Northgate market.
 - viii. Jacqueline Andrade-KIPP supports our culture and supports KIPP proposal, does fundraiser support a united school.
 - ix. Steven Almazan-former BHNC member, a former KIPP school teacher,
 - x. Stephanie Medina-alumni of KIPP attend another high school, Kipp prepared her for future education and college, a reporter for Beat.
 - xi. Maria Galindo come with respect come from Marianna School, supports success for all students, what is happening with education with various schools, we need money for the public schools, why doesn't Monica Garcia invest money in our local schools, have a teacher of 30 years with same chair and desk,
 - xii. William Rodriguez Morrison- is concerned with common core, is concern with rezoning with safety of all residents,
 - xiii. Julie Regalado-I am a mother with students in our community, if we invest in our public-school charter schools are dividing our community,
 - xiv. Daughter of public education of MS Regalado, we should invest all the money of Kipp money in our public school, we can make it better of LAUSD and get graduates to go to college,

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- xv. Gegorio- is concerned with lot of corruption in charter schools, not against but want to make sure it benefits local residents. Charter school re
 - xvi. Carlos Cerdan-a teacher at Breed School, do not support another charter school, we are losing students due to many schools, and losing money and students, we want best for our kids, think of a corporation,
 - xvii. Monica-Oppose this new school, causing division in our community, invest in our school, we have many programs robotics, STEM
 - xviii. Monica-our public schools have many good programs.
 - xix. Hector-have two kids at KIPP, graduated Hollenbeck and Roosevelt HS, we don't need another liquor store,
 - xx. Alberto Gamboa, 4 years residents of Boyle Heights, does not remember anything about attending schools, different way of approaching educations.
 - xxi. Elizabeth Souza-I come here as a member of the community, we need education for all our kids, don't leave us in limbo,
 - xxii. Maria Garcia my first year as a Kipp parent, I spoke with teacher and principal at public school and was not hear, we are not asking
 - xxiii. for another school, just asking to unite the two school.
- h. Board Comments and questions:
- i. Sol-when I decide I will look at what Elie Broad who is attacking public schools, hope you come back, I am proud,
 - ii. Jason Gallegos, location concerned with parking, safety on Soto, schools in the area, aske the architect
 - iii. Woman responded to design, working with city for traffic study, concerns have been addressed, amount of schools, in area.
 - iv. Carlos Montes lives near site uses Breed Street to walk to market. Breed street is ery busy with cars, no parking, it would cause ot of problems to use to drop off and pick up students. The corner of Breed and \$th street is very busy with Salesian Youth Club,a Breed street school, and Northgate market. We alreadyt have many charter schoolin area taking studetbs awasy fot LAUSD causing funding crisis. Opposes zoning change.
 - v. Gil currently Kipp rents two churches in ELA for school.
 - vi. Daisey- also went to public schools, afraid that charter schools will privatize our schools, you family and teachers should ask LAUSD to get involved.
 - vii. Beatrice Zaragoza-one item on agenda is my removal for absences she also attacked Carlos Cerdan and started attacking Carlos Montes for having a friend in the teachers.
 - viii. Alessandro Negrete asked where the students come from.
 - ix. Lissette brief questions what are the standards, enroll bilingual, monolingual, kip response they are a lottery every year, what are your standards use a lottery, use students from LAUSD what partnerships with LAUSD, no response work at LAUSD colocation schools, asbestos danger in construction-they will hire a company; why in this area that is not safe-charter schools are to given space,

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Kipp wants to stay in Boyle Heights, asking for a rezoning, Rzy-has traffic study done-no, EIR report-not done; Steve had to travel but this is a different proposal, any other plans-Kipp no not for Kipp Promesa, Jose asked about the 50 million dollar loan for expansion, 5 and 10 year plans for expansion. Hector Huezo-value the role of the PLUC meeting, value democracy in the role of public education, value public education please don't support this Kipp proposal, Sol did not appreciate the public by Beatrice,

- x. Vote yes-8, no-4, abstain-0. Motion passed to oppose rezoning.

10. Announcement of Resignation by Drew Brauer, Area 3 Officer. Done.

11. Discussion and possible action to elect a Rules & Election Chair.

- a. Nominations opened by Marisol, Sol asked what do you do, tabled no nominees.

12. Budget & Finance Committee Items

- a. Discussion and Approval of Monthly Expenditure Report (MER) for November 2017, treasure left at Moved by Marisol S second by Veronica, Yes-Hector, Daisey, Jason, Sol, Carlos, Alessandro, Jose, Lizzette, Marisol, No 6 absent
- b. Discussion and Approval of Monthly Expenditure Report (MER) for December 2017, moved by Marisol, second by Lizette, questions on several items asked about NPG color coded, vote yes: Daisey, Hector, Jason, Sol, Carlos, Alessandro, Jose, Lizzette, Marisol, Beatrice walked out yes-10, approved.
- 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. Card got frozen due to infraction by Alex. Motion by Daisy to oppose removing Lex as card holder, second by Jason. Yes-Hector, Daisey, Jason, Sol, Carlos, Alexandro, Jose, Lizzette, Marisol, Veronica-10, 1 ineligible. No-0 Abstain-0
 - 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. REMOVED
 - 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. Marisol moved to amend, second by Daisey; some discussion of clarification. Yes- 11, No-0.
- f. Move by Marisol, second by Alessandro to remove Beatrice as treasurer; statement read by Alex, Board discussion Daisey-on need for a consistent, due to bad behavior at today meeting, Alessandro-want to be consistent and had problems with NPG as Color Coded, Carlos Yes- hector, Samuel, Daisey, Sol, Carlos, Jose, Lisette, Marisol, Veronica, Jason, Alessandro; yes 11, motion passed. No- Abstain-0
 - 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

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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]
 - g. Discussion and possible action to elect a Treasurer. Marisol opened nominations. Alessandro nominated Jose Pelico, second by Daisey. Jose gave short nomination: was treasurer for a group Hispanic Affairs. Jason-asked about his role in forming a new Budget committee, Carlos Vote: Hector, Sam, Daisey, Jason, Sol, Carlos, Alexandro, Jose, Marisol, Veronica: 11, motion passes. No- Abstain-
 - 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.
 - 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.
- 13. Outreach & Special Events Committee Items. Veronica reported that we have an Instagram, will select more community members,**
- a. Description: Outreach Chair will provide update on December activities.
- 14. Neighborhood Committee Items. Daisey announce for the LAPD Oversight Committee to address the violence in community by LAPD February 7, at Franklin Library.**
- 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. Second by Carlos Montes, no public comment, yes-11 approved.
 - d. Announcement to host a Presentation by the Climate Resolve group at the Neighborhood Committee in March, announced to have more public attend meetings.
- 15. Planning & Land Use Committee (PLUC) Items**
- a. Description: The PLUC chair will give an update on the status of various PLUC items. Jason gave short report- new housing living ordinances, RHS modernization need report, METRO Mariachi Plaza design new contact to ELACC.
 - b. Discussion and Possible Action on Beer & Wine Conditional Use Permit (CUB) for an Asher Café & Lounge. Jason opened to give 5 minutes. Applying for a conditional use

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permit for beer and wine, 26 indoor seats, 16 parking spaces, Asher has been owner of business, for 40 years, will have coffee and tea, security will have lighting, parking 15 dedicated and across the street 20 slots, looking for one within Boyle Heights, have done community outreach. Sergio has done outreach to Resurrection Church, will have Thanksgiving Day had free tacos on Wednesday, open to coffee with Asher, moved by Jason to oppose the conditional use permit, second by Sol. Public Comment: asked why now to have a place to have clients who come to his Asher company. Lizzette question; alcohol licenses concerned about opening longer hours, Asher-more healthy food, now applying 7am to 9pm, Jason will go to zoning dept. Jose-asked about parking across the street, valet will park cars across the street, Alessandro asked about local hiring, has Boyle Heights residents working now, have factory in Germany, Albert works at Asher. Carlos asked about gentrification, Jason asked about the alcohol, restaurant will go up any way without an alcohol license, when to CPAB had a none consent, CPAB did not support a new alcohol license, Lizzette asked about the norm in pricing for Boyle Heights, need to get in writing, Motion to oppose conditional use permit vote Yes-7 No-2 Veronica; Abstentions-2, Sam And Alessandro

- 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 regarding this matter and was accepted and put in to record by Lilian Rubio. Public Hearing Info: [unknown]

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- 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. Moved by Jason second by Mario on DONE said can't do.
 - 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. Motion to nominate Tiffany Lam unanimous
- 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."
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. **Announcements**
17. **Adjournment**

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. 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. **BHNC local office: 2130 East First Street, Suite 110, Los Angeles, CA 90033.**



City of Los Angeles, California

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