



Boyle Heights Neighborhood Council
General Board Meeting
2130 E. 1st Street, Los Angeles, CA 90033
Wednesday, March 28, 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 agendized for discussion at a future public meeting.
5. **Government Reports**
6. **Executive Reports**
 - a. **President's Report**
 - b. **Vice President's Report**
 - c. **Treasurer's Report**
 - i. Discussion and possible action of Monthly Expenditure Reports (MER) for February 2018.
 - d. **Secretary's Report**
 - i. Discussion and possible action to approve minutes for November 2017 and February 2018 General Board Meeting.
7. **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

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- 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
 - m. Grievance Panel Liaison – Hector Huezo
 - o. Neighborhood Council Emergency Preparedness Alliance Representative – Marisol Marquez
- 8. Announcement of Resignation by Melissa Castro.**
- 9. Announcement of VACANT Community Seats:**
- a. Four (4) open Community Seats.
 - b. One (1) Area Officer (Area 3).
- 10. Discussion and possible action to elect four (4) Community Seats.**
- a. Description: To be eligible for a community seat, the seat is open to stakeholders who live, work, own property in the BHNC and who are 18 years or older. Board Members are expected to attend all General and Special Board Meetings. The BHNC shall advise the City government or any other level of government on matters concerning the general health, safety and welfare of the neighborhood. These matters could involve but are not limited to, community development, land use, transportation, education, services, public safety and environmental conditions.
- 11. Discussion and possible action to elect an Area 3 Officer.**
- a. Description: Area Officers at minimum will establish a regular calendar of one (1) hour bi-monthly community meetings, workshops or informational meetings within their respective areas. (Boundaries include: 1st/Evergreen to 1st/Indiana, Indiana/Noakes St to Noakes/Grande Vista, and east of Euclid to Evergreen).
- 12. 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.
- 13. 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.
- 14. Community Spotlight [limited to 5 minutes]**
- a. Boyle Heights Neighborhood Music School
- 15. Neighborhood Committee Items**
- a. Update by Vice President on Cannabis Forum and other Neighborhood Committee items.
- 16. Planning & Land Use Committee (PLUC) Items**
- a. PLUC Report to the Board

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- 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 two (2) Board Member positions to be filled for the remainder of the term (April 2018 – May 2018). 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 vote."
 - c. Discussion & Possible Action on the Roosevelt Comprehensive Modernization Project Draft EIR. [limited to 30 minutes]**
 - i. Assessor Parcel Number (APN): 5185-004-929
 - ii. Project Location: 456 S. Mathews St
 - iii. Description: While the Comment Period for the Draft EIR ends March 23rd, at the February 8th PLUC meeting, the representatives assured the BHNC PLUC that they would accept the Comment from the BHNC Board. The BHNC PLUC was unable to establish and approve a motion within the allotted time constraints of the Benjamin Franklin Library at the March 8th PLUC Meeting. Therefore, due to the time sensitive nature, the BHNC Board is being asked to review the approved PLUC Minutes of February, the Draft Minutes of March, discuss, and take a position on the Draft EIR for the Roosevelt Modernization Project.
 - iv. Recommendation from PLUC: none.
 - v. PLUC Minutes Links:
 - 1. [PLUC Minutes \[February\] – Approved](#)
 - 2. [PLUC Minutes \[March\] – Draft](#)
 - vi. Project Links:
 - 1. [Initial Study](#)
 - 2. [Removal Action Workplan \(RAW\)](#)
 - 3. [Draft EIR](#)
 - 4. [Draft EIR Appedices](#)
 - 5. [Draft EIR – Executive Summary/Resumen Ejecutivo \(En Español\)](#)
 - vii. Public Comment Period on the Draft EIR [Ended]: March 23rd, 2018
 - 1. Letter in Support of Alternative 2 by Latinos in Heritage Conservation
- 17. Transportation and Environment Committee (TEC) Items**
- a. TEC Chair Report to the Board
 - i. Description: TEC Chair will provide an update on committee items.
 - b. Recommendation to submit a Community Impact Statement (CIS) of Council File 17-1063: City of LA/ Community Parks Condition Survey & Report Card.**

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- i. Description: Recommendation that a letter grade system be adopted to parks and reviewed on a yearly basis. The report card would look at cleanliness, bathrooms, water fountains, programming, tree condition, etc. The goal is to strategically start addressing the challenges facing parks as well as focusing on the parks that are receiving the lowest grades. They conducted sample survey of 40 parks; among them Hollenbeck Park and Lou Costello Park. It would also help monitor progress at each park.
 - ii. Committee vote: [0-0- 0-3] passed
 - iii. Committee recommendation: Approve the submission of a CIS in support of Council File 17-1063: City of LA/ Community ParksCondition Survey & Report Card.
 - iv. Additional information: <http://parkgrade.la/>
- c. Recommendation to submit CIS in favor of supporting the City Planning Commission 2015 (Version B+) report vs. PLUM changes Council File 11-1705: Citywide Sign Ordinance**
- i. Description: Review of recommendations, Version B+ has stricter recommendations for billboard signage. For example: Prohibits signage on city property and city parks, has a cutoff date for signs that are grandfathered, has a removal ratio of 5:1 for conventional signs and 10:1 for digital ones
 - ii. Committee vote: [0-0- 3-0] passed
 - iii. Committee recommendation: Approve the submission of a CIS in favor of Version B+ for Council File 11-1705: Citywide Sign Ordinance
- d. Motion to create a schedule for cleanups/ beautification projects through Dec. 2018.**
- i. Description: Schedule cleanups/ beautification projects in advanced to maximize planning and outreach efforts. Suggestion is every 3rd Saturday of the month: April 21, May 19, June 16, July 21, August 18, September 22, October 20, November 17, and December 15.
 - ii. Committee vote: [0-0- 3-0] passed
 - iii. Committee recommendation: Approve the scheduling of the monthly cleanup/ beautification projects.
- e. Motion to approve a call to action regarding street cleaning on Cummings and Olympic and installing grates on sewer openings**
- i. Description: West side of Cummings between 4 th Street and 1 st Street, Weekly Street cleaning was removed when diagonal parking was put in place. Due to the proximity to the 5 Interstate Highway it is a magnet for dumping and trash, resulting in continual flooding. Requesting that street cleaning be reinstated and the metal grates be added to the curb sewer openings on Cummings. Also requesting that street cleaning be added to Olympic from Soto to Indiana. It borders the industrial zone, which is constantly listed as a red zone on the Clean Streets Index. The trash accumulation causes constant flooding in the area.
 - ii. Committee vote: [0-0- 3-0] passed

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- iii. Committee recommendation: That call to action be submitted to improve/add street services in these specific areas.
- f. **Recommendation to submit a Spring 2018 Plaza Application via LADOT**
 - i. Description: LADOT program that converts streets into pedestrian plazas, Application opens April 2. Current local considerations: Anderson/ Azusa; Lorena/ 4 th Street (under the bridge); Cesar Chavez/ Lorena (in front of Cinco Puntos)
 - ii. Committee vote: [0-0- 3-0]
 - iii. Committee recommendation: Have BHNC apply for the Spring 2018 Plaza application via LADOT
 - iv. Additional information:
http://peoplestprod.azurewebsites.net/wpcontent/uploads/2018/02/2018_02_26_PlazaAppManual-2018- web-size.pdf
- g. **Motion to approve a call to action requesting that adequate building signage be replaced at Malabar Library and street signage added, specifically but not limited to Forest and Wabash.**
 - i. Description: Building signage (building, and stand alone sign) at Malabar Library was stolen over a decade ago and never replaced. There is no existing street signage to indicate where the library is so many local residents do not even know its there
 - ii. Committee vote: [0-0- 3-0]
 - iii. Committee recommendation: Submit call to action requesting that adequate signage be put in place immediately on building by LAPL and the DOT place library signs, bilingual or info graphic) on Wabash and Forest both in the east/ west direction.
- h. **Motion to approve a call to action requesting that signage be replaced at Stevenson Library and adequate street signage be added, specifically but not limited to Spence and Whittier.**
 - i. Description: Building signage (stand alone sign) at Stevenson Library was stolen over a decade ago and never replaced. The building sign in is poor condition and needs to be replaced. There is one street sign on Whittier to indicate where the library but it is badly discolored and bent and needs to be replaced. Would also request that additional signage be added to the near by intersections such as Lorena/Whittier and Indiana/ Whittier.
 - ii. Committee vote: [0-0- 3-0]
 - iii. Committee recommendation: Submit CIS requesting that signage be replaced immediately on building and stand alone sign replaced by LAPL and the DOT place library signs, bilingual or info graphic) both in the east/ west direction.
- i. **Motion to conduct walk audits in all Boyle Height parks, including pocket parks.**
 - i. Description: The BHNC needs a better understanding what is needed at the parks and how we can advocate to the appropriate departments for improved services. Not every issue affecting the parks falls under RAP jurisdiction. For

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instance, lack of lighting might have to do with City light being out. It would also provide local stakeholders to let the council know what issues they would like prioritized at each park. The walk audits would help create a “wish list” for each park and help the council plan strategically.

- ii. Committee vote: [0-0- 3-0] passed
- iii. Committee recommendation: Approve the walk audits for all parks in Boyle Heights.

18. Outreach & Special Events Committee Items

- a. Update by Outreach Chair regarding upcoming events, activities planned, etc.

19. Budget & Finance Committee Items

- a. Update on Budget & Finance Committee Items by Treasurer.
 - i. Neighborhood Council Budget Advocates
 - 1. White Paper Recommendations; Issue 1; Volume No. 8; March 2018
 - 2. Budget Advocates’ Stakeholder Satisfaction Survey www.ncbala.com
 - ii. Neighborhood Council Funding Equity Group
 - 1. Summary of meeting on 02/27/2018 and 03/14/2018
 - 2. Discussion and review of the proposal submitted to the Funding Equity Group
 - 3. Future Meetings: March 27th and April 11th
- b. Motion for a recommendation to the BHNC Board to approve the rental of a storage unit for BHNC inventory.**
- c. Motion to approve the recommendation of Veronica Polanco becoming the NC Alternate Signer in accordance with the NC Funding Program Policy and Guidelines.**
- d. Motion for a recommendation to the BHNC Board to approve payment to Continental Interpreting for the following invoices:**
 - i. I-10827 dated 10/16/2017 in the amount of \$250.00
 - ii. I-10828 dated 10/16/2017 in the amount of \$398.75
 - iii. I-11409 dated 11/28/2017 in the amount of \$377.50
 - iv. I-11410 dated 11/28/2017 in the amount of \$324.00
 - v. I-11684 dated 12/08/2017 in the amount of \$377.50
 - vi. I-11845 dated 12/18/2017 in the amount of \$377.50
 - vii. I-12406 dated 01/29/2018 in the amount of \$377.50
 - viii. I-12897 dated 03/01/2018 in the amount of \$356.25
- e. Motion for a recommendation to the BHNC Board to approve a Neighborhood Purpose Grant (NPG) for the End Homelessness CA /Shower of Hope up to \$3,000; amended from \$5,000**
 - i. Description: The purpose of the grant funds will be to provide free showers to those experiencing homelessness. Additional information: www.theshowerofhope.org

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- f. **Motion for a recommendation to the BHNC Board to decline a Neighborhood Purpose Grant (NPG) for the Plaza De La Raza up to \$5,000.00 due to limited funds.**
 - i. Description: The purpose of the grant funds will be for a Summer Arts and Culture Camp for Kids Program www.plazadelaraza.org.
- g. **Motion for a recommendation to the BHNC Board to decline a Neighborhood Purpose Grant (NPG) for the Resurrection School up to \$400.00 due to the event being held in the past and being a religious institution.**
 - i. Description: The purpose of the grant funds will be for a field trip to USC taking place on 03/26/2018. Additional information: www.resurrection-school.org
- h. **Motion for a recommendation to the BHNC Board to decline a Neighborhood Purpose Grant (NPG) for the Youth Film Productions up to \$3,350.00 due to limited funds.**
 - i. Description: The purpose of the grant funds will be for students to learn how to create content and stream online, while learning the industry with hands on experience and submit their work to be judged for the Lincoln Heights Film Festival. Additional information: www.youthfilmproductions.com
- i. **Motion for a recommendation to the BHNC Board to decline a Neighborhood Purpose Grant (NPG) for The Neighborhood Music School Association (NMS) up to \$5,000.00 due to event being only open to students of the NMS, which requires a fee.**
 - i. Description: The purpose of the grant funds will be used to support NMS' 2018 Summer Music Programs. Additional information: www.neighborhoodmusic.org
- j. **Motion for a recommendation to the BHNC Board to decline a Neighborhood Purpose Grant (NPG) for the Community Partners / Justice for My Sister up to \$1,500.00 due to limited funds.**
 - i. Description: The purpose of the grant funds will be to help fund a free community event "Retomemos La Noche / Take Back The Night". Additional information: www.communitypartners.org
 - ii.

20. Rules and Elections

- a. Discussion and possible action to approve the recommended changes to the BHNC Bylaws

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21. Announcements

- a. BHNC will be sponsoring an event at CASA 0101 on Friday, March 30, 2018 at 7:00pm, Open to ALL members of the community, bracelets needed for free entry.
- b. Event on April 7th at 7pm,
- c. Upcoming Committee Meetings:
 - i. Budget & Finance Committee – third Tuesday of the month at 6:15pm, floating location (check www.bhnc.net)
 - ii. Events & Outreach Committee- second Monday of the month at Stevenson Library at 6:30pm.
 - iii. Planning & Land Use Committee – second Thursday of the month at Benjamin Franklin Library at 6:15pm.
 - iv. Transportation and Environment Committee – second Tuesday of the month at 6:15pm, floating location (check www.bhnc.net)
 - v. Neighborhood Committee – first Wednesday of the month at Benjamin Franklin Library at 6:30 pm.
 - vi. Executive Committee – third Thursday of the month at Benjamin Franklin Library at 6:15 pm.

21.Adjournment

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