



Transportation and Environment Committee (TEC)
Robert L. Stevenson Library [803 Spence St, Los Angeles, CA 90023]
Tuesday, March 13, 2018 at 6:15 pm



- 1. Welcome, Roll Call, and Introduction of Committee** [5min]
- 2. TEC Business** [10min]
 - a. Update on any BHNC/ TEC or community related items
 - b. Notice of Vacancies: 3
 - c. Motion to approve minutes for previous TEC meetings: n/a
 - d. Open Submission/ Discussion on non-agenda TEC items
 - i. Description: TEC will allow for the community to submit items that they would like addressed at future TEC meetings
- 3. Presenters/ Gov't Reports** [5min]
- 4. Reports** [10 min]
 - a. Boyle Heights Community Plan
 - i. www.bhplan.org
 - ii. Discussion on which sections to address at next meeting
 - b. Exide – Resurrection Group
 - i. Meet every Monday at Resurrection Church, 6pm
 - ii. Discussion on how to support efforts
 - c. Alliance of River Communities (ARC)
 - i. Meet the last Monday of the month, locations vary, 7pm
 - ii. Looking for BH representative
 - iii. Introducing letter regarding water contamination in LA River
 - iv. Introducing letter for translation services to be covered by Empower LA
 - v. Lincoln Heights – 5 sites of homeless housing
- 5. Council Files** [7min]
 - a. 17-1063: City of LA/ Community Parks Condition Survey & Report Card**
 - i. CCERP- rating each park
 - ii. Discussion and possible action to submit Community Impact Statement (CIS) in support of file
 - b. 17-1705: Citywide Sign Ordinance**
 - i. City Planning Commission Recommendation v. PLUM Requested Changes
 - ii. Discussion and possible action to submit Community Impact Statement (CIS) regarding file
- 6. TEC Bylaws** [5 min]
 - a. Discussion and possible action to amend current bylaws pertaining to TEC
 - b. <http://bhnc.net/wp-content/uploads/2017/01/BHNC-ApprovedBylaws070117.pdf>
- 7. Sweeping Saturdays** [10min]
 - a. Discussion and possible action to set schedule for cleanups/ beautification projects through Dec 2018
 - b. All streets with code 3-red will be considered for projects
 - i. <http://cleanstreetsla.com/cleanstat/>
 - c. Follow through previous cleanup projects
 - i. Motion to approve Call to Action regarding Cummings and Olympic
 - ii. Boyle Heights sign on Via Verde only reads "eights"
 - iii. Spring 2018 Plaza Application April 2- May 31, 2018
 1. Discussion and possible action to approve application
 2. http://peoplest-prod.azurewebsites.net/wp-content/uploads/2018/02/2018_02_26_PlazaAppManual-2018-web-size.pdf

8. Libraries**[9min]**

- a. Benjamin Franklin
 - i. Discussion on possible solutions for Homeless individuals using drugs in public prior to library opening
- b. Malabar
 - i. No signage on building- missing wall sign/ missing stand signage
 1. Discussion and possible action to submit CIS
 - ii. No street signage on intersection on Forest/ Wabash
- c. Stevenson
 - i. Damaged over the door signage/ missing stand signage
 1. Discussion and possible action to submit CIS
 2. No street signage on intersection on Spence/ Whittier; Lorena/ Whittier; Indiana/ Whittier

9. Parks**[10min]**

- a. Hollenbeck Park
 - i. Discussion of most pressing problems
 - ii. Discussion of how to support CCERP in efforts to restore park
 - iii. Lake Rehabilitation Project
- b. Discussion and possible action to set up walk audits with each of the 5 parks in BH

10. General Comments On Non-Agenda Items**[10min]****11. Next TEC Meeting****[5min]**

- a. Time. Date, Location (District 2/4)
- b. Vision Zero: <http://visionzero.lacity.org/>

12. Announcements**[2min]**

- a. Budget Committee: 3/20/18 at Stevenson Library, 6:15 pm
- b. Executive Committee Meeting: 3/22/18 @ 6pm, Benjamin Franklin Library
- c. Special Meeting (Bylaws): 3/23/18 at 2516 E. 1st Street, 6pm
- d. General Board: 3/28/18 at Boyle Heights City Hall, 6:15 pm
- e. Planning & Land Use Committee Meeting: 4/12/18 at Benjamin Franklin Library, 6:15 pm

13. Adjournment

BHNC PUBLIC NOTIFICATIONS

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL TEC MEETINGS – The public is requested, but not required, to fill out a “Speaker Card” to address this Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the BHNC’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minute per speaker, unless adjusted by the presiding officer of the Committee.

THE AMERICANS WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Veronica Polanco, Transportation and Environment Committee Chair, at environment@bhnc.net

PUBLIC ACCESS OF RECORDS – 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 our website: www.bhnc.net or by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

PUBLIC RECORDING OF MEETINGS – In compliance with California Government Code 54953.5(a) – 6 & Article VIII (1) (c) of the BHNC Bylaws, and for open transparency. The proceedings may be photographed, video or audio recorded, and published/distributed by those in attendance. Recordings made by BHNC Board Members, must be retained for a period of no less than 6 months and be made available to the public upon request.

BHNC BOARD MEMBER ATTENDANCE – BHNC Board Members that are not members of TEC, are allowed to attend and partake in Committee Discussion, as long as the total Members present do not constitute the minimum (6) BHNC Board Members needed to pass an actionable item at a Regular BHNC Board Meeting. If this number is exceeded only BHNC Board members on the TEC may partake in the discussion. All other BHNC Board Members must then remain silent and participate only as observers. The TEC Chair reserves the right under the Brown Act to allow for the maximum of nine (9) Board Members to participate in the discussion. Brown Act § 54952.2 (c) (6)

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the BHNC's process for board action, reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the BHNC Bylaws. BHNC Bylaws are available on the bhnc.net website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar el Concilio Vecindario 3 días (72 horas) antes de la junta. Por favor contacte a la catedra, Veronica Polanco, environment@bhnc.net.