



Boyle Heights Neighborhood Council
Neighborhood Committee SPECIAL Meeting
Benjamin Franklin Branch Library (Community Room)
2200 E. First Street, Los Angeles CA 90033
Wednesday, April 4, 2018 at 6:15 pm-7:30 pm

1. **Meeting to be called to order [2 minutes]**
2. **Welcome and roll call [1 minute]**
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 Announcements**
5. **Chair and Area Officer's Announcements: [10 minutes]:**
 - a. Chair:
 - i. Recommendation of alternating Area locations for future Neighborhood Committee Meetings. Next meeting on 05/2/2018
 - ii. BHNC has 4 community seats vacant, 1 Community Interest Seat, and Area 3 vacancy.
 - b. Area 1 – Hector Huezo
 - c. Area 2 – Dina Cruz
 - d. Area 3 – Vacant, any recommendations?
 - e. Area 4 – Samuel Vasquez
6. **New Action Items:**
 - a. **Update on Goals for a Community-LAPD Oversight Committee with respect to improving public transparency and accountability. [5 minutes]**

-This committee is a community-based mobilization group addressing the neighborhood violence by working with Hollenbeck LAPD representatives and residents, business owners, and individuals

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City of Los Angeles, California

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with a community interest to build a safer Boyle Heights.

- I. Captain Alfred Labrada is the new Hollenbeck Division Captain.
-Contact with Officers Guillermo Galvan, Lieutenant Ryan Whiteman, and Senior Lead Officer Jesus Griego in regards to establishing regular updates from Hollenbeck Police Station.
- II. Equalibria Marquez, a Conciliation Specialist from Community Relations Service with the U.S. Department of Justice has reached out to invite the BHNC and community to their "Police-Community Relations Collaborative". Which meets the 3rd Tuesday of the month at 11 am.

- b. **Motion to Discuss New Location to Host a Forum concerning Education on Cannabis Regulation of Commerce and Small Businesses in Boyle Heights, Safe Use of Marijuana, and Know Your Rights in month of May 2018. [5 minutes]**
Forum seeks to educate the public on what legalization means and how commerce will affect the local community of Boyle Heights by inviting groups representing the diverse sectors of education on Marijuana use such as sells and benefits of proper use, commerce, legal repercussions of use for undocumented people, and addiction (others may be added as suggested by the committee).
- c. **Call to Action for Councilmember Jose Huizar's office to provide free access to WI-FI at the Boyle Heights City Hall, Community Room during community use of facilities.**
Community engagement in an increasingly connected world, makes it a necessity to have access to free and fast WI-FI in order to provide a clear and up-to-date information.

7. Announcements

- a. **Planning and Land Use Committee Meeting, 2nd Thursday of the month at 6:15 pm at Benjamin Franklin Library (Community Room), 2200 E. First Street, Los Angeles, CA 90033.**
Next one is on April 12, 2018
- b. **Outreach & Special Events Committee meets 2nd Monday of month at the Stevenson Library at 6:15 pm (803 Spence Street, LA CA). Upcoming on 4/9/2018.**
- c. **Transportation and Environment Committee, meets 2nd Tuesday of the month at 6:15 pm.**
Floating location, please check www.bhnc.net / Next meeting on 4/10/2018
- d. **Budget and Finance Committee: Meets 3rd Tuesday of the month at 6:15 pm, floating location, please check www.bhnc.net / Next meeting on 4/17/2018**
- e. **BHNC Executive Board Meeting, meets the 3rd Thursday of the month at 6:15 pm at the Benjamin Franklin Branch Library. Next one is on April 19, 2018.**
- f. **BHNC General Board Meeting, meets 4th Wednesday of the month at Boyle Heights City Hall at 6:15 pm. Next one is on April 25, 2018.**

8. Adjournment

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Concilio Vecindario de Boyle Heights
Junta SPECIAL del Comité Vecindario
Biblioteca Benjamín Franklin (Cuarto Comunitario)
2200 E. First Street, Los Angeles CA 90033
Miércoles, 4 de abril de 2018 at 6:15 PM

1. Reunión a convocación [2 minutos]

2. Bienvenida y repaso de lista de asistencia [2 minuto]

3. Comentario del público en general (limitado a 2 minutos por orador)

a. El público puede proporcionar comentarios al consejo sobre temas no relacionados con el programa dentro de la jurisdicción de la materia del Consejo Vecinal. Sin embargo, tenga en cuenta que, bajo la Ley Brown, se evita que el consejo actúe sobre el asunto que usted le trae a la atención hasta que el asunto se agendice para su discusión en una futura reunión pública.

4. Anuncios del gobierno

5. Anuncio de Presidente de Comité y Representantes de Áreas: [10 minutos]

a. Presidente de Comité:

i. Recomendación de ubicaciones de áreas alternas para futuras Reuniones del Comité de Vecindarios. Próxima reunión el 05/02/2018

ii. BHNC tiene 4 vacantes comunitarias vacantes, 1 vacante de interés comunitario y vacante de área

b. Area 1 - Hector Huezo

c. Area 2 – Dina Cruz

d. Área 3 – VACANT, alguna recomendación?

e. Area 4 - Samuel Vasquez

6. Nuevos elementos de acción:

a. Actualización sobre las Metas para un Comité de Supervisión de Comunidad-LAPD con respecto a mejorar transparencia pública y responsabilidad. [5 minutos]

-Este comité es un grupo de movilización basado en la comunidad que se ocupa de la violencia en el vecindario trabajando con representantes y residentes de Hollenbeck LAPD, propietarios de negocios e individuos con interés comunitario para construir un Boyle Heights más seguro.

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- I. El Capitán Alfred Labrada es el nuevo Capitán de la División de Hollenbeck.
 - Contacto con los oficiales Guillermo Galván, el teniente Ryan Whiteman y el oficial principal de área, Jesús Griego, con respecto a establecer actualizaciones regulares de la Estación de Policía de Hollenbeck.
- II. Equalibria Márquez, Especialista en Conciliación del Servicio de Relaciones Comunitarias con el Departamento de Justicia de los EE. UU. se ha acercado para invitar al BHNC y a la comunidad a su "Colaboración en relación a la Policía y Comunidad". Se reúnen el 3er martes del mes a las 11 am.

b. Moción para hablar sobre una nueva ubicación para organizar un foro sobre la educación sobre la regulación del cannabis del comercio y las pequeñas empresas en Boyle Heights, uso seguro de la marihuana y conocer sus derechos en el mes de mayo de 2018. [5 minutos]

El foro busca educar al público sobre lo que significa la legalización y cómo el comercio afectará a la comunidad local de Boyle Heights al invitar a grupos representativos de diversos sectores de la educación sobre uso de marihuana, como ventas y beneficios del uso apropiado, comercio, repercusiones legales de uso para indocumentados personas y adicción (otros pueden ser agregados según lo sugerido por el comité).

c. Llamado a la Acción para que la oficina del concejal José Huizar brinde acceso gratuito a WI-FI en el Boyle Heights City Hall, Sala comunitaria durante el uso comunitario de las instalaciones.

El compromiso de la comunidad en un mundo cada vez más conectado hace que sea necesario tener acceso a una conexión WI-FI gratuita y rápida para proporcionar una información clara y actualizada.

7. Anuncios

a. Comité de Planificación y Uso de la Tierra, se reúne el 2do jueves de cada mes a las 6:15 p.m. en la Biblioteca Benjamin Franklin (Sala de la Comunidad). Próximamente el 4/12/2018

b. Comité de Enlace Comunitario y Eventos Especiales se reúne el segundo lunes de cada mes en la Biblioteca Stevenson a las 6:15 p. m. (803 Spence Street, LA CA). Próximamente el 4/9/2018.

c. Comité de Transporte y Medio Ambiente se reúne el 2do martes de cada mes a las 6:15 p.m. Ubicación flotante, consulte www.bhnc.net / Próxima reunión el 4/10/2018

d. Comité de Presupuesto y Finanzas: se reúne el tercer martes de cada mes a las 6:15 p.m. Ubicación flotante, consulte www.bhnc.net / Próxima reunión el 04/17/2018

e. La reunión de la Junta Ejecutiva de BHNC se reúne el tercer jueves de cada mes a las 6:15 pm Benjamin Franklin Branch Library. El próximo es el 19 de abril de 2018.

f. Reunión de la Junta General de BHNC, se reúne el 4º miércoles de cada mes en el Ayuntamiento de Boyle Heights a las 6:15 p.m. El próximo es el 25 de abril de 2018.

8. Clausura

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