

MARISOL SANCHEZ
President

DAISY CHAVEZ
Vice President

LIZZETTE PEREZ
Secretary

JOSE PELICO
Treasurer

ALEX BOWMAN
Outreach & Events Chair

JASON GALLEGOS
Planning & Land Use Officer

MARISOL MARQUEZ
Community Seat

VACANT
Community Seat



Boyle Heights Neighborhood Council
Joint Executive Committee & General Board Meeting
Benjamin Franklin Library
2200 E. First Street, Los Angeles CA 90033
Thursday, April 19, 2018 at 6:15 PM



1. **Meeting to be called to order – 6:21 PM**
2. **Welcome and roll call – Present: Marisol Sanchez, Daisy Chavez, Jose Pelico, Jason Gallegos, Marisol Marquez.**
Absent: Lizzette Perez, Alex Bowman
Public representation: Vivian Escalante, Carlos Montes
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.
 1. Jose Pelico – march for babies on April 28th at Exposition Park, Chase is sponsoring and get a free tshirt for volunteering
 2. Carlos Montes –Garfield was going to walk out on school safety and gun control. Christopher Dina MS concerns over charter school co location.
 3. Sol Marquez– May Day with CSO and Mecha chapters, event is local.
4. **Discussion and Possible Action to approve agenda items:**
 - a. **Community Spotlight-** Performance by the Neighborhood Music School prior to the start of the meeting. Limited to 15 minutes.
 - b. **Meeting to be called to order**
 - c. **Welcome and roll call**
 - d. **Pledge of Allegiance**
 - e. **General Public Comment**
 - f. **Government Reports – updates on working issues**
 - g. **Executive Reports**
 - i. President's Report
 - ii. Vice President's Report
 - iii. Treasurer's Report
 1. Discussion and possible action to approve Monthly Expenditure Report (MER) for March 2018.
 - iv. Secretary's Report
 1. Discussion and possible action to approve minutes from November 2017, ~~January 2018,~~ February 2018, and March 2018 General Board Meeting
 - h. **Updates/reports by NC Liaisons to City Departments**
 - i. **Announcement of resignation by Jose Mata .**
 - j. **Announcement of VACANT Community Seats:**
 - i. Three (3) open Community Seats.
 - ii. One (1) Area Officer (Area 3).
 - iii. One (1) Community Interest Seat.
 - k. **Discussion and possible action to elect three (3) Community Seats.**
 - i. 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.

- l. Discussion and possible action to elect one (1) Community Interest Seat.
 - i. Description: ADD FROM BYLAWS
- m. **Discussion and possible action to elect an Area 3 Officer**
 - i. Description: ADD FROM BYLAWS
- n. **Discussion and possible Community Interest Seat.**
 - i. Description: ADD FROM BYLAWS
- o. **Discussion and possible action to elect one (1) Executive Committee Officer.**
 - i. 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.
- p. **Neighborhood Committee Agenda Items**
 - 1. update to the Board.
 - 2. Neighborhood Committee rotating meeting locations.
 - 3. Announcement of upcoming meetings, including guidelines to best represent area officers.
 - 4. Update on LAPD oversight committee.
 - 5. call to action for CD-14 to allow access to Wi-Fi in the Boyle Heights City Hall Community Room.
 - 6. Discussion and possible action to support a resolution in support of an Annual May Day in Boyle Heights.
- q. **Planning and Land Use Agenda Items**
 - i. Additional time sensitive actions for BHNC's PLUC
 - 1. Board update
 - 2. PLUC Vacancies
 - 3. Ad-Hoc Historical Preservation Committee
 - 4. Council File 16-0461 (Tree In-Lieu Fee) [CIS]
 - 5. CIS on Sb 827
 - 6. CPC-2018-465-DB-WDI (731 – 733½ S. Boyle Ave).
- r. **Transportation & Environment Committee Agenda Items**
 - i. Additional time sensitive actions for BHNC Transportation & Environment Committee
 - 1. Update
 - 2. Schedule locations for cleans ups/ beautification selected
 - 3. LADOUT Plaza Application: Azuza / Anderson selected as a location.
- s. **Budget & Finance Committee Agenda Items**
 - i. Additional time sensitive actions for BHNC Budget & Finance Committee
 - 1. Update
 - 2. Proyecto Pastoral
 - 3. Ex-post facto bank cards [BAC]
 - 4. Continental Interpreting
 - 5. NPG 5K - denied
- t. **Outreach Committee Agenda Items**
 - i. Additional time sensitive actions for BHNC Outreach and Special Events Committee
 - 1. Update from committee
- u. Status on BHNC BYLAWS by Hector.
- v. Announcements
 - i. Neighborhood Council outreach meeting on 4/30 at City Hall

Motion to approve agenda with amendments made by Chair by Marisol Sanchez. Seconded by Daisy Chavez.

Public Comments: none

Board: amended to include BHNC bylaws by Hector after Outreach Chair Agenda items.

[5 yes] – [0 no] – [0 abstains]

5. Announcements
 - a. Los lonely boys, Saturday night
 - b. LA River Planning Committee Steering Committee – in Alhambra
 - c. PLUM report on CRA lot, clean up for being awarded 12K, public works/gang reduction on tree lieu report. Chair .
 6. Adjournments
 - a. Motion to adjourn by Marisol Sanchez, seconded by Jason Gallegos. Approved unanimously.
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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 the Department of Neighborhood Empowerment (DONE), City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012, TELEPHONE: (213) 978-1551, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org

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 reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Board Secretary (Lizzette Perez, secretary@bhnc.net).

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.

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 available at www.bhnc.net or EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traduccion, favor de avisar el concilio vecinal 3 dias (72 horas) antes del evento. Favor de comunicarse con nuestra secretaria, Lizzette Perez, por correo electronico: secretary@bhnc.net.