

Quorum reached at 6:34 PM; due to Lizzette Perez' absence, Sol Marquez recorded minutes

Attendance: Jose Pelico, Veronica Polanco, Carlos Montes, Sol Marquez, Marisol Sanchez, Daisy Chavez, Jason Gallegos, Samuel Vasquez, Alex Bowman, Vivian Escalante

Absence: Hector Huezo, Dina Cruz, Alessandro Negrete

1. Community Spotlight:

a. Matthew Hernandez performance by the Neighborhood Music School prior to the start of the meeting

2. Meeting to be called to order

3. Welcome and roll call

4. Pledge

a. lead by M. Sanchez

5. General Public Comment

a. Fortunato Tapia spoke about LAUSD new facilities division and RHS revitalization efforts. Tapia spoke about review and consideration is about to begin on the project Tuesday, May 8th is the dated of the review. Tapia provided literature at BHNC literature table.

b. Andrea Griego spoke about the PUENTE Learning Center; wanted to announce 3rd annual community festival and to ask for help in painting a mural on their building facing Boyle Ave.

c. Lupe Torres spoke about an upcoming event happening at the UTLA building; this is regards to the UTLA Human Rights Conference; FREE event; open to families and high school students

d. German Romero spoke to the board about May Day 2018 in Boyle Heights. Romero is inviting the public to attend the event and stated it would start at 2:00 PM. The event will start at 2:00 PM on Matthews and Chavez; this is the 4th year in a row

e. Judy Garcia speaking about an event that has been happening since 2015 in regards to Emiliano Zapata. Garcia is denouncing a violent act and invites the general public to attend. Garcia also listed many people in regards to their procession of Zapata. Garcia left a copy of statement she read.

f. Ana Antuna from the Eastside Greens; spoke about Kenneth Mejia who is running for Congress and invited public to vote for him. Left a flyer on literature table

6. Govt Reports

a. Representatives from: Jimmy Gomez, Hector Huizar - spoke about Daisy Chavez attending the Wabash Street cleanup, the 6th Street bridge is still being built and rep invited the public to an upcoming meeting in RE: to the bridge's lighting and sidewalks, Veronica asked Huizar's rep a question about dates on installation of library signs requested, M. Sanchez asked Miriam Huizar's rep to speak on calendar and district-wide email blasts, J. Gallegos asked Miriam to also provide paper copies in addition to email calendar and agenda items in person

b. Mary Kim speak about rules and regulations of Boyle Heights, planning 101's are happening at Eagle Rock City Hall tomorrow at 6:00-8:30 PM, open data training happening in South L.A., Congress Meeting happening on Saturday, September 25th Mary Kim requested that POC's attend to show more diversity, outreach meeting on Monday the 30th for best practices on elections and is inviting the Outreach Chair FREE dinner & parking, Homeless Liason meeting coming up soon

c. Officer Danny Rios from LAPD Hollenbeck, Lieutenant also showed up and spoke about crime rate has dropped 15% compared to last year, but only a 1 1/2% reduction of crime rate at Estrada between Soto and Indiana – lots of vehicle thefts, he mentioned May Day and how it was a positive event in Boyle Heights, the Lieutenant also spoke in regards to public scrutiny and are striving to make their officers better people, he also left his personal cell 909-285-5279 phone number he stated he'd sit down and have coffee or lunch in regards to tough LAPD questions

7. Executive Reports

a. President's Report

Marisol Sanchez announced the BHNC received a reward, announcing we will be electing new member officers – these elections will happen next month

b. VP's Report

Daisy Chavez announced Ethics re-certification will be due soon (since it's only good for 2 years) dates are listed online rosters@empowerla when training is complete

c. Treasurer's Report

Jose Pelico made motion to approve monthly expenditure report, Daisy Chavez seconded

I. Discussion and possible action of Monthly Expenditure Reports for March 2018; Pelico broke down the expenditure report for the public using the document generated for the general public and available online, outstanding balance is \$9839.00 but after all expenses BHNC budget is truly \$94.94

Vote results in favor of March 2018 monthly expenditure report: Marisol YES, Daisy YES, Alex YES Jason YES, Sam YES, Sol YES, Vero YES, Carlos YES, Vivian (ineligible)

d. Secretary's Report

Marisol Sanchez made a motion to approve Nov 2017, seconded by Daisy Chavez

I. Discussion and possible action approve minutes for Nov 2017, Feb. 2018, March 2018 General Board Meeting

- no public comment, board discussion: Veronica's name was misspelled, Daisy was the one seconding 19.J not Jason Gallegos; Jose the total announcement on 19.I does not tally up to the individual amounts \$7332.22 (amount correction); Carlos on 19.J asked a clarifying question in RE: to Inter-City Struggle and their budget amount \$500,000/yearly; Veronica March 5A asked to fix Miriam's name

Vote results: Carlos abstained, all other present were in favor

8. Updates/reports by NC Liaisons to City Departments

a. Budget Reps – Jose Pelico spoke about the large disparity of \$ distributed to the different Neighborhood Councils and how the battle to continue

b. City Attorney Liaison – Carlos Montes; no report

c. Homelessness Liaison – Daisy Chavez spoke about upcoming meeting May 7th

- d. Animal Services – Drew Brauer not present
 - e. Sustainability Alliance Rep – Alessandro not present
 - f. LANCC Rep – Sol
 - g. PlanCheckNC Liaison – Jason Gallegos no report
 - i. DWP MOU Oversight – VACANT
 - j. DWP Advocacy Committee Rep – Jorge Madrid no report
 - k. Film Liaison – VACANT
 - l. Purposeful Aging Liaison – Vivian Escalante
 - m. Grievance Panel Liason – Hector Huezo not present
 - o. Neighborhood Council Emergency Preparedness Alliance Rep – Sol no report
9. Announcement of Resignation of Jose Mata
10. Announcement of VACANT Community Seats:
- a. Three (3) open Community Seats
 - b. One (1) Area Officer (Area 3)
 - c. One (1) Community Interest Seat

11. Discussion and possible action to elect three (3) Community Seats

Ana Antuna is a college student, she stated she's part of the homelessness advocacy group and works on Skid-row, does a lot of work around police brutality, as well as the fight against displacement in Boyle Heights

- Kalin Balcom has worked in boyle Heights and lives in District 2. She stated she is interested in the disconnect between schools and families

- Felipe Aguilar born in Boyle Heights and stays here near the YMCA, he is a producer at Casa101. He stated he is a stakeholder and this is why he is interested. He has experiecned homelessness himself and feels he would be able to represent that community to his best potential.

M. Sanchez made a motion to get all 3 candidates voted in, Daisy seconded
- no public comment; board comments:

Jose Pelico, “What would the commitment be at a general board meeting?” Ana Antuna stated she is one of those people who once she starts something, she commits to the end of it. She doesn't even call out sick for school. Felipe asked how long the term would be for. Kalin said quorum is important to her.

Veronica asked, “What is the most important issues to you?”

Ana: immigration, my mom could be deported

Felipe: engagement, activism, homelessness, and housing

Kalin: strengthening the ties between families, the community, and students

Carlos, “Where do you stand on the charter issue?”

Ana: Charters simply profit off public education

Felipe: I do know some Charters that are unionized, and not all of them are good about 30% are okay

Kalin: I'm currently obtaining a doctorate in education; I know I currently work for a charter school but it is something I'd be interested in learning

Jason, “How often would you be involved in different actions put on by BHNC?”

Kalin: open to it

Felipe: open to it

Ana: is an organizer and has lead various groups; loves community outreach and events

Alex, “Have you attended previous BHNC meetings?”

Ana: No

Felipe: Yes

Kalin: No, first time

Vote count in favor of Ana: unanimous

Vote count in favor of Kalin: 8 voted for, 2 against (Carlos, Sol)

Vote count in favor of Felipe: 7 yes, 3 abstentions (Jason, Jose, Veronica)

12. Discussion and possible action to elect an Area 3 Officer

- Karina Rivera lives a block away from Indiana St. and says no one worries about them since they are right on the border line. Has two teenagers and wants them to be more involved.

M. Sanchez made a motion to vote Karina in, seconded by Daisy Chavez; no public comment, board comment: Daisy - Karina messaged our tech leader and stated she's an ideal candidate since she knows what's missing there and what's needed there. Jason, "How familiar are you with the Exide situation." Karina stated all of her street has been affected and she wasn't too involved but is a lot more proactive about learning about it now.

Vote count: (new officers can't vote yet) unanimous

13. Discussion and possible action to elect one (1) Community Interest Seat

a. Description: Stakeholders who are 18 years or older

Jason made a motion to table this for next time; Jose seconded

14. Discussion and possible action to elect one (1) Executive Committee Officer

a. Description: Sets the BHNC Board Meeting Agenda(s)

- Vivian Escalante is interested in joining, "I already attend all the meetings"

Vote count: 9 YES, 0 NO's, missing Jose (stepped out)

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

a. Description: Organizes and executes elections

- Motion to table: Jose, 2nd by Veronica

Vote count: 10 YES unanimous to table this

16. Neighborhood Committee Items

a. VP will provide an update to the Board – by Daisy

b. Announcement of Neighborhood Committee rotating meeting locations.

c. Announcement of upcoming meetings, including guidelines to best represent area officers

d. Update on LAPD oversight committee

e. Motion to support a call to action for CD-14 to allow access to Wi-Fi in the BH City Hall Comm Room

- Daisy: made a motion to have the board support a Wi-Fi push for Huizar, seconded by Carlos

- Alex: Wi-Fi would allow us to LIVE stream our meetings

Vote count: 10 YES (unanimous)

f. Discussion and possible action to support a resolution in support of an Annual May Day in Boyle

Heights

I. Description: [see attachment]

1. Recusal: Carlos (involved with sponsoring), Sol (involved with sponsoring)
2. Public Comment: Lupe Torres – please support this resolution. CA education code to teach about the movement. Luis Cinfuentes – LAUSD school bus driver, I support this resolution.
3. Board Comment: Jason; don't know if they should recuse themselves. Mary Kim – Carlos advised the City Attorney, and each decision is made...I would recommend not having to vote on this particular issue. Alex; they're talking about their specific sponsored event. Jose ; stating facts. Veronica last sentence needs to be reworded because of the board not taking an official position. Daisy – international worker's day across the board.
4. Motion to deny resolution (Daisy/Vivian) – public comment; none. Board; no comment. Vote: 8 favor, 0 no – abstention – 4 ineligible – 2 recused0
5. Motion to support international worker's day in Boyle Heights next Tuesday, May 1st (Daisy/Jason). Public comment- none. Board comment; Vivian
ii. Vote: 8 yes – 4 ineligible- 0 -no.

17. Planning & Land Use Committee (PLUC) Items

a. PLUC Report to the Board- by Jason

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 1 [one] 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

ii. Per the BHNC Bylaws [Article VII, Sec. 1(b)(i)] Candidates are appointed via “simple majority vote”

- Felipe Lozano expressed interest and gave a quick speech about rapid housing and homelessness issues

- Jason made a motion to vote on electing Felipe onto the PLUC, seconded by Marisol

iii. Vote Count: 0 abstain, 0 against, Carlos was out of room, unanimous

c. Discussion and Possible Action to create an Ad-Hoc Historical Preservation Committee

i. Description: the BHNC PLUC in order to better catalog and preserve historic sites and history in Boyle Heights

1. “*Ad Hoc committees may be created by: (a) a majority*”

2. Motion to (Jason/Tyffany): Recommend to the BHNC Executive Committee the creation of an Ad Hoc Historical Preservation Committee

- Jason made a motion to approve this proposal, MS seconded; no public comment; board comment: Carlos insisted that Bheights Historical Society be sought, CSULA as well

a. Mission Statement

b. Vision: Jose proposed an amendment to strick the last sentence in the vision in RE: “to and/or city funding.” Amendment was friendly (per Vivian)

ii. Vote 10 YES (unanimous)

iii. Proposed Calendar: At least once a month (Fridays), location TBD, at 6PM

iv. Other: work with advisement from PLUC to verify Land Use issues that may

- arise. Committee membership consists of a minimum of three (3) member
- d. Discussion and Possible Action to Council File 16-0461 (Tree In-Lieu Fee) [CIS]
 - i. Description: The Board of Public Works, in conjunction with the City Attorney is working on a revised ordinance relative to adding Section 62.177 to the LA Municipal Code
 - ii. Motion (Drew/Jason): to Draft a Letter of [SUPPORT] of the amended [Tree In-Lieu Fee] Ordinance (circa 03-15-2018) pending the letter modification by the Board
 - iii. Vote: 7 YES, Jose stepped out, Abstaining: Sam
 - e. Discussion and Possible Action on SB 827 [CIS]
 - i. Description: the LA City Council on March 27th voted 13-0 to support a resolution to formally oppose Senate Bill 827
 - ii. Motion to [SUPPORT] made by Jason, 2nd by Alex
 - iii. Vote Count: unanimous in favor
 - f. Discussion and Possible Action on CPC-2018-465-DB-WDI (731-733 ½ S. Boyle Ave)
 - i. Description: the BHNC was unable to provide feedback for the expedited process
 - ii. Committee vote: N/A
 - iii. Committee recommendation: N/A
 - Toledo, Casitas Colibre; Fernanda whom is an architect 350 sq./unit typically units are 500 sq./unit, “As you can see they are very compact”
 - The units require 20 years or older to be eligible, among other requirements; it will be situated b/w Boyle and Whittier
 - The proposal is for per-fabricated units that are then joined together
 - No public comment, Board comment: Veronica concerned about trash cans that normally get knocked down; Carlos asked about rental prices and the noise due to the proximity of the 5 freeway. Answer: one will be low-income, the other will not be (the more affordable one won't have high-end appliances, etc); Alex asked if they'd ever done this before; Felipe asked how they arrived at a 20% affordable housing margin; Vivian asked about the 5 freeway and what the style would be
 - Carlos: make a motion to support the project, Sol 2nd the motion to support
 - public comment: Jerrica is speaking in support of the project
 - Board comment: Daisy asked if they owned the neighboring unit (which is under rent control) next to the proposed one and asked if they could install the same air-filter in the already-existing site; Felipe stated he is concerned about the trash and the maintenance around there, he liked the design of it; Carlos: recommended they install mitigation devices to account for the sound from the 5 freeway
 - iv. Vote count: 9 in favor (unanimous), 1 no (Vivian)
19. Budget & Finance Committee Items
- a. Update on Budget & Finance
 - b. Recommendation to the BHNC Board to approve payment to Proyecto Postoral up to \$1250 for the Clean Streets Challenge paid through the Financial Management System
 - i. Description: N/A
 - ii. Committee vote: 8 YES
 - iii. Committee recommendation: recommend board to approve
 - c. Discussion and possible action to approve ex post facto bank card transactions previously

approved

- i. Dated 11/18/2017 in the amount of \$10.50 to La Favorita Bakery
For items ii – x, please look at Agenda. All amounts Approved.

- Jose: motion to approve, Daisy 2nd

Jose made the motion, Daisy seconded

Marisol YES, Daisy YES, Alex YES, Jason YES, Sam YES, Sol YES, Veronica YES,
Vivian YES

d. Discussion and possible action to approve action to approve payment to Continental
Interpreting for the following invoices:

- i. I-13220 dated 3/20/2017 [amended to 2018] in the amount of \$377.50

- ii. I-13221 dated 3/20/2017 [amended to 2018]

- iii. Committee vote: Marisol YES, Daisy YES, Alex YES, Jason YES, Sam YES, Sol YES, Veronica YES, Vivian YES

- iv. Committee recommendation recommend board to approve

e. Discussion and possible action to deny the Parents, Educators/Teachers & Students in Action
Neighborhood Purpose Grant (NPG) of up to \$5000

- i. I-13220 dated 3/20/2018

- ii. Committee Vote:

- iii. Committee Recommendation: Deny NPG

- iv. Committee vote: Marisol YES, Daisy YES, Alex YES, Jason YES, Sam YES, Sol YES, Veronica YES, Vivian YES

20. Outreach & Special Events Committee Items

- a. Update by Outreach Chair regarding upcoming events

21. Update on submitted BHNC Bylaws by Hector Huezo (absent)

22. Announcements

- a. upcoming committee meetings

- i. Budget & Finance Committee

- ii. Events

- iii. PLUC

- iv. Transportation & Environment Committee

- v. Neighborhood Committee

- v.i. Executive committee

23. Adjournment