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Vice President

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Area 1 Officer

DINA CRUZ
Area 2 Officer

KARINA RIVERA
Area 3 Officer

SAMUEL VASQUEZ
Area 4 Officer

VERONICA POLANCO
Transportation & Environment
Chair

VIVIAN ESCALANTE
Community Seat

MARISOL MARQUEZ
Community Seat

CARLOS MONTES
Community Seat

ANA ANTUNA
Community Seat

FELIPE AGREDANO
Community Seat

KALIN BALCOMB
Community Seat

ALESSANDRO
NEGRETE
Community Seat

VACANT
Community Interest Seat



Boyle Heights Neighborhood Council
General Board Meeting
Boyle Heights City Hall (Community Room)
21300 E. First Street, Los Angeles CA 90033
Wednesday, May 23, 2018 at 6:15 PM



1. Meeting to be called to order 6:25 PM;

Present: Jose, Veronica, Karina, Ana, Dina, Daisy, Sol, Vivian, Alex, Jason, Kalin;

Late: Marisol Sanchez (arrived 6:50), Carlos Montes (arrived 6:50), Samuel Vasquez (arrived 6:55 left at 7:50 PM), Felipe Agredano (arrived 7:07 PM)

Absent: Hector Huezo, Alessandro Negrete. Lizzette Perez

2. Welcome and roll call (2 minutes)

3. Pledge of Allegiance (2 minutes)

4. Community Spotlight (10 minutes): Proyecto Pastoral, an organization whose mission is to empower the community of Boyle Heights through grassroots projects in education, leadership, and service.

***Americia Aceves – Program Manager presented briefly on the mission and some accomplishments Proyecto has achieved. She also presented on their upcoming Women's Conference on 6/30/2018.**

5. 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 preventing from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting.

Dulce Acosta - from the USC; Director of Civic Engagement; announcing conference May 26th @USC campus and also the 30th

Veta Gashgai from Harmony Keepers speaking about holding government agencies that are supposed to be taking care of property and clean up; has been calling 311 and they lie and say cleanup has been completed, but it hasn't been

Gloria Garcia – Shower of Hope; speaking regarding the campaign Shower of Hope Clinica Romero; every Sunday 10:00 AM – 2:00 PM

6. Government Reports – updates on working issues

Miriam spoke about the Exide pollution and the cleanup efforts by Huizar's office May 29th or June 5th about an upcoming meeting; June 7th a meeting on how to handle the homeless; June 30th 5:00 PM – 9:00 PM firework show which BHNC will also be attending; Carlos asked Miriam about the new police chief and who Huizar is publicly supporting any – Miriam stated they had not been notified of his decision; Veronica asked about the hours of the firework event

Ray Bridges representing the County of LA. Public works RE: L.A. County correctional system; the men's central jail; largest in the country; the proposal is to replace the Boyle Heights/Chinatown location, the facility which houses the reception center, the infirmary, health clinic – this is the place the county is wanting to replace with another jail; built in 1960

7. Executive Reports (10 minutes)

- a. President's Report

- b. Vice President's Report
 - i. Announcement of board members who are outstanding in required trainings and/or whose ethics certification has expired
Felipe Agredano cannot vote
 - ii. Update of Roster information – please e-mail corrections or updates to vicepresident@bhnc.net.
- c. Treasurer's Report
Last day to use the card June 20th; any items being voted on tonight will be processed for after June 30th; \$7000 (about) what we were awarded and have to spend b/c the library funding fell through; any agendas that need to be printed need to be sent to BHNC and not Dun
- d. Secretary's Report
 - i. Discussion and possible action to approve minutes from November 2017 and April 2018 General Board Meeting
* Only Nov will be voted on since April wasn't printed; Marisol made a motion to pass the minutes, seconded by Vivian; no public comment; Carlos asked for attendance since it wasn't displayed on the minutes; Marisol stated since no attendance was recorded we will table this motion,

Vote count: Alex abstained, 13 in favor, Felipe cannot vote

8. Updates/reports by NC Liaisons to City Departments (10 minutes)

- a. Budget Representatives – Jose Pelico
- 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
- h. PlanCheckNC Liaison – Jason Gallegos
- i. DWP MOU Oversight Committee Representative – VACANT
- j. DWP Advocacy Committee Representative- Jorge Madrid
- k. Film Liaison – VACANT
- l. Purposeful Aging Liaison – Vivian Escalante
- m. Grievance Panel Liaison – Hector Huevo
- o. Neighborhood Council Emergency Preparedness Alliance Representative – Marisol Marquez

Motion was to table section 8 made by Marisol Sanchez, 2nd by Alex

Vote count: 14 in favor, Felipe unable to vote

9. Announcement of VACANT Community Seats: (5 minutes)

- i. One (1) Community Interest Seat.

10. Outreach & Special Events Committee Items (10 minutes)

Alex thanked Veronica and Jose for their participation in most of these events

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

Alex made the motion to pass, Daisy 2nd; no public comment; Marisol asked if any schools had been contacted. Alex response: Roosevelt, some charters have also contacted him

1st week of June is the designated date

Vote: Marisol YES, Daisy YES, Alex Y, Jason Abstain, Vero Y, Dina Y, Karina Y, Sam Y, Sol Y, Carlos Abstain, Vivian Y, Ana Y, Kalin Abstain

11 YES, 3 Abstain, 3 Absent, 1 inelligible

- b. Discussion and possible action to recommend the General Board of the Boyle Heights Neighborhood Council up to \$75 for concentrated outreach efforts in Boyle Heights schools.

- i. Description: The concentrated outreach effort will encompass a Meet and Greet with local school staff and parents on how the BHNC can support and outreach more effectively the schools that serve the students of Boyle Heights. Amended to include all Boyle Heights schools not just LAUSD.
 - ii. Committee Vote: 0 [abstention] – 0 [opposition] – 2 [approve]
 - iii. Board recommendation: N/A
- c. **Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council up to \$75 for concentrated outreach efforts with Boyle Heights places of worship.**

- i. Description: The concentrated outreach effort will encompass a Meet and Greet with the leaders and parishioners of the more than seventy places of worship located in Boyle Heights. Make BHNC announcements at worship services.
- ii. Committee Vote: 0 [abstention] – 0 [opposition] – 2 [approve]
- iii. Board recommendation: N/A

Alex made motion, Jose 2nd; no public comment; board: Carlos stated we should have clarification about working with the Boyle Heights Christmas parade about us not being involved with it, Carlos asked for clarification from Mary. Mary stated she would also like clarification on these events not being religious events or connected to one specific religious event

- Marisol asked Alex to make motion, Carlos asked Mary to clarify if you make a motion to table, then that is the motion you must vote on; Mary concurred

Carlos: made a motion to table, it was 2nd by Jason; public comment; Felipe wanted to make a statement about our money saying “In God we trust” and he teaches religion; Jason: the Christmas issue was due to funding issues, not anything else

Vote for tabling: Jason, Alex, Carlos, against: 11

Original vote: Alex A, Jason N, Dina A, Karina Y, Sam Y, Sol N, Carlos N, Vivian N, Ana N, Kalin Y,

Yes: 7, No: 5, Abstain: 1, Absent: 1

- d. **Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to purchase additional outreach material up to \$7500.**

- i. Description: The BHNC’s fiscal year ends in June. Any unused funds are returned to city general budget. In the chance on unused funds, the Outreach suggests purchasing outreach materials for future use. Items in suggested purchase order: five hundred (500) grocery bags (\$500), body tie die kit (\$50), two (2) tables clothes with logo (\$400), two thousand (2000) stickers (\$120), face painting kit (\$500), Giant Connect 4 game (\$500), two (2) custom Canopy tents (\$1000), one (1) stand up banner (\$150), one 7.5ft x 7ft pop up banner (\$620).
- ii. Committee Vote: 0 [abstention] – 0 [opposition] – 2 [approve]
- iii. Board recommendation: N/A

Motion made by Alex, 2nd by Daisy

Board comment: Jose stated the \$2000 would be for this; Dina these types of funds are what set us apart, she had a concern about the grocery bags vs table cloth expense; Daisy: like Dina said, these are items that all other councils have, we volunteer all of our own supplies – so this for the future won’t have to be purchased again; Vivian asked if the items purchased are specifically for outreach or if they can be shared throughout committees

Public comment: Veta stated \$7500 could instead be used on her block, mental health, the kids in her area and her neighbors could use this money; Miriam liked when water bottles and shirts were handed out to the community; Veta: her area hasn’t been tested for Exide, her 3 year old was tested for lead poisoning b/c she was worried

Vote: Marisol Y, Daisy Y, Alex Y, Vero Y, Jason, Y, Karina Y, Sam left, Sol Y, Carlos Y, Vivian Y, Kalin Y, Ana Y

e. **Discussion and possible action to recommend to the General Board of the Boyle Heights Neighborhood Council to purchase outreach material for Shower of Hope up to \$200.**

- i. Description: The BHNC voted to support Shower of Hope, at the April General Board Meeting.
- ii. Committee Vote: 0 [abstention] – 0 [opposition] – 2 [approve]
- iii. Board recommendation: N/A
Veronica introduced the motion; no public comment; motion made by Alex, 2nd by Vivian; board comment: Carlos asked if it was a bilingual event, Alex stated yes

Vote count: Marisol Y, Daisy Y, Alex Y, Vero Y, Jason A, Karina Y, Sam left, Sol Y, Carlos Y, Vivian Y, Kalin Y, Jose N, Ana Y

11. Budget & Finance Committee Items (10 minutes)

a. **Discussion and possible action to create the budget for Fiscal Year 2018-2019**

- i. Description: At the beginning of each fiscal year, the board must submit an updated budget for the upcoming year.
- ii. Committee vote: 0 [abstention] – 0 [opposition] – 2 [approve] – 1 [absent]
- iii. Board recommendation: [see attached preliminary budget]
Motion by Jose, 2nd by Daisy; public comment: Veta asked if her organization asked for funding to clean up who should she contact; Jorge Castaneda stated support for this in addition for conserving ; board comment: Carlos stated this was a good motion and asked for clarification on the breakdown

Vote count: Marisol Y, Daisy Y, Alex Y, Vero Y, Jason A, Karina Y, Sam left, Sol Y, Carlos Y, Vivian Y, Kalin Y, Jose Y, Ana Y

b. **Discussion and possible action to recommend to the BHNC Board to approve the Monthly Expenditure Report (MER) for [April 2018](#)**

- i. Description: N/A
- ii. Committee vote: 0 [abstention] – 0 [opposition] – 2 [approve] – 1 [absent]
- iii. Board recommendation: N/A
No public comment; board comment: Carlos asked about why libraries were not funded for the NPG we had voted and approved on; libraries are not allowed to receive money. Last question for past NPGs if they were approved when the funds for the libraries weren't funded

Motion made, 2nd Jason:

Vote count: Marisol Y, Daisy Y, Alex Y, Vero Y, Jason A, Karina Y, Sam left, Sol Y, Carlos Y, Vivian Y, Kalin Y, Jose Y, Ana Y

c. **Discussion and possible action to recommend to the BHNC Board to approve payment to Continental Interpreting for the following invoices:**

- i. I-13835 dated 05/09/2018 in the amount of \$356.25
 1. Description: Service for BHNC Bylaws Meeting on 03/23/2018 6:30 PM - 8:30 PM
Jose: wants to amend to not pay until clarification of time is provided; we didn't meet quorum for this meeting; no translation services were actually provided for this

Motion made to not pay, 2nd by Daisy
- ii. I-13836 dated 05/09/2017 in the amount of \$356.25
 1. Description: Service for BHNC General Meeting on 03/28/2018 6:15 PM - 9:15 PM
- iii. I-13837 dated 05/09/2017 in the amount of \$250.00
 1. Description: Service for BHNC General Meeting on 04/25/2018 6:00 PM - 9:00 PM
- iv. Committee vote: 0 [abstention] – 0 [opposition] – 2 [approve] – 1 [absent]
- v. Board recommendation: N/A
Jose motion to approve ii and iii; 2nd by Carlos; no public comment; board comment: Daisy stated that we're being charged \$356. 25 for a service that wasn't even needed b/c quorum wasn't made; Jason asked clarification about part i

Vote count: Marisol Y, Daisy Y, Alex Y, Vero Y, Jason Y, Karina Y, Sam left, Sol Y, Carlos Y, Vivian Y, Kalin Y, Jose Y, Ana Y, Dina Y

- d. **Discussion and possible action to approve spending up to \$7,000.00 to replenish outreach items to engage stakeholders**
- i. Description: This amount far exceeds what remains in the treasury but ensures that we have authority to drain our account
 - ii. Committee vote: 0 [abstention] – 0 [opposition] – 2 [approve] – 1 [absent] – 1 [recuse]
 - iii. Board recommendation: N/A
- THIS SECTION WAS REMOVED SINCE IT WAS ALREADY COVERED IN OUTREACH**
- e. **Discussion and possible action to create a recommendation for the BHNC Board of the Girls Today Women Tomorrow Neighborhood Purpose Grant (NPG) up to \$3,000.00**
- i. Description: Support to beautify public property Via Verde that is available and open to all.
 - ii. Committee vote: 0 [abstention] – 0 [opposition] – 2 [approve] – 1 [absent] – 1 [recuse]
 - iii. Board recommendation: N/A
- Veronica recused herself: volunteers for this
 Motion: Jose, 2nd by Daisy; public comment: program coordinator for Board of Girls Today Aurora with Women Tomorrow detailed the location and stated they're trying to beautify the location and for safety.
 Board comment: asked about the vote and what is recommended; Jose answered the recommendation is to approve it, not on the agenda. Alex: this is an area that we cleaned up during an outreach event; this is an area that really needs help. We as the BHNC need to continue focusing on this area. Dina: if you want to get involved and what is the project going to look like. Answer: every 4th Sat of every month, GTWT.org for calendar info. Vivian asked if they are involved in outreach meeting and they answered yes. Daisy: the young girls who participate come to our events, and they helped cleaned up different areas
- Vote count: Marisol Y, Daisy Y, Alex Y, Vero Y, Jason N, Karina Y, Sam left, Sol Y, Carlos Y, Vivian A, Kalin Y, Jose Y, Ana Y, Dina Y
- f. **Discussion and possible action to create a recommendation for the BHNC Board of the Social Model Neighborhood Purpose Grant (NPG) up to \$2,000.00.**
- i. Description: Support to beautify public property Blueberry Hill that is available and open to all.
 - ii. Committee vote: 0 [abstention] – 0 [opposition] – 2 [approve] – 1 [absent]
 - iii. Board recommendation: N/A
- Dina: recused herself due to working for them
 Board comment: Carlos supports doing this he met his love and lost his love there; Vivian asked about the placard being fixed; Veronica stated there's plans to address it
- Vote count: Marisol Y, Daisy Y, Alex Y, Jason A, Karina A, Sam left, Sol Y, Carlos Y, Vivian Y, Kalin Y, Jose Y, Ana Y, Dina recused herself
- g. **Discussion and possible action to create a recommendation for the BHNC Board of the Lot to Spot Neighborhood Purpose Grant (NPG) up to \$2,000.00.**
- i. Description: Support to beautify public property under 4th St bridge that is available and open to all.
 - ii. Committee vote: 0 [abstention] – 0 [opposition] – 2 [approve] – 1 [absent] – 1 [recuse]
 - iii. Board recommendation: N/A
- Veronica recused herself: conversation about a job opening
- Motion by Jose, 2nd by Daisy; no public comment; board: Carlos – they were involved with something similar; but perhaps we can look at it for them to be more specific. Daisy: the one you're referring to Carlos was for the Clean Streets Challenge, not this
- Vote count: Marisol Y, Daisy Y, Alex A, Vero Y, Jason N, Karina Y, Sam left, Sol Y, Carlos Y, Vivian N, Kalin Y, Jose Y, Ana Y, Dina Y

12. Transportation & Environment Committee Agenda Items (10 minutes)

- a. TEC Chair report to the board.
 - i. General Clean Up Update.
- b. **Discussion and possible action ON to SUPPORT Council File: 16-0181-S2: Exide Technologies/ Contamination Clean-Up Operation Status/ Time-Line Feasibility Report/ Pending or Completed Permit and Inspection Activities**

- i. Description: Relative to an instruction to City departments and request the Director of the Department of Toxic Substance Control (DTSC) to report on the status of cleanup operations on properties in the City of Los Angeles contaminated by Exide Technologies.
[CF 16-0181 S2](#)
- ii. Committee vote: N/A
- iii. Board recommendation: TEC is in favor of supporting this CF.
Marisol: friendly amendment for striking “to SUPPORT” and changing it to “ON”, 2nd by Sol Unanimous to amend
Motion by Veronica 2nd by Veronica; public comment: Veta wanted clarification, Veronica explained expediting permits; board discussion: Jason recommends that we share the PLUC to attend these types of meetings in lieu of the VP or President attend, Veronica stated she’d try to ask for time off work. Carlos: Jose Huizar said to fix Exide and reopen it. Miriam said, “You should find it and bring it.”

Vote count: 13 in favor; Felipe; one(1) inelegible

c. **Discussion and possible action ~~ON to SUPPORT~~ Council File 17-0540: Exide Technologies Facility/ 1.7 Mile Radius/ Construction/ Demolition Activities/ Dust Suppression and Worker Safety**

- i. Description: relative to dust suppression and worker safety in areas of the City within 1.7 mile radius of the Exide Technologies Facility.
- ii. Committee vote: N/A

Board recommendation: TEC is in favor of supporting this CF.

Public comment: Veta I don’t think I’m in the 1.7 mile radius but my area is still affected, is there any way to expand this? Veronica stated yes but we aren’t there yet. Miriam stated this motion came through b/c it was flagged by the neighborhood watch; there was a warehouse on private property they had permission to do this but ppl were upset due to the air quality being disturbed. Resurrection Church brought this to light.

Motion made by Vero, 2nd by Jason. Board comment: on the website areas are flagged. Carlos wants to commend the Resurrection Church for making this happen, lead dust will still travel.

Public comment: Veta asked how are areas deemed as contaminated. Daisy and Veronica asked she participate in meetings coming up. Board comment: Karina stated she’s never been tested for this and more outreach needs to be done. I live in this area. Carlos: this is a process where the state is looking for a vendor to clean this up and it hasn’t been cleaned up many families have filed lawsuits.

Vote count: 13 in favor; Felipe ineligible

d. **Discussion and possible action ~~ON to SUPPORT~~ CA AB 2189: Hazardous Substances: Lead: Cleanup: Exide Technologies Facilities.**

- i. Description: [AB 2189](#)
- ii. Committee vote: N/A
- iii. Board recommendation: TEC is in favor of supporting this Assembly Bill.

e. **Discussion and possible action ~~ON to SUPPORT~~ Council File 18-0301: Hydration Stations/ Parks/ Municipal Facilities/ Feasibility Report.**

- i. Description: [CF 18-0301](#)
- ii. Committee vote: N/A
- iii. Board recommendation: TEC is in favor of supporting this CF.

Motion by Veronica, 2nd by Daisy; no public comment; board comment: Veronica wanted clarification on wáter stations. Jason asked about water if they’re removing any of them

Vote count: 13 in favor; Felipe ineligible

13. Planning and Land Use Committee (PLUC) Items (30 minutes)

- a. **The PLUC Chair will give a quick update on the status of various PLUC items.**
- b. **Discussion and Possible Action on [El Mercado](#) ZA Review**
 - i. **Description:** The BHNC PLUC will review and recommend to the BHNC Board a position to take on the Compliance Review of El Mercado.
 - ii. **Case Number:** [ZA-2013-2779-CUB-CUX-CU-PA1](#)
 - iii. Review compliance with conditions of ZA-2013-2779-CUB-CUX-CU as required by condition no. 41 and to make minor corrections to condition no. 7, and remove condition no.

25 to allow the continued sale and dispensing of a full line of alcoholic beverages on-site to permit public dancing, and continued use of 39 parking spaces for a bona fide restaurant of 9,856 sq ft with 1026 seats.

- iv. **Requested Entitlements:** Conditional use approvals to permit the following:
- v. The addition of dancing, live entertainment, DJ'ing, and karaoke in conjunction with an existing bona fide restaurant;
- vi. The sale of a full line of alcohol for on-site consumption to be served at the restaurant/entertainment venue in lieu of existing grandfathered licenses allowing alcohol and live music. the overall project will add 755 square feet of outdoor patio area (the overall proposed square footage and seating count will be 9,846 square feet and 980 seats, respectively); and,
- vii. To allow the continued use and maintenance of public parking on 3 record lots ('Parking Lot C') in the rd1.5 zone for an existing market and restaurant. the subject site consists of 161,380 square feet with multiple zones of C2-1, [Q]P-1, and RD1.5-1.
- viii. **Environmental Case Number:** [ENV-2017-4505-CE](#)
- ix. **Address:** 3425 E First St, Los Angeles, Ca 90063
- x. **Hearing Date:** June 6th, 2018, Los Angeles City Hall, 200 North Spring Street, Room 1020 @ 10am
- xi. **PLUC Recommendation (Ernesto/Jason):** "to SUPPORT the plan approval."
- xii. **Vote:** 0 – 0 – 4 – 0

Motion by Jason, 2nd by Marisol; no public comment; board comment: Dina didn't understand b vi. Stating she did not recall this being discussed at all during their presentation. Jason began checking to make sure.

Vote: Vero, Dina = Abstain; all in favor; Felipe ineligible

c. **Discussion and Possible Action** on [USC HSC Phase II](#) (Student Housing)

- i. **Description:** The Applicant has requested that the BHNC consider providing a position of support for the USC Health Science Campus Phase II Development Project.
- ii. **Case Number:** [CPC-2018-898-ZV-ZAD-SPR](#)
- iii. Development of a graduate student housing with 95 dwelling units and 134,380 sf. of total floor area. the project includes amenity, leasing space and open space.
- iv. **Requested Entitlements:** Zone variance to allow bicycle parking to be provided, zoning administrator's determination for shared parking, and site plan review for the development of 95 dwelling units for student housing. **Note:** In accordance with Q condition A1 of CPC-2013-7-GPA-ZC-ZAD-SPR, for the purpose of public input on future development, the site plan review process, pursuant to LAMC Section 16.05, will be acted on by the city planning commission as the initial decision maker.
- v. **Environmental Case Number:** N/A
- vi. **Addresses:** 1630 N. San Paola St, 3660-3770 E. Valley Blvd
- vii. **Hearing Date:** [TBD]
- viii. **PLUC Recommendation (Peter/Tiffany):** "to SUPPORT, with recommendations of:
 1. Provide a Business 101 class for local vendors;
 2. Include a small and local business provision for procurement and services rendered on-site;
 3. Local hire of 25 – 40% during construction;
 4. Support maintenance and/or community and recreation programs at Hazard Park and Lincoln Park;
 5. Allowed use of adjacent parking facilities for community events at Hazard Park & Lincoln Park;
- ix. **Vote:** 0 – 0 – 4 – 0

Brett with American Campus (student housing is the only thing they do); the site is on USC property and people "have been calling me USC but I'm not"
Jason had a question before public comment: the application is incorrect: Phase II, USC is NOT the applicant, American Campus applicant; public comment: Veta the housing looks beautiful but you heard about what we're going through in Boyle Heights and now you know what you're going to be building on top of us. We want USC and you all to help us, not just Hazard Park, we need help here.

Jorge: how do we know that this will even be used for student housing; I'd like for you to send me an email. This project is in Lincoln Heights territory and they're asking for the

funding from the parking lot fees, so Boyle Heights should try to do the same.

Motion by Jason, 2nd by Marisol

Board comment: Veronica add Ramona Gardens to 4 and 5. Dina: I'm confused about the community benefits, my concern is at what point does it benefit the community. Is it possible to guarantee that the Boyle Heights students could benefit from this housing? Their answer: I can't guarantee anyone has a spot anywhere here. The use of a public garage we have to get the university to let you use their garage. You're asking for the university to provide services and support but I have zero control over that. Carlos: I understand that you're not USC but you wouldn't be doing this if it wasn't even for you. Jason: did you meet with Lincoln Heights? American Housing: in June 25th or 26th we will be going back, they weren't able to fit us in their agenda.

Vote: Alex A, Ana A, Dina A; NO: 5, YES Kalin, Karina

Motion Dina, 2nd Daisy: to have USC and Lincoln Heights be present if this comes up again public comment: Veta – please talk to them. Board comment: Felipe – a beautiful design but are they giving back to the community. Veronica: in the motion can we put in the letter if you instead put info other than the aesthetics and instead about what we have a problem with that. Carlos: USC had politicians who lobby us and present us with water fountains and now you don't see them so I support this motion.

Vote: 13 YES, Felipe ineligible

14. Neighborhood Committee Agenda Items (10 minutes)

- a. Update on meeting with CD 14 east side reps on May 16, 2018.
- b. **Discussion and possible action to support AB 931 AND SB 1421.**
 - i. Description: Statement of Support – Board member, Carlos Montes, provided a statement of support draft for upcoming legislation for the following California State Bills; AB 931 and SB 1421; and calls on all our elected officials to endorse and support these bills.
 - ii. Committee Vote: N/A
 - iii. Board recommendation: N/A

Vote count: 13 vote in favor, Felipe ineligible
- c. **Update on ComUINDAD Series of four (4) Educational Forums covering all 4 Areas on topics of immigration, housing, cannabis, and public safety. Beginning with:**
 - i. Immigration Know Your Rights Forum in collaboration with the Loyola Immigrant Justice Clinic at Resurrection Clinic on May 24th from 5:15 pm-6:30 pm (AREA 3)
 - ii. "Conversation in Preparation for Cannabis Forum" in June – possibly in AREA 2.
- d. **Discussion and possible action to participate in Fourth of July Event at Hollenbeck Park with CD14 – Huizar's Office on June 30th**
 - i. Description: BHNC will have a booth.
 - ii. Committee Vote: N/A
 - iii. Board recommendation: N/A

Daisy motion, Veronica 2nd
- e. **Update on Preparation for Cannabis Forum in June in AREA 2.**

15. Discussion and possible action to create an Ad-Hoc Committee on Public Safety.

- a. Description: The BHNC Executive Committee will consider the proposal to create an Ad-Hoc Committee on Public Safety. Mission statement: To maximize outreach efforts in the community, the purpose of this committee would be to receive community input on issues related to Los Angeles Police Department, Los Angeles Fire Department, Department of Animal Regulation, and Department of Building Safety, and propose board action. This ad hoc would work in conjunction with the Neighborhood Committee and Planning and Land Use Committee.

Marisol motion, Daisy 2nd; Sol compliments this motion but can't do it

Vote: 13 votes in favor of this committee; Felipe ineligible

16. Status on BHNC BYLAWS by Hector.(5 minutes)

Hector not present and Mary had to leave so we will hold off until next month's meeting.

17. Discussion to nominate and elect Executive Committee members for June 2018 – May 2019

term.(45 minutes) Descriptions of seats available on BHNC bylaws [BHNC Bylaws](#)

- a. Nominations and election for President
- b. Nominations and election for Vice President (chair of Neighborhood Committee)
- c. Nominations and election for Secretary iv. Nominations and election for Treasurer (chair of the Budget Committee)
- d. Nominations and election for Planning & Land Use Chair (chair of PLUC)
- e. Nominations and election for Outreach and Special Events Chair
- f. Nominations and elections for two (2) Community Officers

Public comment: none; elections: Daisy president speech "I wanna continue this momentum and want the opportunity to continue with this commitment." Vote: 12 in favor (Dina left), Felipe ineligible

VP: tabled

Secretary: tabled

Treasurer: Jose vote: 12 in favor; Felipe ineligible

PLUC: tabled

Vivian to be added to the executive: 12 in favor; Felipe ineligible

Rules & Election Chair: Marisol nominated by Daisy, 2nd by Veronica 12 in favor; Felipe ineligible

Board retreat: for July (amended) 7th a Saturday; motion: Daisy 2nd by Marisol; 9:00 AM – 2:00 PM; location: tbd 11 in favor; Felipe ineligible (Carlos left)

18. Discussion and possible action to elect a Rules & Election Chair. (5 minutes)

- 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.

Marisol Sanchez nominated by Daisy and accepts.

11 in favor; Felipe ineligible

19. Discussion and possible action to schedule a Board Retreat in June 2018.(5 minutes)

***Everyone agrees on July 7th – location TBD.**

20. Discussion and possible action to nominate five (5) board members to submit Community Impact Statements for the June 2018 – May 2019 year.(3 minutes)

- a. Description: Community Impact Statements (CIS) are official statements or positions adopted by a Neighborhood Council on issues pending before the City's decision makers. The CIS process was created specifically for Neighborhood Councils so they can publically express their support, opposition, or suggestions

People submitting: Sol, Marisol, Daisy, Vero, Jose

Motion Daisy Vivian 2nd; 11 in favor; Felipe ineligible

21. Announcements(5 minutes)

- a. Showers of Hope every Sunday at Clinica Romero parking lot from 9-2 pm. We need volunteers!!
- b. Youth Festival at Resurrection Church, BHNC will host a table on June 1st from 5 pm-10 pm. We need volunteers!

22. Upcoming BHNC Schedule for Committees:

- a. **Neighborhood Committee meeting**, 1st Wednesday of the month at 6:15 pm at Benjamin Franklin Library (Community Room), 2200 E. First Street, Los Angeles, CA 90033.
- b. **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.
- c. **Outreach & Special Events Committee meets 2nd Monday of month at the Stevenson Library at 6:15 pm** (803 Spence Street, LA CA).
- d. **Transportation and Environment Committee, meets 2nd Tuesday of the month at 6:15 pm.**
Floating location, please check www.bhnc.net
- e. **Budget and Finance Committee: Meets 3rd Tuesday of the month at 6:15 pm, floating location, please check www.bhnc.net**

- f. **BHNC Executive Board Meeting** meets the 3rd Thursday of the month at 6:15 pm at the Benjamin Franklin Branch Library.
- g. **BHNC General Board Meeting** meets 4th Wednesday of the month at Boyle Heights City Hall at 6:15 pm.

23. Adjournment

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.