

Veronica Polanco
Committee Chair

Jose Pelico
BHNC Board Member

Jeff Perry
Stakeholder

Alessandro Negrete
Stakeholder

[vacant]
Stakeholder



**Boyle Heights Neighborhood Council
Transportation and Environment Committee (TEC)
SPECIAL MEETING**
[Robert L. Stevenson Library, 803 Spence St, Los Angeles, CA 90023]
Tuesday, June 12, 2018 at 6:30 pm



- 1. Call to Order** [3min]
- 2. TEC Business** [10min]
 - a. Update on any BHNC/ TEC or community related items
 - i. Pending – Water Barrels/ Mosquitos
 - ii. Pending - Additional Trash Cans- Starbucks/ Marengo
 - b. Notice of Vacancies: 1
 - c. Motion to approve minutes for previous TEC meetings: 5/8/18
 - 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. Council Files** [7min]
 - a. Discussion/ Action: California Prop 68: Parks, Environment, and Water Bond
 - b. Discussion/ Action: California Prop 70: Requirement to Use Cap-and-Trade Revenue Amendment
- 5. Reports** [5 min]
 - a. Exide – Resurrection Group
 - i. Meet every Monday at Resurrection Church, 6pm
 - ii. City Council Planning Committee addressing Exide w/ DTSC Director Barbara Lee
 1. June 19, 2018 2:30pm,
 2. City Hall Council Chambers, Rm 340; 200 N Spring St
 - iii. Area 3 Rep, Karina Rivera, wants to bring more awareness to issue to impacted residents
 - b. Alliance of River Communities (ARC)
 - i. Need a BHNC Liason, can be stakeholder
- 6. Boyle Heights Community Plan** [30min]
 - a. www.bhplan.org
 - b. Presentation by Alex Heath, City Planning Associate
 - c. Public Realm and Open Space
- 7. Sweeping Saturdays** [10min]
 - a. Calendar
 - i. Requesting that each TEC committee select to take lead for one event

- ii. Community Partners
- b. June 16, 2018 – Malabar Library – 9 am
- c. Additional location submissions: Evergreen Commentary & Whittier/ Boyle

8. Parks **[10min]**

- a. Showers of Hope- every Sunday 11-2pm
 - i. Doubled attendance
 - ii. Need community partners for food and hygiene kit donations
- b. Homeless Connect Day recap
 - i. Closed bathrooms, SLO recommendation

9. General Comments On Non-Agenda Items **[10min]**

10. Next TEC Meetings **[2min]**

- a. PLUC/ TEC joint meeting: Thursday, 6/14/18, Benjamin Franklin Library, 6:15pm
- b. Wednesday, 7/11/18, Location TBD, 6:30 pm

11. Announcements **[2min]**

- a. Sweeping Saturday: 6/16/18 at Malabar Library 9am
- b. Shower of Hope, Sundays at Clinica Romero 2032 Marengo Street, 10am
- c. BHNC General Board Meeting: 6/27/18 at the Boyle Heights City Hall, 6:15 pm

12. 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.

