

Veronica Polanco
Committee Chair

Jose Pelico
BHNC Board Member

Jeff Perry
Stakeholder

[vacant]
Stakeholder

[vacant]
Stakeholder



**Boyle Heights Neighborhood Council
Transportation and Environment Committee (TEC)**
[Hollenbeck Police Station, 2111 E. 1st, Los Angeles, CA 90033]
Tuesday, May 8, 2018 at 6:15 pm



1. **Call to Order: 6:21 pm** **[3min]**
Nydia Gonzalez removed from committee; Alessandro Negrete joined
Committee Present: Jose, Alessandro, and Veronica
Board: Daisy Chavez (VP);

2. **TEC Business** **[10min]**
 - a. Update on any BHNC/ TEC or community related items
 - b. Notice of Vacancies: 3
Only one vacancy remaining

 - c. Motion to approve minutes for previous TEC meetings: 3/13/18
Veronica motions for friendly amendment to approve April minutes
2nd: Alessandro
Vote [3,0] motion passes

Veronica motions to approve minutes
2nd: Jose
Vote [3,0] motion passes

 - 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

 - Summer brings mosquitos in rain barrels not properly maintained, only requires inexpensive tablets from hardware. Requesting awareness and assistance
 - Review of Proposition #68 water bonds and local agencies
 - Review of CA State Proposition #70 Cap and Trade; regarding gas emissions

3. **Presenters/ Gov't Reports** **[5min]**
No presentations

4. **Council Files**
 - a. Discussion/ Action: CF 18-0301: Hydration Stations/ Parks/ Municipal Facilities/ Feasibility Report

Motion to support CF 18-0301 with CIS including specific recommendations of locations for stations in Boyle Heights (Pecan, Garcia, Costello, Evergreen, and Hazard parks: Veronica 2nd Jose
Vote [3,0] Motion Passes

Council Files regarding Exide will be going directly to board

5. Reports [5 min]

- a. Exide – Resurrection Group
 - i. Meet every Monday at Resurrection Church, 6pm
 - ii. Huizar to introduce motion addressing the slow progress of Exide clean up

Need assistance in informing impacted residents of contamination, creation in urgency

Waiting on study from Dr. Jill regarding the baby teeth : Tooth Fairy Report

- b. Alliance of River Communities (ARC)
 - i. Concerns with LA river safety

Temporary Housing through LA discussed and flood insurance requirements

6. Boyle Heights Community Plan [30min]

- a. www.bhplan.org
- b. Presentation by Kiran Rishi, City Planning Associate
- c. Mobility and Connectivity

Recommendations have been noted and TEC recommendations will be presented in its entirety at June's Board Meeting

7. Sweeping Saturdays [10min]

- a. Final Calendar
 - i. Requesting that each TEC committee select to be lead for one event
 - ii. Community Partners
- b. May 19, 2018 - Alley 1st & Soto
- c. Voter Registration
- d. Brainstorm on ideas for beautifications

Consider identifying houses with lead paint

8. Vision Zero [5min]

- a. Requested meeting with Nate Hayward, Public Works Director

Veronica motions to table

2nd: Jose

Vote [3 yes, 0 no, 1 absent,] ; Vice-President served as ex-officio vote

9. Parks [10min]

- a. Showers of Hope- Begins May 20
 - i. Looking to make poster for 5 parks: Hollenbeck, Lincoln, Hazard, Pecan, State and laminated signage

Donations needed: toiletries, underwear, and food

Suggestions that local business be contacted

Canvassing- Tuesday the 22nd, businesses on Marengo

End of the week near encampments

- b. Walk Audits

Veronica motions to table

2nd: Jose

Vote [3 yes, 0 no, 1 absent] Vice-President served as ex-officio vote

Motion passes

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

11. Next TEC Meeting [2min]

- a. Tuesday, 6/11/18, Location TBD, 6:15pm

12. Announcements [2min]

- a. Planning & Land Use Committee Meeting: 5/10/18 at Benjamin Franklin Library, 6:15 pm
- b. Budget Committee Meeting: 5/15/18 at Stevenson Library, 6:15 pm
- c. Sweeping Saturday: 5/19/18 at 1t and Soto, 9am
- d. Shower of Hope, 5/20/18 at Clinica Romero 2032 Marengo Street, 10am
- e. Executive Committee Meeting: 5/17/18 at Benjamin Franklin Library, 6pm
- f. BHNC General Board Meeting: 5/23/18 at the Boyle Heights City Hall, 6:15 pm

13. Adjournment: 7:58pm

Veronica motions to table

2nd: Jose

Vote [3 yes, 0 no, 1 absent] Vice-President served as ex-officio vote

Motion passes