



VIVIAN ESCALANTE
Committee Chair

DAISY CHAVEZ
Stakeholder

VACANT
Stakeholder



**BOYLE HEIGHTS NEIGHBORHOOD COUNCIL
Historical Preservation Committee Meeting**

**Evergreen Recreation Center (Community Room)
2200 E. First Street, Los Angeles CA 90033**

**Friday, July 27, 2018
4:30pm - 6:30pm**

1. Meeting to be called to order

- a. Please sign-in and print clearly

2. 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 agenzized for discussion at a future public meeting.

3. Motion to discuss and possible action on how we plan to incorporate our Mission Statement and Vision into our community of Boyle Heights [30 minutes], ongoing

- a. Ad Hoc Historical Preservation Committee **MISSION:**

Our responsibility to our historical community of Boyle Heights in which we live and work, is to inspire and empower our community's richly diverse historic past into the future with acknowledgement and education to achieve a shared heritage of the characteristic of the many different voices that have contributed.

- b. Ad Hoc Historical Preservation Committee **VISION:**

Creating a guide of historical locations throughout Boyle Heights, and help establish programs and exhibitions, promote volunteerism as the primary means of involving the community stories. To explore turning points from the past and intentionally collaborating with other groups and organization ongoing educational programs of core activities with local groups and organization.

4. Motion to discuss and possible action and collaborate on the DRAFT BOYLE HEIGHTS COMMUNITY PLAN, October 2017 [30 minutes], ongoing

- a. Narrow down our talking points, LAND USE & URBAN FORM, pages 16 through 20
 - i. This will be ongoing, until our next meeting, and/or the next City Planning Meeting, Handout
 - ii. Community Planning Public Participation Process, Handout
 - iii. WHAT IS THE COMMUNITY PLAN? Handout

5. SurveyLA: Boyle Heights Historic Districts, Planning Districts and Multi-Property Resources – 12/30/2014 ongoing

- a. A brief overview, what do you feel is missing, or that needs to be included?
- b. Acknowledgement of the Blueberry Hill stairways:
- c. "MyHistoricLA: Guide to Public Participation in SurveyLA" to help you gather and organize information on important historic resources in your community.

6. HPOZ (Historic Preservation Overlay Zone) Awards Program Nomination Form

- a. **HPOZ** (Historic Preservation Overlay Zone) **Awards Program Nomination Form**
 - i. We missed our opportunity for 2018, but we have plenty of time for 2019, ongoing
 - ii. To qualify for an HPOZ Award, a project must:
 - 1. Handout will be provided for review

7. Our Next Meeting Place and Time:

- a. Are there any historic location you would like to meet on the last Friday of every Month, must be ADA/Disability Accessible.

8. Announcements

- a. **Saturday July 28, 2018**
 - i. **Boyle Heights Walking Tour:**, Peacemaking and Activism 8:30am-noon, meeting at Roosevelt High School, end at Hollenbeck park for a picnic
 - ii. **Puente Learning Center 3rd Annual Community Festival:** 1pm – 8pm,
 - 1. 501 S. Boyle Ave, 90033
- b. **Sunday July 29, 2018**
 - i. **San Gabriel Mountains Transit to Trails:** 7am – 1pm, meet at Mariachi Plaza Station Gold Line
- c. **Wednesday July 25, 2018**
 - i. **General Board Meeting:** 6:15pm, Boyle Heights City Hall, Community Room
 - 1. 2130 East First Street, 90033
- d. **Friday, August 3, 2018**
 - i. Summer Movie Night at Pico Gardens - 7pm to 10pm at Pico Gardens, 1526. 4th St. Los Angeles, CA 90033

9. 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 (Kalin Balcomb, 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 traducción, favor de avisar el concilio vecinal 3 días (72 horas) antes del evento. Favor de comunicarse con nuestra secretaria, Kalin Balcomb, por correo electronico: secretary@bhnc.net