



Boyle Heights Neighborhood Council Neighborhood Committee Meeting



Benjamin Franklin Branch Library, Community Room
2200 E. First Street, Los Angeles CA 90033
Wednesday, August 1, 2018 at 6:30 PM

1. **Meeting to be called to order** [2 minutes]
2. **Roll Call** [1 minute]
3. **General Public Comment**
 - a. (Limited to 2 minutes per speaker)
 - b. 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 agendaized for discussion at a future public meeting.
4. **Presenters/ Gov't Reports** [5 minutes]
5. **Neighborhood Committee Business** [5 minutes]
 - a. Discussion/ Action to approve past minutes – July
 - b. Notice- Vacancy of Area 1 Representative
6. **Chair and Area Officer's Announcements:** [15 minutes]
 - a. Chair
 1. Distribution of check list for area events
 2. Ramona Gardens - LAC/USC meeting
 1. Saturday August 4, 2018 at the Wellness Center, 11:30 am
 3. Area Reps will rotate giving updates at General Board
 - b. Area 2 – Dina Cruz
 - c. Area 3 – Karina Rivera
 - d. Area 4 – Carlos Montes
7. **Boyle Heights Community Draft Plan** [35 minutes]
 - a. www.bhplan.org
 - b. Roundtable Discussion
 1. Jobs and Economic Development
 1. Section 2.2.3

8. Past Actions:

- a. Council File Number: 18-0002-S79
 1. Submitted
- b. Mapping of Cannabis shops in Boyle Heights
 1. 5 Legal Shops
 2. Point person on this project

[5 minutes]

9. New Items:

- a. BHNC Website: Neighborhood Tab
 1. Review of Neighborhood Tab for possible improvements
 2. What is the intent of using this
- b. Block Parties:
 1. Create Mini-Proposals
 2. Considerations:
 1. What activities do you want to see at your area block party?
 2. What issues do you want the BHNC to highlight?
 3. Who is your target audience?
 4. How many people?
 5. Can you identify any key partners we should invite?

[10 minutes]

10. Future Agenda Items

- a. Suggestions/ Request for future agenda items

11. Announcements

- a. Sweeping Saturday- 811 Spence St (Whittier/ Spence), Aug. 18, 2018 at 9 AM
- b. LA Congress of Neighborhoods, Saturday, September 22, 2018, LA City Hall, 8 AM
- c. BHNC General Board Meeting meets 4th Wednesday of the month at Boyle Heights City Hall at 6:30pm. Next one is on 08/22/2018.

12. 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 Jose Pelico al correo electronico budget@bhnc.net o por telefono (323) 501-8027