



LICIA POLANCO
President/ Chair

VACANT
Area 1

DINA CRUZ
Area 2

KARINA RIVERA
Area 3

CARLOS MONTES
Area 4



Boyle Heights Neighborhood Council Neighborhood Committee Minutes

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: 6:30pm

- Congratulations Carlos in becoming the new Area 4 Representative

2. Roll Call

- Committee Members Present: Dina, Karina, and Carlos
- Committee Members Absent: Veronica
- Board Members Present: Daisy (ex-officio), Vivian

3. General Public Comment

- Carlos – Announcement of 2 year anniversary of the death of Jesse Romero, Vigil August 2 at 7pm Intersection fo Breed and Cesar Chavez
- Deysi Serrano – Mi Centro is having an event on 8/16 for parents of LGBT children

4. Presenters/ Gov't Reports

- None

5. Neighborhood Committee Business

- Discussion/ Action to approve past minutes – July
- Dina submitted corrections. Remove the word “transient” from her comments and replace with homeless neighbors
 - **Dina motions to approve July minutes, Karina seconds**
 - **Vote (3 yes, 0 no, 1 absent); Motion passes**
- Notice- Vacancy of Area 1 Representative
- Potential candidate expressed interest, will follow-up with her

6. Chair and Area Officer's Announcements:

- Chair
 1. Distribution of check list for area events
 - This is to ensure that each area is receiving equal attention from the BHNC, also listed on the chart are other BHNC committees that we can collaborate with.
 - Public Comment: is this information available online? On website?

BHNC Neighborhood Committee Minutes 08/01/2018. Approved

2. Ramona Gardens - LAC/USC meeting
 1. Saturday August 4, 2018 at the Wellness Center, 11:30 am
 - Meeting will be postponed per Eastside Leads request, looking to do further outreach
 - Public Comment
 - Is there a tentative schedule at this time? No
 - Haydee, from LA City Planning, will like to connect to Eastside Leads leadership
3. Area Reps will rotate giving updates at General Board
 - This committee is unique that it is composed of all board members. In order to strengthen member understanding of brown act each area representative will rotate who gives the updates at the general board meeting. Karina is nominated for August and accepts.
4. Area 2 – Dina Cruz
 - Update: No current events but idea to create, “ Gems in Area 2” to highlight in this area, perhaps all of the areas can do one
5. Area 3 – Karina Rivera
 - Update: Exide*- Info for Eastside Yards being held August 8, she will be in attendance
6. Area 4 – Carlos Montes
 - Update: Halloween festival at Hollenbeck Park this ear. Idea to collaborate on event with new park manager; Exodus is conducting outreach at Hollenbeck Park once a week; Department of Recs & Parks said that they will re-open bathrooms and replace missing pipes

7. Boyle Heights Community Draft Plan

- www.bhplan.org
- Roundtable Discussion
 1. Jobs and Economic Development
 1. Section 2.2.3
 - Haydee, from LA City Planning Department, BH Community Plan Update began in 2006, stopped in 2009, started again in 2012 and Haydee joined the team that same year
 - PLUC will hear on Land Use on 8/9 and Culture Preservation in September, possible October
 - What does zoning do? Zoning helps to guide what a building will look like
 - Would like to encourage sidewalk vending
 - Previous work to help with “ Clean Up Green Up” at Pacoima, Wilmington, and Boyle Heights
 - Specifically, the question of job creation and “jobs for who”?
 - Additionally, not allowing large, heavy industrial employment to
 - Goals and Policy – there are certain things that will be taken into consideration so please make suggestions and recommendations
 - Word “innovation” will change but they are looking into other suggestions
 - 2018 Timeline: Still working on EIR and CEQA report. Still have time to make comments and suggestions: When will the report be released? Approximately on – unknown. But once report is complete it will go through the following groups:
 - City Planning, PLUM, City Council. Mayo has final word
 - Dina: How can the City Dept. highlight the changes accept and changed on he Plan
 - Carlos – would like Height to be considered

- Haydee: 2 stories height limit, if you include affordable housing than you can build up to 4 floors. Tis will eventually be in the zoning tab of the BH Plan
- Daisy made comment to change Goal 12 and incorporate Goal 11 the working of “preservation of jobs”

8. Past Actions:

- Council File Number: 18-0002-S79
 1. Submitted
- Mapping of Cannabis shops in Boyle Heights
 1. 5 Legal Shops
 2. Point person on this project
 1. Deysi Serrano volunteers to map out the “pot shops” and will use the geo-mapping website already available. Need to make website info available
 2. “It’s everyone’s job to help identify shops and do outreach to create a “KNOW YOUR RIGHTS CAAMPAIGN” for business owners and customers

9. New Items:

- BHNC Website: Neighborhood Tab
- **Motion to Table the last items 9-11 by Dina; Carlos seconds**
- **Vote (3 yes, 0 no, 1 absent) Motion passes**
 1. Review of Neighborhood Tab for possible improvements
 2. What is the intent of using this
- 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. Future Agenda Items

- Suggestions/ Request for future agenda items

11. Announcements

- Sweeping Saturday- 811 Spence St (Whittier/ Spence), Aug. 18, 2018 at 9 AM
- LA Congress of Neighborhoods, Saturday, September 22, 2018, LA City Hall, 8 AM
- 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: 7:56pm

