

DAISY CHAVEZ President	VACANT Vice President	LIZZETTE PEREZ Secretary	JOSE OROZCO Treasurer	ALEX BOWMAN Outreach & Events Chair	JASON GALLEGOS Planning & Land Use Officer	
HECTOR HUEZO Area 1 Officer	DINA CRUZ Area 2 Officer	KARINA RIVERA Area 3 Officer	SAMUEL VASQUEZ Area 4 Officer	MARISOL SANCHEZ Rules & Elections Chair	VERONICA POLANCO Transportation & Environment Chair	VIVIAN ESCALANTE Community Seat
MARISOL MARQUEZ Community Seat	CARLOS MONTES Community Seat	ANA ANTUNA Community Seat	FELIPE AGREDANO Community Seat	KALIN BALCOMB Community Seat	ALESSANDRO NEGRETE Community Seat	VACANT Community Interest Seat



Boyle Heights Neighborhood Council
General Board Meeting - MINUTES
Boyle Heights City Hall
2130 E. First Street, Los Angeles CA
90033 Wednesday, June 27, 2018 at
6:15 PM



1. Community Spotlight (Limited to 15 minutes)

Presentation by Soledad Enrichment Action (SEA) of the Mural Project at La Catrina Liquor Store located at 3025 Wabash Avenue, Los Angeles, CA 90063.

Laura (From La Katrina): Partnered on a Mural Project with Soledad. Mural based on pride in Boyle Heights and pride of Mexican culture.

2. Meeting to be called to order (2 minutes)

Meeting was called to order by Daisy Chavez at 6:25pm.

3. Welcome and roll call (2 minutes)

Present: Daisy Chavez, Lizette Perez, Alessandro Negrete, Jose Orozco, Dina Cruz, Karina Rivera, Veronica Polanco, Carlos Montes, Kalin Balcomb, Alex Bowman, Ana Atuna, Vivian Escalante

Late 7:05pm: Jason Gallegos

Absent: Samuel Vasquez, Marisol Vasquez, Felipe Agredano, Hector Huezo, Marisol Sanchez

Alex Bowman left at 8:10pm.

Alessandro Negrete left at 8:18pm.

Dina Cruz left at 9:02pm.

Ana Atuna left at 9:13pm.

Carlos Montes left at 9:45pm.

4. Pledge of Allegiance (2 minutes)

Led by Carlos Montes

5. General Public Comment (Limited to 2 minutes per speaker)

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.

-Dino Tadiar from Tadiar Architecture: Advocated for beer and wine license, solicited comments.

-Dani Padilla from Justice for my Sister Collective: Shared organization mission and upcoming summer filmmaking programs at BH Arts. Asking for time for presentation.

-Eliseo Alex Tenorito from Boyle Heights Historical Society: Asked for a Letter of Support from BHNC for Angels Walk, a program fully funded by the Metro Transit Association. Had information on the program to share.

-David Ordaz from Dad Project: Shared program that teaches fathers how to take initiative in their child's/children's life.

-Tiffany Lam on behalf of Nature for All: July 28th event, walking tour throughout Boyle Heights to address green spaces and lack of green spaces. Starts at Roosevelt High School and finishes with a picnic.

-Rafael Chagoya on behalf of AD53, net neutrality law SB822.

6. Government Reports-

-Miriam on behalf of Jose Huizar's office. Presented upcoming events. Saturday Fireworks show at Hollenbeck park on June 30th between 5-9pm. Movie with a Cop on July 6th, program is designed to allow community to socialize with Hollenbeck station.

Questions: Miriam also answered a question posed by Carlos Montes on a proposition to allow people to live in their RVs. She states that the difficulty is that currently the mapping is vague and there are loopholes and business concerns/community members' concerns. Miriam said there is movement to create more specifics on this concern. The map will be shared with board members. Daisy Chavez asked if there was current outreach on people living in RVs/cars. Miriam shared that she can talk to Monica, their liaison to see what the outreach has been.

Daisy reminded that there is a BHNC table at the fireworks show, and that people on the first shift should be set up at 4pm.

-Luis from Miguel Santiago's office: Senior Scam Stopper event on July 19th at Lou Costello Park, on identity protection and stopping fraud. August 3rd there is a movie night. Movies, popcorn and free giveaways. Asking for BHNC to help partner with the event. Also talked about a bill for homelessness that will allow police to deem someone unfit and will be able to take homeless for services.

Questions: Carlos Montes shared that two months ago BHNC had a discussion about two bills, and asked for the status: 1st bill on police issues and different definition on police force, and the 2nd bill was on revealing past police violence. Shared that BHNC would pass the information to Miguel Santiago's office. Asked Miguel Santiago's office to keep updated on the bills. Jose Orozco asked if there was a location on the August 3rd event. Answer: Behind the technology center in an apartment complex, exact address will be shared shortly.

-Mary from Department of Neighborhood Empowerment: Two more neighborhood councils that are ninety nine.

Questions: Daisy Chavez stated that by-laws were updated on how BHNC is supposed to run, will be available on the website later this week.

7. Announcement of VACANT Community Interest Seat:

- I. One (1) open Community Interest Seat.

Daisy Chavez shared the Community Interest Seat is available.

8. Discussion and possible action to elect one (1) Community Interest Seat (10 minutes)

- I. Description: To be eligible for a community interest seat, the seat is open to any individual stakeholder who is 18 years or older. Board Members are expected to attend all General and Special Board Meetings. The BHNC shall advise the City government or any other level of government on matters concerning the general health, safety and welfare of the neighborhood. These matters could involve but are not limited to, community development, land use, transportation, education, services, public safety and and environmental conditions.

-Veronica; Motion to table and move to item after 10 III, Carlos motioned to second. Opened to vote,

Alex nominated Mayra Carrillo for the position.

Mayra: Very involved, eager to continue volunteering.

Dina: Yay, Kalin: Yay, Lizzette: Yay, Alessandro: Yay, Vivian: Yay, Jason: Yay,

Carlos: Yay, Karina: Yay, Ana: Yay, Veronica: Yay, Jose: Yay

Votes: 13/13 , 13 Yes, 0 Abstain, 0 Yes

9. Recognition and Acknowledgement of Outgoing Executive Board (5 minutes)

Lizzette (Secretary) stepping down, Alex (Outreach) stepping down, Carlos (Community Seat) stepping down.

10. Discussion to nominate and elect Executive Committee members for June 2018 – May 2019 term.(25 minutes) Descriptions of seats available on BHNC bylaws [BHNC Bylaws](#)

I. Nominations and election for Vice President (chair of Neighborhood Committee)

-Carlos Montes nominated himself for position for Vice President, Jose nominates Veronica Polanco and Veronica accepts.

Opened up for speeches:

Carlos: Has time, has awareness of different issues, active with schools, neighborhoods. Active with police department. Not currently the chair of a particular committee, has the time.

Veronica: Tried to increase lack of transportation and environment focus, created Shower of Hope for our neighbors facing homelessness to build community. Starting a pilot program with community partners; Clinica Romero and Shower of Hope. Started Community Clean Ups, “Sweeping Saturday’s” the third Saturday of each month.

Questions: Rafael reiterating the importance, Jason asking if their jobs would allow for flexibility when speaking before government boards, etc. Both shared that they would be able to speak before boards etc. as necessary.

Put to the vote:

-Carlos:

Dina: Abstain, Kalin: Nay, Lizette: Nay, Alessandro: Nay, Alex: Nay, Vivian: Nay, Daisy: Nay, Jason: Abstain, Carlos: Yay, Karina: Nay, Ana: Abstain, Veronica: Nay, Jose: Nay

Votes: 9 No, 3 Abstain, 1 Yes

-Veronica:

Dina: Abstain, Kalin: Yay, Lizette: Yay, Alessandro: Yay, Alex: Yay, Vivian: Yay, Daisy: Yay, Jason: Abstain, Carlos: Yay, Karina: Yay, Ana: Yay, Veronica: Yay, Jose: Yay

Votes: 11 Yay, 2 abstain, 0 nay

Veronica Polanco is voted Vice President for 2018-2019 year.

II.Nominations and election for Secretary

-Jose Orozco nominated Kalin Balcomb for position of Secretary.

Put to the vote:

Dina: Yay, Kalin: Yay, Lizette: Yay, Alessandro: Yay, Vivian: Yay, Jason: Yay, Carlos: Abstain, Karina: Yay, Ana: Yay, Veronica: Yay, Jose: Yay

Votes: 12/13

Votes: 12 Yes, 1 Abstain

III.Nominations and election for Planning & Land Use Chair (chair of PLUC) –

To be discussed under PLUC Update.

IV.Nominations and election for Outreach and Special Events Chair.

Alex nominated Mayra for the position.

Mayra: Very involved, would like to participate.

Dina: Yay, Kalin: Yay, Lizette: Yay, Alessandro: Yay, Alex, Vivian: Yay, Jason: Yay, Carlos: Yay, Karina: Yay, Ana: Yay, Veronica: Yay, Jose: Yay

Votes: 13/13 , 13 Yes, 0 Abstain, 0 No

Executive Reports (10 minutes)

I. President’s Report:

A. Board Retreat: scheduled for Saturday, July 7th, 2018, at the Boyle Heights City Hall (Community Room) from 9 am-2 pm.

Daisy shared the retreat is open to the public, important to the community, Maria will teach the board different skills.

B. Inventory List: Provided by Neighborhood Council Advocate, Mary Kim, needs to be confirmed by BHNC Board and submitted to City Clerk by President.

Daisy shared list of items that BHNC has purchased in the past. Carlos shared that a camera is on the inventory. Daisy will follow up with Marisol. Lizette will check on the status of a broken laptop. Veronica added BHNC has a digital clock. Daisy shared there are also two collapsible carts. Carlos shared that a missing pop up tent, Daisy said that she would follow up, but has not seen it in the last two years. The list will be updated if needed and turned into the city. There will be a BHNC storage space after July.

C. Contact Roster of BHNC Board: To be reviewed and confirmed by Board. Final version to be submitted to Rosters@Empowerla.org

Daisy will email the BHNC updated roster to the board. BHNC members were reminded to create a BHNC specific email.

D. Required Trainings: Roster to be reviewed and announcement of upcoming ethics expirations for Board.

Daisy provided update that all members have completed the trainings except for newly elected member, Mira. Information on expiring trainings will be shared with BHNC committee members. BHNC members should check and complete trainings.

E. Consent Calendar - In an effort to conduct more efficient Neighborhood Council meetings, the agenda will contain a "Consent Calendar" which permits routine matters or non-controversial issues to be handled by one motion. There is no discussion of these items prior to the motion to approve the entire Consent Calendar unless a Board Member or the public request that the item be removed for discussion and separate action. The use of the Consent Calendar will begin at the July 25, 2018, General Board Meeting.

Daisy introduced a Consent Calendar, where routine matters will be handled by one motion for the sake of expediency. This will start in July.

II. Vice President's Report: Currently vacant

Newly elected, none

III. Treasurer's Report

Jose shared that ending balance is .58.

A. Nominations for 2nd signer and alternate signer.

IV. Secretary's Report (To be done by President)

a. Discussion and possible action to approve minutes from April 2018 and May 2018 General Board Meeting

April: Daisy shared minutes. Alex: Motion to approve, Jose seconded. No community comments.

Jason wanted to note on the minutes that the minutes for April should include date, and the Neighborhood Council letterhead/seal.

Alex: Under absences for April it should have Lizette.

Votes: 13 Yes, 0 Abstain, 0 No

May: Daisy shared minutes. Jose: Motion to approve, Alex seconded. No community comments.

Veronica: Just to add word minutes.

Jose: Moving forward to use Amico not Orozco.

Jason: Note on item 13c: Should specify note to ensure that for future discussions USC is present, Lincoln Heights Neighborhood Council.

Veronica moved to have a friendly amendment.

Votes: 13 Yes, 0 Abstain, 0 No

11. Updates/reports by NC Liaisons to City Departments (10 minutes)

I. Budget Representatives – Jose Pelico

Updates: Jose Pelico was voted as a budget advocate, will be able to advocate for funding and equity. Will start a two year term.

II. City Attorney Liaison – Carlos Montes

Update on school safety at Mendez High School. Teachers and elected officials were present. Liability negotiators work with families and negotiate settlements, the City Attorney is in charge of that program.

III. Public Works Liaison – Alessandro Negrete

Nothing to share

IV. Homelessness Liaison – Daisy Chavez

Hope to Shower on Sundays, public and board members encouraged to volunteer through coming on Sundays, donating goods, time. Will switch to Saturdays in July. Next to Papa's on Marengo.

V. Animal Services Liaison – Drew Brauer

Looking for foster parents, cats in peak. On the website information on becoming a foster parent. July 21st and 22nd, Catapalooza with reduced adoption event.

VI. Sustainability Alliance Representative – Alessandro Negrete

Blue LA is a car sharing program that shares electric vehicles. Vision Zero part of initiative to reduce accidents in the city- importance of reporting pedestrian and bicycle accidents. Adopt a Plan, BHNC to adopt plans. Tomorrow June 28th, is the council's first meeting on sustainability and the focus is on water at the California Endowment Center.

VII. Los Angeles Neighborhood Council Coalition (LANCC) Representative – Marisol Marquez

Absent

VIII. PlanCheckNC Liaison – Jason Gallegos

Nothing to share

IX. DWP MOU Oversight Committee Representative – VACANT

X. DWP Advocacy Committee Representative- Jorge Madrid

Absent

XI. Film Liaison – VACANT

XII. Purposeful Aging Liaison – Vivian Escalante

Handing out flyers for contact information, working with Evergreen to log in a date for the Swing into Summer Dance with a healthy lunch.

XII. Grievance Panel Liaison – Hector Huevo

XIV. Neighborhood Council Emergency Preparedness Alliance Representative – Sol

13. Neighborhood Committee Agenda Items (15 minutes)

I. Presentation by D.A.D. Project (Limited to 10 minutes)

D.A.D Project is committed to empowering fathers to play an active role in the lives of their children; and encourage them to lead their family's and community.

Daniel Polanco shared a presentation on the D.A.D project. Encouraging men to participate in education and fatherhood. Goal to create safe places to provide dads with support to engage with their children. Upcoming event on July 28th 11:30am-12:00pm Lunch, 12:00pm-2:00pm Activity, Boyle Heights City Hall 2130 E. 1st Street. www.dadproject.eventbrite.com, info@dadproject.org, facebook: dadproject3

Connie: Announcement: Abuelitos of Boyle Heights: Shared importance of immigration issues. Invitation to a party: Dia de la abuelo, a flyer will be shared shortly with dates/times for this upcoming free event. July 26th at Pico House in Plazita del Olvera, 10:00am

II. Update on meeting with new Hollenbeck Police Station Captain, Al Labrada on June 7th, 2018

Daisy met with Hollenbeck Captain.

Carlos asked for motions from BHNC to be shared with the Captain. Spoke on police community meetings.

14. Planning and Land Use Agenda Items (30 minutes)

I. PLUC Update

(a) Description: The BHNC PLUC Chair will provide an update on the status of various PLUC related items.

Jason will be sending his official recognition shortly.

Was at a meeting today for East LA Community Corporation ELACC meeting. Jason advocated that the meeting not conflict with the BHNC meeting.

Jason stated that there was a missing agenda item that cannot be voted on, PLUC voted to approve a state law for a 500 dollar cap for an appeals fee. This will be put on the upcoming agenda to be voted on.

Jason provided drafts on the next month PLUC meeting.

Jason shared information for whoever takes over the PLUC chair position.

II. Discussion and Possible Action on the Creation of a Standing Rule on City Council Representation

- (a) **Description:** The BHNC Bylaws allocate two persons to speak on behalf of the BHNC at City Council and City-Committee meetings, the President & Land Use Chair. The BHNC Bylaws also express that the President may delegate others to do so as well. Considering the schedules of most meetings, this may not make it possible for the BHNC to attend and speak before the City of Los Angeles with limited numbers. Therefore the PLUC wishes to adopt the following Standing Rule.
- (b) **Proposed Standing Rule:** “*In addition to the President, and Land Use Chair, we hereby authorize the Committee Chairs on items that originate from their Standing Committee, or Ad Hoc Committee, to speak on behalf of the BHNC at City Council and City Committee Meetings, or as authorized by the BHNC Board.*”
- (c) **BHNC Bylaws Effected (c2017):**
 - i. **Article V, Sec. 5 “Duties and Powers”** – “The Primary duties of the Board shall be to govern the BHNC and to carry out its objectives. The Board shall establish policies and positions of the BHNC at its meetings. No individual member of the Board (except for the President) shall speak for the Board or otherwise publicly represent a Board position unless delegated to do so by the President.”
 - ii. **Article VI, Sec. 2.6(b) “Planning and Land Use [Chair]:** “Represents the BHNC Board’s positions at Area Planning, Zoning, and other Los Angeles [C]ity land use meetings.”
- (d) **Motion/Recommendation [Jason/Peter]:** *that the BHNC adopt the Standing Rule*
- (e) **Vote:** 0 – 0 – 4 – 0, *passed*

Jason made a motion to adopt the Standing Rule, Daisy seconded the motion.

No community comments, no board comments

Votes: 11 Yes, 1 abstain (ineligible to vote)

III. Discussion and Possible Action on the “Ramona Gardens Orphaned Area” (BHNC Boundaries Adjustments)

- (a) **Description:** The “Ramona Gardens Orphaned Area” is a section of the City of Los Angeles that is not included within the three nearest Neighborhood Councils (BHNC, LHNC & LA-32NC). As such, stakeholders from this orphaned community and BHNC Board Members, have asked the BHNC to discuss as to what steps (process and procedures) are necessary to include the area known as “Ramona Gardens Orphaned Area” in to the BHNC/Neighborhood Council System. The Ramona Gardens Area is marked approximately by Soto to the West, the City of East Los Angeles to the East, Valley Blvd (railroad tracks) to the North, and Marengo (BHNC Area 2) to the South.
- (b) **Boundary Adjustment Application:** <http://empowerla.org/wp-content/uploads/2014/10/Boundary-Adjustment-Petition-Jan2011.pdf>
- (c) **Boundary Adjustment Policy (04-21-2018):** <http://empowerla.org/wp-content/uploads/2012/03/Boundary-Adjustment-Policy-2008-01.pdf>
- (d) **Motion/Recommendation [Jason/Drew]:** “**The BHNC PLUC Motions and Recommends** that the BHNC Board move the inclusion of the “Ramona Gardens Orphaned Area” to the Rules & Elections Committee, to work in conjunction with the Outreach [& Special Events Committee] and with the Neighborhood Committee, with recommendations to take the following actions:
 - i. That the Rules and Elections Committee, in conjunction with the Neighborhood Committee & Outreach Committee, determine and provide verifiable evidence that the “Ramona Gardens Orphaned Area” wishes to become part of the BHNC or LHNC;
 - ii. That the Rules and Elections Committee, in conjunction with the Neighborhood Committee & Outreach Committee, proceed to gather the signatures necessary for inclusion into the BHNC;
 - iii. That the Rules and Elections Committee, gathers and provides “historical identification” as to the historic and ongoing relationship and association with Boyle Heights and not Lincoln Heights;

- iv. That the Rules and Elections Committee determine if the “Ramona Gardens Orphaned Area” be integrated in to Area 2 or remain it's own area within the BHNC with its own Area representative (Area 5);
 - v. That the Rules and Elections Committee determine and estimate of Stakeholder populace and if there will be a need to increase the number of Board Seats to accommodate the influx of Stakeholders;
 - vi. That the Rules and Elections Committee determine and provide a description of the physical boundary adjustments necessary for the inclusion of the “Ramona Gardens Orphaned Area;”
 - vii. That the Rules and Elections Committee, in conjunction with the Neighborhood Committee & Outreach Committee, gather and hold this information in preparation for the next window to submit the Boundary Adjustment Application and discussion with the Board of Neighborhood Commissioners. (Estimated at One to Two years' time from this Board Action).”
- viii. Vote: 0 – 0 – 4 – 0, passed**

Carlos made a motion to adopt the Standing Rule, Jason seconded the motion.

No community comments

Board Comments:

Daisy: Question: What is the minimum signatures required? Jason: Answer: Unsure at the moment. Believes that it is adjustable based on necessity.

Carlos: Spoke in favor of the motion.

Jason: Checked- if there are more than 20,000 residents they can have their own neighborhood council. Jason also clarified term “orphan area”.

Carlos: Continued to speak in favor of the motion through highlighting comparable issues Ramona Heights faces.

Veronica: Asked a question about geographic location.

Mary: Shared more information about orphaned areas and clarified unincorporated areas. Shared that a meeting can occur with Lincoln Heights as long as quorum of the board is not reached. Suggested a triple joint meeting could occur. Mary shared she could provide assistance with facilitating with Lincoln Heights board.

Veronica: Shared information on where meeting could occur.

Votes: 11 Yes, 1 abstain (ineligible to vote)

- IV. Discussion to nominate and elect a Planning & Land Use Chair (this is an Executive Committee Member position) for the term of **June 2018 – May 2019 term**
 - Descriptions of PLUC available on BHNC bylaws [BHNC Bylaws](#)

Daisy opened up discussion to nominate a Planning & Land Use Chair. Veronica tried to nominate Dina, who shared that she would think about it and let the board know. Daisy asked Tiffany who declined.

Letter of resignation still has not been received.

Daisy stated that the president and vice president will make every effort to attend the PLUC committee meetings.

15. Transportation & Environment Committee Agenda Items (5-10 minutes)

I. Exide- update on general efforts

Veronica shared that the TEC committee requesting more visibility on this issue and awareness for current residents. Ideas included marches, Waze app notice, caution tape. Also TECH wanted to push city libraries to provide books for impacted children.

Board Comment:

Carlos commented that the state is still looking for a vendor. Shared that he recommended motion to go to the state agencies for advocating clean up of the site through procuring a qualified vendor. Veronica shared that a contract has been procured, and that next steps are in place.

Daisy shared two letters of support were submitted last board meeting.

Veronica shared that the Tooth Fairy Report (report on lead poisoning) will be ready in October. Veronica shared info about non profit for Blueberry Hill cleaning- partnership with Jose Huizar's office to replace the railing and adding additional lighting. Week of July 9th-July 12th: Art and small

planting 9:00am onwards. July 12th is the first unveiling with vendors and activities.

II. Sweeping Saturdays- Next one July 21, 2018 at Via Verde 9am

Veronica shared that July 21 is next clean up event, volunteer brunch to follow after the Sweeping Saturday event. Follow up Blueberry Hill event on September 16th, more information to follow.

III. Boyle Heights Community Plan - presentation, discussion, and possible action to submit recommendations resulting from the roundtables TEC committee has had with City Planning Department

- A. Under Land Use & Urban Forms: Wellness and Sustainability
- B. Mobility and Connectivity
- C. Public Realm and Open Space

Veronica shared the BH plan proposal, which is available at bhplan.org, Veronica shared that the suggestions are all outlined on the document. Veronica shared that the vote will happen at the next TEC meeting: second Wednesday of every month.

16. Budget & Finance Committee Agenda Items (20 minutes)

A. Discussion and possible action to create the budget for Fiscal Year 2018-2019

I. Complete 2018-19 Fiscal Year Administrative Packet delivered by Office of the City Clerk -

Motion by Jose; Recommend to the BHNC Board to approve the 2018-19 Fiscal Year Administrative Packet as completed by the Budget and Finance Committee and items included; Second by Veronica; 3 yes

- i. Treasurer - Jose Orozco Pelico
- ii. Second Signer - Recommend Marisol Marquez
- iii. Card Holder - Recommend Veronica Polanco
- iv. Alternate Signer - Recommend Daisy Chavez

Jose shared budget and the changes made.

Jose motioned to approve the budget and signers. Lizzette seconded the motion

Public Comment: Asked to hire a professional planner to be paid for from the budget.

Board Comment: Carlos stated that he supports the motion. Carlos shared that he wanted the board to consider using the Boyle Heights City Hall for storage. Carlos asked if the budget could include emails. Jose shared that he thought that BHNC had to use public storage, and asked Mary for recommendations. Jose said he would look into the cost of email addresses.

Jason asked Jose if he verified the phone number for the BHNC council. Jose said that the president could verify.

Vote:

Daisy: Yes, Lizette: Yes, Jason: Yes, Veronica: Yes, Vivian: Yes, Kalin: Yes, Carlos: Yes, Jose: Yes, Karina: Yes

Mira: Ineligible

Votes:

9 Yes, 1 ineligible

Marisol, Sam, Dina, Alex, Alessandro: Absent

B. Discussion and possible action to recommend to the BHNC Board to approve the Monthly Expenditure Report (MER):

a. May 2018 - Motion by Jose; Recommend to the BHNC Board to approve the May 2018 MER; Second by Jason; 3 yes

Jose made a motion to approve, Daisy seconded the motion.

Daisy: Yes, Lizette: Yes, Jason: Yes, Veronica: Yes, Vivian: Yes, Kalin: Yes, Carlos: Yes, Jose: Yes, Karina: Yes

Votes:

9 Yes, 1 ineligible

C. Discussion and action to complete inventory of BHNC's assets - Motion by Jason; Second by Veronica; Recommend to the Executive Committee to add following item to the board agenda: Discussion and motion to verify, approve, and certify the Boyle Heights Neighborhood Council's Inventory list is correct and complete, containing all items in the possession of BHNC; as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.; 3 yes

D. Discussion and possible action to recommend to the BHNC Board to approve payment to Continental Interpreting for the following invoices:

- i. I-13835 dated 05/09/2018 in the amount of \$356.25

1. Description: Service for BHNC Bylaws Meeting on 03/23/2018 6:30 PM - 8:30 PM - Motion by Jose to table; Second by Veronica; Item is being tabled due to depleted funds and additional information is required to clear discrepancy relating to cost for events; 3 yes

Jose shared information on this.

- E. Discussion and possible action for CIS on Council File: [18-0467](#)
- a. Description: Councilmember Ryu has asked for reports back on these issues from the Department of Neighborhood Empowerment and the Office of the City Clerk - Motion by Jason; Second by Veronica; Budget and Finance Committee to provide Community Impact Statement feedback on Council File 18-0467 with instructions to the BHNC board that they recommend each committee review the Council File 18-0467 and submit their own feedback at the July BHNC General Board meeting for review, discussion, and possible action to submit a Community Impact Statement before the deadline of August

23rd

Jose shared information on the motion that was made.

Jason made a motion on instructing that each committee review the file in July in the committee meetings and provide feedback before the deadline of August 23rd. Jose seconded the motion.

Public Comments: None

Board Comments: None

Votes: 0 Abstain, 0 No, 9 Yes

- F. Discussion and possible action to create guidelines for Neighborhood Purpose Grants (NPG) Community Improvement Projects (CIPS) for the Boyle Heights Neighborhood Council - Motion by Jose; Second by Veronica; Recommend to the BHNC Board to adapt guidelines pertaining to NPG applications; 3 yes
- a. Capping NPGs to \$500 per application and organization; with exception
 - b. Focus on boundaries within Boyle Heights
 - c. Take into consideration NPG applicants' involvement with the BHNC
 - d. Prioritize public institutions and NPGs that benefit the greater Boyle Heights community
 - e. Targeting varying demographics Promote mutual visibility and collaboration between NPG applicant and the BHNC
 - f. Submit NPG application at minimum 60 days prior to event date Applicant presentation and/or representation encouraged at the Budget and Finance Committee

Jose shared information on the motion that was made.

Jose made a motion to approve the action to adapt guidelines, Jason seconded the motion.

Public Comments: None

Board Comments: Vivian asked that we limit organizations to one time for grants, so that we can open it up to other organizations. She said a lot of organizations that ask for funding do not participate or volunteer in community outreach. Jose shared we cannot omit them, but we can make a recommendation to decline repeat requestors. However, part of the guidelines include taking into consideration NPG's applications' involvement with the BHNC.

Quorum was not met at 9:45pm. Meeting ended at 9:45pm.

17. Outreach Committee Agenda Items (5 minutes) No meeting date set

- I. Update and additional time sensitive actions for BHNC Outreach and Special Events Committee

18. Rules & Elections Committee Agenda Items (5 minutes) No meeting date set

- I. BHNC Bylaws Update
- II. Update and additional time sensitive actions for BHNC Rules & Elections Committee

19. Ad Hoc Committee on Public Safety (5 minutes) No meeting date set

- I. Update and additional time sensitive actions for BHNC Ad Hoc Public Safety Committee

20. Ad Hoc Committee - Historical Society (5 minutes) No meeting date set

- I. Update and additional time sensitive actions for BHNC Ad Hoc Historical Society Committee

21. Announcements (5 minutes)

- I. Proyecto Pastoral's 21st Annual Women's Conference on Saturday, June 30th, from 7:30-3:30 at

Mendez High School, 1200 Plaza Del Sol E, Los Angeles, CA 90033 (BHNC will table)

II. Councilmember Huizar's 12th Annual 4th of July Fireworks Show at Hollenbeck Park on Saturday, June 30th, from 5-9 pm (BHNC will table)

III. Shower of Hope, every Sunday from 10-2 pm at Clinica Romero, 2032 Marengo St., Los Angeles, CA 90033 (BHNC co-host every Sunday)

IV. BHNC Community Clean-up on 3rd Saturday, July 21, 2018 at Via Verde from 9-12 pm

V. Regional Outreach Gathering throughout City of LA

(<https://www.surveymonkey.com/r/Regionalworkshop>)

a. EAST AREA Thursday, June 28th Silver Lake Library 2411 Glendale Blvd, Los Angeles, CA 90039 6:00pm-8:00pm

b. NORTHEAST AREA Thursday, June 28th Ramona Hall 4580 N Figueroa St, CA 90065 6:00pm-8:00pm

c. VALLEY AREA Monday, July 16th Granada Hills Charter 10535 Zelzah Ave, CA 91344 6:00pm-8:00pm

d. WEST AREA Tuesday, July 24th IMAN Center 3376 Motor Ave. CA 90034 6:00pm-8:00pm

22. Calendar of Upcoming BHNC Monthly Committee Meetings:

- a. **Neighborhood Committee meeting**, 1st Wednesday of the month at 6:15 pm at Benjamin Franklin Library (Community Room), 2200 E. First Street, Los Angeles, CA 90033.
- b. **Planning and Land Use Committee Meeting**, 2nd Thursday of the month at 6:15 pm at Benjamin Franklin Library (Community Room), 2200 E. First Street, Los Angeles, CA 90033.
- c. **Outreach & Special Events Committee meets 2nd Monday of month at the Stevenson Library at 6:15 pm** (803 Spence Street, LA CA).
- d. **Transportation and Environment Committee, meets 2nd Tuesday of the month at 6:15 pm.** Floating location, please check www.bhnc.net
- e. **Budget and Finance Committee: Meets 3rd Tuesday of the month at 6:15 pm, floating location, please check www.bhnc.net**
- f. **BHNC Executive Board Meeting** meets the 3rd Thursday of the month at 6:15 pm at the Benjamin Franklin Branch Library.
- g. **BHNC General Board Meeting** meets 4th Wednesday of the month at Boyle Heights City Hall at 6:15 pm.

23. 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 (Lizzette Perez, 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 at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traduccion, favor de avisar el concilio vecinal 3 dias (72 horas) antes del evento. Favor de comunicarse con nuestra secretaria, Lizzette Perez, por correo electronico: secretary@bhnc.net.