

DAISY CHAVEZ
PRESIDENT

VERONICA POLANCO
VICE PRESIDENT

KALIN BALCOMB
SECRETARY

JOSE PELICO
TREASURER

MAYRA CARRILLO
OUTREACH & SPECIAL EVENTS/
COMMUNITY INTEREST SEAT

RAFAEL CHAGOYA
PLANNING & LAND USE
COMMUNITY SEAT

VACANT
AREA 1 OFFICER

DINA CRUZ
AREA 2 OFFICER

KARINA RIVERA
AREA 3 OFFICER

CARLOS MONTES
AREA 4 OFFICER

MARISOL SANCHEZ
RULES & ELECTIONS
COMMUNITY SEAT

LIZZETTE PEREZ
COMMUNITY SEAT

VIVIAN ESCALANTE
HISTORICAL PRESERVATION
COMMUNITY SEAT

MARISOL MARQUEZ
PUBLIC SAFETY
COMMUNITY SEAT

VACANT
COMMUNITY SEAT

ANA ANTUNA
COMMUNITY SEAT

VACANT
COMMUNITY SEAT

ALESSANDRO NEGRETE
COMMUNITY SEAT

VACANT
COMMUNITY SEAT



Boyle Heights Neighborhood Council
General Board Meeting REVISED Agenda MINUTES
Boyle Heights City Hall
2130 E. First Street, Los Angeles, CA 90033
Wednesday, July 25, 2018 at 6:15 pm



1. **Community Spotlight [10 minutes]**- Presentation by Eastside Leads, a coalition of residents and local community organizations working together to create an inclusive community engagement process that demands equitable & accountable development policies for Eastside communities without displacement.
 - a. Introduction by Daisy to community spotlight. A new campaign since March 2017 about concerns about USC acquire two public lands, how much does the community know about this? Made up of community organizations includes outreach in El Sereno, Lincoln Heights. Bio tech parks is a county vision. For 20 years this discussion has been occurring in the city, county, and universities. Who is purchasing the land parcels and for what purpose? Follow at eastsideleads.org Next Tuesday, July 31 LA county will be voting on a rent freeze at 8:30 am at board of supervisors meeting.
 - b. Justice for My Sister; a group dedicated to training young adults in social justice & film making, and media literacy. 150 hr job training, open for enrollment, offering full scholarships.

2. Meeting called to order [2 minutes] – at 6:47PM

3. Welcome and roll call [2 minutes]-

Present: Daisy Chavez, Veronica Polanco, Jose Pelico, Mayra Carrillo, Dina Cruz, Marisol Sanchez, Vivian Escalante, Carlos Montes, Ana Antuna, Alex Bowman

Absent: Kalin Balcomb, Lizette Perez, Marisol Marquez, Alessandro Negrete.

4. Pledge of Allegiance [2 minutes]: Led by community volunteer or Board Member

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.

1. <MISSING NAME> we don't need more wine, no more beer or wine. Councilmember Huizar had a motion of no harassment against tenants. I don't have water, the owners shut off my service. We need more rights for tenants. There's a heat wave, we need to address issues of tenant harassment, need a task.

2. Eastside Leads; Pamela. What is the city planning when discussing Biotech jobs being brought to Boyle Heights. Need a meeting to discuss further.

3. Alex Bowman, Pastor at Orphan City Church - giving free backpacks for Boyle Heights kids.

6. Government Reports [15 minutes]

A. Senior Officer Medina- list of senior officer contact numbers available for community to access. 6 homicides (5 of 6 were gang related) reduction attributed to community collaboration. Ongoing concerns with stealing cars, breaking into cars. One residential burglarly. Do not leave door opens, look out for your neighbors.

B. Miriam H.; representing CD 14 – Huizar: Announcements – tore sidewalks on 1st street, Eastside Project impacting 1st street for those accessing Metro have safe sidewalks. Contact office for more

information re: work in progress. Exodus – event in July at Hollenbeck Park to help transients. Thursday August 2nd at Costello Park for transients to know about services available. National Night Out – Tuesday August 7th outside Hollenbeck police station, allows community to learn about services, meet police.

C. David J ; Miguel Santiago...upcoming events” movie nights – Ramona Gardens August 3rd at 7pm, includes backpack giveaways, dodger star, and snacks. Flyers available in back. CA State Assembly – Transportation Oversight Committee on Exide ; requested this meeting in Boyle Heights in Ressurrection Church August 9th 5-9pm - provide input and comments. State legislature is in recess. Carlos Montes – does Santiago have a position on for or against in expanding testing area? Response: Need to check if lead is attributed to Exide to cleanup contaminated areas to access cleanup funds.

D. Jose Pelico – Budget Advocate for Area 8. Purpose is to help NC advocate how the city to allocate city funds, meetings 3rd Saturdays at LA City Hall, includes call in.

7. Consent Calendar [5 minutes]: In an effort to conduct a more efficient Neighborhood Council meeting, 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.

- A. Discussion and possible action to approve Monthly Expenditure Report (MER) for June 2018. – move to budget.
- B. Discussion and possible action to approve minutes from June 2018 - Carlos Montes requested the minutes be taken off the consent calendar because they do not reflect the votes for Vice President correctly. Minutes for the month of June removed from consent calendar and agendized as item #8, following June MER's.
- C. Motion to recommend the BHNC Board approve payment to The Mailroom invoice: Budget; 2 yes; 1 vacant
- D. 0555-BHNC dated 06/20/2018 in the amount of \$115.00
 - i. Description: Monthly maintenance of BHNC website for \$100/mo and web hosting fee of \$15/mo
- E. Motion to recommend the BHNC Board approve payment to Continental Interpreting for the following invoices: - Budget; 2 yes; 1 vacant
 - i. I-13835 dated 05/09/2018 in the amount of \$356.25
 - a. Description: Service for BHNC Bylaws Meeting on 03/23/2018
 - ii. I-14788 dated 07/03/2018 in the amount of \$250.00
 - a. Description: Service for BHNC General Board Meeting on 06/27/2018

Daisy committees make all the decisions, please join standing committees to review items in more detail. Carlos – requesting for the minutes to be removed from the consent calendar – June 2018. Jose – D & E – need to be removed.

Public Comment – Jason Gallegos - Minutes, under 14 – this should be put on the agenda.

Daisy – voting on A. Motion to approve consent calendar - Daisy motions; second by Jose. Approved by 10 present.

- 7. Discussion and possible action to approve Monthly Expenditure Report (MER) for June 2018. – move to budget.

DAISY CHAVEZ PRESIDENT	VERONICA POLANCO VICE PRESIDENT	KALIN BALCOMB SECRETARY	JOSE PELICO TREASURER	MAYRA CARRILLO OUTREACH & SPECIAL EVENTS/ COMMUNITY INTEREST SEAT	RAFAEL CHAGOYA PLANNING & LAND USE COMMUNITY SEAT	
VACANT AREA 1 OFFICER	DINA CRUZ AREA 2 OFFICER	KARINA RIVERA AREA 3 OFFICER	CARLOS MONTES AREA 4 OFFICER	MARISOL SANCHEZ RULES & ELECTIONS COMMUNITY SEAT	LIZZETTE PEREZ COMMUNITY SEAT	VIVIAN ESCALANTE HISTORICAL PRESERVATION COMMUNITY SEAT
MARISOL MARQUEZ PUBLIC SAFETY COMMUNITY SEAT	VACANT COMMUNITY SEAT	ANA ANTUNA COMMUNITY SEAT	VACANT COMMUNITY SEAT	ALESSANDRO NEGRETE COMMUNITY SEAT	VACANT COMMUNITY SEAT	

Public Comment: Jason G. – 14 l a.

Board: Carlos - section 10,

8. Discussion and possible action to approve minutes from June 2018.

>Carlos Montes wishes to correct the vote for June's General Board Meeting to reflect that he received one vote for the Vice President position instead of zero.

A. Motion to approve minutes (Carlos/Daisy). Approved unanimously.

8. Announcement of Resignation by Hector Huezo (Area 1 Officer), Samuel Velasquez (Area 4 Officer)

9. Announcement of Resignation and Removal of Felipe Agredano (Community Seat) as of July 25, 2018, for failure to complete required trainings within 30 days of being seated on the BHNC. This seat will be open to fill for the August 22, 2018, General Board Meeting.

Daisy – seat will become open in August.

9. Announcement of VACANCIES for the General Board [5 minutes]:

A.Two (2) open Community Seats available.

B.Two (2) open Area 1 & 4 Seats available.

10. Discussion and possible action to elect two (2) Community Seats [10].

Please see description page attached. Motion to discuss and elect community seats (**Daisy/Jason**)

- a. Public Comment: Rafael Chagoya, interested in returning to BHNC, long-time resident, veteran. Community oriented...questions: Jason G. – would you join PLUC? Answer: It's an honor to serve my community.
- b. Board Comment: Dina – What do you think of our homeless neighbors? The services here? Position on housing and gentrification? Alcohol licensees? Rafael: I'm in favor in working towards getting our homeless issue addressed. I was homeless myself with children, that hits me close. Against more licenses on liquors. Favor of improving community, needs balance. Carlos: you've been missing a lot, second when you were involved in a controversial board removal. Rafael: It was right at that time, I have no problem in apologizing. Daisy – I met you when I first considered joining the board.
- c. Board Vote: Oppose 1 (Carlos); Favor 8 (Alex, Dina, Vivian, Daisy, Mayra, Marisol, Veronica, Ana); Abstan 1 (Jose)...Next seat to be elected in August.

11. Discussion and possible action to elect two (2) Area 1 Seat [10].

Please see description page attached.

- a. Carlos – interest in being elected in Area 4. Been an advocate in the clean up in that area, very active in the community, graduated from Hollenbeck and Roosevelt. Need to represent our older adult residents. Support money for parks and libraries.
- b. Public Comment: Tanya Moore (property manager), dealing with transients at the park, had to serve restraining orders. More park space. Need help. We need bathrooms.
- c. Board Comment: Mayra – whoever takes up area officer, willing to collaborate. Need concerts at the park, need more activities. Rafael – since you live in that area, what kind of activities do you plan? Vivian: trash...Carlos' response: no neighborhood committees [area meetings] hosted in

the areas for years. Invite the homeless to speak to park staff and become advocates, and participate.

- d. Board vote: Oppose: 1 (Jose) Favor: 10 (Alex, Dina, Vivian, Daisy, Mayra, Marisol, Veronica, Ana, Rafael, Carlos) Abstain: 0

12. Discussion to nominate and elect Executive Committee member for June 2018 – May 2019 term.(5 minutes) Descriptions of seats available on BHNC bylaws BHNC Bylaws

- a. Nominations and election for Planning & Land Use Chair (chair of PLUC)
- b. Daisy nominated Rafael C (accepts).
- c. Public Comment: Jason G. support Rafael, you do need someone familiar with PLUC. Need to keep this committee strong.
- d. Board Comment: Alex – Jason did an amazing job. DO you have time to commit? Dina – would you be able to visit city committee? Rafael – I have the time, know how the city works. I have time will and desire. Daisy – how to ___ entire committee? Rafel- invite people to attend meetings.
- e. Board Vote: Oppose [1] Favor [10] Abstain [0] *requires 2/3 of board majority*

13. Executive Reports [10 minutes]

A. President's Report:

(i) Census 2020 Public Comment Period: Motion to discuss and take action on writing and submitting a comment in opposition of new census question due by 8/7/2018 –

1. Motion to support in opposition of new census question due by 8/7/18 (Daisy/Vivian)
2. Public Comment: Helen- What questions are they asking that you wanted to oppose? Daisy – where were you born? – meant to dissuade participation. NAME MISSING: We need to count everyone.
3. Board Comment: Alex – one of the questions ask if you're a US citizen? I support opposition. Rafael – we must have participation. Carlos – I support motion.
4. Board Vote: Oppose [0] Favor [11] Abstain [0] – unanimous.

(ii) Discussion/Action to make treasurer responsible for all translation request

1. Daisy – committees request individually, instead have Treasurer request all requests. Motion to make treasurer responsible for all translation requests (Daisy/Alex)
2. Public Comment: n/a
3. Board Comment: Veronica – yes
4. Board Vote: Oppose [0] Favor [11] Abstain [0] – unanimous.

B. Vice President's Report:

(i.) Discussion/ Action to standardize back of agendas

1. Veronica ; standardize all agendas to be implemented (Veronica/Daisy)
2. Public comment: Jason ; not standardized , some requirements needed by the city. Each committee must modify.
3. Board Vote: Oppose [0] Favor [11] Abstain [0] – unanimous

(ii) Discussion/ Action to standardize sign-in sheet

1. Veronica – have standard sign in sheet for committee / board (Veronica/Daisy)
2. Public comment: N/A
3. Board Coment: N/A
4. Board Vote: Oppose [0] Favor [11] Abstain [0] – unanimous

(iii) Discussion/ Action to submit CIS requesting that the entire BH Plan draft be translated to Spanish

1. Motion to submit CIS requesting that the entire BH Plan draft be translated to Spanish (Veronica/ Alex)
2. Public comment: N/A
3. Board Coment: N/A
4. Board Vote: Oppose [0] Favor [11] Abstain [0] – unanimous.

C. Treasurer's Report: New Funding Policy as of 7.1.2018

DAISY CHAVEZ
PRESIDENT

VERONICA POLANCO
VICE PRESIDENT

KALIN BALCOMB
SECRETARY

JOSE PELICO
TREASURER

MAYRA CARRILLO
OUTREACH & SPECIAL EVENTS/
COMMUNITY INTEREST SEAT

RAFAEL CHAGOYA
PLANNING & LAND USE
COMMUNITY SEAT

VACANT
AREA 1 OFFICER

DINA CRUZ
AREA 2 OFFICER

KARINA RIVERA
AREA 3 OFFICER

CARLOS MONTES
AREA 4 OFFICER

MARISOL SANCHEZ
RULES & ELECTIONS
COMMUNITY SEAT

LIZZETTE PEREZ
COMMUNITY SEAT

VIVIAN ESCALANTE
HISTORICAL PRESERVATION
COMMUNITY SEAT

MARISOL MARQUEZ
PUBLIC SAFETY
COMMUNITY SEAT

VACANT
COMMUNITY SEAT

ANA ANTUNA
COMMUNITY SEAT

VACANT
COMMUNITY SEAT

ALESSANDRO NEGRETE
COMMUNITY SEAT

VACANT
COMMUNITY SEAT

a. Available on LAcity website.

D. Secretary's Report: Updated Roster for General Board Members AND review of upcoming training expirations and missing Board Member Profile Pictures.

a. Secretary absent, with expired trainings.

14. Budget & Finance Committee Agenda Items (30 minutes)

A. Motion to recommend the BHNC Board approve up to \$4,070.00 on BHNC branding materials, requests of but not limited to the following: - Budget; 2 yes; 1 vacant – Outreach 2 –yes, 0-no, 1 absent (Jose/Daisy)

1. Two (2) table cloths with logo(s) up to \$400.00
2. Canopy with logo(s) up to \$1,000.00
3. Pop-up banner with logo(s) up to \$620.00
4. Two (2) poster size BHNC logos up to \$100.00
5. Grocery bags with logo(s) up to \$500.00
6. 3x3 stickers up to \$250.00
7. Cardstock flyer: who we are up to \$200.00
8. T-shirts up to \$500.00
9. Hats up to \$500.00

ii. Public comment: N/A

iii. Board Coment: Carlos – one of the board members have a pop up, Daisy – have not seen it.

iv. Board Vote:

Board member	Vote
Ana	yes
Marisol Sanchez	Yes
Mayra	Yes
Veronica	Yes
Daisy	Yes
Vivian	yes
Carlos	yes
Dina	yes
Alex	yes
Rafael	ineligible

v.

B. Motion to recommend the BHNC Board approve up to \$1,130.00 on Outreach items for general outreach, requests of but not limited to the following: - **Budget; 2 yes; 1 vacant/ Outreach vote is 2–yes, 0-no, and 1-absent (JOSE/DAISY)**

1. Giant connect four (4) game up to \$500.00
2. Two (2) face painting kits up to \$500.00
3. Giant Jenga up to \$100.00
4. Sidewalk chalk up to \$30.00

5. Public comment: N/A
6. Board Coment: Carlos – one of the board members have a pop up, Daisy – have not seen it.
7. Board Vote::

Board member	Vote
Ana	yes
Marisol Sanchez	Yes
Mayra	Yes
Veronica	Yes
Daisy	Yes
Vivian	yes
Carlos	yes
Dina	yes
Alex	yes
Rafael	ineligible

- C. Motion to recommend general board member(s) as Budget Representative(s) for the NC Budget Advocates and recommendation for a social media call to action for available positions <http://ncbala.com/responsibilities/> - **Budget; 2 yes; 1 vacant (Motion to table, jose/ carlos) tabled.**

- a. Public comment: N/A
- b. Board Coment: Carlos – one of the board members have a pop up, Daisy – have not seen it.
- c. Board Vote: N/A

- D. Motion to recommend the BHNC Board approve guidelines for Neighborhood Purpose Grants (NPG) for the BHNC - **Budget; 2 yes; 1 vacant (Jose/Daisy)**

1. Capping NPGs to \$500.00 per application and organization; with exception
2. Focus on boundaries within Boyle Heights
3. Take into consideration NPG applicants' involvement with the BHNC
4. Prioritize public institutions and NPGs that benefit the greater Boyle Heights community
5. Targeting varying demographics Promote mutual visibility and collaboration between NPG applicant and the BHNC
6. Submit NPG application at minimum 60 days prior to event date
7. Applicant presentation and/or representation encouraged at the Budget and Finance Committee

- I. Public comment: N/A
- II. Board Comment: Alex – I support, several outside agencies request funds from outside the neighborhood. Carlos – some agencies with million dollar budgets request funding.
- III. Board Vote: Board Vote: Oppose [0] Favor [11] Abstain [0] – unanimous.
- E. Report by NC Liaison for Budget Representative – see earlier report.

15. Outreach Committee Agenda Items (15 minutes)

DAISY CHAVEZ PRESIDENT	VERONICA POLANCO VICE PRESIDENT	KALIN BALCOMB SECRETARY	JOSE PELICO TREASURER	MAYRA CARRILLO OUTREACH & SPECIAL EVENTS/ COMMUNITY INTEREST SEAT	RAFAEL CHAGOYA PLANNING & LAND USE COMMUNITY SEAT
VACANT AREA 1 OFFICER	DINA CRUZ AREA 2 OFFICER	KARINA RIVERA AREA 3 OFFICER	CARLOS MONTES AREA 4 OFFICER	MARISOL SANCHEZ RULES & ELECTIONS COMMUNITY SEAT	LIZZETTE PEREZ COMMUNITY SEAT
MARISOL MARQUEZ PUBLIC SAFETY COMMUNITY SEAT	VACANT COMMUNITY SEAT	ANA ANTUNA COMMUNITY SEAT	VACANT COMMUNITY SEAT	ALESSANDRO NEGRETE COMMUNITY SEAT	VACANT COMMUNITY SEAT
					VIVIAN ESCALANTE HISTORICAL PRESERVATION COMMUNITY SEAT

A.Update on Social Media platforms, followers

- i.Twitter account reactivated - #2,243 followers
- ii.Facebook: #2,307 followers
- iii.Instagram: #416 followers

B.Discussion/ Action on creating calendar of events for internal use to be shared with our contacts on a regular basis.

- i.Committee Recommendation [2 yes, 0 no, 1 absent]

Motion to create calendar of events (Veronica/Mayra) –

1. Public comment: Jason G.- internal calendar, will it be open to community. Veronica – yes unless it doesn't apply.
2. Board Comment:.
3. Board Vote: Board Vote: Oppose [0] Favor [11] Abstain [0] – unanimous.

C.Discussion/ Action on hosting a dance/fair for seniors at the end of September in collaboration with purposeful aging liaison

i.Committee Recommendation [2 yes, 0 no, 1 absent] ...Vivian – swing into summer for seniors at Senior center at Evergreen Park. Senior workshop with AARP, attended senior event for seniors. Motion to approve (Mayra/Rafael)

1. Public comment: N/A
2. Board Comment: Carlos- it sounds awesome. We should partner with existing orgs.

Would like to see a mini proposal with expenses. Abuelitos has 2-3 yearly events. Vivian- waiting for confirmation of different local organizations. Rafael – in favor to support senior centers.

3. Board Vote: Board Vote: Oppose [0] Favor [11] Abstain [0] – unanimous.

D.Discussion/ Action on hosting bi-monthly couponing classes, 2 months in the afternoon in effort to engage parents with schoolchildren that may not be able to attend evening meetings. (MOTION BY MAYRA/VERONICA)

- i.Committee Recommendation [2 yes, 0 no, 1 absent]

1. Public comment: N/A
2. Board Comment: N/A.
3. Board Vote: Board Vote: Oppose [0] Favor [11] Abstain [0] – unanimous.

E.Discussion/ Action to collaborate with LAPD to host fitness nights at the park promoting Healthy Communities and Increase Activation at the Parks (MOTION BY MAYRA/DAISY)

- i.Committee Recommendation [2 yes, 0 no, 1 absent]

1. Public comment: social media focused on civic engagement. Can help with resources to help with social media. Service: BURG. Deysi- how soon can you get a flyer for the elderly and social media?
2. Board Comment: Dana – we have community that needs to be activated. Carlos- not sure where this came from, I'm opposed to this. There's summer night lights, there's Zumba, soccer, and this is happening 6pm – 11pm. By collaborating with LAPD, may exclude many community members. Mayra- we also mentioned the fire dept. Daisy – some of the ideas is that LAPD already offers classes, this would be a way to utilize resources and partner with existing resources.

Carlos – would like to make an amendment to remove LAPD. (ACCEPTED AS A FRIENDLY AMENDMENT BY MAYRA)- Jose – city doesn't have to approve on its own to circumvent process.

Rafael – opposes friendly amendment. Dina – need to find a medium.

Vote for friendly amendment to strike LAPD from motion and instead state city entities:

3. Board Vote: Board Vote: Oppose [0] Favor [11] Abstain [0] – unanimous.

Marisol Sanchez – left at 8:40 PM.

F. Update/Reports by NC Liaisons to Homelessness

Daisy- Each department has a liaison; BHNC has hosted shower of hope for last 3 months, county taking over in September and

G. Update/Reports by NC Liaisons to Purposeful Aging Liaison

16. Neighborhood Committee Agenda Items (15 minutes)

Next meeting Aug 1, Benjamin Franklin will be covering Jobs section of the BH Plan; community input needed

A. Discussion/ Action Council File Number: 18-0002-S79

i. S 3036/ Keep Families Together Act/ Prohibit Separating Families at Border

a. Committee Recommendation [3 yes, 0 no, 1 absent]

Motion: Dina

2nd: Alex

No Public Comment

No Board Comment

Unanimous vote

B. Discussion/ Action to start the mapping of Cannabis shops in Boyle Heights

i. There are only 4 legal shops in Boyle Heights

ii. Keep track of shops opening up and rate to better address community concerns

a. Committee Recommendation [3 yes, 0 no, 1 absent]

Correction to agenda, 5 legal cannabis shops

Motion: Dina

Second: Carlos

Public Comment- unnecessary for kids, get stoned and miss school; there is a shop in Marachi Plaza within 150 feet from school and LAPD isn't taking any action

Board: Rafael as PLUC chair will vigorously object all cannabis shops

Carlos supports legal shops as long as they go through process, have right to operate, also against big business

Dina: purpose is to mitigate community concern and properly informing where the stores are location

Daisy- lucrative, we want to know where they are located, work with us in properly educating the community

C. Discussion/ Action to host meeting with Ramona Gardens

i. Regarding orphan city status and LAC/USC expansion, as recommended via PLUC last meeting

ii. Invitees: Lincoln Heights NC, LA-32 NC, Eastside Leads, LAC/USC

DAISY CHAVEZ PRESIDENT	VERONICA POLANCO VICE PRESIDENT	KALIN BALCOMB SECRETARY	JOSE PELICO TREASURER	MAYRA CARRILLO OUTREACH & SPECIAL EVENTS/ COMMUNITY INTEREST SEAT	RAFAEL CHAGOYA PLANNING & LAND USE COMMUNITY SEAT	
VACANT AREA 1 OFFICER	DINA CRUZ AREA 2 OFFICER	KARINA RIVERA AREA 3 OFFICER	CARLOS MONTES AREA 4 OFFICER	MARISOL SANCHEZ RULES & ELECTIONS COMMUNITY SEAT	LIZZETTE PEREZ COMMUNITY SEAT	VIVIAN ESCALANTE HISTORICAL PRESERVATION COMMUNITY SEAT
MARISOL MARQUEZ PUBLIC SAFETY COMMUNITY SEAT	VACANT COMMUNITY SEAT	ANA ANTUNA COMMUNITY SEAT	VACANT COMMUNITY SEAT	ALESSANDRO NEGRETE COMMUNITY SEAT	VACANT COMMUNITY SEAT	

iii. Saturday, August 4, 2018 Time and Location TBD

a. Committee Recommendation [3 yes, 0 no, 1 absent]

Veronica: Motion to table remaining items

D. Update/Reports by NC Liaisons to Animal Services

E. Update/Reports by NC Liaisons to Neighborhood Council Emergency Preparedness Alliance

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

A. Discussion and Possible Action on Birrieria de Don Boni CUP (Beer and Wine)

(i) Description: Birrieria de Don Boni has begun construction on expanding their facility (to two-stories) and is seeking support for a Conditional Use Permit (Zoning Variance) to allow for the sale of Beer and Wine in conjunction with food.

Have been in BH for 47 years, have plans for expansion. Was unaware that they could purchase used one. Have canvassed. Birreria Jalisco changed name to pay homage to Father

- Have a more recent hearing date
- PLUC recommendation – to support conditional support permit
 - Public Comment: Jason Gallegos; along the corridor always thought that it should have some but that area is saturated on site off site sales already. Board should consider if there is enough support in the community
 - Tad- 30 years as businessman, small business is never easy, multiple restaurants brings more possible, requests to support
 - Concerned because there are already 4 places in that immediate vicinity that has licenses, eastside luv, casa fina, the M bar, Paloma. Opposed; too close to Marachi Plaza because it's considered a park. No more licenses in this area. Would like to see petitions in favor,
 - Difference is that they are not a bar, establishment is just a restaurant that closes early, are sensitive to the area because they are invested in Boyle Heights, and will continue to support the area. Hours are 9-8 Mon-Thurs, 9-9 Weekend, last call one hour prior to closing. No food then no alcohol, and will ensure their entire staff is properly trained.
 - Board Comment
 - Mayra- future plans to create lounge, since popular right now
 - Response, absolutely not; upstairs only
 - Carlos- you have a successful business, always a line, are you making a profit
 - Reason requesting is that many of the regulars have always requested but were limited by space, but inflation and beef costs keep going up; making sure that they are making enough to support expansion
 - Daisy- How many employees? How many from Boyle Heights?
 - 18 , most but can provide
 - CPAB- result: Support
 - Daisy: Motion to support licenses
 - Second: Rafael

- Carlos, was at PLUC, need consistency, historically BHNC has opposed new licenses, doing well not immediate need. Liquor licenses should all be opposed, possibility a cork
- VOTE: (0 support, 7 against, 2 abstain, 1 ineligible)

(ii) Case Number: ZA-2018-1893-CUB

(iii) Environmental Case Number: ENV-2018-1894-CE

(iv) Address: 1845 – 1853 E. First St., Los Angeles, Ca 90033

(v) Public Hearing Date [tentative]: August 7th, 2018

(vi) Motion/Recommendation [Peter/ Vivian]: to support the Conditional Use Permit Application to allow the sale & dispensing of beer and wine for onsite consumption with the recommendation to continue with community outreach and consider purchasing an existing license.

Vote: In favor – (3) Peter, Vivian, Tiffany, and Daisy, Oppose –(0), absent (2), abstentions (0)

***CPAB - vote on 07/18/2018: Motion/Recommendation to support new ABC license for Birrieria Don Boni; (6) in favor, (4) oppose, (0) abstain**

>Motion fails

B. Discussion and possible action on Conditional Use Permit Application for Purgatory Pizza

(i) Description: Conditional Use Permit to allow the sale & dispensing of beer and wine for on-site consumption at an existing 2,324 SQ FT restaurant with 37 seats, and hours of operation from 9:30 AM - 1:00 AM Sunday-Wednesday & 9:30 AM - 2:00 AM Thursday-Sunday.

(ii) Case No. ZA-2018-3099-CUB

(iii) Address: 1326 E. 1st Street

(iv) Hearing Date: None yet.

(v) Motion/Recommendation [Daisy/Vivian]: to table until next meeting because a hearing has not been scheduled

(vi) Vote: 2 yes- 0 abstain – 3 oppose, motion fails.

(vii) Motion/Recommendation [Drew/Peter]: to support the Conditional Use Permit Application to allow the sale & dispensing of beer and wine for onsite consumption with the recommendation to continue outreach that includes Spanish language interpretation and consideration of the hours, closing earlier, if the community feels comfortable.

Vote: In favor –(3) Peter, Vivian, and Drew, Oppose –(2) Tiffany and Daisy, (1) absent, (0) abstentions

***CBAP vote on 07/18/2018: Motion/Recommendation to support new ABC license for Purgatory Pizza; (7) in favor, (3) oppose, (0) abstain**

- Manny, family friendly, alcohol sales will never surpass food sales, census tract large, 5 licenses, Tad continued to petition 380 support signatures, doubled since PLUC meeting, also looked into existing licenses but not promising but are committed to continue the efforts, 234 within in walking distance supported.

DAISY CHAVEZ PRESIDENT	VERONICA POLANCO VICE PRESIDENT	KALIN BALCOMB SECRETARY	JOSE PELICO TREASURER	MAYRA CARRILLO OUTREACH & SPECIAL EVENTS/ COMMUNITY INTEREST SEAT	RAFAEL CHAGOYA PLANNING & LAND USE COMMUNITY SEAT	
VACANT AREA 1 OFFICER	DINA CRUZ AREA 2 OFFICER	KARINA RIVERA AREA 3 OFFICER	CARLOS MONTES AREA 4 OFFICER	MARISOL SANCHEZ RULES & ELECTIONS COMMUNITY SEAT	LIZZETTE PEREZ COMMUNITY SEAT	VIVIAN ESCALANTE HISTORICAL PRESERVATION COMMUNITY SEAT
MARISOL MARQUEZ PUBLIC SAFETY COMMUNITY SEAT	VACANT COMMUNITY SEAT	ANA ANTUNA COMMUNITY SEAT	VACANT COMMUNITY SEAT	ALESSANDRO NEGRETE COMMUNITY SEAT	VACANT COMMUNITY SEAT	

- Public Comment: Jason, 17-0117 specifically with flats in mind, area has been known to have alcohol related problems, community slowly and steadily has been removing liquor license
- James- moved into BH 15 years, employee of purgatory pizza, constant request many customers are often disappointed they don't, having things available close to where they live makes people happy. In support.
- Dan Walles- resident of BH, employee of purgatory for 3 years, support for conditional use permit, people always asking about it, cliental families, pizza by the slice joint mainly; alcoholism is an issue but people should be given the choice, ultimately support this going forward
- **Anabella-** live by Marachi Plaza, forgetting Mendez HS across the street, question of signatures, Ana activist didn't make it out tonight but was collecting signatures against, food is great love eating there but concern is kids across the street
- **Support** great for community, impressionability of youth own responsibility
- Mario- grew up in BH, Hollenbeck Middle School, Roosevelt HS, improving entire lot and helping people in ways he never understood, The change on 1st street is geat, there used to be 4-5 gangs that made it impossible to walk but now people can actually help. Many people come from all over LA just to try pizza, including Orange County, and are disappointment when there is no beer. Did construction half his life and didn't like it but now he shows up a smile to work. The place has helped his family including his little sister who attended Mendez HS and currently attending CalPoly. We help so much and has done so much for us (BH) already
- Michael – from community; employee for 6 years, issue of schools: no business supports schools more than this place and challenge anyone to find otherwise. 2nd Issue: Alcoholism, the more you try to repress that more it will pop up
- Wife from Birreria –saturation of liquor license but problem is not the mom and pop place, it is the drive up liquor stores are the issue not the 2 beers people have at a restaurant. Birrerira feeds homeless and people in need, and have
- Steve – grateful for restaurant, in support. Restaurant has given Him many opportunities to prove he is a good person,
- Board Comments
 - Dina: 3 sensitive areas, but school is in summer session so could not have reached out to parents, need to acknowledge the history of the area
 - Carlos agrees that people on Food 4 Less on Friday nights are buying too much alcohol but council should also be about promoting a better community, but there are too many liceneses, if you can buy one buy one, again
 - Vivian, thank all local business, she is in favor because she enjoys grabbing getting a beer with mom and then heading
 - Daisy: how many employees
 - Tad: 28 employees/ half in neighborhood
 - Tad would like to respond : Present alternative models to alcohol, urge you to reconsider positions on licenses, allow self-expression that extends to the eating experience, help us provide something new
 - **Vote: (1 yes, 6 opposing, 2 abstain, 1 ineligible)**
>Motion fails.
- **Lost Quorum: Meeting has ended**

C. 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](#)

- D. Updates/Reports by NC Liaisons for PlanCheck, DWP MOU Oversight Committee Representative, DWP Advocacy Committee Representative, and Film Liaison.

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

- A. Discussion/ Action to approve recommendations resulting from the BH Plan roundtables from TEC committee specifically addressing sections 2.2.5 Wellness and Sustainability, Ch.3 Mobility and Connectivity, Ch.4 Public Realm and Open Space
1. Committee Recommendation [2 yes, 0 no, 1 absent]
- B. Discussion/ Action to approve Boyle/ Whittier as the location for December Clean-Up
1. Committee Recommendation [2 yes, 0 no, 1 absent]
- C. Discussion/ Action to have letter of support to keep public restrooms open in public parks [2 yes, 0 no, 1 absent]
- D. Discussion/ Action to participate on BH Walking Tour - Hike the next day [2 yes, 0 no, 1 absent]
- E. Discussion/ Action to co-host a workshop on Climate-Smart Cities Los Angeles Resilience GIS tool on August 25, 2018 at BH Youth Tech Center from 10-1 pm (Saturday) [2 yes, 0 no, 1 absent]
- F. Update/Reports by NC Liaisons to Public Works
- G. Update/Reports by NC Liaisons to Sustainability Alliance Representative
- H. Update/Reports by NC Liaisons to Alliance of River Communities

19. Ad Hocs Public Safety: Additional time sensitive actions for BHNC Public Safety Committee

20. Rules & Elections Committee Agenda Items

- A. Update/Reports by NC Liaisons to City Attorney
- B. Update/Reports by NC Liaisons Grievance Panel Liaison
- C. Additional time sensitive actions for BHNC Rules & Elections Committee

21. Ad Hoc Historical Society:

- A. Announcement that first committee meeting will be held on Friday, July 27, 4:30-6:30 pm at Evergreen Park – Community Room
- i. Purpose of this committee meeting is to work on mission and vision.
 - ii. Call to action to join the committee

22. Updates/reports by NC Liaisons to City Departments

- A. Los Angeles Neighborhood Council Coalition (LANCC) Representative

23. Announcements

- A. Shower of Hope ongoing on Sundays at 11-2 pm – July 28 moving to Saturdays from 2-5 pm and ends on August 12. Starting in September, LAC USC will take over.
- B Summer Night Lights at the Park on 7/27 at Hazard Park – 7 pm to 11 pm
BHNC will table
- C. Wellness Center – Back to School Backpack Giveaway on 8/11 from 9 am-12 pm,
BHNC will table
- D. PUENTE Community Festival – Tabling for a community resource fair
- E. Sweeping Saturdays the 3rd Saturday of the month, next one is August 18, 2018.
- F. Next General Board Meeting is August 22, 2018
- G. Los Angeles Congress of Neighborhoods on 9/22/2018

23. Adjournment

DAISY CHAVEZ PRESIDENT	VERONICA POLANCO VICE PRESIDENT	KALIN BALCOMB SECRETARY	JOSE PELICO TREASURER	MAYRA CARRILLO OUTREACH & SPECIAL EVENTS/ COMMUNITY INTEREST SEAT	RAFAEL CHAGOYA PLANNING & LAND USE COMMUNITY SEAT
VACANT AREA 1 OFFICER	DINA CRUZ AREA 2 OFFICER	KARINA RIVERA AREA 3 OFFICER	CARLOS MONTES AREA 4 OFFICER	MARISOL SANCHEZ RULES & ELECTIONS COMMUNITY SEAT	LIZZETTE PEREZ COMMUNITY SEAT
MARISOL MARQUEZ PUBLIC SAFETY COMMUNITY SEAT	VACANT COMMUNITY SEAT	ANA ANTUNA COMMUNITY SEAT	VACANT COMMUNITY SEAT	ALESSANDRO NEGRETE COMMUNITY SEAT	VACANT COMMUNITY SEAT
					VIVIAN ESCALANTE HISTORICAL PRESERVATION COMMUNITY SEAT

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 at 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 nuestro/a tesorero/a, por correo electronico: budget@bhnc.net.