



Boyle Heights Neighborhood Council Neighborhood Committee Minutes

Email: community@bhnc.net



Benjamin Franklin Branch Library, Community Room
2200 E. First Street, Los Angeles CA 90033
Wednesday, October 3, 2018 at 6:15 PM

1. Meeting to be called to order: 6:15 PM

2. Roll Call

Present: Dina Cruz, Andy Lomeli, Carlos Montes, Veronica Polanco

Absent: Patricia Moreno

3. General Public Comment

- Leer Alpern - South Coast AQMD – Assembly Bill 617 passed – data monitoring devices will be installed to monitor pollution formation of steering committee, Spanish translation will be advised. Haydee will connect with someone from the Mayor. Kick off meeting will determine if there are community members on steering.
- Rosalind- LA Conservatory Historic Conference – Participants will be able to select on of 4 walking tours with different themes

4. Presenters/ Gov't Reports

a. The Red Cross, Nelson G. Cox

- Many services for free including: support after single family home fires, pillow case project (teaches kids how to stuff pillow case with essentials in emergency, sound the alarm, and CPR classes (Charge \$5 for CPR class and workshops are 15-50ppl)
- There is an Eastside emergency coalition – Be Ready East Los

5. Neighborhood Committee Business

- a. Discussion/ possible action to approval minutes – August and September
- Veronica motion to approve August and September minutes, 2nd by Dina
 - Vote (4 yes, 0 no, 1 absent); motion passes

6. Boyle Heights Community Draft Plan

a. www.bhplan.org

b. Roundtable Discussion

1. Cultural and Historical Resources 2.2.4

- Resources – is specific planning term – Goal Level

- City is looking to release updated draft after Environment Impact Report (EIR), will not be until November can be increased

7. Chair and Area Officer's Announcements:

a. Chair

1. Ramona Gardens - LAC/USC meeting Update

- Ramona Gardens is looking to have two additional meetings one specifically on the neighborhood council and the second on the BioTech Corridor. Feedback was that it was too much information and not enough time for community discussion.

b. Area 1- Patricia Moreno

1. Updates, issues, or ideas for Area 1
2. State Park – Halloween Event – Oct 27

c. Area 2 – Dina Cruz

1. Updates, issues, or ideas for Area 2

- Pop-ups went well, spoke to 18 ppl, 2 requested additional information. Goodies, giveaways would help.
- Did receive a lot of feedback regarding the lack of parking in front of the library. Recommends turning the red zone on Forest into meter parking since it is not residential. Referring to TEC
- 2. Gems of Area 2
- Has the information just needs to type it up. Also, has recruited a few more interested parties.

d. Area 3 – Andy Lomeli

1. Updates, issues, or ideas for Area 3

- Has completed all required trainings

e. Area 4 – Carlos Montes

1. Updates, issues, or ideas for Area 4
2. Hollenbeck Park – Halloween Event – Oct 31

- Townhall- ideal date Oct 27 at 3:30pm at Hollenbeck Park. Wants to cover superintendent. Prop 10. And Vetern Housing
- Will also address unsafe conditions of St. Louis between 4th and 6th Street

8. Future Events:

a. Discussion/ possible action on frequency of BHNC Pop Ups

- Veronica motions to continue the BHNC Pop Ups for a minimum of bi-monthly frequency. Dina seconds.
- Vote (4 yes, 0 no, 1 absent); motion passes

b. Discussion/ possible action to create mini-proposals and finalize budget for each Block Party

- Veronica motions to submit \$500 for block party + \$200 for permit costs only; total \$700 per area. Dina seconds.
- Vote(4 yes, 0 no, 1 absent); motion passes

9. Future Agenda Items

- Carlos request a BHNC discussion and resolution regarding the condition of public schools, open to supply drive

- Dina request to request from Huizar a full community assesstment on every school in Boyle Heights.

10. Announcements

- Carlos motions to adjorn, Dina 2nds
- Vote (3 yes, 1 no, 1 absent)
 - a. Sweeping Saturday- Alley on Cesar Chavez – October 20, 2018, 9 AM
 - b. BHNC Townhall on Prop 10, Saturday, October 13, 2018, State Park Recreation Center, 10 AM
 - c. BHNC Candidate Filings, December 29, 2019 – January 28, 2019
 - d. Boyle Heights Neighborhood Elections- Saturday, April 13, 2019
 - e. BHNC General Board Meeting meets 4th Wednesday of the month at Boyle Heights City Hall at 6:30pm. Next one is on 10/24/2018.

11. Adjournment: 7:58 PM

draft