



Boyle Heights Neighborhood Council
Neighborhood Committee
SPECIAL Information Meeting
Minutes



Benjamin Franklin Branch Library, Community Room
2200 E. First Street, Los Angeles CA 90033
Wednesday, September 5, 2018 at 6:30 PM

1. Meeting to be called to order 6:30 PM

This meeting is only an informational meeting. No action will be taken on any item.

2. Roll Call

Present: Veronica Polanco, Patricia Moreno, Dina Cruz

Absent: Carlos Montes

3. General Public Comment

Dumping of Bulky Items remains a problem

Pet owners are not leading their dogs or picking up after them

4. Presenters/ Gov't Reports

None

5. Neighborhood Committee Business

Notice- Vacancy of Area 3 Representative

6. Boyle Heights Community Draft Plan

a. www.bhplan.org

b. Roundtable Discussion

1. Urban Form 2.2.3

Review of section, final section covered by neighborhood will be next month

7. Chair and Area Officer's Announcements:

a. Chair

1. Ramona Gardens - LAC/USC meeting

1. Friday September 28, 2018 at Legacy LA Bldg. 5-8 pm

Meeting is first step in informing the Ramona Garden Residents on their options to have representation under the NC system, as well as overview of the LAC +USC Master Plan

2. Meet your Area Rep- 1 hr per month, area reps will pick locations and times

This is an initiative to reach other stakeholders that may not be aware of the council at all. These are informal meetings where questions about election, process, ideas, or concerns can be expressed

without the intimidating aspect of public speaking. Also, a way to highlight different spots in neighborhood

- b. Area 1- Patricia Moreno
 - 1. State Park – Halloween Event – Oct 27

Supports event, will make effort to have face painting and kid crafts

- c. Area 2 – Dina Cruz
 - 1. Update on Gems of Area 2

Still in process, have talked to some business owners, looking to highlight the best of area

- d. Area 3 – Vacant
- e. Area 4 – Carlos Montes
 - 1. Hollenbeck Park – Halloween Event – Oct 31

8. New Items:

- a. Discussion/ possible action to support/ oppose California Proposition 10
 - 1. Presenter: Ridge Gonzalez, organizer with Housing is a Human Right Campaign

Presenter rescheduled, item will be covered by PLUC

- 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?

Looking to have concrete proposal by next month

- c. Discussion/ possible action to have Tree Planting
 - 1. November – in conjunction with TEC
 - 2. 1 block per area

Can this be in conjunction with Block Party? Is that too ambitious

9. Future Agenda Items

Emergency Preparedness

10. Announcements

- a. Sweeping Saturday- Blueberry Hill – September 15, 2018, 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 09/26/2018.

11. Adjournment 7:34 PM