

Veronica Polanco
Committee Chair

Jose Pelico
BHNC Board Member

Jeff Perry
Stakeholder

Alessandro Negrete
Board Member

[vacant]
Stakeholder



**Boyle Heights Neighborhood Council
Transportation and Environment Committee (TEC)
SPECIAL MEETING**
[Arts in Action Charter School, 1241 S. Soto St, Los Angeles, CA 90023]
Wednesday, August 8, 2018 at 6:30 PM



- 1. Call to Order** [3min]
- 2. TEC Business** [10min]
 - a. Motion to approve minutes for previous TEC meetings: June/July
 - b. Update on any BHNC/ TEC or community related items
 - i. General Board Meeting- Lost quorum before TEC committee updates
 - ii. Selection to present Malabar with signage donated by Angel City Lumber
 - c. Open Submission/ Discussion on non-agenda TEC items
 - i. Description: TEC will allow for the community to submit items that they would like addressed at future TEC meetings; no discussion on items
- 3. Presenters/ Gov't Reports** [5min]
 - a. None
- 4. Council Files** [1min]
 - a. None
- 5. Reports** [5 min]
 - a. Exide – Resurrection Group
 - i. California Budget Sub-Committee 3 Oversight Committee Hearing
 1. Reason: Status on Exide Residential Cleanup under Intern Contract
 2. Location: Resurrection Church Auditorium, 3324 Opal
 3. When: August 9, 2018; 5-8pm
 - ii. Efforts to increase awareness, in collaboration with Area 3 Rep
 1. Decided on way finders around 1.7 Radius
 2. To include: Map of most impacted area, contact to get property tested, contact to get individuals tested
 3. Ideally- also includes
 - b. Alliance of River Communities (ARC)
 - i. Review of Agenda and Budget
 - ii. Discussion/ Possible Action to sponsor portion of symposium; up to \$500
- 6. Sweeping Saturdays-3rd Saturday of the Month** [10min]
 - a. August 18, 2018
 - i. Alley: Whittier/ Spence – 9 am
 - ii. Partners: LAPD and 10 volunteers from The Mission Continues

- b. Looking at Saturday to go back to Blueberry Hill
 - i. Plans for September
- c. Distribution of Calendar

7. Events [10min]

- a. Discussion/ Possible Action: spend up to \$60 for refreshments at Education Forum
 - i. Partners: Alliance of Sustainability and Trust for Public Lands
 - ii. Aug 25, 2018. 10AM - 1PM
 - iii. Boyle Heights Tech Center
- b. Tree Planting in conjunction with Neighborhood Council
 - i. looking for small blocks that have no shade
 - ii. Ideally November
 - 1. Area 1: Breed (between 1st and 2nd) or Breed in front of Breed Elementary

8. Discussion on a sustainable Boyle Heights [10 min]

- a. What is sustainable? How can we as a community work towards it? Cont.
- b. Discussion/ Action on No Straw/ Sin Popote Por Favor campaign
 - i. Potential Timeline: World Kindness Day- Nov. 13-Kick Off - End on our elections April 13, 2019

9. General Comments On Non-Agenda Items [10min]

10. Next TEC Meetings [2min]

- a. Wednesday, September 12, 2018, Arts in Action Campus, 1241 S. Soto Street, 6:30 PM
- b. Wednesday, October 10, 2018, Arts in Action Campus, 1241 S. Soto Street, 6:30 PM
- c. Wednesday, November 14, 2018, Arts In Action Campus, 1241 S. Soto Street. 6:30 PM

11. Announcements [2min]

- a. Sweeping Saturday: 8/18/18 at 9AM-2PM
- b. BHNC General Board Meeting: 8/22/18 at the Boyle Heights City Hall, 6:30 PM

12. Adjournment

BHNC PUBLIC NOTIFICATIONS

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL TEC MEETINGS – The public is requested, but not required, to fill out a “Speaker Card” to address this Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the BHNC's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minute per speaker, unless adjusted by the presiding officer of the Committee.

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 Veronica Polanco, Transportation and Environment Committee Chair, at environment@bhnc.net

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 viewed at our website: www.bhnc.net or by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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. BHNC Bylaws are available on the bhnc.net website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar el Concilio Vecindario de Boyle Heights antes de la junta. Por favor contacte a, Jose Pelico, budget@bhnc.net, or llamar