

Veronica Polanco
Committee Chair

Jose Pelico
BHNC Board Member

Jeff Perry
Stakeholder

Alessandro Negrete
Stakeholder

[vacant]
Stakeholder



**Boyle Heights Neighborhood Council
Transportation and Environment Committee (TEC)
SPECIAL MEETING - MINUTES**
[Robert L. Stevenson Library, 803 Spence St, Los Angeles, CA 90023]
Tuesday, June 12, 2018 at 6:30 pm



1. Call to Order: 6:42 PM

Committee Members Present: Veronica, Jose

Committee Members Absent: Jeff, Alessandro

Board Members in attendance: Daisy (Ex-Officio), Vivian

2. TEC Business

a. Update on any BHNC/ TEC or community related items

i. Pending – Water Barrels/ Mosquitos

Have not found city department that provide water treatment tabs

ii. Pending - Additional Trash Cans- Starbucks/ Marengo

Bravo students have not responded; TEC will begin collecting locations where trash cans are needed, Blueberry Hill also needed

b. Notice of Vacancies: 1

c. Motion to approve minutes for previous TEC meetings: 5/8/18

Veronica motions to approve May Minutes; Jose Seconds

Vote (3 yay,0 no,2 absent); Daisy served as ex-officio; motion passes

d. 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

Veta: Exodus building (on Marengo) needs proper maintenance of property, unsanitary; Trees on Whittier/ Boyle need to be trimmed or taken out, had neighbor forced to pay \$14k because root got into pipe under street; concerned that property owners don't know they are now responsible for that part of piping; Questions competence and responsiveness of 311 often closing reports without completing job

3. Presenters/ Gov't Reports - None

4. Council Files

a. Discussion/ Action: California Prop 68: Parks, Environment, and Water Bond

Passed

b. Discussion/ Action: California Prop 70: Requirement to Use Cap-and-Trade Revenue Amendment

Didn't Pass

Veronica motion to table any action; Jose seconds

Vote (3 yay,0 no,2 absent); Daisy served as ex-officio; motion passes

5. Reports

a. Exide – Resurrection Group

i. Meet every Monday at Resurrection Church, 6pm

BHNC Transportation and Environment Committee. 6.12.18.Minutes. Approved

- ii. City Council Planning Committee addressing Exide w/ DTSC Director Barbara Lee
 - 1. June 19, 2018 2:30pm,
 - 2. City Hall Council Chambers, Rm 340; 200 N Spring St
- iii. Area 3 Rep, Karina Rivera, wants to bring more awareness to issue to impacted residents

Brainstorming ideas: march starting at resurrection walking entire radius, taping off 1.7 radius with "caution"/ "toxic land" tape, going block by block, reaching out to county/city to push for a campaign to educate local doctors/ smaller clinics; reaching out the LAUSD for programming to offset impact of lead contamination for children in area (extra tutoring, education material whose childcare are family members, etc.); creating way finders mapping most contaminated area and providing website or resources

- b. Alliance of River Communities (ARC)
 - i. Need a BHNC Liaison, can be stakeholder

6. Boyle Heights Community Plan

- a. www.bhplan.org
- b. Presentation by Alex Heath, City Planning Associate
- c. Public Realm and Open Space

Community comments compiled in excel sheet and presented to the board

7. Sweeping Saturdays

- a. Calendar
 - i. Requesting that each TEC committee select to take lead for one event
 - ii. Community Partners: [Office of Jimmy Gomez](#); [Jeff donating signage to library](#)
- b. June 16, 2018 – Malabar Library – 9 am
- c. Additional location submissions: Evergreen Commentary & Whittier/ Boyle

8. Parks

- a. Showers of Hope- every Sunday 11-2pm
 - i. Doubled attendance
 - ii. Need community partners for food and hygiene kit donations
- b. Homeless Connect Day recap
 - i. Closed bathrooms, SLO recommendation

Discussion on how the bathrooms are important to keep open; lifeline for many; without bathrooms families will limit time in park decreasing activation

9. General Comments On Non-Agenda Items

10. Next TEC Meetings

- a. PLUC/ TEC joint meeting: Thursday, 6/14/18, Benjamin Franklin Library, 6:15pm
- b. Wednesday, 7/11/18, Location TBD, 6:30 pm

11. Announcements

- a. Sweeping Saturday: 6/16/18 at Malabar Library 9am
- b. Shower of Hope, Sundays at Clinica Romero 2032 Marengo Street, 10am
- c. BHNC General Board Meeting: 6/27/18 at the Boyle Heights City Hall, 6:15 pm

12. Adjournment 7:52 PM