

MARISOL SANCHEZ
President

DAISY CHAVEZ
Vice President

LIZZETTE PEREZ
Secretary

JOSE PELICO
Treasurer

ALEX BOWMAN
Outreach & Events Chair

JASON GALLEGOS
Planning & Land Use Officer

MARISOL MARQUEZ
Community Seat

VIVIAN ESCALANTE
Community Seat



Boyle Heights Neighborhood Council
Joint Executive Committee & General Board Meeting
Benjamin Franklin Library
2200 E. First Street, Los Angeles CA 90033
Thursday, May 17, 2018 at 6:15 PM



The Executive Committee sets the Agenda for the following General Board Meeting.

1. **Meeting to be called to order: Unable to meet quorum; In attendance is Alex Bowman, Marisol Marquez, Jason Gallegos, and Daisy Chavez.**

VP- Daisy, declares meeting to only be an informational mtg. at 6:36 pm. Daisy will work with Marisol to create Agenda based on Chair updates already submitted.
2. **Welcome and roll call**
3. **General Public Comment (Limited to 2 minutes per speaker)**
 - a. 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.
Connie from Abuelitos de BH – Ramona Garcia Coronado, example of a senior who lost her care and housing.
>Connie is working with the Abuelitos to create informational forums.
>Connie also hopes to work on a Mural Project in BH praising the elders in our community.
-Forum on medical care and plans for the elderly in our community.
-Connie will work with us on a partnership for future forums.
4. **Discussion and possible action to approve April 2018 Joint Executive Committee & General Board Meeting.**
5. **Discussion and possible action to create an Ad-Hoc Committee on Public Safety.**
 - a. Description: The BHNC Executive Committee will consider the proposal to create an Ad-Hoc Committee on Public Safety. Mission statement: To maximize outreach efforts in the community, the purpose of this committee would be to receive community input on issues related to Los Angeles Police Department, Los Angeles Fire Department, Department of Animal Regulation, and Department of Building Safety, and propose board action. This ad hoc would work in conjunction with the Neighborhood Committee and Planning and Land Use Committee.
6. **Discussion and Possible Action to approve agenda items:**
 - a. **Meeting to be called to order**
 - b. **Welcome and roll call**
 - c. **Pledge of Allegiance**
 - d. **General Public Comment**
 - e. **Government Reports**
 - f. **Executive Reports**
 - i. President's Report
 - ii. Vice President's Report
 - iii. Treasurer's Report
 - iv. Secretary's Report
 1. Discussion and possible action to approve minutes from November 2017, April 2018 General Board Meeting
 - g. **Updates/reports by NC Liaisons to City Departments**
 - h. **Announcement of VACANT Community Interest Seat:**
 - i. One (1) open Community Interest Seat.

i. Neighborhood Committee Agenda Items

- i. Additional time sensitive actions for BHNC Neighborhood Committee

j. Planning and Land Use Agenda Items

- i. Additional time sensitive actions for BHNC's PLUC

Jason- Tree removal at City Hall heard on Tuesday. Currently under review, waiting on comments from community.

-House on Pleasant St that caught fire will be demolished by developers.

-At 1612 Pleasant St – a house and 2nd unit will be torn down.

>Connie – made a comment on house having mold.

-A lot of apartments are being converted into condos. On Pleasant, surrounded by greenerery – management has allegedly stated that they do not want ppl of color.

k. Transportation & Environment Committee Agenda Items

- i. Additional time sensitive actions for BHNC Transportation & Environment Committee

l. Budget & Finance Committee Agenda Items

- i. Additional time sensitive actions for BHNC Budget & Finance Committee

m. Outreach Committee Agenda Items

- i. Additional time sensitive actions for BHNC Outreach and Special Events Committee

Alex- putting up \$7500 to spend on items that were tabled originally as a contingency plan for money not yet spent.

- Also, question about how CASA 0101; how are they doing?

1. Check in to see who is coming?

*BHNC- Elections: Announcement of resignation followed by elections of community seats available. Next election of executive board. Put this in the agenda.

Think about stacking the board to elect the agenda.

Vice president's report on mtg with CD 14. – Letter of Support to obtain WIFI in Boyle Heights
WIFI council 13-0953 – citywide wifi motion adopted in 2015 with expiration date of June 10, 2018

Dismissal at 7:36 pm

- n. **Discussion to nominate and elect Executive Committee members for June 2018 – May 2019 term.**
- i. Nominations and election for President
 - ii. Nominations and election for Vice President (chair of Neighborhood Committee)
 - iii. Nominations and election for Secretary
 - iv. Nominations and election for Treasurer (chair of the Budget Committee)
 - v. Nominations and election for Planning & Land Use Chair (chair of PLUC)
 - vi. Nominations and election for Outreach and Special Events Chair
 - vii. Nominations and elections for two (2) Community Officers
- o. Discussion and possible action to elect a Rules & Election Chair.
- i. Description: Organizes and executes elections. Proposes Election Procedures, Standing Rules, and bylaw amendments to the Board for approval. Holds grievance hearings and makes findings and recommendations to the Board.
- p. Discussion and possible action to schedule a Board Retreat in June 2018.
- q. Discussion and possible action to nominate five (5) board members to submit Community Impact Statements for the June 2018 – May 2019 year.
- i. Description: Community Impact Statements (CIS) are official statements or positions adopted by a Neighborhood Council on issues pending before the City's decision makers. The CIS process was created specifically for Neighborhood Councils so they can publically express their support, opposition, or suggestions about any matter pending before the City Council, its committees, or City commissions.
- r. Announcements
7. Announcements
8. Adjournments

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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 (Lizzette Perez, 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 or 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 nuestra secretaria, Lizzette Perez, por correo electronico: secretary@bhnc.net.