

DAISY CHAVEZ
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POLANCO
Vice President

KALIN BALCOMB
Secretary

JOSE PELICO
Treasurer

MAYRA CARRILLO
Outreach & Events Chair

RAFAEL CHAGOYA
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, La CA 90033
Thursday, August 16, 2018 at 6:15 PM



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

1. **Meeting to be called to order at 6:20 pm**
2. **Welcome and roll call: Absent, Vivian and Mayra. In attendance is Daisy, Veronica, Kalin, Jose, Rafael, Marisol, and Carlos.**
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.
*Carlos – La Plaza de Cultura y Artes has the history of BH on first floor for display and the LA Walkouts on 2nd floor.
>Carlo's correct e-mail is carlosmmontes401@gmail.com
- i. **Discussion and Possible Action to approve agenda items:**
 - a. **Community Spotlight [10-15 minutes]-** Presentation by Tiffany Lam with Nature for All
 - b. **Meeting to be called to order**
 - c. **Welcome and roll call**
 - d. **Pledge of Allegiance: American Flag will be brought to the City Hall**
 - b. **General Public Comment** – 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.
 - e. **Government Reports: Ethics announcement by Mary Kim**
 - f. **Announcement of VACANCIES for the General Board [15 minutes]:**
 - i. Three (3) open Community Seats available.
 - ii. One (1) open Area 1 Seats available.
 - g. **Discussion and possible action to elect three (3) Community Seats.**
 - i. **Description:** To be eligible for a community seat, the seat is open to individual stakeholders who live, work, or own property in Boyle Heights. Must be 18 years or older. Board Members are expected to attend all General and Special Board Meetings. The BHNC shall advise the City government or any other level of government on matters concerning the general health, safety and welfare of the neighborhood. These matters could involve but are not limited to, community development, land use, transportation, education, services, public safety and environmental conditions.
 - h. **Discussion and possible action to elect one (1) Area 1 Seat.**
 - i. **Description:** To be eligible for the Area 1 seat, individual stakeholders must live, work, or own property in Area 1 of Boyle Heights. Must be 18 years or older. Board Members are expected to attend all General, Special Board Meetings, and the Neighborhood Committee. The BHNC shall advise the City government or any other level of government on matters concerning the general health, safety and welfare of the neighborhood. These matters could involve but are not limited to, community development, land use, transportation, education, services, public safety and environmental conditions.

*Question for RULES & ELECTIONS: Who can join the committees? No info on the bylaws.

i. Executive Reports

- i. President's Report: Minute taker, interpreter, and
 - a. Consent Calendar – Minutes for the month of July, MER's for month of July.
- ii. Vice President's Report: Bring up whose missing minutes from last month and confirmation of the next committee dates.
- iii. Treasurer's Report: Guidelines and current balance.
- iv. Secretary's Report:

j. Budget & Finance Committee Agenda Items (30 minutes)

- i. Budget Representatives – **move to Government reports**
- ii. Additional time sensitive actions for BHNC Budget & Finance Committee

k. Transportation & Environment Committee Agenda Items (20 minutes)

- i. Public Works Liaison
- ii. Sustainability Alliance Representative
- iii. **Los Angeles Neighborhood Council Coalition (LANCC) Representative**
- iv. **Alliance of River Communities – take out because Vero will touch on**
- v. Additional time sensitive actions for BHNC Transportation & Environment Committee

>Send out the one pager to Veronica in word about alliances liaisons.

Motion to move TEC to 2nd committee after Budget (Vero/Daisy)– all in favor (unanimous)

l. Rules & Elections Committee Agenda Items (10 minutes)

I. Motion to move Rules & Elections to be 3rd Committee listed (Vero/Sol) – Vote is unanimous for in favor.

- i. Grievance Panel Liaison
- ii. City Attorney Liaison
- iii. Additional time sensitive actions for BHNC Rules & Elections Committee

m. Planning and Land Use Agenda Items (15 minutes)

- i. PlanCheckNC Liaison
- ii. DWP MOU Oversight Committee Representative
- iii. DWP Advocacy Committee Representative
- iv. Film Liaison
- v. Additional time sensitive actions for BHNC's PLUC

*Motion to move PLUC to 4th committee (Vero/ Sol) - All in favor is unanimous.

>Idea to get list from Jason of outstanding items like alcohol licenses and schools.

-Divide and conquer: Dina and Carlos can attend hearings at City Hall.

*Questions: Rules & Elections: Standing rule to move committee to end if they do not submit their items by designated.

l. Neighborhood Committee Agenda Items (5 minutes)

- i. Animal Services Liaison
 - ii. Neighborhood Council Emergency Preparedness Alliance Representative
 - ii. Additional time sensitive actions for BHNC Neighborhood Committee
- *Neighborhood move to 7th place

m. Outreach Committee Agenda Items (15 minutes) –

Motion to move outreach to 5th place (Vero/Daisy)

>Perhaps begin with general public comment to speed up meeting, if no quorum?

- i. Purposeful Aging Liaison
- ii. Homelessness Liaison
- iii. Additional time sensitive actions for BHNC Outreach Committee

a. **Ad Hocs Public Safety (3 minutes)**

i. Additional time sensitive actions for BHNC Public Safety Committee
8th in line of order

b. **Ad Hoc Historical Preservation**

i. Additional time sensitive actions for BHNC Historical Preservation Committee
Motion to move to 6th place by (Vero/ Daisy) – Vote is unanimously in favor.

e. **Announcements**

i. **Shower of Hope ongoing on Sundays at 11-2 pm**

ii. **Sweeping Saturdays is ongoing on 3rd Saturday of the month – Blueberry Hill on Spet. 15, 2018.**

iv. **Congress of Neighborhoods on 9/22/2018: Registration is now open. Challenge to have all committee members sign up.**

v. **Annual SHG – 8/29, 48th Annual Chicano Moratorium**

vi. **Ya Basta – The East LA Walkouts and the Power of Protest**

w. **Motion to approve the agenda- (Daisy/ Sol) – All in favor vote is unanimous.**

4. **Announcements**

i. **Sweeping Saturdays - 8/18 from 9-12 pm – Kalin is going**

ii. **Shower of Hope on Sunday, August 19 from 10:30-2 pm**

5. **Adjournment by (Daisy/Vero) at 7:20 pm**

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 the Department of Neighborhood Empowerment (DONE), City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012, TELEPHONE: (213) 978-1551, FAX: (213) 978-1751, E- MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org

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 President at president@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 at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar el concilio vecinal 3 días (72 horas) antes del evento. Favor de comunicarse con nuestra tesorero por correo electrónico: budget@bhnc.net.