



VIVIAN ESCALANTE
Committee Chair

DAVID SILVA
Stakeholder

SOCORRO GUTIERREZ-CHACON
Stakeholder



**BOYLE HEIGHTS NEIGHBORHOOD COUNCIL
Historic Preservation Committee Meeting**
Evergreen Recreation Center, Gymnasium
2844 E. 2nd St, Los Angeles, CA, 90033

Friday, September 14, 2018
4:30pm - 6:30pm

1. **Meeting to be called to order at: _____ : _____pm**
 - a. Please sign-in and print clearly

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 agenzized for discussion at a future public meeting.

- A. **Updates on old business:** **(10 minutes)**
 - a. **Announcement of Movie Night at Evergreen Cemetery for Halloween will not take place**
 - i. No confirmation has been received between David Silvas and Mr. Wong.
 - ii. It's required that we have at least 60-90 days for Outreach, Planning and approval by BHNC for all future events that we would like to have.
- B. **Discussion and Possible Action to approve MINUTES from previous meeting held on Friday, August 10, 2018**
 - a. DRAFT. Handout will be given out and available at www.bhnc.net

4. **Update and discussion about SurveyLA: Boyle Heights Historic Districts Planning Districts and Multi-Property Resources – 12/30/2014 ongoing** **(5 minutes)**
 - a. Steps on establishing **Boyle Avenue Historic District** as our first project
 - b. **Overview:** On Aug 23rd members of committee (Vivian, Carrie, Steven and Jorge) met with CD 14 reps in efforts to establish the long and overdue process for Historic Districts in Boyle Heights.
 - i. Requested that CD14 pass a motion for funding that will support the creation of Boyle Avenue as a Historic District.
 - c. **Next steps: Discussion to establish set goals for next meeting with CD14 & City.**
 1. Please feel free to email me your talking point suggestions
vivian.bhnc@gmail.com

5. **Update and discussion on HPOZ REQUIREMENTS – this is an ongoing item (10 minutes)**
 - a. It's required that we learn and understand the necessary steps in order to have properties qualify as HPOZ's.
 - b. Suggestions have been received from the City, which we will review at our next meeting to help us establish our guidelines.
 - c. We will review other Historic Preservation Plans:
Was their councilperson supportive? Was the City supportive? Was the community respective and supportive?
 - i. Lincoln Heights & El Sereno:

1. Idea to invite members of their committee to attend a future meeting to learn their processes and challenges in creating Historic Districts.
- d. Outreach is a City requirement and needs full committee participation.
 - i. Idea to go door-to-door throughout the area of Boyle Avenue.
 - ii. Design a brochure to leave behind with educational and contact information on what is a Historic District and why it is important here in Boyle Heights.
 - iii. Design a Stakeholder Approval/Comment Sheet and have each stakeholder sign to approve or disapprove of a Historic District being created.

6. Presentation by Rosalind Sagara from the Los Angeles Conservancy (20 minutes)

- a. Tools on Identifying Historic Resources

7. Motion to discuss and possible action on the BOYLE HEIGHTS COMMUNITY PLAN (45 minutes)

- a. Narrow down our talking points on LAND USE & URBAN FORM
Purpose is to review and make comments that will be submitted to the Planning Department.
 - i. Word.doc available via e-mail to add comments. We will review comments.
 - ii. Tentative deadline to send comments to the City Planning Department is October 2018.

A. 9. Announcements:

Sweeping Saturday

Blueberry Hill
September 15, 2018, 9 am

2018 CONGRESS OF NEIGHBORHOODS

PLEASE REGISTER ONLINE - FREE

Presented by the Neighborhood Councils of Los Angeles

Saturday, September 22, 2018

Los Angeles City Hall

<https://www.nccongressla.com>

BHNC –GENERAL BOARD MEETING

Meets 4th Wednesday of the month

Next Meeting: September 26, 2018, 6:15pm

Boyle Heights City Hall, Community Hall M 2130

<http://bhnc.net/agendas/>

L.A. Historic Neighborhoods Conference:

PLEASE REGISTER ONLINE - \$20

The Intersection of Housing and Preservation

Lincoln High School

Saturday, October 13

<https://www.laconservancy.org/events/la-historic-neighborhoods-conference>

10. Adjournment ____:____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 Secretary (Kalin Balcomb, 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 traducción, favor de avisar el concilio vecinal 3 días (72 horas) antes del evento. Favor de comunicarse con nuestra secretaria, Kalin Balcomb, por correo electronico: secretary@bhnc.net