



VIVIAN ESCALANTE
Committee Chair

DAVID SILVA
Stakeholder

SOCORRO GUTIERREZ-CHACON
Stakeholder



**BOYLE HEIGHTS NEIGHBORHOOD COUNCIL
Historic Preservation Committee Meeting
MINUTES**

Evergreen Recreation Center, Gymnasium
2844 E. 2nd St, Los Angeles, CA, 90033

**Friday, Aug 10, 2018
4:30pm - 6:30pm**

1. Meeting to be called to order at:

a. Please sign-in and print clearly

2. Welcome and Roll Call: David Silvas, Andrea Griego, Carrie Sutkin, Veronica Polanco, Vivian Escalante

3. General Public Comment (Limited to 2 minutes per speaker)

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 agenized for discussion at a future public meeting.

4. Discussion and Possible Action to approve agenda from previous meeting held on Friday July 27, 2018

- a. DRAFT Agenda held on Friday July 27, 2018 has been uploaded to BHNC website
- b. DRAFT Agenda has been emailed to all attendees, for review, comments, approval.

5. Motion to discuss and possible action and collaborate on the DRAFT BOYLE HEIGHTS COMMUNITY PLAN, October 2017], ongoing

- a. Narrow down our talking points, LAND USE & URBAN FORM, pages 16 through 20
 - i. This will be ongoing.
 - ii. Word.doc has been sent to committee members for their comments to be added **All committee members that attend have been sent a word.doc of the LAND and USE to add their comments so that we can review them at our next meeting, and collaborate so that we can submit our Final Draft to the City Planning Department before the end of September, 2018.**

iii. Additional meetings with City Planners for questions, comments.

- 1. Sept 5 - Urban Form. LOCATION TBD
- 2. Oct 3 - Cultural and Historic Resources. LOCATION TBD

6. SurveyLA: Boyle Heights Historic Districts, Planning Districts and Multi-Property Resources – 12/30/2014 ongoing

- a. A brief overview, what do you feel is missing, or that needs to be included?
- b. "MyHistoricLA: Guide to Public Participation in SurveyLA" to help you gather and organize information on important historic resources in your community.
 - i. **PLACES OF SIGNIFICANCE ARE MISSING....Please feel free to add to this for our next meeting.**
 - 1. Blueberry Hill. What do you know about Blueberry Hill?
 - 2. Otomisan Restaurant. An overview of its history. HANDOUT
 - 3. Hayashi Realty, which is pretty much closed, but the office still remains, and some members of the Hayashi Family still occupy the home. They are also

alumni of Roosevelt High School. Vivian will see if they are interested in having us meet at their location.

c. **RESIDENTIAL HISTORIC DISTRICT. Do these qualify HPOZ? Additional information from Los Angeles City Planning Department.**

i. **Historic Districts**

1. Boyle Avenue Residential
2. Mount Pleasant Residential
3. St. Louis-Chicago Residential
4. Stone Street Residential

- We all agreed that we would begin with the Boyle Avenue Residential for our first project on how to create a Historic Preservation Overlay Zone (HPOZ).
- We will also be designing a brochure to hand out to stakeholders for approval for an HPOZ District, which is just the beginning.
- Please be sure to attend our meetings to capture the excitement of working towards Boyle Heights HPOZ.

5. **On Aug 23rd** We also learned that CD 14 has passed a motion for \$36,000 grand to the City Planning Department for "HistoricPlacesLA", a spin off of SurveyLA.

- **We met with 4 members from CD 14, and 4 of our committee members: Vivian, Carrie, Steven and Jorge. This meeting is the very start of what is about to take place, and asking for funding for HPOZ Districts, and a lot of outreach from us, with the BHNC Outreach Committee.**
- **We also mention Brooklyn Avenue becoming our very own Boyle Heights Brooklyn Old Town.**
- **We will be meeting CD 14 with the Los Angeles City Planning Dept/Historic Preservation within the next few weeks to move forward on receiving funding for HPOZ.**

d. **OTHER Projects that we talked about:**

i. **Having a Movie Night at Evergreen Cemetery**

1. **David Silva** is taking the lead, as he is in communication with the owner, Mr. Wong and will present this suggestion to Mr. Wong.

a. **TAKE NOTE:** We must act fast, as we are on BHNC time, where we meet once a month, and these events **MUST** be submitted and approved by the **Boyle Heights Neighborhood Council** at the end of each month.

7. Our Next Meeting

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

8. Announcements

a. **Saturday September 22nd, 2018**

The Annual 2018 CONGRESS OF NEIGHBORHOODS:

A day of education & networking, for Neighborhood Council Leaders.

Los Angeles City Hall

Please be sure that you have registered.

<https://www.nccongressla.com>

9. Adjournment

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

DRAFT