



Boyle Heights Neighborhood Council  
**Neighborhood Committee**  
**INFORMATIONAL Meeting Only**  
**(No action will be taken on items listed)**



**Benjamin Franklin Branch Library, Community Room**  
**2200 E. First Street, Los Angeles CA 90033**  
**Wednesday, September 5, 2018 at 6:30 PM**

- 1. Meeting to be called to order** [2 minutes]
- 2. Roll Call** [1 minute]
- 3. General Public Comment** [8 min]
  - a. (Limited to 2 minutes per speaker)
  - b. 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.
- 4. Presenters/ Gov't Reports** [5 minutes]
- 5. Neighborhood Committee Business** [3 minutes]
  - a. Discussion/ Action to approve past minutes – August
  - b. Notice- Vacancy of Area 3 Representative
- 6. Boyle Heights Community Draft Plan** [20 minutes]
  - a. [www.bhplan.org](http://www.bhplan.org)
  - b. Roundtable Discussion
    1. Urban Form 2.2.3
- 7. Chair and Area Officer's Announcements:** [10 minutes]
  - a. Chair
    1. Ramona Gardens - LAC/USC meeting
      1. Friday September 28, 2018 at Legacy LA Bldg. 5-8 pm
      2. Meet your Area Rep- 1 hr per month, area reps will pick locations and times
  - b. Area 1- Patricia Moreno
    1. State Park – Halloween Event – Oct 27
  - c. Area 2 – Dina Cruz
    1. Update on Gems of Area 2
  - d. Area 3 – Vacant
  - e. Area 4 – Carlos Montes
    1. Hollenbeck Park – Halloween Event – Oct 31

## **8. New Items:**

**[20 minutes]**

- a. Discussion/ possible action to support/ oppose California Proposition 10
  1. Presenter: Ridge Gonzalez, organizer with Housing is a Human Right Campaign
- b. Block Parties:
  1. Create Mini-Proposals
  2. Considerations:
    1. What activities do you want to see at your area block party?
    2. What issues do you want the BHNC to highlight?
    3. Who is your target audience?
    4. How many people?
    5. Can you identify any key partners we should invite?
- c. Discussion/ possible action to have Tree Planting
  1. November – in conjunction with TEC
  2. 1 block per area

## **9. Future Agenda Items**

**[5 minutes]**

- a. Suggestions/ Request for future agenda items

## **10. Announcements**

- a. Sweeping Saturday- Blueberry Hill – September 15, 2018, 9 AM
- b. LA Congress of Neighborhoods, Saturday, September 22, 2018, LA City Hall, 8 AM
- c. BHNC General Board Meeting meets 4<sup>th</sup> Wednesday of the month at Boyle Heights City Hall at 6:30pm. Next one is on 09/26/2018.

## **11. 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](http://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](mailto: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](http://www.bhnc.net) or [EmpowerLA.org](http://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 Jose Pelico al correo electronico [budget@bhnc.net](mailto:budget@bhnc.net) o por telefono (323) 501-8027