

DAISY CHAVEZ
PRESIDENT

VERONICA POLANCO
VICE PRESIDENT

KALIN BALCOMB
SECRETARY

JOSE PELICO
TREASURER

MAYRA CARRILLO
OUTREACH & SPECIAL EVENTS
COMMUNITY INTEREST SEAT

RAFAEL CHAGOYA
PLANNING & LAND USE
COMMUNITY SEAT

PATRICIA MORENO
AREA 1 OFFICER

DINA CRUZ
AREA 2 OFFICER

VACANT
AREA 3 OFFICER

CARLOS MONTES
AREA 4 OFFICER

MARISOL SANCHEZ
RULES & ELECTIONS
COMMUNITY SEAT

LIZZETTE PEREZ
COMMUNITY SEAT

VIVIAN ESCALANTE
HISTORICAL PRESERVATION
COMMUNITY SEAT

MARISOL MARQUEZ
PUBLIC SAFETY
COMMUNITY SEAT

WENDY CASTRO
COMMUNITY SEAT

ANA ANTUNA
COMMUNITY SEAT

STEVEN ALMAZAN
COMMUNITY SEAT

ALESSANDRO NEGRETE
COMMUNITY SEAT

VACANT
COMMUNITY SEAT



Boyle Heights Neighborhood Council
General Board Meeting Notes
Boyle Heights City Hall
2130 E. First Street, Los Angeles, CA 90033
Wednesday, September 26, 2018 at 6:15 pm

1. Pledge of Allegiance by Board Member, Rafael Chagoya

2. Community Spotlight [10-15 minutes]- Presentation by Latino Equality Alliance:
The mission of Latino Equality Alliance (LEA) is to promote liberty, equality, and justice for the Latino/a Lesbian, Gay, Bisexual, Transgender, Queer + community. LEA is located at Mi Centro LGBTQ Community Center in Boyle Heights.

a. A non-profit organization with a focus on family acceptance, LGBT equality, and immigration reform.

b. LEA engages Latina/o LGBT community leaders and organizations to address issues of bullying, homophobia, xenophobia, family separation, homelessness and healthy risk behaviors.

c. Programs offered in the community:

Leadership Development

Community Outreach

College Access and Success Support

LGBTQA Youth Council

d. Contact: Juan Castillo-Alvarado, Director of Public Education Programs,
education@latinoequalityalliance.com 626 216-2411

3. General Public Comment – (Limit of 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 agendized for discussion at a future public meeting.

a. Maria Elena Durazo introduces herself, and her campaign for Senate District 24.

i. Democrat for State Senate

ii. Has led a life of activism:

1.1 Has won affordable health care for thousands of families.

1.2 Is a leader of the revived labor movement.

1.3 Has led her union to stand for marriage equality, raise the minimum wage, and against Trump's attack on immigrants.

b. Bruce Choi, representative from Kenneth Mejia for Congress, U.S. Representative – District 34

i. Kenneth is a board member of the Wilshire Center Koreatown Neighborhood Council, & Certified Public Accountant.

ii. Kenneth is fighting for:

- 1.1** Universal rent control
- 1.2** Lowering federal taxes
- 1.3** Increasing social security
- 1.4** Medicare for all
- 1.5** Abolishing ICE
- 1.6** 100% clean renewable energy
- 1.7** No corporate money in politics
- 1.8** End charter schools

4. Meeting to be called to order

a. Meeting called to order by President Daisy Chavez at 6:40pm.

5. Welcome and roll call

Daisy Chávez President	Present	Marisol Sanchez Rules & Elections Community Seat	
Veronica Polanco Vice President	Present	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Present
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Present
Jose Pelico Treasurer	Present	Alessandro Negrete Community Seat	Present
Rafael Chagoya Planning & Land Use Community Seat	Present	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Present	Ana Antuna Community Seat	Present
Dina Cruz Area 2 Officer	Present	Steven Almazan Community Seat	Present
Patricia Moreno Area 1 Officer	Present		
Carlos Montes Area 4 Officer	Present	Vacant Community Seat	

Wendy Castro Community Seat	Absent	Vacant Area 3 Officer	
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6. Government Reports

- a. Miriam Rodriguez -Office of Council Member Jose Huizar report.
 - i. Music festival at Hollenbeck, battle of the bands announcement for October 5th at 5pm.
 - 1.1 Registration: Senior Lead Officer Jesse Griego 424 901-5275
36939@lapd.online
 - ii. Nightmare on First Street, on October 31st, at Boyle Heights City Hall, 5:30pm – 7:30pm—come join for different activities for kids.
 - iii. New portal available on website to report transients.
- b. Luis Ochoa a David Juarez representative report.
 - i. Storage and Tow bills signed.
- c. Cynthia Gonzales – Deputy City Attorney- Neighborhood Prosecutor Program, Hollenbeck Division.
 - i. Addresses quality of life in the community.
 - ii. Works with other entities, field officers and organizations.
 - iii. Contact: Cynthia.gonzalez@lacity.org (213) 978-2231
- d. Senior Officer of Hollenbeck Division
 - i. Focus on working with youth in the community.
 - ii. Restorative justice programs.
 - iii. Violent crimes are down
 - iv. Increase in property claims.
 - 1.1 Secure vehicles.
 - 1.2 Secure your homes with proper lighting and cameras.
 - v. Pushing for social media as a way to connect with the community.
- f. Rafael Chagoya, Planning & Land Use Community Seat for the neighborhood council report.
 - i. Charter school bill passed and takes effect July 1st, 2019 for all charter schools to be not for profit.
 - ii. Call Governor Brown to support net neutrality.
- g. George announces new local newspaper, The Lincoln Star, first week of November release.

7. Announcement of VACANCIES for the PLUC Committee and General Board

- a. **One (1) open Community Seats available for General Board**
- b. **One (1) open Area 3 Seats available for General Board**
- c. **One (1) PLUC committee seat available for a BHNC Board Member**

8. Discussion and action to nominate and elect one (1) Community Seats for Board

- a. Description: This 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.
- b. Daniella Urbina - local resident and interested in giving back to the community
 - i. Question by Patty: What are three words that describe Boyle Heights?
 - 1.1 Community oriented, historical, and tacos.
 - ii. Question by Wendy: What projects are you interested in?
 - 1.1 Voting education and registration.
 - iii. Question by Sol: What makes you eligible?
 - 1.1 Lives in Boyle Heights.
- c. Mimi – Works as a teacher in a local school and interested in representing students and parents in the neighborhood council.
 - i. Question by Patty: What are three words that describe Boyle Heights?
 - 1.1 Historical, proud and good food.
 - ii. Question by Wendy: What projects are you interested in?

7. Executive Reports

a. President's Report

- b. Code of Conduct: Who We Are as the BHNC
- c. Meeting with Captain Al Labrada from Hollenbeck Police Station
- d. iii. Consent Calendar:
 - a. Daisy Chavez, President: Yes
 - b. Marisol Sanchez, Rules and Elections Community Seat: Yes
- e. Monthly Expenditure Report
 - a. August 2018 Budget Committee
Vote: 2 Approve/Support; 0 Oppose; 1 Absent
- f. Minute taker from AppleOne invoice of \$115.50
 - a. Description: Invoice 01-4972289 dated 09/01/2018 for General Board meeting 08/22/2018
Vote: 2 Approve/Support; 0 Oppose; 1 Absent
- g. Minutes from August's General Board Meeting

1.1 Daisy motioned to adopt the consent calendar, Rafael seconded. **Votes: Yes=14, No=0, Abstain=0, Ineligible=1**

iv. Executive Committee Open Seat for a non-executive member >Recommendation for Rules & Elections Chair to join Executive Committee

v. Update on Congress of Neighborhoods

h. Vice President's Report:

- 1. General Board Meeting Set-Up
 - 2. Board Attendance
 - 3. Required Trainings Update
 - -Ethics training on Monday 10/29 in Boyle Heights
 - 4. Sweeping Saturdays: UPDATE on Blueberry Hill Cleanup on 9/15/2018

i. Treasurer's Report:

Jose Pelico, treasurer for the neighborhood council report.

- a. i. Meeting with different departments of the city, to discuss funding, and provide recommendation and information to the mayor.
- b. ii. City Wide report card.
- c. iii. 2018 updates and reports.
- d. Interpretation Services Reminder

j. Secretary's Report:

- . Mid-year Board Retreat: December 1 or December 8 (both Saturdays).
 - 1.1 December 8th decided date.

8. Budget & Finance Committee Agenda Items (35 minutes)

Motion: The BHNC board recommends approval up to \$100.00 for Eco Friendly office items

l. Description: i.e. mugs and recycle bins

Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

- I. Jose Pelico motioned, and Marisol Marquez seconded.
 Votes: Yes=13, No=0, Abstain=1, Ineligible=2**

Daisy Chávez President	Yes	Marisol Sanchez Rules & Elections Community Seat	Yes
Veronica Polanco Vice President	Yes	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Seconded
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Yes
Jose Pelico Treasurer	Yes	Alessandro Negrete Community Seat	Yes
Rafael Chagoya Planning & Land Use Community Seat	Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Abstained	Ana Antuna Community Seat	Yes
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	Yes		
Carlos Montes Area 4 Officer	Yes	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Absent	Andy Lomelli Area 3 Officer	Ineligible

- A. **Motion** for the BHNC Board to approve up to \$200.00 for the Historic Preservation Overlay Zone (HPOZ) Brochures and Historic Preservation brochures.

I. Description: Brochures for stakeholders with information on “What is HPOZ”
Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

I. **Jose Pelico motioned, and Mayra Carillo seconded.**

Votes: Yes=12, No=1, Abstain=1, Ineligible=2

Daisy Chávez President	Yes	Marisol Sanchez Rules & Elections Community Seat	No
Veronica Polanco Vice President	Abstained	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Yes
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Yes
Jose Pelico Treasurer	Motioned	Alessandro Negrete Community Seat	Yes
Rafael Chagoya Planning & Land Use Community Seat	Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Seconded	Ana Antuna Community Seat	Yes
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	Yes		
Carlos Montes Area 4 Officer	Yes	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Absent	Andy Lomelli Area 3 Officer	Ineligible

B. Motion for the BHNC Board to approve up to \$500.00 for the Halloween Event located at State Park on October 27, 2018

I. Outreach Committee recommendation to lower from \$1,500.00 to \$500.00

Outreach Committee Vote: 3 Approve/Support; 0 Oppose; 0 Abstain

Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

I. **Jose Pelico motioned, and Carlos Montes seconded.**
Votes: Yes=9, No=1, Abstain=4, Ineligible=2, Absent= 3

Daisy Chávez President	Yes	Marisol Sanchez Rules & Elections Community Seat	Yes
Veronica Polanco Vice President	No	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Yes
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Abstained
Jose Pelico Treasurer	Motioned, Yes	Alessandro Negrete Community Seat	Abstained
Rafael Chagoya Planning & Land Use Community Seat	Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Abstained	Ana Antuna Community Seat	Yes
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	Abstained		
Carlos Montes Area 4 Officer	Seconded, Yes	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Absent	Andy Lomelli Area 3 Officer	Ineligible

C. Motion for the BHNC Board to approve up to \$500.00 for the Halloween Event located at Hollenbeck Park on October 31, 2018

Outreach Committee Vote: 3 Approve/Support; 0 Oppose; 0 Abstain

Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

Jose Pelico motioned, and Carlos Montes seconded.

Votes: Yes=12, No=0, Abstain=3, Ineligible=2

Daisy Chávez President	Yes	Marisol Sanchez Rules & Elections Community Seat	Yes
Veronica Polanco Vice President	Abstain	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Yes
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Abstained
Jose Pelico Treasurer	Motioned, Yes	Alessandro Negrete Community Seat	Yes
Rafael Chagoya Planning & Land Use Community Seat	Seconded, Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Yes	Ana Antuna Community Seat	Yes
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	Abstain		
Carlos Montes Area 4 Officer	Yes	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Yes	Andy Lomelli Area 3 Officer	Ineligible

D. Motion for the BHNC Board to approve up to \$250.00 for ad in “Mujeres Luchadoras” Ceremony Dinner hosted by Inner City Struggle Outreach

- I. Committee recommendation for \$250.00, but include a line about elections
Outreach Committee Vote: 3 Approve/Support; 0 Oppose; 0 Abstain
Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent
[advise board of \$150.00 option]

I. Jose Pelico motioned, and Rafael Chagoya seconded.
Votes: Yes=7, No=4, Abstain=3 Ineligible=2

Daisy Chávez President	Yes	Marisol Sanchez Rules & Elections Community Seat	Yes
Veronica Polanco Vice President	No	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Abstained
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Abstained
Jose Pelico Treasurer	Motioned, Yes	Alessandro Negrete Community Seat	Abstained
Rafael Chagoya Planning & Land Use Community Seat	Seconded, Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	No	Ana Antuna Community Seat	Yes
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	No		
Carlos Montes Area 4 Officer	No	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Absent	Andy Lomelli Area 3 Officer	Ineligible

E.
BHNC
to

at La Casa del Mexicano Community Garden.

Motion for the Board to approve up \$200.00 for planter

**Outreach Committee Vote: 3 Approve/Support; 0 Oppose; 0 Abstain
Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent**

I. **Jose Pelico motioned, and Vivian Escalante seconded.**

Votes: Yes=11, No=1, Abstain=1, Ineligible=2, Absent = 3

Daisy Chávez President	Yes	Marisol Sanchez Rules & Elections Community Seat	Yes
Veronica Polanco Vice President	Yes	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Abstained
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Seconded, Yes
Jose Pelico Treasurer	Motioned, Yes	Alessandro Negrete Community Seat	Yes
Rafael Chagoya Planning & Land Use Community Seat	Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Yes	Ana Antuna Community Seat	No
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	Yes		
Carlos Montes Area 4 Officer	Yes	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Absent	Andy Lomelli Area 3 Officer	Ineligible

E. Motion for the BHNC Board to fund up to \$400.00 to host four town hall voter education events

I. Description: BHNC would focus on four ballot measures most relevant to the community. Engage with local organizations, business, etc. to increase awareness of November ballot issues. Funding would go towards the purchase of refreshments and snacks. Town Hall info sessions would occur at all four areas and in partnership with the Neighborhood Committee's area officers and Outreach Committee.

Rules and Election Committee Vote: 3 Approve/Support; 0 Oppose; 0 Abstain
Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

I. Jose Pelico motioned, and Marisol Marquez seconded.
Votes: Yes=14, No=0, Abstain=0, Ineligible=2

Daisy Chávez President	Yes	Marisol Sanchez Rules & Elections Community Seat	Yes
Veronica Polanco Vice President	Yes	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Seconded, Yes
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Yes
Jose Pelico Treasurer	Motioned, Yes	Alessandro Negrete Community Seat	Yes
Rafael Chagoya Planning & Land Use Community Seat	Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Yes	Ana Antuna Community Seat	Yes
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	Yes		
Carlos Montes Area 4 Officer	Yes	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Absent	Andy Lomelli Area 3 Officer	Ineligible

F. Motion for the BHNC Board to fund up to \$1,700.00 to purchase informational cards to distribute with key BHNC elections timeline.

I. Description: To help with engaging the community, this funding would go

Towards purchasing double sided informational cards

Rules and Election Committee Vote: 3 Approve/Support; 0 Oppose; 0 Abstain

Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

II. **Jose Pelico motioned, and Daisy Chavez seconded.**

Votes: Yes=10, No=1, Abstain=4, Ineligible=2, Absent=3

Daisy Chávez President	Seconded, Yes	Marisol Sanchez Rules & Elections Community Seat	Yes
Veronica Polanco Vice President	Yes	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Yes
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Abstained
Jose Pelico Treasurer	Motioned, Yes	Alessandro Negrete Community Seat	Yes
Rafael Chagoya Planning & Land Use Community Seat	Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Abstained	Ana Antuna Community Seat	Abstain
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Abstain
Patricia Moreno Area 1 Officer	Yes		
Carlos Montes Area 4 Officer	No	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Yes	Andy Lomelli Area 3 Officer	Ineligible

G. Motion for the BHNC Board to fund up to \$5,000.00 towards the cost of vote by mail for BHNC's April 2019 elections.

I. Description: Vote by mail will increase voter turnout, in 2016 turnout was less than 400 people.

*Friendly amendment for the BHNC Board to reject REC's motion due to Office of the City Clerk's communication by Robertino Salgado who confirmed that due to funding, vote by mail is not being offered for 2019 elections.

>Recommendation for President and REC Chair to create a Resolution identifying the particular needs and financial challenges faced in the Boyle Heights Community calling for a change on how elections are done. Resolution to be completed by December 2018.

Rules and Election Committee Vote: 3 Approve/Support; 0 Oppose; 0 Abstain

Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

Jose Pelico motioned, and Daisy seconded.

Votes: Yes=14, No=0, Abstained=0, Ineligible=2, Absent= 2

Veronica Polanco Vice President	Yes	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Yes
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Abstain
Jose Pelico Treasurer	Yes	Alessandro Negrete Community Seat	Yes
Rafael Chagoya Planning & Land Use Community Seat	Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Yes	Ana Antuna Community Seat	Yes
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	Yes		
Carlos Montes Area 4 Officer	Yes	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Yes	Andy Lomelli Area 3 Officer	Ineligible
Daisy Chavez President	Yes	Marisol Sanchez REC Chair	Yes

H. Motion for the BHNC Board to reallocate \$4,100.00 from the NPG fund to Rules and Election fund contingent on Rules and Election funding items 5k, 5l, and 5m

Description: Rules and Election currently has \$3,000.00 allocated to their fund, which would require an additional \$4,100.00 through reallocation

*Recommended motion for the BHNC Board to decline reallocation request due to item 5m being rejected and no reallocation is needed to the REC fund.

Rules and Election Committee Vote: 3 Approve/Support; 0 Oppose; 0 Abstain
Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

Jose Pelico motioned, and Rafael Chagoya seconded.

Votes: Yes=14, No=0, Abstained=0, Ineligible=2, Absent= 2

I.

Daisy Chávez President	Yes	Marisol Sanchez Rules & Elections Community Seat	Yes
Veronica Polanco Vice President	Yes	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Yes
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Yes
Jose Pelico Treasurer	Motioned	Alessandro Negrete Community Seat	Yes
Rafael Chagoya Planning & Land Use Community Seat	Seconded	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Yes	Ana Antuna Community Seat	Yes
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	Yes		
Carlos Montes Area 4 Officer	Yes	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Absent	Andy Lomelli Area 3 Officer	Ineligible

I. Motion for the BHNC Board to approve the Variety Boys & Girls Club Neighborhood Purpose Grant (NPG) up to \$1,500.00

Description: Variety Boys & Girls Club partnership with the Annual Boyle Heights 5K & Munchkin Run and Health Festival.

Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

I. Jose Pelico and Marisol Marques seconded.

Votes: Yes=12, No=0, Abstained=2, Ineligible=0, Absent= 3

Daisy Chávez President	Yes	Marisol Sanchez Rules & Elections Community Seat	Yes
Veronica Polanco Vice President	Yes	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	Seconded, yes
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Abstained
Jose Pelico Treasurer	Motioned, Yes	Alessandro Negrete Community Seat	Yes
Rafael Chagoya Planning & Land Use Community Seat	Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	Abstained	Ana Antuna Community Seat	Yes
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	Yes		
Carlos Montes Area 4 Officer	Yes	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Absent	Andy Lomelli Area 3 Officer	Ineligible

J. Motion for the BHNC Board to approve the Little Tokyo Service Center (LTSC) Neighborhood Purpose Grant (NPG) up to \$1,000.00

Description: Annual Turkey Giveaway in Boyle Heights in partnership with Assembly Member, Miguel Santiago

Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

I. Jose Pelico Motioned and Mayra Carillo seconded.

Votes: Yes=13, No= 0, Abstained=1, Ineligible=2, Absent = 3

Daisy Chávez President	Yes	Marisol Sanchez Rules & Elections Community Seat	Yes
Veronica Polanco Vice President	Yes	Marisol Marquez Community Seat & Ad Hoc Public Safety Chair	No
Kalin Balcomb Secretary	Absent	Vivian Escalante Historical Preservation Community Seat	Seconded, Abstain
Jose Pelico Treasurer	Motioned, Yes	Alessandro Negrete Community Seat	Yes
Rafael Chagoya Planning & Land Use Community Seat	Yes	Lizzette Perez Community Seat	Absent
Mayra Carillo Outreach & Special Events Community Interest Seat	No	Ana Antuna Community Seat	Yes
Dina Cruz Area 2 Officer	Yes	Steven Almazan Community Seat	Yes
Patricia Moreno Area 1 Officer	Yes		
Carlos Montes Area 4 Officer	Yes	Danielle Urbina Community Seat	Ineligible
Wendy Castro Community Seat	Yes	Andy Lomelli Area 3 Officer	Ineligible

- K. Motion for the BHNC Board of the Little Tokyo Service Center (LTSC) Neighborhood Purpose Grant (NPG) up to \$1,000.00
- L. Description: Annual Toy Giveaway in Estrada Courts in partnership with Assembly Member Miguel Santiago
Budget Committee Vote: 2 Approve/Support; 0 Oppose; 1 Absent

Jose Pelico Motioned and Mayra Carillo seconded.
Votes: Yes=12, No= 0, Abstained=1, Ineligible=3, Absent = 3

- M. Motion for the BHNC Board to approve the Alma Family Services Neighborhood Purpose Grant (NPG) up to \$1,500.00
 - a. Description: Provide bi-weekly fitness classes open and free to the community which will run through June 2019.
Budget Committee Vote: 2 Approve/Support; 0 Oppose; 3 Absent

Jose Pelico Motioned and Mayra Carillo seconded.
Votes: Yes=10, No= 1, Abstained=1, Ineligible=3, Absent = 4

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

- A. Discussion and possible action to elect one (1) PLUC Committee Member Seat.
 - I. Description: This seat is open to a non-executive member of the BHNC Board and needs a simple majority vote of the Board present. PLUC Committee Members are expected to attend all General, Special Board Meetings, and the Planning & Land Use Committee that meet the 2nd Thursday of the month.
- B. Los Lirios Apartment Complex Presentation by East LA Community Corporation
- C. Letter of Opposition to ABC License requested by Purgatory Pizza (See attachment)
 - I. Description: The Board previously voted on this item and a formal letter is proposed for approval and submission to the City, Councilmember Jose Huizar's Office, and the CPAB.
Committee Chair removed from Agenda. No discussion on item.
- D. PlanCheckNC Liaison
- E. DWP MOU Oversight Committee Representative
- F. DWP Advocacy Committee Representatives
- G. Film Liaison

p. Transportation & Environment Committee Agenda Items (15 minutes)

- A. Discussion/ possible action on CF 17-0447: Land Use and Land Use Codes/ Oil and Gas Development/ Impact on Resident Health and Safety / Code Change Proposals
 - a. 2,500 ft buffer between oil wells and sensitive locations
 - b. **TEC recommendation: Support Vote [3 yes, 0 no]**
Veronica motions and Rafael seconded.
Votes: Yes=13, No=0, Abstained=0, Ineligible=2
- B. Discussion/ possible action on CF 18-0737: Plastic Utensils-on-Request
 - I. **TEC recommendation: Support, Vote [3 yes, 0 no]**
. Veronica motioned, and Daisy seconded.
Votes: Yes=13, No=0, Abstained=0, Ineligible=2, Absent =3
- C. Discussion/ possible action on CF 18-0053 Straws-On-Request
Veronica motioned, and Rafael seconded.

Votes: Yes=13, No=0, Abstained=0, Ineligible=2, Absent=3

D. Discussion/ possible action to request that stop signs be installed on 2nd and Chicago

Carlos amends to add a speed bump, and Rafael seconded.

Votes: Yes=11, No=0, Abstained=0, Ineligible=2, Absent=3, Recusal from Board Members, Veronica Polanco and Patricia Moreno due to proximity of their residence being within 500 feet of location.

Q. Updates

I.ARC - LA River Workshop

October 13th, 2018- 9:30 AM- 2:30PM

II.Sweeping Saturday: 3rd Saturday of the month, 9am

1. Next one is on October 20, Cesar Chavez Alleys

*Alleys north of Cesar Chavez Avenue and east of Soto

III. Public Works Liaison

IV.Sustainability Alliance Representative

V..Los Angeles Neighborhood Council Coalition (LANCC) Representative

15. Rules & Elections Committee Agenda Items (15 minutes)

A. Updates by REC Chair

i. Grievance Panel Liaison

ii. City Attorney Liaison

16. Ad Hoc Public Safety (10 minutes)

A. Discussion/Action to create a neighborhood oversight team comprised of BHNC Ad Hoc on hiring/firing practices at LAPD Hollenbeck

B. Discussion/ Action on creating a Community Impact Statement on de-escalation percentages on incidents since Jesse Romero's killing in 2016

C. Discussion/Action on collaborating with METRO to advertise the Ad Hoc Public Safety meetings

D. Announcement on possible joint efforts for Get-Out-the-Vote Town Halls

17. Ad Hoc Historical Preservation (10 minutes)

A. Project to create a Historic Preservation Overlay Zone (HPOZ) in Boyle Heights

I. Committee will tackle the necessary Processes and Procedures for a HPOZ

II. Begin design of an educational brochure for outreach on Boyle Avenue

III. Coordinate door-to-door volunteers for outreach

IV. Partnership with CD14 and other Historic Preservation Societies

V. Collaboration with City Planning Department - Historic Resources, LA Conservancy, and Coalition to Preserve LA

VI. Walking Tour of Historic Places and Landmarks on Cesar Chavez Avenue with local partners.

18. Neighborhood Committee Agenda Items (10 minutes)

A. Ramona Gardens Information Meeting in collaboration with the BHNC, El Sereno Historical Society, and Eastside Leads – Friday, Sept 28 at 5:30 pm
Location: 1350San Pablo Street, LA CA 90033)

B. "Meet your Area Rep" Updates

C. Animal Services Liaison

D. Neighborhood Council Emergency Preparedness Alliance Representative

19. Outreach Committee Agenda Items (10 minutes)

A. Discussion/ Action to approve advertisement design for both Roosevelt and Mendez HS

- B. Update Senior Dance- moving to Valentine's Day
- C. Update Extreme Couponing Classes
- D. Purposeful Aging Liaison
- E. Homelessness Liaison

20. Announcements

- A. Shower of Hope has CHANGED – now on Fridays at 9am - 12 pm**
- B. Sweeping Saturdays is 3rd Saturday of the month – next one 10/20**
- C. General Board Meeting is on October 24, 2018**

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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.

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