



VIVIAN ESCALANTE DAVID SILVAS ANDREA GREIGO
 Committee Chair Stakeholder Stakeholder



BOYLE HEIGHTS NEIGHBORHOOD COUNCIL
Historic Preservation Committee Meeting
Vivian.BHNC@gmail.com

NEW LOCATION

Iglesia Bautista Unida, *Established in 1948*
 132 N. Chicago Street, Los Angeles, CA, 90033

Friday, October 12, 2018, 4:30 PM

1. **Meeting called to order and Roll Call:**
 - a. Please sign-in and print clearly

2. **General Public Comment** **(10 minutes)**
 - a. Limit 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 agenzized for discussion at a future public meeting.

3. **Discussion and Possible Action to approve/move the following minutes:** **(5 minutes)**
 - a. Friday, September 14, 2018
 - b. All agendas and minutes are on our website: www.bhnc.net

4. **Presentation:** Pastor Rev. Carlos Arce, Senior pastor, United Baptist Church of L.A. **(15 minutes)**
 - a. The history of “Iglesia Bautista Unida”
 - b. What are the future plans in the renovation process?
 - c. Q&A

5. **Presentation:** Ken Bernstein, City Planning Historic Resources **(20 minutes)**
 - a. Steps on establishing “Boyle Avenue Historic District”– ongoing
 - b. HPOZ REQUIREMENTS
 - i. It’s required that we learn and understand the necessary steps of the requirements, process
 - ii. How to establish our guidelines: New Development
 - c. Q&A
 - i. Application and other fees?

6. **Presentation:** Haydee Urita-Lopez, Senior City Planner **(20 minutes)**
 - a. DRAFT BOYLE HEIGHTS COMMUNITY PLAN

- i. Cultural and Historic Resources; Section 2.2.4 page 26
- ii. The purpose is to review and make comments that will be submitted to the Planning Department A.S.A.P., Word.doc will be sent to you via e-mail to add comments.
- b. Merge ALL of our comments
- c. Term definitions in BH Community Plan
 - i. Community Center = High Rises?
 - ii. Affordable=
 - iii. High Density=
 - iv. Urban Form=
 - v. Cultural Historic Resources=
- d. Q&A

- 7. Presentation:** Aaron Mauricio, El Sereno Historic Society **(20 minutes)**
- a. El Sereno- Berkshire Craftsman District, HPOZ, Draft Preservation Plan
 - b. Pros and Cons
 - c. How long did it take?
 - d. What are your next steps?
 - e. Q&A

- 8. Presentation:** Yurida Ramos, Council District 14 **(15 minutes)**
- a. Supporting and Funding for our HPOZ's and Land marking throughout Boyle Heights
 - i. Motion for fees: Application Fee, Other Fees
 - b. Q&A

- 9. Discussion and possible action motion to a Special Meeting** **(10 minutes)**
Historic Preservation Brochure- Design
- a. Discussion and possible action to select brochure style
 - i. Tri-Fold, Booklet, Flyer
 - b. Our budget for our brochure is \$200, for our first round
 - c. If you have any content and/or images that you would like to submit, please send them to Vivian.BHNC@gmail.com before our meeting
 - i. Brochure to leave behind with educational and contact information and emphasizing why historic preservation is important here in Boyle Heights.
 - ii. Design a Stakeholder Approval/Comment Sheet and have each stakeholder sign to approve, disapprove make comments.

(5 minutes)

- d. To continue working on our brochure design for Boyle Avenue Historic District

- 10. Discussion and possible action motion to a Special Meeting**
Outreach
- a. Strategies

- 11. Motion to adjourn:**

12. Announcements

BHNC Townhall on Prop 10

Saturday, October 13, 2018, 10 AM, State St. Park Recreation Center

L.A. Historic Neighborhoods Conference: Intersection of Housing and Preservation

Saturday, October 13, 2018, Lincoln High School

Please register online- cost \$20

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

BHNC General Board Meeting, October 24, 2018, 6:15 PM

BHNC Candidate Filing December 29, 2018 - January 28, 2019, Elections

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 nuestro tesorero, Jose Pelic, por correo electronico:

budget@bhnc.net or por telefono al (323) 501- 8027.