

DAISY CHAVEZ
President

VERONICA
POLANCO
Vice President

KALIN BALCOMB
Secretary

JOSE PELICO
Treasurer

MAYRA CARRILLO
Outreach & Events Chair

RAFAEL CHAGOYA
Planning & Land Use Officer

SOL MARQUEZ
Community Seat

VIVIAN ESCALANTE
Community Seat



Boyle Heights Neighborhood Council
Joint Executive Committee & General Board Meeting
MINUTES
Benjamin Franklin Library
2200 E. First Street, La CA 90033
Thursday, October 18, 2018 at 6:15 PM



The Executive Committee sets the Agenda for the following General Board Meeting.

A. Meeting to be called to order: 6:20 pm

Daisy, Veronica, Kalin, Jose, Mayra, Rafael is absent, Sol, Vivian.

B. Welcome and roll call

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

1. 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.

Edgar with LAANE – Fair Work Week. Invited to attend Neighborhood Committee for month of November.

D. Discussion/Approval of previous Joint Executive Committee & General Board Meeting Minutes

E. Discussion and Possible Action to approve agenda items: **President's notes in red**

1. **Community Spotlight [10-15 minutes]**- Presentation: **The Beat**
2. **Pledge of Allegiance by Rafael Chagoya**
3. **Meeting to be called to order**
4. **Welcome and roll call**
5. **General Public Comment** – 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.
6. **Government Reports:**
 - a. **Presentation by Metro LA River Path Project (15 minutes)**

7. Executive Reports

- President's Report
- a. **Newly waxed floor! – Thank you to CD 14 – please take care of it.**
 - b. Discussion and possible action to adopt Consent Calendar: **Sept minutes, MER, M minute Taker**
 - c. **Discussion and possible action to adopt Resolution: OUT for Safe Spaces**
 - d. **Discussion and possible action on CF 18-002-S126**
- i. Vice President's Report:
- a. **Election Calendar**
 - d. **Outreach on Election Day, 11/6**
 - b. **Request for BH Pics from Board Members**
 - c. **Missing training/roster check**
- ii. Treasurer's Report:

- iii.
 - a. Provide Budget Balance Update
 - Secretary's Report:
 - a. Committee Vacancies Available
 - 1. TEC – 2 community seat
 - 2. Budget – 1 community seat

8. Budget & Finance Committee Agenda Items (20 minutes)

- i. Discussion and possible action to approve up to \$100 for Utility Cart
- ii. Discussion and possible action to approve up to \$100 for Interpretation Head Set
- iii. Discussion and possible action to approve up to \$600 for Area Block Parties (\$500 per event plus \$100 for Permits only) for a total of up \$2400
 - a. Neighborhood Committee approved.
- iv. Discussion and possible action to approve up \$500 for the Winter Wonderland in partnership with the Office of Jose Huizar
 - a. Outreach Committee approved.
- v. Discussion and possible action to approve up to \$850 for the Senior Dance at Evergreen Park on February 14, 2019.
 - a. Outreach Committee approved.
- vi. Discussion and possible action to approve up to \$600 for the BHNC Noche de Canto/Posada
 - a. Outreach Committee approved.
- ii. Additional time sensitive actions for BHNC Budget & Finance Committee

9. Neighborhood Committee Agenda Items (25 minutes)

- i. Discussion and possible action on the recommendations to the BH Community Plan Update resulting from the roundtable discussions
- ii. BHNC Pop-Ups
 - a. These informal meetings will continue at least on a bi-monthly basis by the four area representatives. Board members and committee members highly encouraged to join or hold their own.
- iii. Ramona Gardens Community Meeting on 9/28: Summary and next steps.
- iv. Discussion and possible action to consider adding speed bumps and/or cross walks at S. St. Louis Street
 - a. Recommendation by Area 4 Meeting
- v. Discussion and possible action to create a passenger loading area at 610 S. St. Louis Street
 - a. Recommendation by Area 4 Meeting
- vi. Discussion and possible action to create a speed bump on South St. Louis Street between 4th and 6th Street
 - a. Recommendation by Area 4 Meeting
- iii. Animal Services Liaison
- iv. Neighborhood Council Emergency Preparedness Alliance Representative
- v. Additional time sensitive actions for BHNC Neighborhood Committee

10. Outreach Committee Agenda Items (15 minutes)

- i. Discussion/ possible action on creating continual "Know Your Rights" workshops for Street Vendors in light of the new law SB 496, in partnership with ELACC and LURN.
 - a. Outreach committee recommends to approve; vote (3 yes, 0 no)
- ii. Review of Social Media numbers
 - a. Facebook, Instagram, Twitter
- iii. Announcement and Sign-Up of Board/Committee for the East LA Classic on 10/26
- iv. Announcement and Sign-Up of Board/Committee for the Halloween State Park Event on 10/27
- v. Announcement and Sign-Up of Board/Committee for the Alma Halloween Event on 10/27
- vi. Announcement and Sign-Up of Board/Committee for the YMCA Resource Fair Event on 10/27
- Announcement and Sign-Up of Board/Committee for the Halloween Hollenbeck Park Event on 10/31
- iv. Purposeful Aging Liaison
- v. Homelessness Liaison
 - vi. Additional time sensitive actions for BHNC Outreach Committee

14. Ad Hoc Historical Preservation (10-15 minutes)

- i. Update on Iglesia Bautista Unida historical landmark.
- ii. Announcement on HPOZ Project
- iii. Update on LA Historical Preservation Conference
- ii. Additional time sensitive actions for BHNC Historical Preservation Committee

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

i. Update on Notice to Appeal for CPC -2017-4617-

- i. PlanCheckNC Liaison
- ii. DWP MOU Oversight Committee Representative
- iii. DWP Advocacy Committee Representative
- iv. Film Liaison
- v. Additional time sensitive actions for BHNC's PLUC

13. Rules & Elections Committee Agenda Items (10 minutes)

- i. Discussion and possible action to create a website for elections.
- ii. Town Hall Update
 - i. Grievance Panel Liaison
 - ii. City Attorney Liaison
 - iii. Additional time sensitive actions for BHNC Rules & Elections Committee

15. Ad Hoc Public Safety (5 minutes)

i. Update on SB 1421: Police Misconduct and Use of Force

- i. Additional time sensitive actions for BHNC Public Safety Committee

12. Transportation & Environment Committee Agenda Items (5 minutes)

- i. Recap on ARC – LA River, Activism and Policy
- ii. Presentation by METRO
- ii. Public Works Liaison
- ii. Sustainability Alliance Representative – Newly appointed rep
- iii. Los Angeles Neighborhood Council Coalition (LANCC) Representative
- iv. Alliance of River Communities
- v. Additional time sensitive actions for BHNC Transportation & Environment Committee

16. Announcements

- i. Regional Ethics Training, 10/29/18; BH Tech Center, 6 pm
- ii. Turkey Giveaway with Miguel Santiago on 11/17 at 10 am
- ii. Sweeping Saturdays: 11/17/18; 4th Street & Lorena (under 4th street bridge), 9am
- iii. Next BHNC General Board Meeting: 11/28/18 at the Boyle Heights City Hall, 6:15 PM
- iv. Board Retreat: 12/09/18 at the Boyle Heights City Hall, 9 am
- v. BHNC Candidate Filing - Dec 29, 2019- Jan 28, 2019
- vi. Boyle Heights Neighborhood Council Elections - Saturday, April 13, 2019

F. Motion to approve the agenda Motion by Daisy/Vivian, all approved

G. Announcements [5 minutes]

- i. Next Joint Executive & General Board Meeting
 - a. Wednesday, November 21, 2018 – due to Thanksgiving Holiday Break, location TBD.
- ii. Sweeping Saturday: 10/20/18; Cesar Chavez Alleys, 9am
- iii. General Board Meeting: 10/24/18 at the Boyle Heights City Hall, 6:15 PM
- iv. Board Retreat on Saturday, December 8 at the Boyle Heights City Hall, 9 am
- v. BHNC Candidate Filing - Dec 29, 2019- Jan 28, 2019
- vi. Boyle Heights Neighborhood Council Elections - Saturday, April 13, 2019

5. Adjournment at 7:36 pm

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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 President at president@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.

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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 tesorero por correo electrónico: budget@bhnc.net.