



VIVIAN ESCALANTE  
Committee Chair

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**BOYLE HEIGHTS NEIGHBORHOOD COUNCIL  
Historic Preservation Committee Meeting**  
[Vivian.BHNC@gmail.com](mailto:Vivian.BHNC@gmail.com)

**NEW LOCATION**

Hollenbeck Community Police Station  
211 E. 1<sup>st</sup> Street, Los Angeles, CA, 90033  
Friday, November 9, 2018, 4:30 PM – 6:30 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 agenized for discussion at a future public meeting.

**3. Discussion and Possible Action to move the following minutes:**

**(5 minutes)**

- a. Friday, September 14, 2018
- b. Friday, October 12, 2018
- c. All agendas and minutes are on our website: [www.bhnc.net](http://www.bhnc.net)

**4. Updates: FINALIZED our Comments on the DRAFT Boyle Heights Community Plan. Vivian will bring her iMac**

**(45 minutes)**

- a. Presenting some of the comments that we have established
- b. ALL comments are due on Saturday November 10<sup>th</sup>, and will be merged.
- c. ALL comments will be sent to the Community Planning Department

**5. Historic Preservation Brochure- Design**

**(30 minutes)**

- a. A DRAFT has been sent to for your review and comments
  - 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](mailto: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.
- d. Design a Stakeholder Approval/Comment Sheet and have each stakeholder sign to approve, disapprove make comments.
- e. Finalize our brochure design via email, by our next meeting in December 2018

**6. Begin strategy for Outreach Door-to-Door**

**(30 minutes)**

- a. HPOZ Boyle Avenue Historic District to being in Jan 2019

## 7. Announcements

- a. Turkey Giveaway with Assembly member Miguel Santiago, Saturday, 11/17/18, 10 am
- b. Next Sweeping Saturday, 11/17/18, 4th Street & Lorena St. (under 4th street bridge), 9 am
- c. Next General Board Meeting on Wednesday, 11/28/18, at the Boyle Heights City Hall, 6:15 pm
- d. Mid-Year Board Retreat, Saturday, 12/08/18 at the Boyle Heights City Hall, 9 am
- e. BHNC Candidate Filing Period begins- Dec 29, 2019 to Jan 28, 2019
- f. Boyle Heights Neighborhood Council Elections: Saturday, April 13, 2019

## 8. Motion to adjourn:

**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](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 nuestro tesorero, Jose Pelic, por correo electronico: [budget@bhnc.net](mailto:budget@bhnc.net) or por telefono al (323) 501- 8027.