

Veronica Polanco
Committee Chair

Jose Pelico
BHNC Board Member

Jeff Perry
Stakeholder

Alessandro Negrete
Board Member

[vacant]
Stakeholder



Boyle Heights Neighborhood Council
Transportation and Environment Committee (TEC)
[Arts in Action Charter School, 1241 S. Soto St, Los Angeles, CA 90023]
Wednesday, November 14, 2018 at 6:30 PM



1. **Call to Order** [3min]
2. **TEC Business** [10min]
 - a. Motion to approve minutes for previous TEC meetings: October Meeting
 - b. Update on any BHNC/ TEC or community related items
 - i. Outreach Events in Holidays – TEC Presence
 - c. Open Submission/ Discussion on non-agenda TEC items
 - i. Description: TEC will allow for the community to submit items that they would like addressed at future TEC meetings; no discussion on items
3. **Presenters/ Gov't Reports** [5min]
 - a. None Scheduled
4. **Council Files** [10min]
 - a. Update on submitted items
 - b. Discussion and Possible Action on Measure A
5. **Reports** [5 min]
 - a. Exide – Resurrection Group
 - i. Location: Resurrection Church Auditorium, 3324 Opal St
 - ii. Every Monday Night 6pm
 - b. Alliance of River Communities (ARC)
 - i. Need BH Liaisons, meetings usually 3rd Monday of the Month
 - c. AB 617 Steering Group
 - i. Background: Assembly Member Cristina Garcia authored [Assembly Bill 617](#) to address the disproportionate impacts of air pollution in environmental justice communities. The measure requires local air districts to take specific actions to reduce air pollution and toxic air contaminants from commercial and industrial sources.
 - ii. Looking for volunteer, BH has least number of submissions
 - iii. Application Deadline Extended
 - iv.

- 6. Sweeping Saturdays-3rd Saturday of the Month** [10min]
- a. November 17, 2018
 - i. Under the 4th Street Bridge: 4th and Lorena
 - ii. Engaging committee members about new project
 - b. Will be taking nominations until Dec 8, selecting 5 more sites
- 7. Approved Projects** [10min]
- a. Sin Popote Por Favor
- 8. Discussion on a sustainable Boyle Heights** [10 min]
- a. What is sustainable? How can we as a community work towards it?
 - b. What are small actions we can promote
- 9. General Comments On Non-Agenda Items** [10min]
- 10. Next TEC Meetings** [2min]
- a. Wednesday, December 12, 2018, Arts in Action Campus, 1241 S. Soto Street, 6:30 PM
- 11. Announcements** [10min]
- a. Turkey Giveaway w/ Assembly Member Miguel Santiago, 11/17/18, @ YMCA 10AM
 - b. Mid-Year Board Retreat Saturday, 12/8/18 at BH City Hall, 9AM
 - c. Toy Give Away w/ Assembly Member Miguel Santiago, 12/9/18 Estrada Courts 10AM
 - d. Boyle Heights Noche de Canto 12/9/18 @ Mariachi Plaza 4PM
 - e. BHNC Candidate Filing Period Begins- Dec 29, 2019 to Jan 28,2019
 - f. Boyle Heights Neighborhood Council Elections: Saturday, April 13, 2019
- 12. Adjournment**

BHNC PUBLIC NOTIFICATIONS

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL TEC MEETINGS – The public is requested, but not required, to fill out a “Speaker Card” to address this Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the BHNC's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minute per speaker, unless adjusted by the presiding officer of the Committee.

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 Veronica Polanco, Transportation and Environment Committee Chair, at environment@bhnc.net

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 viewed at our website: www.bhnc.net or by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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. BHNC Bylaws are available on the bhnc.net website or at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar el Concilio Vecindario de Boyle Heights antes de la junta. Por favor contacte a, Jose Pelico, budget@bhnc.net, or llamar al (323) 501-8027.