

Veronica Polanco
Committee Chair

Jose Pelico
BHNC Board Member

Jeff Perry
Stakeholder

[vacant]
Board Member

[vacant]
Stakeholder



**Boyle Heights Neighborhood Council
Transportation and Environment Committee (TEC)
MINUTES**

[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: 6:33 PM

Present: Jeff Perry, Veronica Polanco
Tardy: Jose Pelico

2. TEC Business

- a. Motion to approve minutes for previous TEC meetings: October
Motion to approve October minutes by Veronica, 2nd by Jeff
Vote [2yes, 0 no, 1 absent]
- b. Update on any BHNC/ TEC or community related items
 - i. Outreach Events in Holidays – TEC Presence
Outreach, Neighborhood, and Rules & Election Committees all have many events coming up. Since funding is limited how can we as TEC have a presence at these event to show support but also use it an opportunity to educate the community on TEC related issues
- c. Open Submission/ Discussion on non-agenda TEC items
None

3. Presenters/ Gov't Reports

None

4. Council Files

- a. Update on submitted items-
CIS access issue yet to be resolved
- b. Discussion and Possible Action on Measure A
Motion to submit letter to with recommendations by Veronica, Second by Jeff
Vote [2 yes, 0 no, 1 absent]

5. Reports

- a. Exide – Resurrection Group
 - i. Location: Resurrection Church Auditorium, 3324 Opal St
 - ii. Every Monday Night 6pm
Can we make a mock of the warning with info graphics for BHNC events
- 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

6. Sweeping Saturdays-3rd Saturday of the Month

- a. November 17, 2018
 - i. Under the 4th Street Bridge: 4th and Lorena
 - ii. Engaging committee members about new project
- Councilmembers Field Deputy on leave pushed back mtg with city agencies, this weekend will be a basic clean up and sharing of the plan
- b. Will be taking nominations until Dec 8, selecting 5 more sites
- Soto between 78th/ 8th Street
Unofficial walkway next to 10 freeway on first, across street from Via Verde next to the buffet
1st and Mission, several vacant lots, near Meyers
Whitter heading west from Lorena, next to freeway underpass

7. Approved Projects

- a. Sin Popote Por Favor – delayed will be posting on social media this week

8. Discussion on a sustainable Boyle Heights

- a. What is sustainable? How can we as a community work towards it?
There is a lot of misinformation, example what can and cannot be recycled
Informing communities of rebates offered by city agencies – example cards who don't pass smog, refridgeorators, etc
- b. What are small actions we can promote
Awareness, interactive booths, asking DWP to come out to events

9. General Comments On Non-Agenda Items

10. Next TEC Meetings

- a. Wednesday, December 12, 2018, Arts in Action Campus, 1241 S. Soto Street, 6:30 PM

11. Announcements

- 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: 7:34 PM