

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)**

Email: [environment@bhnc.net](mailto:environment@bhnc.net)

**MINUTES**



**[Arts in Action Charter School, 1241 S. Soto St, Los Angeles, CA 90023]  
Wednesday, October 10, 2018 at 6:30 PM**

**1. Call to Order 6:32pm**

Present: Jose Pelico, Veronica Polanco

Late: Jeff Perry

**2. TEC Business**

a. Discussion/ Possible Action to approve: Approve September Meeting Minutes

**Motion to approve September minutes by Veronica; 2<sup>nd</sup> by Jose  
Vote (2 yes, 0 no, 1 absent); motion passes**

b. Ordering of green items for meetings

Mugs have been purchased, need a bin to carry and a recycling bin to use at our outdoor events

c. Open Submission/ Discussion on non-agenda TEC items

None

**3. Presenters/ Gov't Reports**

**Motion to table item 3a until after item 5b by Veronica, 2<sup>nd</sup> by Jose  
Vote (2yes, 0 no, 1 absent); motion passes**

a. Metro LA River Path

i. Presenter Project Manager, Julia Salinas

**4. Council Files**

a. Update

The three CIS recommendations made to the board were approved and submitted

**5. Reports**

a. Exide:

i. LA County Department to create signage for impacted area

Review of signage, recommendations included making the signage bilingual, adding "Public Health Notice" to the label, adding the county seal, making layout portrait and including 4 quadrants and using info graphics, ensuring that the material is sturdy/ weather resistant and adhered to locations that can't be easily removed

b. Alliance of River Communities (ARC)

i. LA River Workshop, October 13<sup>th</sup>. 2018; 9:30 AM-2:30 PM

Registration at <http://tiny.cc/LARIVER>

Great conference happening this Saturday, lots of information of the competing river policy plans in place

**6. Sweeping Saturdays-3<sup>rd</sup> Saturday of the Month**

a. October 20, 2018, 9AM

i. Cesar Chavez Alleys – Meeting point: 376 N. Fickett

ii. Project: Remove graffiti from mosaic art on bus stops, removing bulk items, painting over graffiti

Two clean-ups going on 10/20. Alley gross but needed and GTWT is going back out to Via Verde. Sneak peek of working plan for the 4<sup>th</sup> Street Bridge in November. We also need nominations for January- June cleanups/ beautification projects.  
All and every submission will be discussed and taken to account. Email recommendations to chair.  
Only requirement will be that projects must be spread out evenly among the 4 areas in BH.

## 7. No Straw/ Sin Popote Por Favor Campaign

- a. Approved by General Board
  - i. Timeline: World Kindness Day- Nov. 13-Kick Off - End on our elections April 13, 2019
  - ii. Review of Potential Art Designs

Will hold off on asking for funding on stickers, a lot of requests coming from other committees and it is an election year

- iii. Strategy Discussion- revision

Since the California law passed impacting the restaurants, focus more on street vendors and food trucks in neighborhood as well as individual pledges to go straw free. Possible photo series of straws replacing food i.e. bowl of straws, taco with straws instead of meat, etc.

## 8. New Items

- a. Discussion/ Possible Action on creating signage for a cleaner and safer Boyle Heights
  - i. Pick up after your dog
  - ii. Recycle
  - iii. Slow Down

Will begin working on each sign, thinking of the realtor lawn signs, fairly inexpensive. However, will not submit formal budget request until Feb/March after clear picture of budget is set. Please let us know of any other issues we should include.

## 9. General Comments on Non-Agenda Items

Need a liaison and alternate for the Sustainability Alliance, haven't had one in a while. Board approval required. Kevin Fulton will be nominated as liaison and Patty Moreno as alternate.

## 10. Next TEC Meetings

- a. Wednesday, November 14, 2018, Arts In Action Campus, 1241 S. Soto Street, 6:30 PM
- b. Wednesday, December 5, 2018, Arts In Action Campus, 1241 S. Soto Street, 6:30 PM

## 11. Announcements

- a. Sweeping Saturday: 10/20/18; Cesar Chavez Alleys, 9am
- b. BHNC General Board Meeting: 9/26/18 at the Boyle Heights City Hall, 6:15 PM
- c. BHNC Candidate Filing - Dec 29, 2019- Jan 28, 2019
- d. Boyle Heights Neighborhood Council Elections - Saturday, April 13, 2019

There are many events are going on this Saturday including a Townhall – Prop 10, ARC Symposium, Boyle Heights 5K, Historic Conference, and Alliance of Sustainability Alliance – So go partake in any of one of them but get out and make the most of Saturday

## 12. Adjournment 7:20pm