

Veronica Polanco  
Committee Chair

Jose Pelico  
BHNC Board Member

Jeff Perry  
Stakeholder

[vacant]  
Stakeholder

[vacant]  
Stakeholder



Boyle Heights Neighborhood Council  
**Transportation and Environment Committee (TEC) Meeting**  
[Arts in Action Charter School, 1241 S. Soto St, Los Angeles, CA 90023]  
Wednesday, December 12, 2018 at 6:15 pm



1. **Call to Order / Roll Call** [3min]
2. **TEC Business** [5min]
  - a. Discussion to and possible action on approving minutes for previous TEC meetings: November
  - b. 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
3. **Presenters/ Gov't Reports** [5min]
  - a. None
4. **Reports** [10 min]
  - a. Exide – Resurrection Group
    - i. Meet every Monday at Resurrection Church, 6pm
  - b. Alliance of River Communities (ARC)
    - i. 3<sup>rd</sup> Monday of the month (usually), Rio de Los Angeles State Park, 1900 San Fernando Road 90065, 7pm
  - c. AB 617 Steering Committee
    - i. Monthly meetings – opportunity for BHNC TEC Committee
    - ii. BHNC Representative: Alessandro Negrete
5. **Sweeping Saturdays** [20min]
  - a. Discussion and possible action to finalize the locations for cleanups/ beautification projects through April 2019.
  - b. All streets with code 3-red will be considered for projects
    - i. <http://cleanstreetsla.com/cleanstat/>
6. **Annual BHNC TEC Section** [15 min]
  - a. Review of past events and actions
  - b. Areas of improvement
  - c. Focus for remaining year
7. **Public Comment** [10min]
8. **Next TEC Meeting**
  - a. Wednesday, January 20, 2018 at Arts in Action School
9. **Announcements** [2min]

Transportation & Environment Committee  
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- a. BHNC Candidate Filing Period begins- Dec 29, 2019 to Jan 28, 2019
- b. BHNC Elections: Saturday, April 13, 2019

## 10. Adjournment

### **BHNC PUBLIC NOTIFICATIONS**

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