

DAISY CHAVEZ
PRESIDENT

VERONICA POLANCO
VICE PRESIDENT

KALIN BALCOMB
SECRETARY

JOSE PELICO
TREASURER

MAYRA CARRILLO
OUTREACH & SPECIAL EVENTS
COMMUNITY INTEREST SEAT

RAFAEL CHAGOYA
COMMUNITY SEAT

PATRICIA
MORENO

DINA CRUZ

ANDY LOMELI

CARLOS MONTES

MARISOL SANCHEZ

RAFAEL CHAGOYA

VIVIAN ESCALANTE

AREA 1 OFFICER AREA 2 OFFICER AREA 3 OFFICER AREA 4 OFFICER

RULES & ELECTIONS COMMUNITY SEAT HISTORICAL
COMMUNITY SEAT

PRESERVATION

SOL MARQUEZ

WENDY CASTRO

ANA ANTUNA

STEVEN ALMAZAN

ALESSANDRO NEGRETE

DANIELLA URBINA

PUBLIC SAFETY
SEAT

COMMUNITY SEAT

COMMUNITY SEAT

COMMUNITY SEAT

COMMUNITY SEAT

COMMUNITY

COMMUNITY SEAT



Boyle Heights Neighborhood Council
General Board SPECIAL Meeting

Note: **CHANGE OF LOCATION**

Arts in Action Community School -
Downstairs Common Area

1241 South Soto Street, Los Angeles, CA 90023
Wednesday, November 28, 2018 at 6:15 pm



1. **Pledge of Allegiance by Board Member** by President

2. **Community Spotlight [10-15 minutes]**- Presentation by Socorro Chacon from Community Centered Emergency Room Project (CCERP) a program of Social Model, which seeks to improve the communities adjacent to LAC+USC MC by improving the built environment and supporting public health through advocacy to minimize alcohol and other drug-related harms. CCERP heavily relies on community members to improve conditions and guide our efforts.

Socorro with Community Centered Emergency Room Project (CCERP) E.R room, drug prevention program with recovery program as well. States Homeless were over using ER rooms for non-ER situation which became very expensive to maintain. This project will help prevent this issues. Also requesting assistance via surveys.

3. **General Public Comment** (Limit of 2 minutes per speaker)

- a. 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 agenzized for discussion at a future public meeting.

George C - Sunday upcoming - Holiday Event Parade & Festival
- Saturday Dec 8 Holiday Event named: Winter Jubilee
- Lincoln Star Newspaper reminder

Casa Fina Update - Liquor License Representative - trying to update the liquor license from a 41 to 47 to be able to change from serving Wine and Beer to Hard liquor as well. Also Wants to be able to have live Entertainment.

Dulce- December 11 for a Frozen Theme event is seeking out volunteers. 2-hour Event

Elder Leader, Connie: Request support for the elderly community who is in need due to not having enough funds to afford supporting themselves. States elderly are becoming less and less able to move let alone support themselves.

County of L.A is creating early Voting Centers in the year 2020. A meeting is being held to discuss these centers at December 8, 2018.

4. Meeting to be called to order

Meeting called to order at 6:36 pm

President addressed change of location due to CD 14 staff use of the community room for storage of the toys in preparation for the Winter Wonderland event on Saturday. Other locations sought out to meet included the BH Tech Center, La Casa del Mexicano, Hollenbeck Police Station, and Puente Learning Center but were unavailable.

5. Welcome and Roll Call

Present: DAISY CHAVEZ, KALIN BALCOMB, JOSE PELICO, MAYRA CARRILLO, RAFAEL CHAGOYA, DINA CRUZ, ANDY LOMELI, MARISOL SANCHEZ, VIVIAN ESCALANTE, ANA ANTUNA, STEVEN ALMAZAN and DANIELLA URBINA

Absent: VERONICA POLANCO, CARLOS MONTES, SOL MARQUEZ, WENDY CASTRO, ALESSANDRO NEGRETE, AND PATRICIA MORENO

6. Government Reports:

Assembly district from Luis with Miguel Santiago's Office, reported the success of the turkey giveaway.

Mary Kim with Power L.A - she stated thanks for everyone involved with Boyle Hight's City Council.

7. Executive Reports (15 minutes)

a. President's Report:

i. Consent Calendar - Minutes from GBM on 10.24.2018; MER's for Oct.; Minute Taker expense. Motion to adopt the Consent Calendar by Daisy/Rafael.

ii. Storage- President: Contract with Public Storage located on Boyle Avenue, between 4th and Whitter acquired on November 14, 2018— many thanks to our Empower LA Advocate, Mary Kim for her help in accomplishing this. This is 5x5 space for a monthly fee of \$110 to store all BHNC items granting this board autonomy, transparency, and accountability to the community.

iii. Mid-Year Board Retreat – Sat Dec 8th 9am-2pm, Open to everyone at Boyle Heights city Hall. Goals set at the July retreat will be reviewed and planning for the remainder of the year.

b. Vice President's Report:

VERONICA POLANCO is Absent, Board Member – Ana Antuna made VP report but unable to understand.

i. Meeting confirmation of all committees for December

ii. Reminder of social media and Brown Act laws

iii. Roster Check

c. Treasurer's Report: No Update

d. Secretary's Report:

i. General Board & Committee Vacancies Available

-GB Community Seat

-Committee: Budget, PLUC, TEC, REC

ii. Retreat: Committee Chairs: Kalin Balcomb - Be prepared to present on your committees.

8. Discussion/possible action to elect one (1) Community Seat.

Description: This seat is open to individual stakeholders who live, work, or own property in Boyle

Heights. Must be 18 years or older. Board Members are expected to attend all General and Special Board Meetings. Must also join and participate in at least one committee.

No Volunteers for the current open position

9. Planning and Land Use Agenda Items (20 minute)

a. Updates on Any BHNC/PLUC or Community Related Items:

i. Resignation of PLUC Chair, Rafael Chagoya. President will be Acting Chair until a new Chair is identified and voted on.

President is taking over for this position and request if any board member is interested to fill this Role. No Board Member at this time volunteered.

ii. Discussion/possible action to remove two (2) non-board committee members for lack of

participation.

Two members are being removed due to lack of participation.

One member (Ernie) presented himself stated that he is still interested in the position and wishes to remain with PLUC. Ernie is removed from the motion to be removed PLUC.

Peter Kallstrom is motioned to be removed due to lack of participation and communication in PLUC. Vivian 2nd the movement to remove the other member. Peter is absent from meeting. Vote unanimous to remove.

- a. Presentation by CicLAvia: Hub on Cesar Chavez & Evergreen in Boyle Heights on 12/02/2018 by Aeriene Russell

Description: Get ready for our annual Heart of LA Route on Sunday, December 2nd as CicLAvia returns to Chinatown, DTLA and Boyle Heights! Streets will be closed to cars and open for cyclists, pedestrians, runners and skaters to use as a recreational space.

City Council is requesting Volunteers for this event

- b. Presentation by BlueLA Carsharing, Project Manager – Sarah Randolph
Description: LA EV Carsharing Pilot Program for Disadvantaged Communities. Earlier this year, BlueLA Carsharing launched the electric car sharing program with about 15 stations and 40 cars in service (<https://www.bluela.com/stations-map>), and we are expanding to up to 40 stations and 100 cars in central LA over the next 6 months.

*Current location in Boyle Heights is 318 N. Breed Street (Breed / Cesar Chavez)

- c. Beverage Ordinance: Going to PLUM Committee on 12/5/2018
Intends to admin fast track alcohol permits can apply to expedite their license
d. PlanCheckNC Liaison: Skipped
f. Additional time sensitive actions for BHNC's PLUC: Skipped

10. Transportation & Environment Committee Agenda Items (15 minutes)

- a. AB 617 Steering Committee: Address the disproportionate impacts of air pollution in environmental justice communities
Chair is absent so Jose board member speaking
i. Boyle Heights with the least amount of submissions.
ii. Sweeping Saturdays:
a. Report back on Sweeping Saturdays' Clean up on 11/17 – 4th Street and Lorena.
President: Thanks Board Member's present at clean-up; Marisol Sanchez, Kalin Balcomb, Ana Antuna, and Daniella Urbina.
***Seeking volunteers to join this committee
i. December 15, 2018: Blueberry Hill, 9am
ii. Now accepting nominations for Jan-May
-Locations will be voted on at next TEC meeting, all submissions will be considered
-Submissions can be made on FB, IG, Twitter, in person, via email
etc. c. Public Works Liaison- No update
d. Sustainability Alliance Representative – No update

11. Neighborhood Committee Agenda Items (20 minutes) – Chair is absent,

Area 3 Representative, Andy will speak

- a. Discussion and possible action on Fair Workweek LA Campaign
I. Presenter, Edgar Ortiz

Edgar Ortiz is speaking about a fair policy to promote Fairer options for individuals who work in the retail workforce.
States issues such as cut Hours and being forced to Close and Open the next day. States these types of practices creates instability for the employee.
Fair Work Week Policy to provide two-week heads up of weekly schedules.
Edgar Ortiz is requesting the assistance from the committee by signing a letter regarding these issues.

b. Discussion and possible action on resolution on the state of public schools: Steven and Andy Abstain

Andy motions, Mayra Second – Vote is 10 Yes, 0 No, 2 Abstentions, 6 Absent) Motion passes.

c. Pop-Ups:

I. Area 3 held one at Stevenson Library- Yielded 2 volunteers for clean-ups

d. Block Parties:

I. Area 1 scheduled 1/25/18: Location for this event is being looked into

e. Ramona Gardens –Update- None

f. Animal Services Liaison- None

12. Ad Hoc Historical Preservation (10 minutes)

a. City Planning Comments have been completed and submitted to the Los Angeles Community Planning Department

b. HPOZ/Historic Preservation Overlay Zone vs Landmarks:

i. The committee felt that approaching stakeholders for HPOZ may make them feel a bit threatened, with higher taxes, that they would need to invest for restoration, and may not be able to afford the restoration, and causing rent increases for surrounding neighbors;

ii. Committee voted to continue to work on HPOZ's but to put Land marking in the forefront;

iii. Committee member will work in teams of 2 or more.

iv. Landmarks will include the following: (subject to change, depending on the process and time committee member can devote to each.)

- Evergreen Cemetery
- First Street Elementary School
- Iglesia Bautista, nominate at the National Register
- Otomisan Restaurant
- Redz
- Los Angeles International Institute
- Blueberry Hill

v. Committee teams will meet informally to review the process on landmarking according to the guidelines that are required.

c. Brochure

i. Continue to work on this for specific information related only to Boyle Heights.

d. Additional time sensitive actions for BHNC Historical Preservation Committee

13. Outreach Committee Agenda Items (20 minutes)

a. Report back on Turkey Giveaway held on 11/17

Mary Kim stood up and stated that it is collaborating with City Clerk to do the administration of the election. a city-wide outreach is being done with a low budget.

*30 NC's will receive additional help and BHNC is one of them!

>Social media, bus benches, street banners, door-to-door canvassing

b. BHNC Noche de Canto Update, Sunday, December 9: Mariachi Plaza, 4-8pm

- i. Lead: **Mayra**
*Volunteer and sign up announcement
- ii. Plan and set up details
- iii. Dress code: **Shirts for Committee members will be provided**
- iv. What the entertainment program looks like so far: **Station will have mariachi performing**
- v. What is expected from the board?
- vi. December 3rd Noche de Canto prep meeting at 6:30 pm at Milpa Grille
- c. Winter Wonderland w/ CD14
 - i. Saturday, December 1 LA City Hall, 3pm- 6pm
 - ii. Lead: **Veronica**
- d. CivicLAVia: Heart of LA, Sunday, December 2. 9 am-3 pm
- i. Lead: **Daisy: Call for volunteers - Steven, Daniella, Kalin, Marisol, Andy, Mayra, Ana**
- e. BHNC Retreat on Saturday, December 8, 2018 (Announcement & Invitation)
 - I. Announce that the meeting is a public meeting. Board/Committee Members should invite anyone that they feel would benefit from this retreat.
9am-2pm
- e. Assembly member Miguel Santiago Toy Giveaway on Saturday Dec. 9th
Actually Sunday December 9th 9-12pm
 - a. Volunteer and sign up announcement
 - b. Dress code
 - c. What is expected from the board
 - e. Review of Social Media numbers
- a. Facebook, Instagram, Twitter
 - I. Update on previous approved Outreach items
 - j. Purposeful Aging Liaison: Purposeful aging event on 11/29
 - k. Homelessness Liaison
 - I. Additional time sensitive actions for BHNC Outreach Committee

14. Rules & Elections Committee Agenda Items (15 minutes)

- a. Update by REC Chair (town halls, website, and Election Day update, material).
Requesting more participation with all Committee related events
States that the website is being working on to improve voting related features
Flyers are being worked on for election Day
- b. Discussion and possible action to schedule “Meet & Greets” with BHNC.
 - I. Description: Host opportunities for existing (and/or former) BHNC board members to encourage community members to join the board. Possible location venues throughout Boyle Heights to maximize visibility in the community.
Skipped
- c. Discussion and possible action to host a “Meet the Candidates” forum for BHNC candidates.
 - I. Description: Host a forum to introduce candidates running for a seat with the neighborhood council on March 23, 2019.
Disappointed with the even and lack of questions during this event two years ago. (Rafael Second/ Vote is Unanimous.)

- d. Discussion and possible action to host a resource fair on Election Day, April 13, 2019.
 - l. Description: Host a resource fair with community partners, including past recipients of neighborhood purpose grants (NPGs), local libraries, and businesses, to raise awareness of BHNC elections.

Vote is Unanimous

- e. Grievance Panel Liaison: **No Update**
- f. City Attorney Liaison: **No update**
- g. Additional time sensitive actions for BHNC Rules & Elections Committee

Budget & Finance Committee Agenda Items (15 minutes) Chairs tables items 15a-e due to incorrect wording of report, unable to take action on all.

- a. Recommendation to decommission unused/underused emails: environment@bhnc.net and secretary@bhnc.net; board@bhnc.net; budget@bhnc.net; community@bhnc.net; environment@bhnc.net; outreach@bhnc.net; planning@bhnc.net; president@bhnc.net; rules@bhnc.net; vicepresident@bhnc.net; secretary@bhnc.net
- b. Recommendation to decline funding up to \$1,500.00 for New LAPD Training Simulators
- c. Recommendation to decline funding up to \$4,900.00 of MySafe:
LA Neighborhood Purpose Grant (NPG)
- d. Budget Representative
- e. Additional time sensitive actions for BHNC Budget & Finance Committee

16. Ad Hocs Public Safety (5 minutes)

- a. Next meeting for committee: _____
- b. Additional time sensitive actions for BHNC Public Safety Committee
No Update / Tabled***

17. Announcements

- a. CD 14 Winter Wonderland in Boyle Heights, 12/01/18, 3 pm -6pm
- b. CicLAvia: Heart of LA in Boyle Heights, 12/02/18, 9 am -3 pm
- c. Mid-Year Board Retreat, 12/08/18 at the Boyle Heights City Hall, 9 am
- d. Toy Giveaway with Assembly member Miguel Santiago, 12/09/18, 10 am-12 pm
- e. Noche de Canto, 12/9/18, Mariachi Plaza, 4-8pm
- f. Next Sweeping Saturday, 12/15/18, Boyle & Whittier, 9 am
- g. Next General Board Meeting on 01/24/19 at the Boyle Heights City Hall, 6:15 pm
- h. BHNC Candidate Filing Period begins- Dec 29, 2019 to Jan 28, 2019
- i. Boyle Heights Neighborhood Council Elections: Saturday, April 13, 2019

18. Adjournment

Meeting Adjourned at 8:22 pm

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