

DAISY CHAVEZ
PRESIDENT

VERONICA POLANCO
VICE PRESIDENT

KALIN BALCOMB
SECRETARY

JOSE PELICO
TREASURER

MAYRA CARRILLO
OUTREACH & SPECIAL EVENTS
COMMUNITY INTEREST SEAT

DANIELLA URBINA
PLANNING & LAND USE
COMMUNITY SEAT

PATRICIA MORENO
AREA 1 OFFICER

DINA CRUZ
AREA 2 OFFICER

ANDY LOMELI
AREA 3 OFFICER

CARLOS MONTES
AREA 4 OFFICER

MARISOL SANCHEZ
RULES & ELECTIONS
COMMUNITY SEAT

RAFAEL CHAGOYA
COMMUNITY SEAT

VIVIAN ESCALANTE
HISTORICAL PRESERVATION
COMMUNITY SEAT

SOL MARQUEZ
PUBLIC SAFETY
COMMUNITY SEAT

WENDY CASTRO
COMMUNITY SEAT

ANA ANTUNA
COMMUNITY SEAT

STEVEN ALMAZAN
COMMUNITY SEAT

ALESSANDRO NEGRETE
COMMUNITY SEAT

GRISEL ZUNIGA
COMMUNITY SEAT



Boyle Heights Neighborhood Council
General Board Meeting
Boyle Heights City Hall
2130 E. First Street, Los Angeles, CA 90033
Wednesday, March 27, 2019 at 6:15 pm



1. **Community Spotlight [10-15 minutes]**- Presentation by the Boyle Heights Arts Conservatory (BHAC) for the development of a new framework toward diversity in the creative arts, media, and technology fields—one that is socially and economically inclusive, and accurately reflects the City of Los Angeles in terms of ethnicity, gender, and age.

Arts conservation stepped up to showcase their activities all correlating to art and animation. also states their local FM radio station 101.5AM. Showcased all of their accomplishments from when the program was rebooted in 2017. A concern was brought up about the other business that share the building with this program. These unaffiliated businesses serve alcohol and that was a concern from some members of the city council.

2. **Pledge of Allegiance**
3. **Meeting to be called to order at 6:35 PM**
4. **Welcome and roll call.** DAISY CHAVEZ, DANIELLA URBINA, VERONICA POLANCO, KALIN BALCOMB, JOSE PELICO, DINA CRUZ, ANDY LOMELI, CARLOS MONTES, VIVIAN ESCALANTE, SOL MARQUEZ, WENDY CASTRO, ANA ANTUNA and GRISEL ZUNIGA are all present.
5. **General Public Comment – (Limited to 2 mins per speaker) [Limited to 15 minutes]**

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 agendized for discussion at a future public meeting.

Connie from the Ben Franklin, speaking of workshops involving creating podcasts is available for free. Also announces paid internships for becoming a librarian.

Jamie from city council 14 states she’s running and why she is. States there is no women or millennials running at the moment.

Jorge from preserve LA wants to speak about housing. A state bill is being heard on April 2nd. Passed out flyers

Criss Snyder states there isn’t a lot of online businesses in Boyle Heights. Offers help for businesses to go into online.

Veronica speaking about the scholarships being offered. Provided flyers with more information

Sol stating a Japanese hospital was being turned into a charter school

Jose is announcing a fundraiser at the local Shakey's.

Dina is announcing to walk with a Doctor for 15 mins at Hazard park.

6. Government Reports

A new police rep has come up to speak. States the previous office has been recently promoted. States the upcoming Anniversary of the Police station.

CD 14 Maria two flyers for two upcoming events. States a homeless help is being held on April 4th States this will provide free haircuts and add the individuals to the LA system. Also, a district wide Cleanup was announced on April 13th at 9AM

Lorenzo announces the power LA awards.

7. Executive Reports

[25 minutes]

I. President's Report

- a. Consent Calendar: Minutes for February, Feb MER's, Nov. MER, Minute taker expense.
- b. Additional time sensitive actions

Daisy motions and Vivian 2nds, Dina abstains, all present vote Yes

II. Vice President's Report:

- a. Meeting confirmation of all committees
- b. Board Submission for Elections
- c. Posting of Minutes
- d. Additional time sensitive actions

III. Treasurer's Report: Additional time sensitive actions

- a. Update on Budget
States that all left over funds should be spend or will be redistributed

IV. Secretary's Report:

- a. Committee Vacancies Available:
 1. Public Safety Chair
 2. Two (2) TEC seats on Committee
- b. Additional time sensitive actions
Reminder that this city council are inclusive to everyone and current open positions

8. Rules & Elections Committee Agenda Items

[20 minutes]

- a. Update on REC events, outreach materials, and review of activities.

States new signs and will distribute them to the city council.

- b. Update on Meet the Candidates Forum on 3/23/17

states candidates is currently at 23

- c. Review of upcoming Elections and Resource Fair.

- i. Description: Voting will take place at Boyle Heights City Hall – Community Room, resource fair will take place in the parking lot area from 10AM-2PM. Up to 10 community partners will be tabling event, tacos for the first 500 voters, DJ to provide music for entertainment, BHNC info

table for activities and games. REC requesting non candidate board members to assist at Resource Fair.

More logistics at April 13th Working to get the invoices for Jose.

d. Discussion and possible action to create standing rule for Neighborhood Purpose Grants (NPG) application process;

- i. I. Rule: "All BHNC committees shall be required to include the process of agendizing an item submitted for consideration to the General Board on the BHNC website under each respective committee so that any stakeholder or interested party can properly submit an item to the appropriate committee for vetting, presentations, and/or further action from the General Board. Information shall be clear and easy to access."
- ii. (a) Approved: (Marisol/Hector) Vote (3 Yes – 0 No – 0 Abstain). Moved to Executive Committee.
- iii. (b) Expiration Date: No expiration date stated. Remains in effect until bylaws are amended to include wording on agendizing items for committees and the General Board Process.
- iv. (c) Bylaws Reference: Article VIII, Section 2; Agenda Setting

States this rule was created to create a process which will be outlined on the website. This rule is for clarification purposes.

Jose amends to table this and turn it into a simple disclaimer to assist clarification, Carlos 2nds.

4 against 1 ab 8 yes Motion is tabled

e. Discussion and possible action to create a standing rule for board access and use of Social Media.

- i. II. Rule: "All BHNC Committee Chairs shall have access to the four (4) social media platforms (i.e. Facebook, Instagram, Twitter, and Next Door) to post committee update, events, and/or other BHNC related information for the purpose of community outreach. The chairs shall include the six (6) Executive Officers and all other active committee chairs, including any active Ad Hoc Committees. The Chairs have the option to grant a committee member the ability to post on their behalf and/or another Committee Chair as described previously."
- ii. (a) Approved: (Marisol/Hector) Vote (3 Yes – 0 No – 0 Abstain). Moved to Executive Committee.
- iii. (b) Expiration Date: No expiration date stated. Remains in effect until bylaws are amended to include wording on access to Social Media by Board and/or Committee Members items for community outreach.
- iv. (c) Bylaws Reference: Article V, Section 11; Community Outreach; Item 2

Discussion broke out about this rule due to the state of structure the city council will be in if everyone to have access.

Daisy adopts and Veronica seconds. 3 against 1 abstaining 10 votes yes. passes

f. Grievance Panel Liaison: no Grievance updated

g. City Attorney Liaison

h. Additional time sensitive actions for BHNC's REC

9. Planning and Land Use Agenda Items

[20 minutes]

- a. Discussion and Possible Action on Letter to CD 14 - Update on Council File 17-0981, Ordinance for Beverage Program

- i. Proposed Ordinance for Beverage Program: Issuing over the counter on-site alcohol Conditional Use Permits (CUPs) to expedite the approval process for restaurants. Currently, business with up to 200 seats qualify for this program. General public notice with 500 feet from establishment does not currently exist. Neighborhood Council participation is also not included in current version. New path for City approval would be 2 weeks.
- ii. Community Impact Statement submitted by BHNC on 1/31/19 prior to hearing.
- iii. Main Point of Contact with City of LA: Esther Ahn, (213) 978-1486, esther.ahn@lacity.org
- iv. Public comment accepted until 2/15/2019 to Esther Ahn
- v. City Planning Commission has a tentative schedule hearing for 4/11/2019
- vi. Committee approved letter to CD14 to vote in opposition of this measure.

Daniella motions and Dina seconds. All present vote yes

- b. Discussion and possible action on Letter of Support for Pilot Program by Entitlements Project for 110 South Boyle, Representatives: Sandra Hernandez and Vanessa Delgado, Azure Developments
 - i. Recommendation by Committee to approve a letter in support of this pilot project by general board.

States this letter would assist locals of Boyle heights by having a portion of affordable housing will be saved for Boyle Heights residents

Daniella motions and Daisy seconds. On abstention and all other present voted yes

- c. Update on Presentation from Jovenes on development for homeless youth.
 - i. Discussion surrounding architecture and how it fits into the surrounding neighborhood.
 - ii. Requested Jovenes to return to PLUC with updates to the building architecture that more adequately reflects the culture of the neighborhood.
 - iii. Requested Jovenes to canvass the neighborhood and get additional input from the community on the building
- d. Updates/Reports by NC Liaisons: PlanCheck (meets 2nd Saturday of the month at the Hollenbeck Police Station at 10 am); DWP MOU Oversight & DWP Advocacy Committees meets concurrently at the DWP Building downtown in cafeteria, and Film Liaison (currently no meeting times).
- e. YIMBY has requested to do a presentation at the PLUC meeting on SB 50. We are looking to invite a pro SB50 group to come to next April's meeting and host a forum to discuss the bill with both sides present.
- f. Additional time sensitive actions for BHNC's PLUC

10. Budget & Finance Committee Agenda Items

[20 minutes]

- a. Discussion/possible action: approve BHNC inventory for Fiscal Year 2017/2018
Jose motion; Carlos second; 3 yes; 0 absent (BHNC inventory was previously voted/approved by the Budget and Finance Committee in August 2018 meeting and voted/approved by General Board on August 22, 2018 [Jose motioned, Rafael seconded, vote: 12 yes, 2 no, 0 abstain, 3 ineligible])

Jose motions to approve inventory, Sol seconds. All present vote yes.

- b. Discussion/possible recommendation: 1 large print for each Committee up to \$450.00 (9 at \$50.00 each) -Veronica motion to approve; Jose second; 3 yes; 0 no

Jose motions and Vivian seconds. All present vote yes

- c. Discussion/possible recommendation: 1 large print for social media sign up to \$50.00 - Veronica motion to approve; Carlos second; 3 yes; 0 no

Jose motions and Carlos seconds. All present vote yes

- d. Discussion/possible recommendation: 1 height adjustable utility folding table, 4 ft/white up to \$45.00 - Jose motion to approve; Veronica second; 3 yes; 0 no
- e. Discussion/possible recommendation: 1 folding table; 6 ft 30 inch/black/72"/rectangle up to \$55.00 - Jose motion to approve; Veronica second; 3 yes; 0 no

Jose motions and Sol seconds. This vote is for BOTH E and D. All present vote yes

- f. Discussion/possible recommendation: creating a standing rule for Neighborhood Purpose Grant (NPG) funding process with input from Rules and Election Committee meeting held on 03/09/2019 -Jose motion to not go forward with a standing rule and submit emails sent to REC Committee, REC Chair, President, and Budget and Finance committee due to no verbiage provided by REC Committee; Carlos second; 3 yes; 0 no
- g. Budget Representatives more money than parks and rec
- h. Additional time sensitive actions for BHNC Budget & Finance Committee

11. Transportation & Environment Committee Agenda Items

[25 minutes]

- a. Update on PLUME Documentary: invites the public to an event to view the documentary. Flyer is pending
- b. Discussion on Dockless Mobility – Lime: states Boyle Heights is receiving 50 Lime bikes and creates opportunity for the public to make money charging these bikes
- c. Discussion/possible action to approve public beautification of Whitter/Lorena up to \$562.14 Veronica motions and Wendy seconds. All present vote yes
- d. Discussion/possible action to approve public beautification of Blueberry Hill up to \$266.07 Veronica motions and Wendy seconds. All present vote yes
- e. Discussion/possible action to approve public beautification of Under 4th Street Bridge up to \$2, 171.79 from CIP. Veronica motions to postpone and Dina seconds. All present vote yes
- f. Discussion/possible action for a call to action for the Bureau of Street Services
Description: Area is on Cummings between 1st St and 3rd St. TEC recommendation is to approve. Veronica motions and Wendy seconds. All present vote yes
- g. Discussion/possible action for a call to action for the LA DOT
Description: Regarding the lack of library signage. TEC recommends to approve. Veronica motions and Wendy seconds. All present vote yes
- h. Discussion/possible action for a call to action for the LAPL
Description: Regarding the lack of library signage. TEC recommends to approve. Veronica motions and Wendy seconds. All present vote yes
- i. Discussion/possible action for a call to action for MyLA 311
Description: To request the application be made accessible in Spanish Language. TEC recommends to approve.

Veronica motions and Sol seconds. All present vote yes

- j. Discussion and possible action to approve a Letter of Support for the Great Streets Challenge.
Description: Submission of projects by Proyecto Pastoral, YMCA, and Clinica Romero. Veronica motions and Wendy seconds. All present vote yes
- k. Discussion and possible action to provide a Letter for City Plants.
Description: A cleaner greener East Los Angeles Inc. has been asked to reallocate 300 trees to the valley. Update, BHNC collaborating with ACGELA to plants trees in Boyle Heights. Veronica Motions and Wendy seconds. All present vote yes
- l. Public Works Liaison

- m. Sustainability Alliance Representative
- n. Additional time sensitive actions for BHNC's TEC

12. Outreach Committee Agenda Items

[10 minutes]

- a. Discussion/possible action on Social Media Guideline (Chair will provide).
Guidelines were discussed.
Veronica motions and Wendy seconds. All present vote yes
- b. Radio Update: Candidates and some board members
- c. Tabling Events – 2 election events:
 - 1. Sunday, March 24, 2019 at El Mercadito from 11-1 pm.
Needs more volunteers.
 - 2. Sunday, April 7th, 2019 at Mariachi Plaza from 5-8 pm
Code is Boyle Heights.
- d. Lawn signs distribution and outreach update
- e. Purposeful Aging Liaison: still needed
- f. Homelessness Liaison: still needed
- g. Additional time sensitive actions for BHNC Outreach Committee

13. Neighborhood Committee Agenda Items

[5 minutes]

- a. Update on Area Block Parties : Area 4 is teaming with Holland park
- b. Boyle Heights Chamber of Commerce Collaboration Update
- c. Additional time sensitive actions for BHNC's PLUC

14. Ad Hoc Historical Preservation

[5 minutes]

- a. Landmarks:
 - i. Committee teams continue to research the process on landmarking according to the guidelines that are required. Nominating a local Japanese restaurant. Also stating 3 potential landmarks
 - ii. Deadline for HCM application deadline for the end of April 2019.
- b. Bus Shelter Ads
 - iii. Historic Educational Bus Shelter ads
 - 1. Three (3) different ads being designed, placements are unknown at this time
- c. Additional time sensitive actions for BHNC Historical Preservation Committee

15. Ad Hocs Public Safety

[5 minutes]

- a. **Discussion/possible action to elect a Chair for the Public Safety**
Description: This seat is open to any BHNC Board and needs a simple majority vote of the Board present or can be appointed by the President. The Chair is expected to attend all General, Special Board Meetings, and the Public Safety Committee meetings. Chair is responsible for creating the committee's monthly agenda and maintaining communication with the General Board.
- b. Additional time sensitive actions for BHNC Public Safety Committee

Daisy states the opening chair and the responsibilities behind that. Wendy volunteers. All present vote yes.

States her plans as a chair.

16. Announcement

- a. PLUME Documentary Showing, Resurrection Church, at 6 pm, April 11, 2019
- b. Boyle Heights Neighborhood Council Elections & Resource Fair: Saturday, April 13, 2019, 10-2 pm**

Flyers available showcasing all the events

- c. CD 14 Clean Up at Stevenson Middle School, April 13, 2019, 9 am-1 pm

- d. AB 617 Steering Committee, Toxic Tour, Eastside Yards, 8 am-12 pm, April 13, 2019
- e. Sweeping Saturdays, Whittier & Lorena, April 20, 2019, 9 am
- f. Next General Board Meeting on 04/24/19 at the Boyle Heights City Hall, 6:15 pm

17. Adjournment: at 8:40

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 BHNC at Board@BHNC.Net or President@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 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 President at president@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 at 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 nuestr@tesorer@ por correo electrónico: budget@bhnc.net.