



VIVIAN ESCALANTE    ANDREA GREIGO    DAVID SILVAS  
 Committee Chair            Stakeholder            Stakeholder



**BOYLE HEIGHTS NEIGHBORHOOD COUNCIL  
 Historic Preservation Committee Meeting**

[Vivian.BHNC@gmail.com](mailto:Vivian.BHNC@gmail.com)

**Hollenbeck Police Station – Community Room**

**2111 E. 1<sup>st</sup> Street**

Los Angeles, CA 90033

Friday, March 8, 2019, 4:30 PM – 6:30 PM

**MINUTES**

**1. Meeting called to order and Roll Call:**

- a. Please sign-in and print clearly

**2. General Public Comment**

**(10 minutes)**

- a. Limit to 2 minutes per speaker
- b. 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.

**3. Discussion and Possible Action to approve the following minutes:**

**(5 minutes)**

Moved to vote on minutes in April, do not have quorum.

David did not show up

- a. Friday, February 8, 2019
- b.
- c. All agendas and minutes are on our website: [www.bhnc.net](http://www.bhnc.net)

**4. Letter: DRAFT BOYLE HEIGHTS COMMUNITY PLAN**

**(10 minutes)**

5 letters to be sent CERTIFIED MAIL RECEIPTS, paid by Vivian Escalante, no reimbusement

**5. Updates Landmaking:**

**(30 minutes)**

- a. Steven and David
- b. Vivian and Martin

OTOMISAN: Contining to move forward.

JANM findings moving forward with DTLA Libaray: Martin and Vivian.

Other resources: fire Insurance maps before 1900.

Steven and Diana: County Recorders Office, share your findings.

Alien land Act 1913: Japanese.

Vivian send the with family names from permits to Little Tokyo Historical Society.

LA TIMES Research: DTLA Library, Andrea.

Oral History ELAC?

Community Story Day on landmarking and historic districts?

Research: Boyle Heights Beat: Any findings to report?

**6. Historic Preservation Flyer Ongoing**

**(5 minutes)**

- a. Landmarking Flyer, ongoing
- b. HPOZ Flyer, ongoing
- c. Bus Shelters  
Select Images  
Minimal ads are 3: \$40 x 3 \$120, we will need to request from Budget and Finance committee funding.  
Choose locations

**7. Historic Preservation Business Cards (5 minutes)**

- a. Vivian, Andrea and David:

**8. Little Tokyo Historical Society (25 minutes)**

**April 18<sup>th</sup>, Union Church Presentation**

They are asking for **volunteers**.

**Volunteers: Vivian,**

**9. Announcements (10 minutes)**

- a. **BHNC Elections-Meet the Candidates Forum:** March 23<sup>rd</sup> 11:00am, Boyle Heights City Hall
- b. **Little Tokyo Historical Society Meeting:** Saturday April 6<sup>th</sup>, 2019, 9:00am, 319 E 2nd St, Los Angeles, CA 90012
- c. **BHNC Election Day:** Saturday, April 13<sup>th</sup>, 2019, Boyle Heights City Hall, 10a-2p
- d. **Little Tokyo Historical Society:** April 18<sup>th</sup>, Union Church Presentation, time still to come.

**10. Motion to adjourn:**

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

DRAFT