



VIVIAN ESCALANTE ANDREA GREIGO DAVID SILVAS
 Committee Chair Stakeholder Stakeholder



**BOYLE HEIGHTS NEIGHBORHOOD COUNCIL
 Historic Preservation Committee Meeting**
Vivian.BHNC@gmail.com

NO LOCATION

Los Angeles, CA 90033

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

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 agenized for discussion at a future public meeting.

3. **Discussion and Possible Action to approve the following minutes:** **(5 minutes)**
 - a. Friday, January 8, 2019
 - b. All agendas and minutes are on our website: www.bhnc.net

4. **Presentation:** Haydee Urita-Lopez, Senior City Planner **(10 minutes)**
 - a. DRAFT BOYLE HEIGHTS COMMUNITY PLAN – **LETTER**

5. **Updates Landmaking:** **(25 minutes)LA**
 Conservancy/Rosalind
 Is teaching us through the entire process of Landmarking
 - a. **International Institute: Andrea**
 - i. Architectural and cultural significance.

 - b. **Otomisan Restaurant: Vivian**
 - i. Property owner by Leo Hayashi

 - c. **Brooklyn Avenue Corridor: Carrie**

 - d. **Hayashi Realty:** March or April 2019

6. **Historic Preservation Brochure –** **(15 minutes)**
WE NEED TO SPEND THIS MONEY OR GIVE IT UP?
 - a. Tri-Fold, Booklet, or Flyer \$200.00
 - i. Our budget will be addressed, as BHNC-Budget and Finance Committee may not want to hold the funding.
 - ii. Brochure to leave behind with educational and contact information.
 - iii. Design a Stakeholder Approval/Comment Sheet.

7. **HPOZ Ongoing** **(5 minutes)**

8. Announcements

(10 minutes)

a.

9. 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 or 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 or por telefono al (323) 501- 8027.