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Rules & Election Chair

PETER HAGAN
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Community Seat

MELISSA CURIEL
Community Seat

VIVIAN ESCALANTE
Community Seat

DENISSE GORY MARQUEZ
Community Seat

SOL MARQUEZ
Community Seat

CARLOS MONTES
Community Seat

ALESSANDRO
NEGRETE
Community Seat



Boyle Heights Neighborhood Council General Board Meeting: Special

Benjamin Franklin Library, Community Rm.

2200 E 1st St, Los Angeles, CA 90033

Wednesday, July 24, 2019 6:15pm



1. **Meeting Called to Order and roll call**
2. **Pledge of Allegiance**
3. **General Public Comment – (Limited to 2 mins per speaker) – 10 min. total**
 - 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 agendaized for discussion at a future public meeting.
4. **Government Reports**
5. **Consent Calendar**
 - a. The following items will be voted on without discussion. Any board member may request that item(s) be removed and voted on separately.
 - i. Approve corrected June 2019 Minutes
 - ii. Amend Bylaws to establish the Cultural and Historic Preservation Committee standing committee
 1. REC recommendation: to approve
 - iii. Amend Bylaws to establish the Public Safety Committee standing committee
 1. REC recommendation: to approve
 - iv. Removal of Meagan Romo as Planning and Land Use committee member
 - v. Approval to elected for Vivian Escalante, non-executive Board Member, to Executive Committee
 - vi. Approval of selecting Miriam, Jose, Daniella, Peter, and Veronica as Community Impact Statement(s), CIS, BHNC submitters
 1. City limits council to 5 members
 2. REC recommendation: to approve
 - vii. Approval for resolution in support of "Medical for All"
6. **Executive Report**
 - a. President Report
 - i. Eastside NC network
 - b. Vice-President Report
 - i. Missing Trainings:
 1. Luz Montoya, Wendy Castro, Carlos Montes, Hector Alessandro Negrete, Vivian Escalante

- c. Treasurer
 - i. Budget Update

7. Presentations

- a. Metro LA River Path Bike Lane
- b. 4th Street /Lorena Bridge
 - i. From Lot to Spot, Maria De Leon

8. Budget and Finance Committee

- a. **Discussion/ Possible Action:** Approval of Jeannette Garcia as Treasurer; BAC
 - i. An official Board Action Certification (BAC) form required
- b. **Discussion/ Possible Action:** Approval of June MER; BAC
- c. **Discussion/ Possible Action:** Approval of up to \$200.00 for transmitter for translation equipment; BAC
- d. Next Budget meeting: Tuesday, August 20, 2019, at R.L. Stevenson Library, 6:15pm

9. Outreach Committee

- a. **Discussion/ Possible Action:** Update website and logo redesign
 - i. Outreach recommendation: to approve
- b. **Discussion/ Possible Action:** Approval of up to \$2000.00 for BHNC website and logo redesign; BAC
 - i. Outreach recommendation: to approve;
- c. Next Budget meeting: Wednesday, August 8, 2019, at Benjamin Franklin Library, 6:15pm

10. Transportation and Environment Committee

- a. **Discussion/ Possible Action:** Resolution in opposition to the proposed Verizon Cell Tower at La Casa Del Mexicano
- b. **Discussion/ Possible Action:** Resolution requesting that Exide cleanup be directed by local agency
- c. **Discussion/ Possible Action:** CIS on 100% Renewable Energy
- d. **Update:** Sweeping Saturdays
 - i. Locations up to December have been selected. Calendar distribution
- e. Next Budget meeting: TBD

11. Rules and Election Committee

- a. **Discussion/ Possible Action:** Amendment to Bylaws Article X. Section 3.1
 - i. REC recommendation: To approve voting age to 14 years of age
- b. **Discussion/ Possible Action:** Amendment to Bylaws Article VII. Section 3.1
 - i. REC recommendation: To approve clarifying language on committee creation and authorization
- c. **Discussion/ Possible Action:** Amendment to the Bylaws Article VII Section 1.1
 - i. REC recommendation: To approve added language regarding standing committees
- d. Next REC meeting: Saturday, August 10, 2019, at White Memorial Community Garden, 10:00 am

12. Neighborhood Committee

- a. **Discussion/ Action:** New Library in Boyle Heights Resolution
- b. Next Neighborhood meeting: Wednesday, September 4, 2019 at Benjamin Franklin Library, 6:30 pm
- c. Area representatives will be holding meetings/pop-ups/ events in their area in the month of August.

13. Planning and Land Use Committee

- a. **Discussion/Possible Action:** Election to fill current non-Board BHNC Stakeholder PLUC vacancy(s)
 - i. Non-Board BHNC Stakeholders that have formally communicated their desire to the BHNC to serve on the PLUC and can commit to serving on the PLUC for at-least one (1) year
- b. Next Budget meeting: Thursday, August 8, 2019, at Benjamin Franklin Library, 6:15pm

14. Ad-Hoc Historic Preservation Committee

- a. **Update:** Otomisan Restaurant Landmark

- b. **Discussion/ Possible Action:** Election of committee chair
 - i. Contingent on approval of agenda item 5.a.ii

15. Ad-Hoc Public Safety Committee

- a. **Discussion/ Possible Action:** Election of committee chair
 - i. Contingent on approval agenda item 5.a.iii

16. Announcements

- a. Next meeting: Wednesday, August 28, 2019 at Boyle Heights City Hall, 6:15pm
- b. Proposed New Park Meeting: Thursday, July 25, 2019 at Boyle Heights City Hall, 6pm
- c. 2019 Election feedback session Central/East Area Wednesday, July 31, 6pm – 8pm, Location TBD
- d. NC Congress: Saturday, September 28, 2019 at City Hall, 8am-5pm

17. Adjournment

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 dias (72 horas) antes del evento. Favor de comunicarse con Jose Pelico por correo electrónico: pelico.bhnc@bhnc.net or por telefono al 323.501.8027