

Peter Hagan	Hector Alessandro Negrete	Jesse Soriano
Committee Chair	BHNC Board Member	BHNC Board Member



**Boyle Heights Neighborhood Council
Transportation and Environment Committee (TEC)
MINUTES**

[Arts in Action Charter School, 1241 S. Soto St, Los Angeles, CA 90023]
Wednesday, July 10th, 2019, 6:15 PM



1. Call to Order and Roll Call
 - 6:28 PM meeting called to order
 - Present: Peter Hagan Absent: Hector-Alessandro Negrete and Jesse Soriano
 - Ex-Officio: Veronica Polanco and Jose Pelico
2. Public Comments
 - Consideration of changing meeting date for TEC to accommodate committee members schedule
3. TEC Business
 - a. Discussion and possible action to approve minutes: March and April
 - Peter motions to postponed, 2nd by Veronica
 - (3 yays, 0 no, 0 abstain, 0 ineligible); **motion passes**
 - b. Open Submission/ Discussion on non-agenda TEC items
 - i. Description: TEC will allow for the community to submit items that they would like addressed at future TEC meetings
4. Presenters/ Government Reports
 - None Present
5. Reports
 - a. Exide – Resurrection Group
 - i. Discussion and possible action to call for local agencies to oversee clean-up efforts
 - ii. **Motioned by Peter, 2nd by Jose; (3,0,0,2); motion passes**
 - iii. Discussion and possible action to close down contaminated parks
 - iv. **Need to review communicate with directors; obtain data on contamination**
 - v. Discussion and possible action on increased awareness plan
 - b. Alliance of River Communities (ARC)
 - i. Meet monthly – 3rd Monday
 - c. AB 617 Steering Committee
 - i. BHNC Representative: Alessandro Negrete
 - d. Neighborhood Council Sustainability Alliance
 - i. BHNC Representative: Kevin Fulton
 - ii. Resource Guide
 - e. My Community, My Health Coalition – Atlamed
 - i. Environmental Justice working group
 - ii.

6. Sweeping Saturdays- Planning [15 min]
 - a. Discussion and possible action to alternate cleanups and beautifications with tree planting events
Peter motions to include tree planting into sweeping Saturdays, 2nd by Veronica, (3,0,0,0) motion passes
 - b. Discussion and possible action to finalize locations through December 2019
Peter motions to approve: Whittier, Resurrection Elementary, Tree Planting (Chicago/ Stevenson Middle School), and Evergreen Cemetery
Peter motions, Jose 2nds, Motion Passes

7. Discussion and possible action on letter regarding cell tower scheduled to be placed at Casa Del Mexicano community garden. [20 min]
 - a. Participants of the community garden at Casa del Mexicano looking for support in stopping the cell tower from being placed in the garden.
Peter motions to create letter against the Verizon Cell Tower., 2nd Jose (3,0,0,0) motion passes

8. Adjournment 8:10pm

