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Community Seat

CARLOS MONTES
Community Seat

HECTOR ALESSANDRO NEGRETE
Community Seat



**Boyle Heights Neighborhood
Council General Board Meeting**
Boyle Heights City Hall, Community Rm.
2130 E 1st St, Los Angeles, CA 90033
Wednesday, September 25, 2019 6:30 PM



1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT ON NON-AGENDA ITEMS
 - a. Limited to 2 mins 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 agendized for discussion at a future public meeting.
5. GOVERNMENT REPORTS
 - a. Council District 14 (5 min.), State Assembly/Senate, Department of Neighborhood Empowerment, LAPD, LAFD, LAUSD, Budget Advocates, and/or other elected officials. (3 min. each)
6. 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 BHNC meeting minutes: August 2019
 - ii. Elect Carlos Montes to Executive Committee
 - iii. Creating Ad-Hoc Art and Culture Committee
7. EXECUTIVE REPORTS
 - a. President Report
 - i. List of committee seats and liaison positions currently open
 - ii. Special Meeting in November
 - b. Vice-President Report
 - i. Trainings:
 1. Hector Alessandro Negrete – Ethics – Technical Issues with Cornerstone
 - ii. Attendance: Board attendance shall be counted using a twelve (12) month moving calendar. Each absence shall remain on the member's records until the 12-month anniversary of the absence. Absence from:
 1. Three (3) consecutive Board meetings, including excused absences, shall be deemed a "failure to consistently attend."
 2. Four (4) Board meetings, not including excused absences, within the last twelve (12) months shall be deemed a "failure to consistently attend."
 - c. Treasurer
 - i. Budget Update
 - d. Secretary

i. Review of Social Media Numbers

	FACEBOOK	INSTAGRAM	TWITTER	LISTSERVE
FOLLOWERS	2989	1023	1350	
IMPRESSIONS	5624		13.3K	

ii. NC Congress – Sept 28

8. PRESENTATIONS - None

9. BUDGET AND FINANCE COMMITTEE

- a. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve the Monthly Expenditure Report (MER): August 2019
- b. **Discussion/Possible Action:** to allocate rollover funds from 2018 - 2019 in the amount of \$7,263.59 to the 2019 - 2020 budget [BAC Required]
- c. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve up to \$1,675.00 for BHNC Historic Preservation Workshop
 - i. B&F Committee Recommendation: to approve
- d. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve Mendez High School Neighborhood Purpose Grant for up to \$3,027.00
 - i. Description: Help with expenses related to Mendez H.S 10 year anniversary that include a parade and culminating block party at Mariachi Plaza; Purchase water barricades, porta potties, street banner and rental of Ferris Wheel
 - ii. B&F Committee: Recommends to approve \$500.00
- e. **Discussion/ Possible Action:** to accept Budget Committee recommendation to approve Hollenbeck Recreation Center Neighborhood Purpose Grant for up to \$500.00 [BAC Required]
 - i. Description: Help with expenses related to a Halloween Event on 10/31/19 open to the public; Purchase a bounce house and decorations
 - ii. B&F Committee: To approve \$500.00
- f. **Discussion/Possible Action:** to for Abuelitos de Boyle Heights Neighborhood Purpose Grant for up to \$4,000.00
 - i. Description: Educate and promote the health of older adults in Boyle Heights; health care professionals will be invited to provide presentations
 - ii. B&F Committee Recommendation:
- g. **Discussion/ Possible Action:** To approve \$50.00 for refreshments for Intro to Zoning Workshop Part 2 hosted by PLUC
- h. **Discussion/ Possible Action:** to accept Budget Committee recommendation to deny \$2,250.00 for CASA 0101: Always Running Event
 - i. Invoice attached: Show \$2,000.00; Refreshment and snacks up to \$250.00
 - ii. Joint Outreach and Neighborhood Committee - Motion failed (tied)
 - iii. B&F Committee: To deny
- i. **Discussion/ Possible Action** to accept Budget Committees recommendation to deny Read to a Child Neighborhood Purpose Grant for up to \$5,000.00
 - i. Description: Help with expenses related to supporting a reading program at Sunrise Elementary School; Purchase part-time school coordinator, program manager, book cart, supplies, awards, volunteer background checks
 - ii. B&F Committee: To deny
- j. **Discussion/ Possible Action:** to create a recommendation for the BHNC Board for LTSC Community Development Corporation aka Little Tokyo Service Center Neighborhood Purpose Grant for up to \$1,000.00
 - i. Description: Turkey giveaway for up to 400 people in Boyle Heights; purchase boxed mashed potatoes and gravy cans
 - ii. B&F Committee: To deny
- k. **Discussion/ Possible Action:** to accept Budget Committee recommendation for the BHNC Board for Generaciones en Accion Neighborhood Purpose Grant for up to \$5,000.00
 - i. Description: Provide residents of Boyle Heights 2 sessions/4 workshops at Dolores Mission Church; participants will develop personal and professional growth; topics include

interpersonal communication, ancestral knowledge, immigration story building and community building

ii. B&F Committee: To deny

l. **Discussion/Possible Action** to create a recommendation for the BHNC Board for Abuelitos de Boyle Heights Neighborhood Purpose Grant for up to \$4,000.00

i. Description: Educate and promote the health of older adults in Boyle Heights; health care professionals will be invited to provide presentations

ii. B&F Recommendation:

10. PLANNING AND LAND USE COMMITTEE (PLUC)

a. **Discussion/ Possible Action:** to accept PLUC recommendations on Redevelopment of 1166 Soto St.

b. **Discussion/ Possible Action:** to accept PLUC recommended CIS in support of CF #19-0002-S157

c. **Discussion/ Possible Action:** to accept PLUC Letter of support regarding the rezoning of the commercial property located at 2719 E. 8th Street

d. **Discussion/Possible Action:** reconsideration of stance on Mobilite letter approved by board

e. **Discussion/ Possible Action:** to elect (2) vacant PLUC non-board members

f. Next PLUC meeting: Thursday, September 12, 2019, at Benjamin Franklin, 6:15pm

11. RULES AND ELECTIONS COMMITTEE (REC)

a. Updating the bylaws and will have a special meeting for official vote mid-Nov

i. Schedule: October Article VI-VII; November Article IX-XIV

b. **Discussion/Possible Action:** Letter addressing the detention centers (postponed in August meeting)

c. **Discussion/ Possible Action:** Creating Ad-Hoc Art and Culture Committee

i. REC Recommendation: To approve

d. Next REC Meeting: Saturday, October 12, 2019 at 10:00am, 1718 Bridge St., Los Angeles, CA 90033, AVWM Garden

12. TRANSPORTATION AND ENVIRONMENT COMMITTEE

a. **Discussion/Possible Action:** to request funds (\$100 per class, 4 classes total) to support the bike education classes PFMJ and Metro will be co-sponsoring in Boyle Heights.

i. Description: Request for Funds to Support Bike Education classes co-sponsored by Metro and People for Mobility Justice

b. **Discussion/Possible Action:** to accept TEC letter to Metro regarding the need for 3 access points to the LA River in Boyle Heights on the East Side of the River

c. **Discussion/Possible Action:** on CF 11-1705: Citywide Sign Regulations/Revision

i. Description: re-affirming support for Version B+ of the Sign ordinance recommended by CPC on 1022/2015 and 4/10/18

d. **Discussion/Possible Action:** on a call to action from local leaders in regards to the proposed BioScience Corridor in Boyle Heights

e. Blueberry Hill and Sweeping Saturday Updates

f. Next TEC Meetings: Oct 8th, 2019, Arts in Action Campus, 1241 S. Soto Street, 6:30 pm

13. HISTORIC PRESERVATION COMMITTEE

a. Updates

b. Next meeting

14. PUBLIC SAFETY COMMITTEE

a. **Discussion/ Possible Action:** to accept PSC recommendation on CF 19-0002-s160 SB 665 (Umberg)/Mental Health Services and Treatments/Individual in County Jail

i. PSC recommendation: to support

b. **Discussion/ Possible Action:** to accept PSC recommendation on CF 14-1553 Proper Storage of Firearms/ Gun Owners

i. PSC recommendation: to support

c. Updates

d. Next REC Meeting: Saturday, October 12, 2019 at 12:00pm, Malabar Library Branch

15. JOINT OUTREACH/ NEIGHBORHOOD COMMITTEE

a. **Discussion/ Possible Action:** for December event in collaboration with Weingart East Los Angeles YMCA, Adventist Health White Memorial, and CD14, and Maria Elena Durazo

- i. Date December 19th Thursday - time 5 - 9 PM
 - ii. No budget from the BHNC
 - b. **Discussion/ Possible Action:** Table at Boyle Heights 5k
 - i. October 12, 2019; 8-2pm
 - ii. No budget from the BHNC
 - c. Updates
 - d. Next meeting: TBD, will be joint with Outreach
16. Ad-Hoc Arts and Culture Committee
- a. Contingent on Item 11c
 - b. Appointment of Chair for Committee
17. ANNOUNCEMENTS
- a. Next GBM: Wednesday, October 23, 2019, at Boyle Heights City Hall, Community Rm., 6:15pm
 - b. Sweeping Saturdays: Stevenson Middle School, Tree Planting; October 19, 2019, 9 am
 - c. Intro to Zoning and Planning: Part 2: Alma Family Services 10-12 pm
 - d. NC Congress: Saturday, September 28, 2019; registration still open
18. ADJOURNEMENT

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