

VERONICA POLANCO
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JOSE PELICO
Vice-President

JEANNETTE GARCIA
Treasurer

CARLOS CERDAN
Secretary

DANIELLA URBINA
Planning & Land Use Chair

DEYSI SERRANO
Outreach Chair

JESSE SORIANO
Area 1 Officer

WENDY CASTRO
Area 2 Officer

DAVID LOPEZ
Area 3 Officer

LUZ MARIA MONTOYA
Area 4 Officer

MIRIAM GONZALEZ
Rules & Election Chair

PETER HAGAN
TEC Chair

ALMA CATALAN
Community Seat

MELISSA CURIEL
Community Seat

VIVIAN ESCALANTE
Community Seat

DENISSE GORY MARQUEZ
Community Seat

SOL MARQUEZ
Community Seat

CARLOS MONTES
Community Seat

HECTOR ALESSANDRO NEGRETE
Community Seat



Boyle Heights Neighborhood Council General Board Minutes

Boyle Heights City Hall, Community Rm.
2130 E 1st St, Los Angeles, CA 90033
Wednesday, August 28, 2019 6:15 PM



1. CALL TO ORDER: 6:15PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
 - a. Absent: Deysi Serrano, Daniella Urbina, David Lopez, Luz Maria Montoya, Denisse Gory Marquez, Hector Alessandro Negrete
4. PUBLIC COMMENT ON NON-AGENDA ITEMS
 - a. Cindy Odesin- CD 14 Candidate, introduction and shared a bit about herself
 - b. Christina- Extending invitation to culture events outside of BH
5. GOVERNMENT REPORTS
 - a. Office of Maria Elena Durazo- Veronica and William- share the information of a scholarship given out recipients included past BHNC board member Ana Antuna.
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: July 2019
 - ii. Letter in support of From Lot to Spot park at 4th Street Bridge and Lorena
 - iii. Elect Vivian Escalante as Historic Preservation Committee Chair
 - iv. Elect Wendy Castro as Public Safety Committee Chair
 - b. Veronica motions to approve consent calendar, Sol 2nds, all present yes, motion passes
7. EXECUTIVE REPORTS
 - a. President Report
 - i. Continuous Improvement Cycle: lack of full engagement from board and committee members
 1. Will be an on-going effort
 - ii. List of committee seats and liaison positions currently open
 1. Deysi Serrano has stepped down, but will remain on Outreach Committee
 - b. Vice-President Report
 - i. **Discussion/ Possible Action:** to remove board members in violation of bylaw Article XIV. Section 2.3
 1. Article XIV. Section 2.3 Board members must complete training within 60 days of taking a board seat or may be Censured (Article V, Sec. 8) or Removed (Article V, Sec. 9) for

- violations of the Bylaws, under "Compliance" (Article XIV, par. 1).
 - a. Luz Maria Montoya- Ethics, Funding, and Code of Conduct
 - b. Carlos Montes – Ethics
 - c. Hector Alessandro Negrete – Ethics
 - d. Carlos has completed training; Alessandro has submitted proof of technical issues
 - e. Jose motions to remove Luz Maria Montoya as board member, Veronica 2nds, all present yes, motion passes
- ii. Notice of Committees
 - a. Article V. Section 5.6 Board members are expected to serve on at least one (1) committee
 - b. Missing committees: Melissa Curiel, Carlos Montes, and Sol Marquez
 - 1. Sol in interested in PSC, Melissa in Outreach; Carlos has previous expressed interest in Executive Committee
- c. Treasurer
 - i. Budget Update- no budget update at the time
- d. Secretary
 - i. Recap of Civic U- short statement about what Carlos Cerdan was able to learn by attending
 - ii. NC Congress – Sept 28
- e. PRESENTATIONS
 - i. Mobilite
 - 1. Install a 46-foot-high wood monopole in the public right-of-way, adjacent to 406 South Breed Street; no speakers present
 - 2. **Discussion/ possible action:** to support or object Mobilite monopole proposition
 - a. Veronica motions to object; Peter 2nds, Unanimous motion passes; multiple members of board and public shared their opinion
- f. BUDGET AND FINANCE COMMITTEE
 - i. **Discussion/ possible action:** Approval of Jose Pelico as credit card holder; BAC
 - 1. Jeannette motions, Sol 2nds, 13 yes, 1 abstain, 4 absent, 2 no longer on the board
 - ii. **Discussion/ possible action:** Approval of July MER; BAC
 - 1. Jeannette motions, Carlos 2nds, all present members vote yes; motion passes
 - iii. **Discussion/ possible action:** Up to \$20.00 per year to purchase www.boyleheightsnc.com domain
 - 1. Outreach recommendation: approve; Budget recommendation: approve
 - 2. Jose motions, Carlos 2nds, 13 yes, 4 absent, 2 no longer on board, motion passes
 - iv. **Discussion/ possible action:** Up to \$2,000.00 to update the BHNC website and logo
 - 1. Outreach recommendation: approve; Budget recommendation: approve
 - 2. Scope of work from The Web Corner attached
 - 3. Vivian motions, Carlos Cerdan 2nds, 13 yes, 4 absent, 2 no longer on board, motion passes
 - v. **Discussion/ possible action:** Amend monthly storage allocation from \$200/ month to \$300/month (\$3,600.00 annually)
 - 1. Budget recommendation: approve
 - 2. Veronica motions, Carlos Cerdan 2nds, 13 yes, 4 absent, 2 no longer on board; motion passes
 - vi. **Discussion/ possible action:** Approval up to \$500.00 for hotspot device and \$1,000.00 for yearly service.

1. Budget recommendation: approve
 2. Jose motions, Sol 2nds, 12 yes, 1 no, 4 absent, 2 no longer on the board, Motion passes
- vii. **Discussion/ possible action:** Up to \$6,000.00 to purchase outreach promotional items/ materials
1. Outreach recommendation: approve; Budget recommendation: approve
 2. Attached itemized budget
 3. Jose motions, Sol 2nds, 13 yes, 4 absent, 2 no longer on board; Motion passes

Sol Marquez has left

- viii. **Discussion/ possible action:** Up to \$1,500.00 to host first Annual Dia De Los Muertos event at Evergreen Cemetery 11/1/19
1. Budget recommendation: approve
 2. Jeannette motions and Jose 2nds; 12 yes, 5 absent, 2 no longer on board; Motion passes
- ix. **Discussion/ possible action:** Up to \$1,500.00 for a Community Improvement Project (CIP) at Euclid Elementary
- a. Create a sitting space for parents and teachers and new meeting space for the council; part of larger beautification project
 - b. Budget recommendation: approve
 - c. Jeannette motions and Jose 2nds, 12 yes, 5 absents, 2 no longer on board; Motion passes
- x. **Discussion/ possible action:** \$2,320.00 for Neighborhood Purpose Grant for the Weingart East Los Angeles YMCA
- a. Description: partnership for Malabar Library Branch to have a STEM equipment to use with students. All material will be available at the library.
 - b. Budget recommendation: approve
 - c. Jeannette motions, Jesse 2nds, 12 yes, 5 absent, 2 no longer on the board; Motion passes
- g. PLANNING AND LAND USE COMMITTEE (PLUC)
- i. **Discussion/ possible action:** Elect two non-board committee vacancies: no volunteers
 - ii. Boyle Heights Community Plan Update
 1. www.bhplan.org/draftplan.html, available in Spanish
 2. Follow up meetings scheduled for September 21st and October 5th , will also cover zoning
 3. Anyone interested in submitting comments should do so to BHNC or directly to City Planning
- h. RULES AND ELECTIONS COMMITTEE (REC)
- i. Updating the bylaws and will have a special meeting for official vote mid-Nov
 - ii. Schedule; August Article I-IV; September Article V; October Article VI-VII; November Article IX-XIV
 - iii. Committee chairs please review your committee's sections and provide feedback
 - iv. **Discussion/possible action:** Letter addressing poor conditions of the detention centers
 - v. REC recommendation: to approve
 1. No copy of draft Veronica motion to postpone; 2nd Jose; unanimous; motion passes
 - vi. **Discussion/ possible action:** CF 17-1040: City of Sanctuary/ Mayor's Executive Directive 20/ Human Rights Protection
 1. REC recommendation: to approve
 2. Veronica motions to approve; Vivian 2nds; 13 yes, 0 no, 0 abstain, motion passes
- i. OUTREACH COMMITTEE

- i. Review of tabling strategy; tentative event calendar
- ii. Next Outreach meeting: TBD; will be joint with the Neighborhood

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

j. TRANSPORTATION AND ENVIRONMENT COMMITTEE

- i. Bike Education Classes
 - 1. People for Mobility Justice and Metro
- ii. Euclid Elementary Beautification collaboration with AVWM and YMCA – September 14
- iii. Sweeping Saturdays – Monthly cleanups
 - 1. Recap- Whittier
 - 2. Change in order of locations
 - 3. Next one 9/21/19- Blueberry Hill; Lead Jesse Soriano
- iv. Discussion on cell tower construction in Boyle Heights; and role of community plan
- v. Upcoming committee meeting presenters: LA Sanitation; From Lot to Spot (update); Metro regarding LA River Expansion
- vi. Looking for community members to join TEC

k. HISTORIC PRESERVATION COMMITTEE

- i. Statement/ vision by new chair
- ii. Next meeting: Friday September 13, 2019, Location: TBD; 4:30pm

l. PUBLIC SAFETY COMMITTEE

- i. Statement/ vision by new chair
- ii. Next meeting: Friday September 13, 2019, Location: TBD; 4:30pm

m. NEIGHBORHOOD COMMITTEE

- i. Update
- ii. Next meeting: TBD, will be joint with Outreach

n. ADJOURNMENT: 8:10 PM

