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Community Seat

VACANT  
Community Seat



## Boyle Heights Neighborhood Council General Board Meeting

Boyle Heights City Hall, Community Rm.  
2130 E 1st St, Los Angeles, CA 90033  
Wednesday, October 23, 2019 6:15 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: Sept 2019 and Sept SPECIAL Mtg
    - ii. Approve TEC's recommendation to submit letter to Jimmy Gomez regarding the need for Federal help with Cell towers and his support for HR 530
    - iii. Approve TEC's recommendation to letter to LA Planning regarding BHNC recommendations for the update to the Boyle Heights Community Plan, specifically parking recommendations and tree canopy suggestions.
    - iv. Approve TEC's recommendation to submit letter to USC regarding coordination of lead testing in the area with the BHNC and East Yard Communities for Environmental Justice.
7. EXECUTIVE REPORTS
  - a. President Report
    - i. List of committee seats and liaison positions currently open
    - ii. GBM Meeting in November; will be held Nov. 20 (week earlier)
    - iii. Workshops for board
  - b. Vice-President Report
    - i. Trainings:

1. Brenda Martinez – Ethics, Funding, Code of Conduct
2. Monica Tapia – Code of Conduct
- ii. Attendance: See attachment
- c. Treasurer
  - i. Budget Update
- d. Secretary
  - i. Review of Social Media Numbers

	FACEBOOK	INSTAGRAM	TWITTER
FOLLOWERS	3046	1116	1413
CHANGE	+16	+34	+19

- ii. Board, Committee, and Liaison vacancies

8 PRESENTATIONS – None

9 BUDGET AND FINANCE COMMITTEE

- a. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve the Monthly Expenditure Report (MER): Sept 2019
- b. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve LTSC Community Development Corporation for up to \$1000.00.
  - i. Description: Turkey giveaway for up to 400 people in Boyle Heights, purchase canned goods
  - ii. B&F Committee: Recommends approving \$1000.00
- c. **Discussion/ Possible Action:** to accept Budget Committee recommendation to deny East Yard Communities for Environmental Justice NPG request for \$2000.00
  - i. Description: Toxic Bike Tour in incorporated Boyle Heights and East Los Angeles; provide refurbished bicycles; bicycle repair supplies; and refreshments
  - ii. B&F Committee: To deny
- d. **Discussion/ Possible Action:** on a Social Model Recovery Systems NPG request for \$2000.00
- e. Description: To provide interpretation services at the California Community Opioid Summit Nov. 21 and 22, 2019 to Boyle Heights community member that will be in attendance. Interpretation services essential due to high content information being shared.
- f. B&F Committee: Did not vet, NPG submitted after agenda was posted.
- g. Updates/ additional time sensitive actions for Budget Committee
- h. Next B&F Committee: Friday, November 15, 2019 Location TBD, 6:15pm

10. PLANNING AND LAND USE COMMITTEE (PLUC)

- a. **Discussion/ Possible Action:** to accept PLUC recommendations to support the Puente Learning Center Conditional Use Permit (CUP).
  - i. Speaker: Andrea Griego
  - ii. Description: Puente Learning Center is conducting a seismic upgrade to facility and renovation of 2<sup>nd</sup> floor
- b. **Discussion/ Possible Action:** to accept PLUC recommended in support on revised project at 205 S. State Street
  - i. Speaker: James Woodson
  - ii. Description: Revised 5- unit small lot subdivision project.
- c. **Discussion/ Possible Action:** to accept PLUC recommendation in support on application for expansion at 918 N. Soto St.
  - i. Speaker: Michael Pauls
  - ii. Description: Expansion of a convenience market with existing beer and wine sales and the construction of a new automatic car wash
- d. **Discussion/Possible Action:** on Wingstop Conditional Use Permit
  - i. Speaker: Sheryl Brady

- ii. Description: CUP to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with an existing 1,633 sq. ft restaurant with 40 seats, hours of operation 10:30-12:00am daily
- iii. PLUC Recommendation: split vote, tied
- e. **Discussion/Possible Action:** to elect (1) vacant PLUC non-board members
- f. Updates/additional time sensitive actions for PLUC
- g. Thursday, November 14, 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: November Article IX-XIV
  - ii. Bylaws Special Meeting; Monday Nov 18, 2019, USC 1640 Marengo St, Conference Room, 6pm
  - iii. Updates/ Time Sensitive Items
- b. Saturday, November 9, 2019 at 10:00am, 1718 Bridge St., Los Angeles, CA 90033, AVWM Garden

#### 12. HISTORIC PRESERVATION COMMITTEE

- a. Welcoming Alma Catalan as newest committee member for the Historic Preservation Committee
- b. Boyle Heights Historic Preservation Community Workshop
  - i. Casa Mexicano, Sunday, November 3<sup>rd</sup>, 2019 10am-2pm
- c. Friday, November 8, 2019 at 4:30pm; Location TBD

#### 13. TRANSPORTATION AND ENVIRONMENT COMMITTEE

- a. **Discussion/Possible Action:** on letter to Jimmy Gomez regarding the need for Federal help with Cell towers and his support for HR 530
  - i. TEC Recommendation: Approve
  - ii. On Consent Calendar
- b. **Discussion/Possible Action:** on letter to LA Planning regarding BHNC recommendations for the update to the Boyle Heights Community Plan, specifically parking recommendations and tree canopy suggestions.
  - i. TEC Recommendation: Approve
  - ii. On Consent Calendar
- c. **Discussion/Possible actions:** on resolution regarding the Boyle Heights Bioscience corridor.
  - i. TEC Committee Recommendation: Approve
- d. **Discussion/Possible action:** on letter to USC regarding coordination of lead testing in the area with the BHNC and East Yard Communities for Environmental Justice.
  - i. Committee. Recommendation: Approve
  - ii. On Consent Calendar
- e. Reports
  - i. BEST METRO Bike Education Classes: first class October 26<sup>th</sup>.
  - ii. Update on tree planting and Sweeping Saturdays. Next one at Evergreen Cemetery
- f. Next Meetings
  - i. Next TEC Meetings
  - ii. Second Tuesday of the month at 6:30pm
  - iii. Nov. 12<sup>th</sup>, 2019, Arts in Action Campus, 1241 S. Soto Street, 6:30 pm

#### 14. PUBLIC SAFETY COMMITTEE

- a. Updates
  - i. Community Emergency Response Team Boyle Heights Training: Thursdays Nov. 7 to Dec. 19; registration required
    - 1. [CERT Eventbrite](#)
    - 2. 16 yrs. old minimum age, FREE
  - ii. Boyle Heights Immigrant Rights Network: Rapid Response Team Training Nov. 7

1. 18 yrs. old, not high risk for deportation, reliable transportation, access to cell phone, bilingual preferred
- iii. Hollenbeck LAPD hosting Coffee with a Cop
  1. La Monarca Bakery 2127 E. Cesar Chavez Los Angeles, CA 90033.
  2. Thursday, October 24 from 7 AM to 9 AM.
- b. (1) Vacant Committee Seat
- c. Saturday, November 9, 2019 at 12:00pm, Malabar Library Branch

#### 15. JOINT OUTREACH/ NEIGHBORHOOD COMMITTEE

- a. Upcoming Events Updates
  - i. Breed St. Elementary Astrology Night – 6-8pm
  - ii. Hollenbeck Halloween Event – 5-8pm
  - iii. Dia de Los Muertos Movie Night, Evergreen Cemetery, 5-8pm
- b. Review of Outreach Material
- c. Eastside Complete Count
  - i. Census Goodwill Ambassadors
- d. Next meeting: Wednesday November 6, 2019 will be joint with Outreach

#### 16. ANNOUNCEMENTS

- a. Next GBM: Wednesday, November 20, 2019, at Boyle Heights City Hall, Community Rm., 6:15pm
- b. Sweeping Saturdays: Evergreen Cemetery, November 16, 2019, 9 am

#### 17. 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](mailto:Board@bhnc.net) or [President@BHNC.Net](mailto: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](mailto: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](http://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](mailto:pelico.bhnc@bhnc.net) or por telefono al 323.501.8027