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MELISSA CUIEL
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 Meeting - MINUTES
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 at 6:32 PM
2. PLEDGE OF ALLEGIANCE - Peter Leads
3. ROLL CALL:
Present: Wendy Castro, Carlos Cerdan, Vivian Escalante, Jeanette Garcia, Meriam Gonzalez, Peter Hagan, Sol Marquez, Carlos Montes, Jose Pelico, Veronica Polanco, Jesse Soriano and Daniella Urbina
Absent: Alma Catalan, David Lopez, Melissa Curiel, Denisse Gory-Marquez, Alessandro Negrete
4. PUBLIC COMMENT ON NON-AGENDA ITEMS
 - a. Dr. John Fernandez- Commemorate Anti Prop 187 march. Pct 19, 2019 at 10am, Meet at Lorena and Cesar Chavez.
 - b. Ernestina Cardenas- Was just asking what's going on with the city and the city council. Emphasized staying involved with the BHNC.
 - c. Dina Cruz- Victim of Prop 187. Brought up concerns about film industry. Stating an update for the LA river. She wanted to invite the public to a meeting. A sign-up sheet was provided for more information.
 - d. Lynn- From the housing rights workers to state they are available to the public.
 - e. Laura Santos - LA River Master Plan Update review 10/15
5. GOVERNMENT REPORTS
 - a. CD14 Huizar: Miriam - reminding of a Bracero Monument unveiling festival on Sunday. The Festival is to honor all migrants.
 - b. 53rd Assembly District Santiago: Luis- Announcing a woman's self-defense workshop Oct. 5.
 - c. Mayor's Office: Edna- Launched his connect to success a program that provides LAUSD students laptops to help finish education. Also announced a recently new citizenship center opened. Fall Friday Nights have started includes Hazard Park
 - d. EmpowerLA: Mario- Raquel Beltran has been visiting all the councils. Outreach chairs should have received an email regarding Canva.
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

MOTION (by Veronica, 2nd Peter): to remove from consent calendar and postponed item 6.a.iii since no committee mission statement submitted,

MOTION PASSED by unanimous yes vote

MOTION (by Veronica, 2nd Jose) to approve consent calendar

MOTION PASSED by unanimous yes vote

7. EXECUTIVE REPORTS

a. President Report

- i. List of committee seats and liaison positions currently open
 - 1. Monica Tapia interested in vacant community seat
 - 2. Brenda Martinez interested in vacant Area 4 seat
 - 3. Hector Alessandro Negrete is stepping down from the BHNC Board but remaining on the TEC committee due to work conflicts
- ii. GBM Meeting in November; will be held Nov. 20 (week earlier), not Executive Committee

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

Showcasing slides that show the city councils spending in detail. Reviews remaining balance and committed monies for each budget bucket.

d. Secretary

i. Review of Social Media Numbers

	FACEBOOK	INSTAGRAM	TWITTER	LISTSERVE
FOLLOWERS	3030	1082	1394	unknown
CHANGE	+41	+59	+44	unknown

ii. NC Congress – Sept 28

8. PRESENTATIONS – None

9. BUDGET AND FINANCE COMMITTEE

MOTION (by Veronica, 2nd Peter) to postpone items D and I, Peter 2nd.

Jeanette and Carlos C. recuse themselves because they are LAUSD employees.

MOTION PASSED (10 aye, 0 no, 0 abstain, 2 ineligible)

- a. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve the Monthly Expenditure Report (MER): August 2019 2 n

FUNDING MOTION (by Veronica, 2nd Sol) to approve Aug MER, 2nd Sol

FUNDING MOTION PASSED (11,0,1,2) by roll call vote

Yes or Aye: Wendy, Vivian, Jeannette, Miriam, Peter, Sol, Carlos M., Jose, Veronica, Jesse, Daniella

Abstain: Carlos C.

- 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]

MOTION (by Veronica, 2nd Sol) to amend reallocation and move \$3000.00 from NPGs to Outreach

MOTION PASSED by unanimous yes vote

FUNDING MOTION (by Jeannette, 2nd Vivian) to approve rollover fund from 2018-2019 to 2019-2020 budget

FUNDING MOTION PASSED (12,0,0,2) by roll call vote

Yes or Aye: Wendy, Carlos C, Vivian, Jeannette, Miriam, Peter, Sol, Carlos M., Jose, Veronica, Jesse, Daniella

- 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

FUNDING MOTION (by Jeannette, 2nd Peter) to approve up to \$1675.00 for HPC

FUNDING MOTION PASSED (12,0,0,2) by roll call vote

Yes or Aye: Wendy, Carlos C, Vivian, Jeannette, Miriam, Peter, Sol, Carlos M., Jose, Veronica, Jesse, Daniella

- d. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve Mendez High School Neighborhood Purpose Grant for up to \$3,027.00

Postponed

- 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

FUNDING MOTION (by Jeannette, 2nd Sol) to approve up Hollenbeck Recreation Center NPG for up to \$500.00

FUNDING MOTION PASSED (12,0,0,2) by roll call vote

Yes or Aye: Wendy, Carlos C, Vivian, Jeannette, Miriam, Peter, Sol, Carlos M., Jose, Veronica, Jesse, Daniella

- 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

Duplicate of item 9i

- g. **Discussion/ Possible Action:** To approve \$50.00 for refreshments for Intro to Zoning Workshop Part 2 hosted by PLUC

FUNDING MOTION (by Jeannette, 2nd Vivian) to approve up to \$50.00 for refreshments for PLUC Intro to Zoning Workshop

FUNDING MOTION PASSED (12,0,0,2) by roll call vote

Yes or Aye: Wendy, Carlos C, Vivian, Jeannette, Miriam, Peter, Sol, Carlos M., Jose, Veronica, Jesse, Daniella

- 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

Wendy recuses herself because of employment with CASA 0101

FUNDING MOTION (by Jeannette, 2nd Vivian) to deny up CASA0101: Always Running Event

FUNDING MOTION PASSED (8,3,0,2) by roll call vote

Yes or Aye: Carlos C, Vivian, Jeannette, Miriam, Peter, Sol, Jose, Jesse

No: Carlos M., Veronica, Daniella

Recused: Wendy

- i. **Discussion/ Possible Action** to accept Budget Committees recommendation to deny Read to a Child Neighborhood Purpose Grant for up to \$5,000.00

Postponed

- 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

FUNDING MOTION (by Jeannette, 2nd Jose) to deny Little Tokyo Service Center NPG

FUNDING MOTION PASSED (8,3,0,2) by roll call vote

Yes or Aye: Wendy, Carlos C, Vivian, Jeannette, Miriam, Peter, Jose, Veronica, Jesse, Daniella

No: Wendy, Sol, Carlos M.

- 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

FUNDING MOTION (by Jeannette, 2nd Veronica) to deny Generaciones en Accion NPG

FUNDING MOTION PASSED (8,3,0,2) by roll call vote

Yes or Aye: Wendy, Carlos C, Vivian, Jeannette, Miriam, Peter, Sol, Jose, Veronica, Carlos M, Jesse, Daniella

- 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

NPG was not able to be vetted at Budget Committee, due to time restrictions.

MOTION (by Jose, 2nd Vivian) to table item and send back to Budget, requesting more clarity on the budget be provided

MOTION PASSED (8,3,1,2) by roll call vote

Yes or Aye: Wendy, Carlos C, Vivian, Jeannette, Miriam, Jose, Veronica, Daniella

No: Sol, Carlos, Jesse

Abstain: Peter

m. Next B&F Committee: Tuesday, October 15, 2019 Stevenson Library, 6:15pm

10. PLANNING AND LAND USE COMMITTEE (PLUC)

MOTION (by Daniella, 2nd Veronica) to move up item C to top of PLUC section

MOTION PASSED by unanimous yes vote

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

MOTION (by Peter, 2nd Sol) to request Circle K have healthier options and limit the “shelf space” dedicated to alcohol

MOTION PASSED by unanimous yes vote

MOTION (by Daniella, 2nd Sol) to approve PLUC letter with adopted recommendations on Redevelopment of 1166 Soto St.

MOTION PASSED by unanimous yes vote

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

MOTION (by Veronica, 2nd Carlos C.) to submit CIS in support of CF#19-0002-S157

MOTION PASSED by unanimous yes vote

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

Family is out speaking for support for their new restaurant for the community, board expressed need in area

MOTION (by Veronica, 2nd Carlos M) for letter of support for rezoning of commercial property 2719 E. 8th St

MOTION PASSED (11,0,1,0)

d. **Discussion/Possible Action:** reconsideration of stance on Mobilite letter approved by board
No motions made, no presenters on behalf of Mobilite present

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

No volunteers at the time

f. Next PLUC meeting: Thursday, October 10, 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)

MOTION (by Miriam, 2nd Veronica.) to postpone

MOTION PASSED by unanimous yes vote

- c. **Discussion/Possible Action:** Creating Ad-Hoc Art and Culture Committee
 - i. REC Recommendation: To approve

Duplicate of item 6.a.iii

- 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

FUNDING MOTION (by Peter, 2nd Carlos M) to approve up to \$400.00 for bike education classes

FUNDING MOTION PASSED (12,0,0) by roll call vote

Yes or Aye: Wendy, Carlos C, Vivian, Jeannette, Miriam, Peter, Sol, Jose, Veronica, Carlos M, Jesse, Daniella

- 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

MOTION (by Peter, 2nd Veronica) for letter to Metro regarding need for 3 access points in LA River Bike Path
MOTION PASSED by unanimous yes vote

- 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

MOTION (by Peter, 2nd Sol) for support of Version B= on CF 11-1705
MOTION PASSED by unanimous yes vote

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

MOTION (by Peter, 2nd Sol) for call to action from local leaders regarding the BioScience Corridor
MOTION PASSED by unanimous yes vote

- e. Blueberry Hill and Sweeping Saturday Updates
- f. Next TEC Meetings: Tuesday Oct 8th, 2019, Arts in Action Campus, 1241 S. Soto Street, 6:30 pm

13. HISTORIC PRESERVATION COMMITTEE

- a. Updates
- b. Next meeting: Friday, October 8, 2019 at 4:30pm; Location: TBD

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
MOTION (by Wendy, 2nd Sol) CIS in support of CF: 19-0002-s160 SB 665
MOTION PASSED by unanimous yes vote

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

MOTION (by Wendy, 2nd Sol) CIS in support of CF: 14-1553
MOTION PASSED by unanimous yes vote

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

15. JOINT OUTREACH/ NEIGHBORHOOD COMMITTEE

Vivian has left

- 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
- iii.

MOTION (by Jose, 2nd Sol) to host December event
MOTION PASSED (10,0,1,0)

- b. **Discussion/ Possible Action:** Table at Boyle Heights 5k
- i. October 12, 2019; 8-2pm
- ii. No budget from the BHNC

MOTION (by Jose, 2nd Sol) to host December event
MOTION PASSED (11,0,0,0)

- c. Updates
- d. Next meeting: TBD, will be joint with Outreach

16. Ad-Hoc Arts and Culture Committee

- a. Contingent on Item 11c - *Postponed*
- 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 8:58pm