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MELISSA CURIEL
Community Seat

DENISSE GORY MARQUEZ
Community Seat

SOL MARQUEZ
Community Seat

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Community Seat

MONICA TAPIA
Community Seat

VACANT
Community Seat



Boyle Heights Neighborhood Council SPECIAL General Board Meeting

Boyle Heights City Hall, Community Rm.
2130 E 1st Street Los Angeles, CA 90033
Wednesday, November 20, 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 agendaized 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: October GBM, Nov. Special Bylaw Mtg
 - ii. Accept PLUC's recommendation to support letter to DPW on Graffiti Control

7. Executive Reports

- a. President Report
 - i. Board Recognition
 - ii. Public Storage Unit/ Inventory Update
 - iii. December Calendar Distribution
 - iv. No PLUC, Executive, or General Board Meetings in December
- b. Vice-President Report
 - i. Trainings

- ii. Attendance
- c. Treasurer
 - i. Budget Update
- d. Secretary

- i. Review of Social Media Numbers

	FACEBOOK	INSTAGRAM	TWITTER
FOLLOWERS	3095	1165	1446
CHANGE	+49	+49	+33

- ii. Board, committee, and liaison vacancies
 1. **Discussion and Possible Action** to elect (1) BHNC Community Seat
 2. **Discussion and Possible Action** to elect Outreach Chair
 3. Distribution of Open Position flyers

8. Presentations – None

9. Budget and Finance Committee

- a. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve the Monthly Expenditure Report (MER): October 2019
- b. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve Hollenbeck Recreation Outreach (Halloween Festival) Event expense for up to \$500.00.
- c. **Discussion/ Possible Action:** to \$10,000.00 for BHNC items: projector, sound system, microphones, movie screen, cables (extension cords/power surges), generator, tables, chairs, dolly, table cloths, tablets, storage bins, etc.
 - i. Description: Equipment and inventory replacement for stolen items
- d. **Discussion and Possible Action:** to accept Budget Committee recommendation for up to \$1,000.00 for art and craft materials for outreach purposes at future community events
 - i. Description: To be used at booths during Huizar’s Winter Wonderland, Santiago’s Toy Give Away, and Posada with YMCA.
- e. **Discussion and Possible Action:** to accept Budget Committee recommendation for up to \$200.00 for pan dulce, water, coffee, and chalk at Turkey giveaway event.
 - i. Description: Providing coffee and refreshments to participants waiting in line while educating them about the BHNC.
- f. **Discussion and Possible Action:** to accept Budget Committee recommendation for Little Tokyo Historical Society NPG for up to \$1000.00
 - i. Description: Japanese Hospital 90th Anniversary, Parking attendant, Tenrikyo Church usage, panelists, refreshments, programs, displays and giveaways
 - ii. B&F Committee: Recommends approving \$500.00
- g. **Discussion and Possible Action:** to accept Budget Committee recommendation for Abuelitos de Boyle Heights NPG for up to \$4000.00
 - i. Description: Ten workshops promote senior programming for health, physical, and mental health education. Monies would be allocated toward outreach, food, and flyers
 - ii. B&F Committee: Recommends approving \$400.00 for the first workshop
- h. **Discussion and Possible Action:** to create a recommendation for the BHNC Board for LTSC Community Development Corporation NPG for up to \$1,000.00
 - i. Description: Purchase of up to 400 toys to distribute at a toy giveaway on December 14, 2019
 - ii. B&F Committee: Recommends denying
- i. **Discussion and Possible Action:** up to \$5000.00 on BHNC Engagement Day
 - i. Description: Resource fair on 2/23/19 around civic engagement with all elected representatives, key city departments, census team, and voter registration team present.
 - ii. B&F: Not vetted by committee, coming directly to the board

- j. Updates/ additional time sensitive actions for Budget Committee
- k. Next B&F Committee meeting: Tuesday, December 17, 2019, Stevenson Library, 6:15pm

10. Rules and Elections Committee (REC)

- a. **Discussion and Possible Action** on proposed changes to BHNC bylaws
- b. **Discussion and Possible Action** regarding other changes, previously not submitted, to the Rules and Election Committee
- c. Schedule for next meeting: Standing Rules
- d. Updates/ additional time sensitive actions for REC
- e. Next REC meeting: Saturday, December 14, 2019 at 10:00am, AVWM Garden, 1718 Bridge St

11. Transportation and Environment Committee

- a. Reports
 - i. BEST METRO Bike Education Classes: Bike 3 - Street Skills Class Sat. Nov 30
 - ii. Sweeping Saturdays
 - 1. Next one: December 21, 2019
 - 2. Description: Tree planting along Chicago St and Breed, meeting point is BH City Hall Parking Lot
- b. Updates/ additional time sensitive actions for TEC
- c. Next TEC meeting: Tuesday December 10th, 2019, Location TBD, 6:30 pm

12. Joint Outreach/ Neighborhood Committee

- a. **Turkey Giveaway and Feast** - Sunday, November 24th, 2019
 - i. Address: ELA Weingart YMCA, 2900 Whittier Blvd, Los Angeles, CA 90023
 - ii. Volunteers needed from 8-1pm
 - iii. Lead:
- b. **Japanese Hospital 90th Anniversary** - Sunday, December 1, 2019
 - i. Address: Tenrikyo Church, 2727 E. First St. Los Angeles, CA 90033
 - ii. Volunteers needed to table 1:30- 4pm
 - iii. Lead:
- c. **Boyle Heights Winter Wonderland** (CD 14) - Saturday, December 7th, 2019
 - i. Address: BH City Hall 2130 E 1st St Suite 110, Los Angeles, CA 90033
 - ii. Volunteers needed 2-6:30pm
 - iii. Discussion and possible action on theme: Frozen or Santa's Workshop
 - iv. Lead:
- d. **Toy Give Away (Santiago)** - Saturday, December 14th, 2019
 - i. Address: Estrada Courts Boys and Girls Variety Club 3232 Estrada St, Los Angeles, CA 90023
 - ii. Volunteers needed 9-1pm
 - iii. Lead:
- e. **Posada (YMCA)** - Thursday, December 19th, 2019
 - i. Address: Mariachi Plaza
 - ii. Volunteers needed, Time TBD
 - iii. Lead:
- f. Updates/ additional time sensitive actions for Outreach/ Neighborhood Committees
- g. Next Joint Outreach/ Neighborhood Meeting: Wednesday, December 12/4/19

13. Public Safety Committee

- a. Reports
 - i. Film LA
 - ii. Emergency Preparedness
- b. (2) Vacant Committee Seat

- c. Updates/ additional time sensitive actions for PSC
- d. Next PSC meeting: Saturday, December 14, 2019, Malabar Library Branch, 12pm

14. Historic Preservation Committee

- a. Boyle Heights Historic Preservation Community Workshop
 - i. Evergreen Senior Center Sunday, January 12, 2019 9-3pm
- b. Updates/ additional time sensitive actions for HPC
- c. Next HPC meeting: Friday, January 10, 2019 at 4:30pm; Location TBD

15. Planning and Land Use Committee (PLUC)

- a. Updates/additional time sensitive actions for PLUC
- b. Thursday, January 9, 2019 at Benjamin Franklin Library, 6:15pm

16. Announcements:

- a. Next GBM: Wednesday, January 22, 2020, at Boyle Heights City Hall, Community Rm., 6:15pm
- b. Sweeping Saturdays: Tree Planting on Chicago/Breed and 1st Street, December 21, 2019, 9 am

17. Adjournment

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