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Community Seat

DENISSE GORY MARQUEZ  
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SOL MARQUEZ  
Community Seat

CARLOS MONTES  
Community Seat

MONICA TAPIA  
Community Seat



## Boyle Heights Neighborhood Council General Board Meeting – Amended

Boyle Heights City Hall, Community Rm.  
2130 E 1st Street Los Angeles, CA 90033  
Wednesday, February 26, 2020 6:15 PM



### 1. Call to Order

### 2. Pledge of Allegiance

### 3. Roll Call

### 4. Public Comment on Non-Agenda Items

- Limited to 2 mins per speaker
- 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

- 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)
- Bruce Moss, candidate for Superior Court Judge in seat #129

### 6. Consent Calendar

- The following items will be voted on without discussion. Any board member or community member may request that item(s) be removed and voted on separately.
  - Approve corrected BHNC meeting minutes: November GBM, January GBM
  - Accept PLUC's recommendation to support Council File 19-1129 Anti-Displacement Zones / Market-Rate / Luxury Housing Development / Zero Affordable Units / Rent
    - Lays the groundwork for creating "anti-displacement zones" around new market-rate or "luxury" residential buildings that contain no affordable units. The motion passed and instructs HCID to draft an ordinance.
  - Accept PLUC's recommendation to support Council File 20-0002-S6, 2020 California Local Rent Control Initiative
    - Introduced on January 21, 2020, and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City of Los Angeles include in its 2019- 2020 Federal Legislative Program SUPPORT for the 2020 California Local Rent Control Initiative.

- iv. Accept Historic Preservation’s recommendation to approve letter of support for Historic Cultural Monument application for the International Institute

**7. Executive Reports**

- a. President Report
  - i. March Calendar Distribution
  - ii. LA Voting
  - iii. Census Training
- b. Vice-President Report
  - i. Board Member Attendance
- c. Treasurer
  - i. Budget Update
- d. Secretary
  - i. Review of Social Media Numbers

	FACEBOOK	INSTAGRAM	TWITTER
FOLLOWERS	3197	1276	1468
CHANGE	+2	+40	+16

- ii. Board, Committee, and Liaison vacancies

**8. Presentations**

- a. Coronavirus Presentation
  - i. Dulce Acosta, USC Civic Engagement
- b. Historic Cultural Monument on the International Institute
  - i. Rosalind Sagara from the LA Conservancy and Laura Dominguez
- c. 50<sup>th</sup> Anniversary Chicano Moratorium Presentation
  - i. Carlos Callejo, Co-chair of the Arte/ Cultural Committee

**9. BUDGET AND FINANCE COMMITTEE**

- a. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve the Monthly Expenditure Report (MER): December 2020
- b. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve the Monthly Expenditure Report (MER): January 2020
- c. **Discussion/ Possible Action:** Up to \$550 for the Spring Event at the Boyle Heights Sports Complex
  - i. Outreach Committee recommendation: to approve
  - ii. Budget Committee recommendation: to approve
- d. **Discussion/ Possible Action:** Printing and mail postcards to attendees of the Historic Preservation Workshop
  - i. Historic Preservation Committee recommendation: to approve
  - ii. Budget Committee recommendation: to deny
  - iii. Updates/additional time sensitive actions for PLUC
- e. **Discussion/ Possible Action:** Up to \$5000 on educational material and advertisement surrounding the Census
- f. Updates/additional time sensitive actions for Budget
- g. Next BHNC Budget & Finance Committee Meeting: Tues. 03/17/20, 6:15 p.m. at Stevenson Branch Library

**10. PLANNING AND LAND USE COMMITTEE (PLUC)**

- a. Updates/additional time sensitive actions for PLUC
- b. Next PLUC Meeting: Thursday 3/12/20, 6:30 p.m. at Benjamin Franklin Library – Community Rm

**11. JOINT OUTREACH/ NEIGHBORHOOD COMMITTEE**

- a. Interested individuals in joining the Outreach Committee email the Marco Antonio. [navarro.bhnc@gmail.com](mailto:navarro.bhnc@gmail.com)
- b. Reports:
  - i. Constant Contact Platform
  - ii. Report on logo, website, and swag material
- c. Upcoming Events
  - i. Spring Event, Boyle Heights Sports Complex
  - ii. Engagement Day
- d. **Discussion/ Possible Action:** Add Board Member requirement of participation of at least 3 events per year to be incorporated into bylaws.
- e. Updates/additional time sensitive actions for Outreach
- f. Next Outreach/ Neighborhood Meeting: Wed. 3/4/20 will be joint with Outreach, Benjamin Franklin Library

## 12. TRANSPORTATION AND ENVIRONMENT COMMITTEE (TEC)

- a. Reports:
  - i. Verizon Cell Tower Townhall moved to March 7.
  - ii. Sweeping Saturdays:
    - 1. February Debrief
    - 2. Sweeping Saturdays for next 6 months announced
- b. **Discussion/Possible Action:** Letter to LA Sanitation regarding committee's priorities for the year
- c. Updates/additional time sensitive actions for TEC
- d. Next TEC Meeting: Tues. 3/10/20, at 6:30 p.m., La Casa Del Mexicano, 2900 Calle Pedro Infante

## 13. RULES AND ELECTIONS COMMITTEE (REC)

- a. Reports:
  - i. Update on bylaws and standing rules
- b. **Discussion/ Possible Action:** to create an Art and Culture Ad Hoc Committee
  - i. REC recommendation: to approve
  - ii. **Discussion/ Possible Action:** elect new Art and Culture Ad Hoc Committee
- c. **Discussion/ Possible Action:** to elect two BHNC community seats
- d. **Discussion/ Possible Action:** to elect new PLUC chair
- e. **Discussion/ Possible Action:** to elect two new PLUC committee members (non-board)
- f. Updates/ additional time sensitive actions for REC
- g. Next REC Meeting: Sat. 3/7/20, 10 a.m. 1718 Bridge St., AVWM Garden

## 14. HISTORIC PRESERVATION COMMITTEE

- a. Report
  - i. Our Historic Cultural Monument Application for the International Institute
    - 1. Going before CHC/Cultural Heritage Commission on March 5th, 10am at City Hall
- b. Updates/ additional time sensitive actions for HPC
- c. Next HPC Meeting Friday 3/6/20, 5-6pm, Location TBD

## 15. PUBLIC SAFETY COMMITTEE

- a. Emergency Preparedness & Neighborhood Councils Training
  - i. Sat. 2/29/20, 12:30-2pm, Mid-Valley Regional Library, 16244 Nordhoff St. North Hills, CA 91343
  - ii. RSVP: [DONEevents.eventbrite.com](https://www.eventbrite.com)
- b. Updates/ additional time sensitive actions for PSC
- c. Next Public Safety Committee Meeting: Sat. 3/7/20 at 12:00pm, Malabar Library Branch

## 16. ANNOUNCEMENTS

- a. Next GBM: Wednesday, March 25, 2020, at Boyle Heights City Hall, Community Rm., 6:15pm

## 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