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Community Seat

JENNY OMANA
Community Seat

DENISSE GORY MARQUEZ
Community Seat

SOL MARQUEZ
Community Seat

CARLOS MONTES
Community Seat

VACANT
Community Seat



Boyle Heights Neighborhood Council General Board Meeting

Via Zoom: <https://us02web.zoom.us/j/96640922735>

Via Phone: 833-548-0276

Meeting ID: 966-4092-2735

Wednesday November 25th, 2020 6:15 PM



VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Boyle Heights Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 669-990-6833, and enter 927 8598 1593 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

Use the "Raise Hand" feature via Zoom; if calling in via telephone, dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment Period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

1. Call to Order

2. Roll Call

3. Public Comment

4. Executive Reports

a. President

- i. December General Board Meeting

b. Vice President

- i. No Report

c. Treasurer

- i. Report under Budget and Finance Committee

d. Secretary

- i. Board, Committee, and Liaison Vacancies
- ii. Review of Social Media Numbers

5. Government Reports

6. Consent Calendar

7. Budget and Finance Committee

- a. Discussion and possible action to approve October 2020 MER

- b. Discussion and possible action to approve up to \$750 to The Web Corner for e-mail transfer
 - i. 10 emails at \$6.00/each for 12 months
- c. Discussion and possible action to modify the Administrative Packet and approve the transfer of \$8,000.00 from Community Improvement Projects to Neighborhood Purpose Grants
- d. Discussion and possible action to approve up to \$75.00 for sanitizing supplies for Outreach Committee
 - i. B&F Recommendation: submitted after B&F meeting
- e. Discussion and possible action to approve Career Wokeshop Series
 - i. Chair: Wendy Castro
 - ii. Funds Requested: \$1,600
 - iii. Purpose: Virtual resume, job search, and cover letter building
 - iv. Dates: Tuesday, January 12th, 19th, 26th, 2021
 - v. B&F Recommendation: No, motion to approve failed
- f. Discussion and possible action to approve up to \$1,500.00 for LTSC NPG
 - i. Purpose: Annual Toy Giveaway
 - ii. Item(s): 300 Toys
 - iii. Target: Boyle Heights
 - iv. Funds Requested by: 12/02/20
 - v. B&F Recommendation: Yes, Approve

8. Rules and Elections Committee (REC)

- a. No report submitted

9. Neighborhood Committee

- a. Rio de mi vida Virtual Writing Series
 - i. 2nd/3rd Writing Series - approved by Empower LA
 - ii. 2nd Series: December 14th, 21st, & 28th
 - iii. 3rd Series: January 4th, 11th, & 18th
- b. LASAN Boyle Heights Green Infrastructure Project
 - i. The Neighborhood Committee will be working with LASAN to help identify locations in each Area that trees can be planted throughout the community. If you would like to request a tree be planted in your Area, please reach out to the Chair of the Neighborhood Committee at VicePresident@BHNC.net and the email will be forwarded to the respective Area Representative.
 - ii. Below are links to sign up directly on the LASAN website to sign up for free street trees or free trees on private property.
 - iii. [Sign Up for a Free Street Tree](#)
 - iv. [Sign Up for a Free Tree on Private Property](#)
- c. Next BHNC Neighborhood Committee Meeting
 - i. Wednesday, December 2, 2020 at 6:00pm

10. Historic Preservation Committee

- a. Discussion and possible action on virtual Boyle Heights History Part I
- b. Discussion and possible action on Community Improvement for General Hospital HCM Funding
- c. Discussion and possible action on BHNC Letter of Support
 - i. CHC-2020-6022-HCM Nishiyama Residence Otomisan Japanese Restaurant (11-5)

11. Planning and Land Use (PLUC)

- a. Discussion and possible action on Community Impact Statement regarding Transit Oriented Development Projects in Boyle Heights
 - i. Speaker: David Silvas, Planning and Land Use Chair
 - ii. Description: A discussion and possible action to issue a community impact statement in opposition of Transit Oriented Development/Communities (TOD/TOC) in its current form in the Boyle Heights community.
 - iii. PLUC Position: Approved
- b. Discussion and Possible Action on Community Impact Statement promoting small scale affordable development with the theme "Healthy Home's. Healthy Communities."
 - i. Speaker: David Silvas, Planning and Land Use Chair
 - ii. Description: A discussion and possible action to issue a community impact statement advocating for small scale affordable housing development (duplexes, triplex and fourplex, courtyard

apartments, bungalow courts, townhouse, multiplex, and live/work, as well as promoting green space.

- iii. PLUC Position: Approved
- c. Update on 443 S. Soto Street
 - i. Speaker(s): David Silvas, Planning and Land Use Chair,
 - ii. Description: An update and discussion on the historic Deutsches Hospital Property (German Hospital Property) aka Lincoln Hospital.

12. Outreach Committee

- a. No report submitted

13. Arts and Culture Ad Hoc Committee

- a. Update on committee

14. Public Safety Committee

- a. Inactive

15. Announcements

16. Adjournment

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

THE AMERICAN 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 Wendy Castro, Vice President, bhnc.wendy@gmail.com

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 viewed at our website: www.bhnc.net or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Wendy Castro, Vice President, bhnc.wendy@gmail.com

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Committee.

PUBLIC POSTING OF AGENDAS – BHNC agendas are posted for public review as follows:

www.bhnc.net

You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the BHNC’s process for Committee action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the BHNC Bylaws. The Bylaws are available at our Committee meetings and our website www.bhnc.net

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Wendy Castro del comite, por correo electrónico bhnc.wendy@gmail.com para avisar al Concejo Vecina