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Community Seat

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Community Seat

SOL MARQUEZ  
Community Seat

CARLOS MONTES  
Community Seat

ANDRES RUIZ  
Community Seat



## Boyle Heights Neighborhood Council Regular Board Meeting - **AMENDED**

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

Via Phone: 888-475-4499

Meeting ID: 966 4092 2735

**Wednesday January 27th, 2021 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 888-475-4499, and enter 966 4092 2735 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 on Non-Agenda Items**

- a. 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

#### **4. Executive Reports**

- a. President
- b. Vice President
- c. Secretary

#### **5. Government Reports**

- a. Presentation/discussion: Los Angeles City Controller Ron Galperin

#### **6. Consent Calendar**

- a. Discussion/possible action: January 2021 General Board Meeting minutes

## 7. Budget and Finance Committee

- a. Treasurer's Report
- b. Discussion/possible action to approve December 2020 Monthly Expenditure Report (MER)
- c. Discussion/possible action: purchase business cards for Andres Ruiz up to \$30.00
- d. Updates/additional time sensitive actions for Budget and Finance

## 8. Rules and Elections Committee (REC)

- a. Update: 2021 Election Timeline
- b. Update: 2021 Election Outreach Plan
- c. Updates/additional time sensitive actions for REC
- d. Next Meeting Saturday, February 13, 2021 at 10:00am

## 9. Neighborhood Committee

- a. The January Neighborhood Committee Meeting was cancelled due to not being able to meet quorum, three out of the 5 committee members are needed. Including myself, only 2 individuals from the Neighborhood Committee. If any community member would like to reach out to their Area Representatives directly to discuss areas of concern in their Area, please know that direct emails can be sent to your respective Area Representative by visiting [www.BHNC.net](http://www.BHNC.net) and clicking on "Board" under "About" section. Encourage your Area Representatives to attend the next Neighborhood Committee meeting on Wednesday, February 3rd at 6pm. All Neighborhood Committee meetings are open to the public.
- b. Discussion/possible action to approve a Writing Series Extension - Spoke Word
- c. Discussion/possible action to approve Hazard Pay for Grocery Workers in Los Angeles
- d. Discussion/possible action to approve and support LAUSD Vaccine Site Letter
  - i. Description: request for the Los Angeles County and State Departments of Public Health to immediately authorize schools in the Los Angeles Unified School District (Los Angeles Unified) to serve as COVID-19 vaccine sites for school staff and the community at large
- e. Updates/additional time sensitive actions for Neighborhood

## 10. Public Safety Committee

- a. Update: New Committee Members to make up PSC
  - i. Patricia Zamorano (Community Member)
  - ii. Anabel Martinez (Community Member)
- b. Update: Public Safety Community Survey
  - i. The Public Safety committee will be creating a survey to collect data from community members to host town halls to address some of the public safety concerns
- c. Update: Liaison for LAPD/Neighborhood Watch
- d. Discussion/possible action to approve CIS on Council File No: 20-0147-S27
- e. Discussion/possible action to approve CIS on Counsel File No: 20-0600 Reinvestment of Police Funds To Impacted Communities
- f. Updates/additional time sensitive actions for Public Safety
- g. Next Public Safety Committee meeting will be Wednesday, February 17th at 7pm and every third Wednesday of the each month through the end of June 2021

## 11. Planning and Land Use Committee (PLUC)

- a. Discussion/possible action to create a recommendation on an EV Workshop on 02/25/2021 with the Neighborhood Council Sustainability Alliance
- b. Presentation, Discussion, and Possible Action on 325 S. Boyle Avenue "Sakura Gardens"
  - i. Speaker: David Silvas, Chairperson, Planning and Land Use Committee
  - ii. Description: A presentation, discussion, and possible action regarding a Community Impact Statement (CIS) in support of extending the conditions-of-sale at Sakura Gardens and in support of Assemblymember Al Muratsuchi's bill (D-Torrance) that would prohibit a senior residential

care facility from making significant changes to the delivery of residential care services during the COVID-19 state of emergency

- iii. PLUC Recommendation: To Approve CIS
- c. Presentation, Discussion, and Possible Action on State Street/Pomeroy Ave. Mixed Use Project
  - i. Speaker: David Silvas, Chairperson, Planning and Land Use Committee
  - ii. Description: A continued presentation, discussion and possible action from the January 14, 2021 PLUC meeting regarding the 6-story mixed use residential/retail Transit Oriented Development (TOD) project with 85 residential units, ground floor retail, and 2-level subterranean parking garage
  - iii. PLUC Recommendation: To Deny
- d. Presentation, Discussion and Possible Action on the 2420 E. Cesar Chavez Avenue
  - i. Speaker: David Silvas, Chairperson, Planning and Land Use Committee
  - ii. Description: Update on motion from September meeting regarding exterior finishes, lighting, and textures that will be utilized on the affordable “La Veranda” housing project in the historic Brooklyn Avenue Corridor
  - iii. PLUC Recommendation: To Approve
- e. Presentation, Discussion, and Possible Action on the Bunya Pine Tree “Araucaria bidwillii” aka “El Pino” at 500-598 Indiana Street
  - i. Speaker: David Silvas, Planning and Land Use Chair
  - ii. Description: A discussion and possible action to issue a community impact statement (CIS) regarding the development of a duplex on the land which has a large 90+ year old Bunya Pine Tree in the neighboring community of East Los Angeles.
  - iii. PLUC Recommendation: To Approve CIS
- f. Presentation, Discussion, and Possible Action on 918 S. Boyle Ave
  - i. Speaker: David Silvas, Planning and Land Use Chair
  - ii. Description: Conditional Use Permit (CUP) for the continued use of and maintenance of a 37,623 Sq. Ft., 24-Hour, Auto Impound and Towing Operation in the C2-1-CUGU Zone
  - iii. PLUC Recommendation: To Approve with conditions
- g. Update on on 443 S. Soto Avenue, Los Angeles CA 90033
  - i. Speaker: David Silvas, Chairperson, Planning and Land Use Committee
  - ii. Description: An update regarding the letter of investigation on the demolition regarding the historic John Paul Krempel designed Deutsches Hospital (aka Lincoln Hospital) which was demolished on 12/16/2020
- h. Discussion/possible action: ELECTION OF 1 COMMITTEE SEAT FOR PLUC
  - i. Updates/additional time sensitive actions for PLUC

## **12. Historic Preservation Committee**

- a. Updates/additional time sensitive actions for Historic Preservation

## **13. Outreach Committee**

- a. Updates/additional time sensitive actions for Outreach

## **14. Arts and Culture Ad Hoc Committee**

- a. Updates/additional time sensitive actions for Arts and Culture

## **15. Transportation and Environment Committee**

- a. Updates/additional time sensitive actions for TEC

## **16. Announcements**

- a. Assemblymember Miguel Santiago Town Hall February 9, 2021 from 6:00pm-7:00pm

## **17. 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](mailto: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](http://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](mailto: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](http://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](http://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](mailto:bhnc.wendy@gmail.com) para avisar al Concejo Vecina



