

JOSE OROZCO PELICO President	WENDY CASTRO Vice-President	JEANNETTE GARCIA Treasurer	CARLOS CERDAN Secretary	DAVID SILVAS Planning & Land Use Chair
JESSE SORIANO Area 1 Officer	DAVID PUGO Area 2 Officer	DAVID LOPEZ Area 3 Officer	BRENDA MARTINEZ Area 4 Officer	[VACANT] Community Seat
MIRIAM GONZALEZ Rules & Election Chair	VIVIAN ESCALANTE HPC Chair	MARCO ANTONIO NAVARRO Outreach Chair	ALMA CATALAN Community Seat	JENNY OMANA Community Seat
DENISSE GORY MARQUEZ Community Seat	SOL MARQUEZ Community Seat	CARLOS MONTES Community Seat	ANDRES RUIZ 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 February 24th, 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 833-548-0276, 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

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

- i. Code of Conduct and Officer Duties and Powers
- ii. Discussion/possible action to elect a Community Seat Board Member

b. Vice President

- i. Board Expectations

c. Secretary

- i. Social Media Updates

5. Government Reports

6. Presentations

- a. USC Good Neighbors Grant Initiative - Carolina Castillo, Ed.D.
- b. Coalition for a Scenic Los Angeles; Digital Bus Shelter Program - Patrick Frank, President

7. Consent Calendar

- a. 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
 - i. Approve draft minutes: January 2021

8. Budget and Finance Committee

- a. Update from Treasurer
- b. Discussion and possible action to approve January 2021 MER
- c. Discussion and possible action to approve Social Emotional Support During Covid-19 Virtual Workshop
 - i. Date: March 25, 2021, 5:00 p.m. - 7:00 p.m.
 - ii. Facilitators: Cynthia Corrales, ACSW; Anna Ochoa, LMFT; Enedina Meza, Para Los Niños
 - iii. Curriculum: Innovations 2, founded by LA County Mental Health
 - iv. Budget Request: \$20 for Social Media (Boost) Advertising
 - v. Audience/Scope: General Public; 2 of 3 facilitators are Boyle Heights residents
- d. Discussion and possible action to approve up to \$6,000.00 for Hunger Action Los Angeles NPG
 - i. Purpose: Provide \$25.00 Grocery Gift Cards to 240 Title I students/families in Elementary Public Schools located in Boyle Heights
 - ii. Target Distribution Date: April 5, 2021
- e. Discussion and possible action to approve reallocation of the Administrative Packet, FY 2020-2021:
 - i. \$3,500 from CIP to NPG
 - ii. \$2,000 from CIP to General Operating Expenses
- f. Updates/additional time sensitive actions for Budget and Finance

9. Rules and Elections Committee (REC)

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

10. Neighborhood Committee

- a. 311 Informational Campaign Presentation
 - i. Area 2 Representative - David Pugo
- b. Updates/additional time sensitive actions for Neighborhood

11. Planning and Land Use Committee (PLUC)

- a. Presentation Discussion and Possible Action on Community Impact Statement regarding Council File 20-0376 "Code Enforcement Quality of Life and Vegetation Relaxation"
 - i. Speaker: David Silvas, Chairperson, Planning and Land Use Committee
 - ii. Description: Presentation, discussion and possible action requesting the rescindment or modification of this Los Angeles City Council motion dated 3/27/2020 as it currently does not enforce citation for blighted properties.
 - iii. Direct Link – Council File 20-0376:
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0376>
 - iv. PLUC Recommendation: Approve CIS
- b. Presentation, Discussion and Possible Action on State Street/Pomeroy Avenue Mixed-Use Development
 - i. Speaker: David Silvas, Chairperson, Planning and Land Use Committee
 - ii. Description: Presentation, discussion and possible action on a 6-story mixed use residential/retail Transit Oriented Development (TOD) project with 85 residential units, ground floor retail, and 2-level subterranean parking garage.

- c. Presentation, Discussion and Possible Action on 3023 E. Wabash Avenue, Los Angeles CA 90033 “Café Rebelde”
 - i. Speaker: David Silvas, Chairperson, Planning and Land Use Committee.
 - ii. Description: An update, discussion, and possible action regarding the application to allow the sale, dispensation, and on-site consumption of a full line of alcoholic beverages in a 644 square foot restaurant with indoor seating for 29 patrons and 194 square foot patio area.
- d. Update Discussion and Possible Action on 443 S. Soto Avenue, Los Angeles CA 90033
 - i. Speaker: David Silvas, Chairperson, Planning and Land Use Committee
 - ii. Description: An update, discussion, and possible action regarding the historic John Paul Krempel designed
 - iii. Deutsches Hospital (aka Lincoln Hospital) which was demolished on 12/16/2020.
- e. Presentation Discussion and Possible Action on 2230 E. 1st Street, Los Angeles CA 90033
 - i. Speaker: David Silvas, Chairperson, Planning and Land Use Committee
 - ii. Description: Presentation, discussion and possible action regarding the un-permitted demolition of the fire damaged Laundromat/retail building.
- f. Presentation Discussion and Possible Action on 2500 Whittier Boulevard, Los Angeles CA 90033
 - i. Speaker: David Silvas, Chairperson, Planning and Land Use Committee
 - ii. Description: Presentation, discussion and possible action proposing the demolition of the fire damaged Los Angeles Parks and Recreation building and auxiliary structures.
- g. Discussion/possible action: ELECTION OF 1 COMMITTEE SEAT FOR PLUC
- h. Updates/additional time sensitive actions for PLUC

12. Outreach and Special Events Committee

- a. Discussion/possible action to approve up to \$300.00 in social media post promotion
- b. Discussion/possible action to approve COVID-19 Community Survey
- c. Discussion/possible action to approve up to \$420.00 for the printing of 1,000 copies of the COVID-19 Community Survey
- d. Discussion/possible action to approve up to \$100.00 in spending for protective/sanitizing materials (disposable masks, disinfecting wipes, hand sanitizer) for outreach purposes
- e. Updates/additional time sensitive actions for Outreach

13. Public Safety Committee (PSC)

- a. Discussion/possible action for reconsideration of motion to approve CIS on Counsel File No: 20-0600 Reinvestment of Police Funds To Impacted Communities
- b. Discussion/possible action to approve CIS on Counsel File No: 20-0600 Reinvestment of Police Funds To Impacted Communities
- c. Updates/additional time sensitive actions for Public Safety

14. Transportation and Environment Committee (TEC)

- a. Discussion/possible action to elect TEC Chair
- b. Updates/additional time sensitive actions for TEC

15. Arts and Culture Ad Hoc Committee

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

16. Historic Preservation Committee (HPC)

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

17. President

- a. Resignation of Jose Orozco Pelico as Board President and board

18. Announcements

19. 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.

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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