

DAVID PUGO President	WENDY CASTRO Vice-President	JEANETTE GARCIA Treasurer	CARLOS CERDAN Secretary	DAVID SILVAS Planning & Land Use Chair
JONATHAN ECHEVERRIA Area 1 Officer	[VACANT] Area 2 Officer	[VACANT] Area 3 Officer	BRENDA MARTINEZ Area 4 Officer	BRENDA MARTINEZ TEC Chair
MIRIAM GONZALEZ Rules & Election Chair	VIVIAN ESCALANTE HPC Chair	MARCO ANTONIO NAVARRO Outreach Chair	ALMA CATALAN Arts & Culture Chair	ANDRES RUIZ Public Safety Chair
DENISSE GORY MARQUEZ Community Seat	SOL MARQUEZ Community Seat	CARLOS MONTES Community Seat	JENNY OMANA Community Seat	

## Boyle Heights Neighborhood Council General Board Meeting Agenda



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

Via Phone: 833-548-0276

Meeting ID: 966-4092-2735

**Wednesday, March 24, 2021 6:00pm**



### **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 on Non-Agenda Items**

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

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

##### **a. President**

- i. Introduction and sharing of goals and commitments
- ii. Discussion/possible action to elect a Area 2 Officer
- iii. Discussion/possible action to elect a Area 3 Officer

- iv. Discussion/possible action on allowing current board to remain in their positions for an additional 1 month, allowing the newly elected board appropriate time to complete training
- b. Vice President
  - i. Discussion and possible action to approve Letter of Support in Opposition of Gu's Recycling CUP
  - ii. Upcoming Expiring Certifications
    - 1. Jeanette Garcia
      - a. Ethics expires 4/28/21
      - b. Code of Conduct 4/23/21
    - 2. Vivian Escalante
      - a. Ethics expires 4/28/21
- c. Secretary
  - i. Social Media Updates

## **5. Government Reports**

- a. Council District 14, State Assembly/Senate, Department of Neighborhood Empowerment, LAPD, LAFD, LAUSD, Budget Advocates, and/or other elected officials

## **6. Presentations**

- a. Michael Cortez - LA Metro update on EIR for the 6th Street Goldline

## **7. Consent Calendar**

- a. Discussion / possible action: March 2021 General Board Special Election Meeting minutes

## **8. Budget and Finance Committee**

- a. Discussion and possible action to approve January 2021 MER
- b. Discussion and possible action to approve February 2021 MER
- c. Discussion and possible action to approve up to \$5,000 for Parents, Educators/Teachers & Students in Action (PESA)
  - i. Purpose Project: Educational and mental health support for the youthful residents of Boyle Heights for April 2021 to September 2021

## **9. Rules and Elections Committee (REC)**

- a. Updates / additional time sensitive actions for Rules and Elections Committee

## **10. Neighborhood Committee**

- a. Updates / additional time sensitive actions for Neighborhood Committee

## **11. Public Safety Committee**

- a. Moment of Silence to honor the life of Rayanna Pardo
  - i. A transgender woman and active community member of Hollenbeck Park succumbed to Transphobia on Wednesday, March 17, 2021
- b. Houselessness sub-committee
  - i. Open community seats
- c. Monthly report to be presented to the community via BHNC in conjunction with LAPD Hollenbeck Station and re-entry program agencies.

## **12. Planning and Land Use Committee (PLUC)**

- a. Presentation, Discussion and Possible Action on 3023 E. Wabash Avenue, Los Angeles CA 90033 "Café Rebelde"
  - i. Speaker: David Silvas, Planning and Land Use Chair
  - 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.

- iii. PLUC Recommendation - To approve with conditions.
- b. Presentation and Discussion on 2201-2207 E. 1st Street, Los Angeles CA 90033
  - i. Speaker: John LoCascio, Principal Architect, Historic Resources Group
  - ii. Description: A presentation, discussion, and possible action on the proposed renovation and building extension at Las Palomas Apartments, formerly the “Schwartz Bathhouse” (c. 1925)

### **13. Historic Preservation Committee**

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

### **14. Outreach Committee**

- a. Updates / additional time sensitive actions for Outreach Committee

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

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

### **16. Transportation and Environment Committee**

- a. Announcement: Metro Fareless System Initiative Town Hall

### **17. Announcements**

### **18. 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.

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[www.bhnc.net](http://www.bhnc.net)

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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](http://www.bhnc.net)

**SERVICIOS DE TRADUCCIÓN** - 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