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CARLOS CERDAN
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Planning & Land Use Chair

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Area 1 Officer

DAVID PUGO
Area 2 Officer

DAVID LOPEZ
Area 3 Officer

BRENDA MARTINEZ
Area 4 Officer

[VACANT]
Community S

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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

1. Call to Order

2. Roll Call - DGM absent; joined 6:50PM

3. Public Comment

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
Marina Shifrin - JOP yes, WC yes, JG yes, CC yes, DS yes, DP yes, DL absent, BM yes, MG yes, VE yes, MAN yes, AC yes, JO yes, DGM yes, SM yes, CM no, AR yes
Mayra Carrillo - JOP yes, WC yes, JG yes, CC yes, DS no, DP yes, DL absent, BM yes, MG no, VE abstain, MAN yes, AC yes, JO yes, DGM yes, SM yes, CM yes, AR no

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.

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- 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
JOP motions to approve CC 2nd; JOP yes, WC yes, JG yes, CC yes, DS yes, DP abstain, DL yes, BM yes, MG yes, VE yes, MAN yes, AC yes, JO yes, DGM yes, SM yes, CM yes, AR yes

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
JG motions to approve, CM 2nds; WC yes, AC yes, CC yes, VE yes, JG yes, MG yes, DL yes, DGM yes, SM yes, BM yes, CM yes, MAN yes, JO yes, JOP yes, DP yes, AR yes, DS yes, MS ineligible
- 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
CC recuses himself - JG motions to approve, DP 2nd; WC yes, AC yes, CC recused, VE yes, JG yes, MG yes, DL absent, DGM yes, SM yes, BM yes, CM yes, MAN yes, JO yes, JOP yes, DP yes, AR yes, DS yes, MS ineligible
- 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
JG motions to approve MG 2nds; WC yes, AC yes, CC yes, VE yes, JG yes, MG yes, DL absent, DGM yes, SM yes, BM yes, CM yes, MAN absent, JO yes, JOP yes, DP yes, AR yes, DS yes, MS ineligible
- 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

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- 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
DS motions to table, CM 2nds; JOP yes, WC yes, CC yes, JG yes, DP yes, DS yes, DL absent, BM yes, MG absent, VE yes, MAN yes, AC yes, JO yes, DGM yes, SM yes, CM yes, AR yes, MS ineligible
- 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.
JOP motions to table items 11B-11F, VE 2nd; JOP yes, WC yes, JG yes, CC yes, DS yes, DP yes, DL absent, BM yes, MG yes, VE yes, MAN yes, AC yes, JO yes, DGM yes, SM yes, CM yes, AR yes, MS ineligible
- g. Discussion/possible action: ELECTION OF 1 COMMITTEE SEAT FOR PLUC
Mark Ballinger - JOP yes, WC yes, JG yes, CC yes, DS yes, DP yes, DL absent, BM yes, MG yes, VE yes, MAN yes, AC yes, JO yes, DGM yes, SM yes, CM yes, AR yes, MS ineligible

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DS motions, VE 2nd; JOP yes, WC yes, JG yes, CC yes, DS yes, DP yes, DL absent, BM yes, MG yes, VE yes, MAN yes, AC yes, JO yes, DGM yes, SM yes, CM yes, AR yes, MS ineligible

- 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
MAN motions to approve, CC 2nd; WC yes, AC yes, CC yes, VE yes, JG yes, MG yes, DL absent, DGM yes, SM yes, BM yes, CM yes, MAN yes, JO yes, JOP yes, DP yes, AR yes, DS yes, MS ineligible
- 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
JOP motions to table item 11B-11C due to City Attorney Review, MAN 2nd; JOP yes, WC yes, JG yes, CC yes, DS yes, DP yes, DL absent, BM yes, MG yes, VE yes, MAN yes, AC yes, JO yes, DGM yes, SM yes, CM yes, AR yes, MS ineligible
- 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
MAN motions to approve CM 2nds; WC yes, AC yes, CC yes, VE yes, JG yes, MG yes, DL absent, DGM yes, SM yes, BM yes, CM yes, MAN yes, JO yes, JOP yes, DP yes, AR yes, DS yes, MS ineligible
- 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
WC motions to reconsideration, VE 2nds; JOP yes, WC yes, JG no, CC no, DS yes, DP no, DL absent, BM no, MG no, VE yes, MAN no, AC yes, JO no, DGM no, SM no, CM no, AR yes, MS ineligible
CM motions to postponing, SM 2nd; JOP no, WC no, JG abstain, CC yes, DS no, DP no, DL absent, BM no, MG no, VE no, MAN abstain, AC no, JO abstain, DGM no, SM yes, CM yes, AR no, MS ineligible
- 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
Brenda Martinez - JOP no, WC yes, JG yes, CC yes, DS yes, DP yes, DL absent, BM yes, MG yes, VE yes, MAN yes, AC yes, JO yes, DGM yes, SM absent, CM yes, AR yes, MS ineligible
- 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

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17. President

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

18. Announcements

19. Adjournment - VP Wendy Castro closed the meeting - 10:16PM

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