

Boyle Heights Neighborhood Council

General Board Meeting

Minutes

Wednesday, March 24th, 2021 6:15 p.m.

1. Call to order at 6:16 p.m.

2. Roll Call vote

- | | |
|---------------------------|--------------------------------|
| 1. David Pugo | Present |
| 2. Wendy Castro | Present |
| 3. Jeanette Garcia | Present |
| 4. Carlos Cerdan | Present |
| 5. David Silvas | Present |
| 6. Jonathan Echeverria | Present |
| 7. Marina Shifrin | Present |
| 8. Brenda Martinez | Present |
| 9. Miriam Gonzalez | Present |
| 10. Vivian Escalante | Present |
| 11. Marco Antonio Navarro | Present |
| 12. Alma Catalan | Present |
| 13. Andres Ruiz | Present |
| 14. Denisse Gory Marquez | Present (arrived at 7:04 p.m.) |
| 15. Sol Marquez | Present |
| 16. Carlos Montes | Present |

3. Public Comment on Non-Agenda Items

One person under name "Guest" asked about Pacifica and board meeting minutes.

4. Executive Reports

a. President

- i. Pugo introduced himself to board as President
- ii. Discussion and announcement of Area 2 Officer position open. Miriam Gonzalez helped with this topic.
- iii. Discussion and announcement of Area 3 Officer position open. Miriam Gonzalez helped with this topic.
- iv. Discussion and vote on allowing current board members to remain in their positions for an additional 1 month, allowing the newly elected board appropriate time to complete training.

Vote: Yes: 15 No: 0 Ineligible: 1 Not present: 1

b. Vice-President

- i. Discussion and action to approve Letter of Support in Opposition to Gu's Recycling CUP

Vote: Yes: 15 No: 0 Ineligible: 1 Not present: 1

- ii. Upcoming expiring certifications were discussed.

c. Secretary

- i. Provided updates on social media

5. Government Reports

- a. i. Michelle Bertinelli presented and provided updates.

- ii. Antonio Chapa - LA County Hilda Solis Rep provided services and hopes of future collaborations
- iii. John Darnell provided info on elections, new board starting July 1st.

6. Presentations

- a. Michael Cortez - LA Metro Community Outreach Manager with Brian Lam, discussed EIR LA Metro Heavy Rail Extension update.

7. Consent Calendar

- a. Discussion and action on March 2021 General Board Special Election Meeting minutes.

Vote: Approved by Acclamation. Ineligible: 1 Not present: 1

8. Budget and Finance Committee

- a. Discussion and vote on January 2021 MER

Vote: Yes: 14 No: 0 Ineligible: 1 Not present: 2

- b. Discussion and vote on February 2021 MER

Vote: Yes: 14 No: 0 Ineligible: 1 Not present: 2

- c. Discussion and vote on approving 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.

Presenter: Seymour Amster

Vote: Yes: 1 No: 14 Ineligible: 1 Not present: 1 Motion Failed.

9. Rules and Elections Committee (REC)

- a. Miriam Gonzalez provided updates on current BHNC election and flyers. Set for April 16, 2021.

10. Neighborhood Committee

- a. VP Wendy Castro provided updates encouraged community participation.

11. Public Safety Committee

- a. Andres Ruiz requested a moment of silence for Rayanna Pardo, transgender woman, active community member of Hollenbeck Park succumbed to Transphobia on Wednesday, March 17, 2-021.
- b. Homelessness sub-committee
 - i. Open seat-No discussion
- c. Monthly report 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 3032 E. Wabash Avenue, Los Angeles, CA 90033 "Café Rebelde."
 - i. David Silvas introduces agenda item.
 - ii. Description: An update, discussion and approval 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.

Vote: Yes 11 No 2 Abstained: 2 Ineligible: 1 Not present: 1

- 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: Presentation, discussion, and possible action on the proposed renovation and building extension at Las Palomas Apartments, formerly the "Schwartz Bathhouse" (c. 1925)

NO MOTION OR VOTE WAS NEEDED

13. Historic Preservation Committee

- a. No updates presented at this time.

14. Outreach Committee

- a. No additional updates presented at this time.

15. Arts and Culture Ad hoc Committee

- a. No updates presented at this time.

16. Transportation and Environment Committee

- a. Announcement: Metro Fareless System Initiative Town Hall

17. Announcements

- a. Sol Marquez announced at event taking place on Saturday, March 27, 2021.

18. Adjournment

Meeting ended at 9:19 p.m.

