

DAVID PUGO President	WENDY CASTRO Vice-President	JEANETTE GARCIA Treasurer	CARLOS CERDAN Secretary	DAVID SILVAS Planning & Land Use Chair
JONATHAN ECHAVERRIA Area 1 Officer	[VACANT] Area 2 Officer	[VACANT] Area 3 Officer	BRENDA MARTINEZ Area 4 Officer / TEC Chair	MARCO ANTONIO NAVARRO Community Seat
MIRIAM GONZALEZ Rules & Election Chair	VIVIAN ESCALANTE HPC Chair	[VACANT] 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	Marina Shifrin 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, April 28, 2021 6:15pm



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 6:28pm

2. Roll Call 6:29pm

Present: DP, JE, BM, MAN, MG, VE, DGM, SM, JO, MS

MAN Left @8:41pm

AC Joined@ 9:02pm

CM Joined@ 9:12pm

3. Public Comment on Non-Agenda Items 6:33pm

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

Public Comment-Naveen Agrawal, Alex Gruenfelder, Dulce Acosta, Veta Qashqai, Ale

4. Government Reports 6:45pm

- a. Presentation and Discussion: Proposition 19 and tax-saving programs for homeowners and businesses
 - i. Presenter: Los Angeles County Assessor, Jeff Prang
- b. Council District 14, State Assembly/Senate, Department of Neighborhood Empowerment, LAPD, LAFD, LAUSD, Budget Advocates, and/or other elected officials

Budget Advocate - Jamie Tijerina

5. Presentations 7:24pm

- a. City of Los Angeles Sidewalk and Park Vendor permit program
 - i. Presenter: Magdalena Morales-Maithalouni

6. Executive Reports 7:53pm

- a. President
 - i. Discussion/possible action to approve CIS on Council File: 21-0002-S83/AB1400: California Guaranteed Health Care for All Program (CalCare) / Universal Single-Payer Health Care Coverage / Health Care Cost Control System
 - ii. Discussion/possible action to approve CIS on Council File: 20-0990:Diversity, Equity and Inclusion Training / Anti-Bias Training / Los Angeles Neighborhood Council Members
 - iii. ~~Discussion and possible action on the Neighborhood Council Budget Advocates report, request for BHNC for Budget Advocates White Paper and vacant Region 8 Seat~~

Motion to table: DP 2nd: SM.

Yes: DP, BM, MAN, MG, VE, DGM, SM, JO, MS

No: 0

Absent: WC, JG, CC, DS, AC, AR, CM

Motion Passes

- iv. Discussion of EmpowerLA Monthly Boyle Heights Report
- v. Discussion/possible action to elect Area 2 Officer
- vi. Discussion/possible action to elect Area 3 Officer
- vii. Discussion/possible action to elect Outreach Chair

MG Motions to nominate Jenny Omana as Chair. 2nd: VE

Yes: DP, JE, BM, MAN, MG, VE, DGM, SM, JO, MS

NO: 0

Absent: WC, JG, CC, DS, AC, AR, CM

Motion Passes

- b. Vice President
- c. Secretary

7. Consent Calendar 8:27pm

- a. Discussion/possible action to approve February 2021 General Board Meeting minutes

DP Motions to approve. 2nd: VE
Yes: DP, JE, BM, MAN, MG, VE, DGM, SM, JO, MS
NO: 0
Absent: WC, JG, CC, DS, AC, AR, CM
Motion passes
- b. Discussion/possible action to approve March 2021 General Board Meeting minutes

DP Motions to approve. 2nd: MG
Yes: DP, JE, BM, MAN, MG, VE, DGM, SM, JO, MS
NO: 0
Absent: WC, JG, CC, DS, AC, AR, CM
Motion passes
- c. Discussion/possible action to approve April 2021 SPECIAL General Board Meeting minutes

DP Motions to approve. 2nd: MG
Yes: DP, JE, BM, MAN, MG, VE, DGM, SM, JO, MS

NO: 0
Absent: WC ,JG, CC, DS, AC, AR, CM
Motion Passes

8. Budget and Finance Committee 8:32pm

- a. Discussion and possible action to approve February 2021 Minutes
DP Motions to approve. 2nd: MG
Yes: DP, JE, BM, MAN, MG, VE, DGM, SM, JO, MS
NO: 0
Absent: WC ,JG, CC, DS, AC, AR, CM
Motion passes
- b. Discussion and possible action to approve March 2021 MER
DP Motions to approve. 2nd: MG
Yes: DP, JE, BM, MAN, MG, VE, DGM, SM, JO, MS
NO: 0
Absent: WC ,JG, CC, DS, AC, AR, CM
Motion passes
- c. Discussion and possible to approve David Pugo as a bank card holder
DP Motions to approve. 2nd: MG
Yes: DP, JE, BM, MAN, MG, VE, DGM, SM, JO, MS
NO: 0
Absent: WC ,JG, CC, DS, AC, AR, CM
Motion passes
- d. Discussion and Review of Neighborhood Purpose Grants (NPG) Guidelines
 - i. Program Policies and Guidelines updated January 18, 2019
- e. Updates / additional time sensitive actions for Rules and Elections Committee
Motion to table both 8D and 8E. 2nd: MG
Yes: DP, JE, BM, MAN, MG, VE, DGM, SM, JO, MS
NO: 0
Absent: WC ,JG, CC, DS, AC, AR, CM
Motion passes

9. Transportation and Environment Committee (TEC) 8:33pm

- a. Discussion/possible action to approve CIS on Council File 20-1536: Sidewalk and Transit Amenities Program (STAP)
Motion to approve BM 2nd: VE
Yes: DP, JE, BM, MAN, MG, VE, DGM, SM, JO, MS
NO: 0
Absent: WC ,JG, CC, DS, AC, AR, CM
Motion passes
- b. Presentation, Discussion and possible action on LA100: The Los Angeles 100% Renewable Energy Study
- c. Discussion/possible action to approve CIS or letter of support for 'Climate Justice for Los Angeles'
- d. Discussion/possible action on Senate Bill: SB-556 Street light poles, traffic signal poles: small wireless facilities attachments
Motion to approve MG 2nd: JO
Yes: DP, JE, BM, MG, VE, AC, DGM, CM, SM, JO, MS
NO: 0
Absent: WC ,JG, CC, DS, MAN, AC, AR,
Motion passes

10. Rules and Elections Committee (REC) 9:21pm

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

11. Neighborhood Committee 9:27pm

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

12. Public Safety Committee 9:27pm

- a. Updates / additional time sensitive actions for Public Safety Committee

13. Planning and Land Use Committee (PLUC) 9:27pm

- a. Updates / additional time sensitive actions for Planning and Land Use Committee

14. Historic Preservation Committee 9:28pm

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

15. Outreach Committee 9:28pm

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

16. Arts and Culture Ad Hoc Committee 9:29pm

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

17. Announcements 9:29pm

18. Adjournment 9:30pm DP motions to adjourn, 2nd: VE

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, composed 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.

PUBLIC POSTING OF AGENDAS – BHNC agendas are posted for public review as follows:

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

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 para avisar al Concejo Vecina