

DAVID PUGO President	WENDY CASTRO Vice-President	JEANETTE GARCIA Treasurer	CARLOS CERDAN Secretary	DAVID SILVAS Planning & Land Use Chair
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MIRIAM GONZALEZ Rules & Election Chair	VIVIAN ESCALANTE HPC Chair	MARCO ANTONIO NAVARRO Community Seat	ALMA CATALAN Arts & Culture Chair	ANDRES RUIZ Public Safety Chair
DENISSE GORY MARQUEZ Community Seat	SOL MARQUEZ Community Seat	CARLOS MONTES Community Seat	MARINA SHIFRIN Community Seat	

Boyle Heights Neighborhood Council
General Board Meeting
Agenda

Via Zoom: <https://us02web.zoom.us/j/88678540668>

Via Phone: 833-548-0276

Meeting ID: 966-4092-2735

Wednesday, May 26, 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 6:20PM**
- 2. Roll Call - Present:** DP, WC, JG, CC, DS, JE, BM, MAN, MG, JO, MS. **Late:** VE-7:08pm, DGM-6:52pm, CM-6:27pm. **Absent:** AC, AR, SM

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.

Dulce Acosta, Alex Villalobos

4. Government Reports

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

5. Presentations

- a. LASAN Boyle Heights Tree Planting Project - Evergreen Cemetery Path
 - i. Presenter: Amy Schulenberg, LA Sanitation and Environment
 - ii. Description: Update and request for community feedback for proposed tree planting along the Evergreen Cemetery Path
- b. Los Lirios Apartments - a ELACC x Bridge Housing Project
 - i. Presenter: Stephanie Arriola, East Los Angeles Community Corporation
 - ii. Description: Update for the Los Lirios project located on 1st and Soto Street in Boyle Heights

6. Executive Reports

- a. President
 - i. Discussion/possible action to approve CIS on Council File: 19-1235 /AB857: California Law / Municipal Bank of Los Angeles (MBLA) / Establishment / Public Bank License

Motion to approve: DP, JO 2nd

Yes: DP, WC, DS, JE, MAN, MG, VE, JO, MS

Ineligible: CC, CM

Absent: JG, BM, AC, AR, DGM, SM

Motion passes

- ii. Discussion/possible action to approve Letter of Resolution in solidarity with the families who have lost sons to LASD

Motion to approve: DP, JE 2nd

Yes: DP, WC, DS, JE, MAN, MG, VE, JO, MS

Ineligible: CC, CM

Absent: JG, BM, AC, AR, DGM, SM

Motion passes

- iii. Discussion/possible action to elect Area 2 Officer

No one volunteered or was nominated

- iv. Discussion/possible action to elect Area 3 Officer

No one volunteered or was nominated

- b. Vice President

- i. Upcoming Expiring Certifications
 1. Jeanette Garcia
 - a. Funding - 6/11/21
 2. Carlos Montes
 - a. Code of Conduct - 5/18/21
 3. Miriam Gonzalez
 - a. Ethics - 5/14/21
 - b. Code of Conduct - 5/9/21
 - c. Funding - 5/9/21

- ii. Discussion / possible action - Orgullo Festival

WC motioned to approve supporting Orgullo Fest with up to \$2500 in NPG funds. NPG document was not presented during the meeting therefore it could not be approved.

- c. Secretary

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. Approval of the April General Board Meeting Minutes

Motion to approve: DP, MG 2nd

Yes: DP, WC, DS, JE, BM, MG, VE, JO, MS

Ineligible: CC, CM

Absent: JG,MAN, AC, AR, DGM, SM,
Motion passes

8. Budget and Finance Committee

- a. Discussion and possible action to approve April 2021 MER
Motion to approve: JG, MG 2nd
Yes: DP, WC, JG, DS, JE, BM, MG, JO, MS
Ineligible: CC, CM
Absent: MAN, AC, AR, DGM, SM,
Motion passes
- b. Discussion and possible action to approve payment of Languages4You Translation Agency
Outstanding Invoices totalling \$6,699.76
 - i. Invoice Date: 4/18/20 - \$1940.00
 - ii. Invoice Date: 4/18/20 - \$440.00
 - iii. Invoice Date: 4/20/20 - \$3,477.00
 - iv. Invoice Date: 1/28/21 - \$117.76
 - v. Invoice Date: 2/8/21 - \$650.00
 - vi. Invoice Date: 2/19/21 -\$75.00Motion to approve: JG, MG 2nd
Yes: DP, WC, JG, DS, JE, BM, MG, JO, MS
Ineligible: CC, CM
Absent: MAN, AC, AR, DGM, SM,
Motion passes
- c. Discussion and possible action to approve the Administrative Packet FY 2021 - 2022
Motion to approve: JG, MG 2nd
Yes: DP, WC, JG, DS, JE, BM, MG, JO, MS
Ineligible: CC, CM
Absent: MAN, AC, AR, DGM, SM,
Motion passes
- d. Updates / additional time sensitive actions for Budget and Finance Committee

9. Transportation and Environment Committee (TEC)

- a. Discussion/possible action to approve Letter re:Climate Justice and the LA100 Study
Motion to approve: BM, CM 2nd
Yes: DP, WC, DS, JE, BM, MG, VE, JO, MS
Ineligible: CC, CM
Absent: JG,MAN, AC, AR, DGM, SM,
Motion passes
- b. Updates / additional time sensitive actions for TEC Committee

10. Outreach Committee

- a. Welcoming of New Outreach Chair: Jenny Omana
- b. Updates
 - i. Website
 - ii. Outreach Committee Seats
 - iii. Events
- c. Updates / additional time sensitive actions for Outreach Committee

11. Historic Preservation Committee

- a. Discussion / Possible action to approve Boyle Heights Community Partners NPG application
NPG was pulled from consideration

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

12. Rules and Elections Committee (REC)

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

13. Neighborhood Committee

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

14. Public Safety Committee

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

15. Planning and Land Use Committee (PLUC)

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

16. Historic Preservation Committee

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

17. Arts and Culture Ad Hoc Committee

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

18. Announcements

- a. Data Liaison Appointments
 - i. Marina Shifrin

19. Adjournment 9:55pm

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.

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