

DAVID PUGO President	CARLOS CERDAN Vice-President	JEANETTE GARCIA Treasurer	MARINA SHIFRIN Secretary	DAVID SILVAS Planning and Land Use Chair
JENNY OMANA Outreach and Special Events Chair	SHARON ALVAREZ Area 1 Officer	[VACANT] Area 2 Officer	LATANYA HILL Area 3 Officer	BRENDA MARTINEZ Area 4 Officer
WENDY CASTRO Community Seat	MIRIAM GONZALEZ Community Seat	MARISOL GRAJALES-ARTEAGA Community Seat	CARLOS MONTES Community Seat	MARCO ANTONIO NAVARRO Community Seat
JESUS PEREZ Community Seat	ANDRES RUIZ Community Seat	Q Community Seat	[VACANT] Community Seat	

**Boyle Heights Neighborhood Council**  
**SPECIAL - General Board Meeting**  
**Agenda**

Via Zoom: <https://us02web.zoom.us/j/85021980295>

Via Phone: 833-548-0276

Meeting ID: 850-2198-0295

**Wednesday, August 4, 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 850-2198-0295 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**

- a. 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. Community/Government Reports & Announcements:**

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

## 5. Presentations

- a. Community Organized Relief Effort (CORE) - Free pop-up COVID-19 mobile testing sites
  - i. Presenter: Natalie Del Toro
  - ii. Description: Sharing information on the organization, programs and testing sites in the community
- b. Department of Neighborhood Empowerment (DONE) Neighborhood Council Presentation
  - i. Presenter: John Darnell, Department of Neighborhood Empowerment
  - ii. Description:
    1. Required Neighborhood Council board member training.
    2. Training for Financial Officers and BHNC financial report.
    3. Neighborhood Empowerment Advocate role.
    4. Upcoming orientation sessions for board members hosted by EmpowerLA.

## 6. Executive Reports

- a. President
  - i. Election of board members to the Boyle Heights Neighborhood Council (BHNC) board.
    1. Vacant Community Seat
    2. Vacant Area 2 Seat
  - ii. Discussion and possible action on deciding frequency of General Board Meetings
  - iii. Discussion of eligibility of Executive Officer Seat - Treasurer
  - iv. Discussion and possible action to appoint up to (4) board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23 and 30, 2021.
  - v. Discussion of possible opportunity with the Mayor's Office of Economic Development: Augmented LA
  - vi. Discussion of possible opportunity with a Community of Friends - Lorena Plaza Project, Evaluation/Selection Committee
- b. Vice President
- c. Secretary
  - i. Updates on translation and minute-taking vendor selection.

## 7. Budget and Finance Committee

- a. Discussion and possible action to approve the Monthly Expenditure Report (MER) for June 2021
- b. Discussion and possible approval to reimburse David Pugo \$21.89 for storage lock.
- c. Updates / additional time sensitive actions for Budget and Finance Committee

## 8. Discussion and possible action to appoint board members to committee chairs of the Boyle Heights Neighborhood Council (BHNC). The BHNC rules for committees are listed under Article VII in the bylaws as "COMMITTEES AND THEIR DUTIES". Please see BHNC bylaws [HERE](#). The committees of the BHNC are the following:

- a. Historic Preservation
- b. Rules and Election
- c. Planning and Land Use
  - i. Discussion and possible action to elect up to (6) persons onto the Planning and Land use committee.
    1. Non-Executive Board member vacancy
    2. Non-Executive Board member vacancy
    3. Non-board BHNC Stakeholder vacancy
    4. Non-board BHNC Stakeholder vacancy
    5. Non-board BHNC Stakeholder vacancy
    6. Non-board BHNC Stakeholder vacancy
- d. Public Safety Committee

## 9. Discussion and possible action to appoint up to five (5) CIS (Community Impact Statement) filers from the Boyle Heights Neighborhood Council (BHNC) board. The filers are responsible for filing the CIS's (Community Impact Statements) into the City Clerk's CIS portal. Any CIS is a position by the board and

may be sent to any city commission and/or can be put in the City Council's file management system. For more information on CISs (Community Impact Statements), please click [HERE](#).

- a. CIS Filer # 1
- b. CIS Filer # 2
- c. CIS Filer # 3
- d. CIS Filer # 4
- e. CIS Filer # 5

**10. Discussion and possible appointment by the President of the board, liaison positions of the Boyle Heights Neighborhood Council (BHNC).** City of Los Angeles elected officials, departments, and even other Neighborhood Councils are frequently looking for an NC contact person to work with on a particular subject matter. During the year, agencies will ask DONE for Liaison contact information for the purpose of sending invitations to meetings or events of interest, to receive feedback, or simply to request help in sharing information with Neighborhood Councils and stakeholders. Your willingness to be that contact person will help your Neighborhood Council improve government responsiveness to your community's needs. Thank you again for doing your part to EmpowerLA! The official list of liaison positions are the following:

- a. Animal Services
- b. [Los Angeles Department of Water and Power](#)
- c. [Data](#)
- d. [Emergency Preparedness](#)
- e. Film
- f. [Homelessness](#)
- g. Public Works
- h. [Purposeful Aging](#)
- i. [Resilience](#)

**11. Discussion and possible action to appoint board members and/or stakeholders to represent the Boyle Heights Neighborhood Council (BHNC) at the various Neighborhood Council alliances and coalitions in the City of Los Angeles.** For the Budget Advocates, the board would need to choose up to two Budget Representatives who are board members and/or stakeholders from the BHNC and those two budget representatives would attend the Budget Advocates meetings to represent the BHNC. The list of alliances and coalitions are the following:

- a. Los Angeles Neighborhood Council Coalition
- b. Alliance of River Communities (ARC)
- c. Neighborhood Council Budget Advocates
  - i. Budget Representative #1
  - ii. Budget Representative #2
- d. Plan Check Neighborhood Councils
- e. Neighborhood Council Sustainability Alliance
- f. LGBTQ+ Alliance of Neighborhood Councils

## **12. Announcements**

## **13. 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, 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 [president@bhnc.net](mailto:president@bhnc.net)

**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 [president@bhnc.net](mailto:president@bhnc.net)

**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](http://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](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 nosotros por correo electrónico [president@bhnc.net](mailto:president@bhnc.net) para avisar al Concejo Vecinal