

CARLOS CERDAN
Community Interest Seat

JESSE SORIANO
Area 1 Officer

WENDY CASTRO
Area 2 Officer

DAVID LOPEZ
Area 3 Officer

LUZ MARIA MONTOYA
Area 4 Officer

ALMA CATALAN
Community Seat

MELISSA CURIEL
Community Seat

VIVIAN ESCALANTE
Community Seat

JEANNETTE GARCIA
Community Seat

MIRIAM GONZALEZ
Community Seat

DENISSE GORY
MARQUEZ
Community Seat

PETER HAGAN
Community Seat

MARISOL MARQUEZ
Community Seat

CARLOS MONTES
Community Seat

ALESSANDRO NEGRETE
Community Seat

JOSE PELICO
Community Seat

VERONICA POLANCO
Community Seat

DEYSI SERRANO
Community Seat

DANIELLA URBINA
Community Seat



Boyle Heights Neighborhood Council General Board Meeting

Boyle Heights City Hall, Community Rm
2130 E 1st St, Los Angeles, CA 90033
Wednesday, June 26, 2019 6:15pm



1. **Pledge of Allegiance**
2. **Community Spotlight**
 - a. Exodus, Monica Alcaez
3. **Meeting Called to Order and Roll Call**
4. **General Public Comment – (Limited to 2 mins per speaker)**
 - 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.
5. **Government Reports**
6. **Executive Reports**
 - a. President's Report
 - i. Description of Consent Calendar
 - b. Vice-President's Report
 - i. Trainings
 - ii. Attendance
 - iii. Headshots
 - c. Treasurer's Report
 - i. Roll Over
 - ii. Balance Update
 - d. Secretary's Report
 - i. Committee Vacancies
7. **Consent Calendar**
 - a. May MER
 - b. June Minutes
8. **Presenters**
 - a. El Sinalose- first Boyle Heights restaurant to be featured in Food and Wine Magazine
 - b. Metro LA– L.A. River Bike Path
 - c. LAC+USC Proposed Reuse of Historic General Hospital
 - i. Barrio Planners Inc., President Frank Villalobos

9. Discussion and Possible Action to make the existing Ad- Hoc Committees into Standing Committees and Formalizing Name

- a. Ad-Hoc Historic Preservation
- b. Ad-Hoc Public Safety

10. Budget & Finance Committee

- a. Next meeting: Tuesday, July 16, 2019 at R.L. Stevenson Library Branch, 6:15pm
- b. [Administrative Packet for Fiscal Year 2019-2020](#)
- c. Review of NPG Recipients 2018-2019

11. Planning and Land Use Committee

- a. Next meeting: Thursday, July 11, 2019 at Benjamin Franklin Library, 6:15pm
- b. PlanCheck Liaison
- c. DWP MOU Oversight Committee

12. Transportation and Environment Committee

- a. Next meeting: Wednesday, July 10, 2019 at Arts in Action School, 6:15pm
- b. Recap Lead Screening with Puente
- c. Sweeping Saturday
 - i. Recap Blueberry Hill
 - ii. Accepting Nominations for future cleanups
- d. Sustainable Alliance NC Representative
- e. Public Works Liaison
- f. Alliance of River Communities

13. Outreach and Special Events

- a. Next Meeting: Wednesday July 3, 2019 @ Benjamin Franklin Library, 6:15 PM
- b. Engagement Day
- c. Logo Review
- d. Boyle Heights Chamber of Commerce
- e. Purposeful Aging Committee
- f. Homelessness Liaison

14. Neighborhood Committee

- a. Next Meeting: Wednesday July 3, 2019 @ Benjamin Franklin Library, 6:15 PM
- b. Dia de Los Muertos/ All Souls Day – Movie Night @ Evergreen Cemetery
- c. Discussion and action on resolution for a new library in Boyle Heights

15. Rules and Elections Committee

- a. Next Meeting: Saturday, July 13, 2019 10am, Location TBD
- b. Grievance Panel Liaison
- c. City Attorney Liaison

16. Ad- Hoc Historic Preservation Committee

- a. Next Meeting: Friday, July 12, 2019 at 4:30pm, Location TBD*
- b. Historic Preservation Community Education Workshop

17. Ad-Hoc Public Safety Committee

- a. Next Meeting: TBD*

18. Announcements

- a. **Wednesday, July 24, 2019 BHNC General Board Meeting @ Boyle Heights City Hall, 6:15pm**
- b. Saturday, July 29, 2019 Budget Day 2019 @ LA City Hall, 8:30 am – 12 pm
- c. Saturday, July 29, 2019 Annual Boyle Heights Firework Show @ Hollenbeck Park, 5PM – 6PM

19. Adjournment

THE AMERICANS 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 the BHNC at board@bhnc.net or 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 reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Board President at president@bhnc.net.

PUBLIC RECORDING OF MEETINGS – In compliance with California Government Code 54953.5(a) – 6 & Article VIII.1.c of the BHNC Bylaws, and for open transparency. The proceedings may be photographed, video or audio recorded, and published/distributed by those in attendance. Recordings made by BHNC Board Members, must be retained for a period of no less than 6 months and be made available to the public upon request.

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the BHNC's process for board action, reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the BHNC Bylaws available at www.bhnc.net at EmpowerLA.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar el concilio vecinal 3 dias (72 horas) antes del evento. Favor de comunicarse con Jose Pelico por correo electrónico: vicepresident@bhnc.net or por telefono al 323.501.8027