

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	JONATHAN ECHAVARRIA Community Seat	

Boyle Heights Neighborhood Council
General Board Meeting
Agenda



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

Via Phone: 833-548-0276

Meeting ID: 850-2198-0295

Wednesday, August 25, 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. Pledge of Allegiance

4. 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

5. Government Reports

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

6. Executive Reports

- a. President
 - i. Discussion / possible action to elect Area 2 Officer
 - ii. Discussion / possible action to elect Historic Preservation Chair
 - iii. Discussion / designation of CIS on Redistricting
 - iv. Discussion / debrief on Budget Day
- b. Vice-President
 - i. Updates on Committee regular schedules
- c. Secretary
- d. Treasurer
 - i. Discussion and approval of July 2021 MER

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 August Special General Board Meeting Minutes

8. Budget and Finance Committee

- a. Updates / additional time sensitive actions for Budget and Finance Committee

9. Transportation and Environment Committee

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

10. Rules and Elections Committee

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

11. Neighborhood Committee

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

12. Public Safety Committee

- a. Discussion and possible action to approve committee mission statement

13. Planning and Land Use Committee

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

14. Outreach and Special Events Committee

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

15. Announcements

16. 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 marina.bhnc@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 marina.bhnc@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 nosotros por correo electrónico, marina.bhnc@gmail.com para avisar al Concejo Vecinal