

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-ARTEAG
A 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
MINUTES DRAFT

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

Via Phone: 833-548-0276

Meeting ID: 850-2198-0295

Wednesday, July 28, 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 by John Darnell, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment (DONE)

Meeting called to order 6:08 ish PM. (Beginning of the meeting was cut off on recording). John Darnell explains how the Special Election Meeting will run. Once President is selected (Item 5) meeting will be handed over to President.

2. Roll Call

PRESENT

Sharon Alvarez

LaTanya Hill

Brenda Martinez

Q

Carlos Montes
Jenny Omana
Marisol Grajales Arteaga
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzales
Wendy Castro
Jesus Perez
David Pugo

ABSENT

LATE

Marco Antonio Navarro - 6:31 PM
Andres Ruiz - 7:23 PM

3. Neighborhood Council Oath of Office

Neighborhood Council Board Oath

"I pledge to represent my neighborhood with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own. I will respect, value, and consider everyone's opinion. I will find the good in my neighborhood, and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability."

New members read the oath in unison.

4. Election of board members to the Boyle Heights Neighborhood Council (BHNC) board. - 6:18 PM

Community Comment: Veta G. would like to be considered for Community Seat 1.
Carlos Cerdan is interested in Community Seat (not sure if he qualifies for Area 2, but is more interested in community seat.)

Jeanette Garcia puts in a motion to appoint Carlos Cerdan into one of the vacant community seats.

Jenny Omana seconds.

Carlos Cerdan speaks.

Q asks for clarification on the board member removed for "training issue."
Carlos Montes asks a follow up question about member removed from board on July 2nd.

Vote on Carlos Cerdan Continues.

Public comment on the motion to appoint Carlos Cerdan to one of two vacant community seats.

CARLOS CERDAN - VOTE

YES

Sharon Alvarez
LaTanya Hill
Brenda Martinez
Carlos Montes
Jenny Omana

Marisol Grajales Arteaga
Marco Antonio Navarro
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzales
Wendy Castro
Jesus Perez
David Pugo

ABSTAIN

Q

Carlos Cerdan voted in 14 Yes Votes, 1 Abstain.

Jeanette Garcia motions to appoint Veta G. to seat.
Miriam Gonzales seconds.

Veta G. speaks on why she is interested in running. (1 min)

Wendy Castro has two questions. One for John and one for Veta. John answers, then Veta answers. John answers, that Veta is eligible to run and it's up to the board. Veta receives one minute to respond.

Carlos Montes speaks in favor of voting in favor of Veta.

Q makes a comment about "cleaning the streets" being used as political correct way of sweeping the homeless. Q cuts out.

Jeanette Garcia advocates for Veta. Encourages the board to vote yes.

Jenny Omana echos Jeanette's words and advocates for Veta.

Marco Anotnio Navarro asks Q to follow up on their comment.

Q asks about whether or not street sweeping here is coded language to sweep away the homeless community.

Veta responds her organiziation cares about the unhoused neighbors.

Public comment.

Jose G. speaks in favor of Veta.

VETA GASHGAI - VOTE

YES

Sharon Alvarez
Carlos Montes
Marisol Grajales Arteaga
Jeanette Garcia
Marina Shifrin
Miriam Gonzales
**Carlos Cerdan

ABSTAIN

LaTanya Hill
Brenda Martinez

Q

Jenny Omana

David Silvas

Jesus Perez

David Pugo

Marco Antonio Navarro

NO
Wendy Castro

Yes- 7 Abstain - 8 No - 1 Motion does not pass.

Vacancy for Area Seat 2.
No stakeholders interested.

5. Election of officers to the Boyle Heights Neighborhood Council (BHNC) board. - 6:59 PM

i. President

David Pugo nominated by Jeanette Garcia. David accepts.
LaTanya Hill stepped away, asks John Darnell for clarifications.
David Pugo takes a minute to speak.

Board Comment

Marina Shifrin speaks in favor of David Pugo..
Q encourages a balance force and voices a few concerns.
Brenda M. speaks in favor of David Pugo.

Public Comment

VOTE TO APPOINT DAVID PUGO AS PRESIDENT

YES

LaTanya Hill
Brenda Martinez

Q

Carlos Montes
Jenny Omana
Marisol Grajales Arteaga
Marco Antonio Navarro
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzalez
Jesus Perez

**Carlos Cerdan

ABSTAIN

Sharon Alvarez

NO

Wendy Castro

12- yes 1- abstain 1-no David Pugo is appointed as the president of the board.

President David Pugo takes control of the meeting after a few words.

ii. Vice President

David Pugo nominates Carlos Cerdan. Carlos Cerdan accepts.

Jeanette Garcia accepts.

Q nominates Andres Ruis.

David Pugo/Carlos Montes asks for clarification from John Darnell on whether or not Andres can be nominated without being in the meeting.

John Darnell reviews bylaws. He says he doesn't see anything in the bylaws that says Andres can't run.

Wendy Castro mentions there are no official standing rules.

Jeanette Garcia mentions she does not feel comfortable voting for someone who is not in the meeting.

Q says she can abstain. LaTanya says she can vote no. Jeanette Garcia asks John another point of clarification. John says it's the board's decision.

David Pugo chooses to accept Andres' nomination.

LaTanya nominates Wendy Castro. Wendy Castro does not accept.

Carlos Cerdan speaks for a minute.

Public Comment

Araceli speaks in favor of Pugo.

Board Comment

Q points out that both Carlos Cerdan and Andres Ruiz did not take the vote.

Andres accepts the nomination.

Andres speaks for a minute.

Public Comment.

None.

Board Comment.

Q speaks in favor of Andres.

Carlos Montes speaks against Andres.

David Pugo asks Andres them to commit their time to.

Andres Ruiz responds and explains absences.

Marco Antonio Navarro speaks in support of Andres.

Wendy Castro speaks in favor of Andres.

Marisol Grajales Arteaga speaks in favor of both candidates with a preference for Carlos Cerdan.

VOTE FOR CARLOS CERDAN OR ANDRES RUIZ AS VP

ANDRES RUIZ

LaTanya Hill

Q

Marco Antonio Navarro

David Silvas

Miriam Gonzalez

Jesus Perez

Andres Ruiz

Wendy Castro

CARLOS CERDAN

Sharon Alvarez
Brenda Martinez
Carlos Montes
Jenny Omana
Marisol Grajales Arteaga
Jeanette Garcia
Marina Shifrin
David Pugo

VOTE TIED.

John Darnell recommends the board be reminded of the results and go to a revote.
Andres Ruiz asks if the position could be split between to vice chairs, or a co-chair position.
Andres Ruiz proposes that the position be split. John Darnell says it would have to be an unofficial split.
Carlos Cerdan says he would've supported a split.

Board goes back to a vote.

VOTE FOR CARLOS CERDAN OR ANDRES RUIZ AS VP

ANDRES RUIZ

Wendy Castro
LaTanya Hill
Q
Marco Antonio Navarro
David Silvas
Miriam Gonzalez
Jesus Perez
Andres Ruiz

CARLOS CERDAN

Sharon Alvarez
Brenda Martinez
Carlos Montes
Jenny Omana
Marisol Grajales Arteaga
Jeanette Garcia
Marina Shifrin
David Pugo

VOTE TIED.

Carlos Montes makes a motion to move on to secretary.
David Silvas somewhat supports and seconds. Is it possible to postpone the vote for the next meeting.

Board Comment

Q motions to amend and come back to it at the end of the meeting, after planning and landuse.
Wendy Castro asks for a point of clarification. Wendy seconds.
David Silvas seconds.
David Pugo reclarifies the motion.
LaTanya Hill seconds.

VOTE ON THE AMMENDED MOTION TO TABLE

YES

Sharon Alvarez
LaTanya Hill
Brenda Martinez

Q

Carlos Montes
Jenny Omana
Marisol Grajales Arteaga
Marco Antonio Navarro
Andres Ruiz
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzalez
Wendy Castro
Jesus Perez
David Pugo

Motion unanimously passes. Item tabled.

iii. Secretary - 7:58 PM

Jeanette Garcia nominates Q. Q declines.
David Silvas nominates Carlos Cerdan. Carlos Cerdan declines.
Jeanette Garcia nominates LaTanya Hill. LaTanya Hill declines.
Carlos Montes mentions that there is a service that takes minutes.
Pugo nominates Marina Shifrin.
Marina Shifrin asks for clarification on minutes.
Marina Shifrin accepts the nomination.

Marina speaks.

Board Comment

Carlos speaks in favor of Marina.
David Silvas thanks Marina for considering the position.
Andres speaks in favor of Marina.
Brenda speaks in favor of Marina.
Carlos Montes speaks about how important the position.

YES

Sharon Alvarez
LaTanya Hill
Brenda Martinez

Q

Carlos Montes
Jenny Omana
Marisol Grajales Arteaga
Marco Antonio Navarro
Andres Ruiz
Jeanette Garcia
Marina Shifrin
David Silvas

Miriam Gonzalez
Wendy Castro
Jesus Perez
David Pugo
**Carlos Cerdan

Nomination unanimously passes. Marina voted in as secretary.

iv. Treasurer - 8:12 PM

(X) and the Office of the City Clerk's policies and procedures. (f) Chairs the Budget Committee.
(g) Responsible for uploading approved budget documents to the BHNC website.

David Pugo nominates Jeanette Garcia.

Wendy asks for a point of clarification on whether or not Jeanette Garcia is eligible since she's served two terms.

John Darnell reviews bylaws.

Board seeks more clarification on whether or not Jeanette Garcia started to fill a vacancy or whether she was voted in. Jeanette Garcia attests that she started to fill a position.

Andres Ruiz makes a motion to table for a special meeting. Wendy Castro seconds.
More discussion and clarification over the bylaws.

Public Comment

No comment.

Board Comment

Andres Ruiz speaks in favor of tabling so that we have time to review the meetings.

Wendy Castro also speaks in favor of going back to look at the minutes.

David Pugo mentions that we are still in the process of retrieving the minutes.

Marco Antonio agrees that we need review the minutes and that he also supports Wendy in the minutes.

Q asks Jeanette Garcia when Jeanette joined.

Jeanette Garcia also agrees that we need to review the minutes because the year was strange and she recalls being brought in to fill a vacant position but would also advocate for minute review for full transparency.

Carlos Cerdan doesn't understand postponing if there's no one else who wants the position.

Brenda Martinez speaks in favor of Jeanette Garcia.

Andres Ruiz speaks about accountability.

John Darnell clarifies what will happen if we do not pick a treasurer tonight.

Sharon Alvarez asks for clarification whether or not Jeanette can remain treasurer as we figure it out.

VOTE TO TABLE

YES

Q

Marco Antonio Navarro

Andres Ruiz

Wendy Castro

NO

LaTanya Hill
David Silvas
Miriam Gonzalez
Carlos Montes

ABSTAIN

Sharon Alvarez
Brenda Martinez
Jenny Omana
Marisol Grajales Arteaga
Jeanette Garcia
Marina Shifrin
Jesus Perez
David Pugo

Motion fails. 4 - YES 4 - NO 8 - ABSTAIN

Nomination to appoint Jeanette Garcia as Treasurer.
Public Comment.

VOTE JEANETTE GARCIA FOR TREASURER

YES

Sharon Alvarez
LaTanya Hill
Brenda Martinez
Jenny Omana
Marisol Grajales Arteaga
Marco Antonio Navarro
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzalez
Jesus Perez
David Pugo
Carlos Montes
**Carlos Cerdan

NO

Andres Ruiz
Wendy Castro

ABSTAIN

Q

Nomination passes. 14 - Yes 2-NO 1- ABSTAIN

v. Outreach and Special Events

1. BHNC Bylaws Article VI, Section 2, (5)(a) - Publicizes BHNC meetings, special events,

and other BHNC activities. (b) Develops and supervises an on-going outreach plan and coordinates efforts to ensure participation by community Stakeholders. (c) Reports outreach activities and recommendations to the Board at the monthly BHNC Board meetings. (d) Chairs the Outreach Committee. (e) Responsible for maintaining the BHNC website, social media outlets and BHNC mailing list. (f) Organizes all BHNC Special Events. (g) Announces accomplishments made by the Board, including highlights of Board Meetings, funding of NPG and upcoming events, on social media.

Brenda Martinez nominates Jenny Omana. Jenny O. accepts.

Q nominates Wendy Castro. Wendy C. accepts.

Jenny Omana speaks.

Wendy Castro speaks.

Public Comment

Veta G. comments..

Araceli comments.

Barbara M. comments.

Board Comment

Andres Ruiz comments in favor of Wendy C.

Wendy C. responds to comments.

David Pugo speaks in favor of Jenny O.

Carlos Cerdan speaks in favor of Jenny O.

LaTanya Hill asks to hear more from both candidates to help the decision in this particular role.

Each candidate gets an additional 30 seconds.

Wendy C. speaks more about her qualifications.

Jenny O. speaks more about her qualifications.

Q speaks in favor of Wendy C.

WENDY CASTRO

Sharon Alvarez

Wendy Castro

LaTanya Hill

Q

David Silvas

Andres Ruiz

Jesus Perez

JENNY OMANA

Brenda Martinez

Carlos Montes

Jenny Omana

Marco Antonio Navarro

Marisol Grajales Arteaga

Jeanette Garcia

Marina Shifrin

David Pugo

Miriam Gonzalez

**Carlos Cerdan

10 - JENNY OMANA 7- WENDY CASTRO

Jenny Omana takes the position.

vi. Planning and Land Use

1. BHNC Bylaws Article VI, Section 2, (6)(a) - Chairs the Planning and Land Use Committee. (b) Represents the BHNC Board's positions at Area Planning, Zoning and other Los Angeles city land use meetings. (c) Selects land use items for Committee and Board review. (i) Actively seeks out possible land use items. (ii) Maintains open communications with the Transportation and Environment Chair and Neighborhood Committee Chair regarding Stakeholder concerns.

Q nominates Carlos Cerdan. Carlos declines.
Brenda M. nominates David Silvas. David accepts.

Public Comment
None

Board Comment
David Pugo speaks in favor of David Silvas.
LaTanya Hill speaks in favor of David Silvas.
Brenda Martinez speaks in favor of David Silvas.
Carlos Cerdan speaks in favor of David Silvas.

David Silvas addresses the board and community.
David Pugo asks for a point of clarification on whether or not Carlos Cerdan can vote.

Carlos Cerdan, Marco Antonio, and Andres Ruiz take the oath.

David Pugo goes back and gets Carlos's vote for all the items he was "ineligible" to vote for.

YES

Sharon Alvarez
LaTanya Hill
Brenda Martinez

Q

Jenny Omana
Marco Antonio Navarro
Andres Ruiz
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzalez
Wendy Castro
Jesus Perez
David Pugo
Carlos Cerdan

ABSTAIN

Carlos Montes
Marisol Grajales Arteaga

Nomination passes. 15 - Yes 2 - Abstain

Return to Discussion of Vice President

Carlos Cerdan speaks for 30 seconds.
Andres Ruiz speaks for 30 seconds.

VOTE FOR CARLOS CERDAN OR ANDRES RUIZ AS VP

ANDRES RUIZ

Wendy Castro

Q

Marco Antonio Navarro

Jesus Perez

Andres Ruiz

CARLOS CERDAN

Sharon Alvarez

Brenda Martinez

Carlos Montes

Jenny Omana

Marisol Grajales Arteaga

Jeanette Garcia

Marina Shifrin

David Pugo

Carlos Cerdan

LaTanya Hill

Miriam Gonzalez

ABSTAIN

David Silvas

11 - Carlos Cerdan 5 - Andres Ruiz 1- Abstain

6. Appointment of Financial Officers to the Boyle Heights Neighborhood Council (BHNC) board

a. Bank Card Holder

David Pugo motions self. Jenny Omana seconds.

Public Comment

No.

Board Comment

No.

YES

Sharon Alvarez

LaTanya Hill

Brenda Martinez

Q

Jenny Omana

Marco Antonio Navarro

Andres Ruiz

Jeanette Garcia

Marina Shifrin

David Silvas

Miriam Gonzalez

Jesus Perez
David Pugo
Carlos Cerdan
Carlos Montes
Marisol Grajales Arteaga

ABSENT

Wendy Castro

Nomination passes unanimously.

b. 2nd Bank Card Holder

David Pugo nominates Jenny Omana. Jenny Omana accepts.
David Pugo motions for Jenny Omana. Jeanette Garcia Seconds.

YES

Sharon Alvarez
LaTanya Hill
Brenda Martinez
Q
Jenny Omana
Marco Antonio Navarro
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzalez
Jesus Perez
David Pugo
Carlos Cerdan
Marisol Grajales Arteaga

ABSENT

Wendy Castro
Andres Ruiz
Carlos Montes

Nomination passes unanimously.

c. 2nd Signer

David Pugo nominates Carlos Cerdan. Carlos Cerdan accepts.
David Pugo motions to make Carlos Cerdan second signer. Jeanette Garcia seconds.

YES

Sharon Alvarez
LaTanya Hill
Brenda Martinez
Q
Jenny Omana
Marco Antonio Navarro
Marisol Grajales Arteaga

Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzalez
Jesus Perez
David Pugo
Carlos Cerdan

ABSENT

Wendy Castro
Andres Ruiz
Carlos Montes

d. Alternate Signer

David Pugo nominates Marina Shifrin. Marina Shifrin accepts.
David Pugo motions to make Marina Shifrin an alternate signer. Jeanette Garcia seconds.

YES

Sharon Alvarez
LaTanya Hill
Brenda Martinez

Q

Jenny Omana
Marco Antonio Navarro
Marisol Grajales Arteaga
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzalez
Jesus Perez
David Pugo
Carlos Cerdan

ABSENT

Wendy Castro
Andres Ruiz
Carlos Montes

7. 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

No nominations or self-nomination.

b. Rules and Election

Q nominates Andres Ruiz. Andres is not there to accept.

David Pugo nominates Miriam Gonzales. She doesn't accept.

Marina Shifrin (maybe?) motions to table until Andres is back.

Brenda Martinez seconds.

No public comment.

No board comment.

YES

Sharon Alvarez
LaTanya Hill
Brenda Martinez

Q

Jenny Omana
Marco Antonio Navarro
Marisol Grajales Arteaga
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzalez
Jesus Perez
David Pugo
Carlos Cerdan

ABSENT

Wendy Castro
Andres Ruiz
Carlos Montes

c. Transportation and Environment

David Pugo nominates Brenda Martinez. Brenda accepts.
Q self-nominates.

Brenda Martinez speaks on her qualifications.
Q speaks on their qualifications.

Public Comment
N/A

Board Comment

David Pugo speaks in support of Brenda M.
David Silvas speaks in support of Brenda M. David Silvas poses a question in how both candidates see themselves working with PLUC.
Q responds
Brenda M. responds.
LaTanya Hill speaks in favor of Brenda M.
Jenny Omana speaks in favor of Brenda M.
Marina Shifrin speaks in favor of Brenda M.
Marco Antonio Navarro asks both candidates what would be their top three priorities.
Brenda addresses.
Q addresses.
Carlos M. poses a question.
Brenda addresses.
Q addresses.

Public Comment
Araceli speaks.
Moto G Stylus speaks.

VOTES FOR BRENDA MARTINEZ OR Q AS TEC CHAIR

BRENDA MARTINEZ

Sharon Alvarez
LaTanya Hill
Brenda Martinez

Q

Carlos Montes
Jenny Omana
Marco Antonio Navarro
Marisol Grajales Arteaga
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzalez
Jesus Perez
David Pugo
Carlos Cerdan

ABSENT

Wendy Castro
Andres Ruiz

Brenda M. nominated as TEC chair.

Carlos Montes motions to postpone the rest of the meeting. LaTanya Hill seconds.
David Pugo motions to add a friendly amendment to address item 15 before tabling. Q seconds.

Public comment.
N/A

Board comment.

MOTION TO Postpone for Next Wednesday after we go to Item 15.

YES

Sharon Alvarez
LaTanya Hill
Brenda Martinez
Q
Jenny Omana
Marco Antonio Navarro
Marisol Grajales Arteaga
Jeanette Garcia
Marina Shifrin
David Silvas
Miriam Gonzalez
Jesus Perez
David Pugo
Carlos Cerdan
Carlos Montes

ABSENT

Wendy Castro
Andres Ruiz

- 8. Discussion and possible appointment by the President of the board, Ad Hoc Committee Chair positions, per BHNC bylaws Article VII, Section 2, (3)**
 - a. Arts and Culture Ad Hoc Committee Chair
 - b. Public Safety Ad Hoc Committee Chair

- 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. Presentation by the Department of Neighborhood Empowerment (DONE).**
 - a. Required Neighborhood Council board member training.
 - b. Training for Financial Officers and BHNC financial report.

- c. Neighborhood Empowerment Advocate role.
- d. Upcoming orientation sessions for board members hosted by EmpowerLA.

13. Discussion and possible action on deciding frequency of General Board Meetings

14. 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

15. Public Comment on Non-Agenda Items - 10:07 PM

- 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 agendaized for discussion at a future public meeting

Barbara comments about First Blocks of Whittier.

Zoom shuts down.

Andrew S. comments about redistricting.

16. Discussion and possible action to approve the Monthly Expenditure Report (MER) for June 2021

17. Discussion and possible approval of up to \$5,000.00 for ELA YMCA Neighborhood Purpose Grant (NPG).

18. Discussion and possible approval to reimburse David Pugo \$21.89 for storage lock.

19. Announcements - 10:10 PM

Brenda M. makes an announcement.

Jeanette G. asks board members to complete training.

David S. announces that the Shul received funding and in memorium of Joe Alba.

David P. asks that board members respond to the email he sent out to make sure he has the right email on file.

Q we need to reestablish the adhoc committees and add it to the agenda.

Carlos Montes announces a salsa concert and Chicano moratorium art exhibition.

20. Adjournment - 10:14 PM

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

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 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:

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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 president@bhnc.net para avisar al Concejo Vecinal