

DAVID PUGO
President

Vice-President

Treasurer

LATANYA HILL
Area 3 Officer

Area 4 Officer

JENNY OMANA
Outreach and Special
Events Chair

SHARON
ALVAREZ Area 1
Officer

[VACANT]
Area 2 Officer

MARISOL
GRAJALES-ARTEAGA
Community Seat

CARLOS MONTES
Community Seat

WENDY CASTRO
Community Seat

JEANNETTE GARCIA
Community Seat

MIRIAM
GONZALEZ
Community Seat

Q
Community Seat

JONATHAN
ECHAVARRIA
Community Seat

MARCO ANTONIO
NAVARRO
Community Seat
[VACANT]

JESUS PEREZ
Community Seat
[VACANT]

ANDRES RUIZ
Community Seat
MARINA SHIFRIN
Secretary

DAVID SILVAS
Planning and Land Use
Chair

BRENDA MARTINEZ



Boyle Heights Neighborhood Council
General Board Meeting
MINUTES DRAFT



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

Via Phone: 833-548-0276

Meeting ID: 850-2198-0295

Wednesday, September 22, 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 - 6:04 PM

2. Roll Call

Present:

- DAVID PUGO, President
- MARINA SHIFRIN, Secretary
- SHARON ALVAREZ, Area 1
- WENDY CASTRO, Community Seat
- CARLOS MONTES, Community Seat
- MARCO ANTONIO NAVARRO, Community Seat
- ANDRES RUIZ, Community Seat

Q, Community Seat
JENNY OMANA, Outreach and Special Events Chair
JESUS PEREZ, Community Seat
JOHNNY ECHAVARRIA, Community Seat
BRENDA MARTINEZ, Area 4
LATANYA HILL, Area 3 Officer

Absent:

MARISOL GRAJALES-ARTEAGA, Community Seat
MIRIAM GONZALEZ, Community Seat

Late Arrivals:

JEANETTE GARCIA, Treasurer
DAVID SILVAS, Planning and Land Use Chair

David Pugo motions to move to government reports first.
Jenny Omana seconds.

5. Government Reports

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

Congressman Jimmy Gomez speaks at 6:07 PM

Public Comment

Vivian E. asks a question about Sakura Gardens.

Board Comment

Carlos Montes asks about legalization programming and LAPD gang sheriffs.

Johnny Echavarria asks about field representatives who could hear out community members fighting environmental racism.

Q asks questions about the Havana Act and the congress measures to protect Trans and women's rights?

Brenda Martinez shares win of the lawsuit against FCC, due to cell towers going into the neighborhood.

Andy Ruiz asks what actions offices have taken in regards to the crisis happening in Texas with the Haitian refugees. The second question is about Notario Fraud and what steps are being taken against it. Invited Congress Jimmy Gomez to visit the Trans Latina Coalition.

Jenny Omana asks how we can develop a strong connection and maintain communication with the Congressman Jimmy Gomez team.

President Pugo asks if there are any objections to going back to the pledge of allegiance. None.

Veronica Polanco from the Mayor's office speaks to the board.

3. Pledge of Allegiance - 7:00 PM

4. Public Comment on Non-Agenda Items - 7:01 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

5. Government Reports - Revisited at 7:02 _M

- a. Council District 14, State Assembly/Senate, Department of Neighborhood Empowerment, LAPD, LAFD, LAUSD, Budget Advocates, and/or other elected officials
JC CRUZ October 14 (6pm - 8pm) community meeting. Zoom link will be sent to President Pugo.
Nancy Torrez, a Kevin De Leon Rep. gave an update.
Giselle Delgado, a field representative for Miguel Santiago, introduces self and Miguel.
John Darnell provides an update.

6. Presentations - 7:10PM

- a. CicLAvia
 - i. Presenter: Aerieenne Russell, CicLAvia
 - ii. Description: Presentation about the CicLAvia event happening on October 10th
Marina S. speaks in support.
Jenny O. encourages Aerieenne Russel to get in touch.
Q speaks in support.
David P. speaks in support and asks about outreach.
Carlos M. speaks in support and encourages thinking about more strategic solutions to make streets safer and more accessible beyond CicLAvia.
- b. Department of Water and Power - Energy Savings Program
 - i. Presenter: Ruben D. Hoyos, William C. Velasquez Institute
 - ii. Description: Presentation to our community to inform and educate them on the money saving programs, rebates and discounts DWP offers to low-income customers.
Board Comment
Wendy C. asks a question about applications for these services and outreach.
Andy R. invited Ruben to present at the Public Safety committee and asks if there is someone who can conduct outreach in Spanish.
Marco Antonio Navarro asks about outreach as well.
Jenny O. asks Ruben to reach out to her for outreach coordination.
Jesus asks for clarification about where in-person outreach would be.
Brenda asks a question and mentions support with YMCA.
Ruben shared his email: rhoyos@wcvl.org
Public Comment
Veronica P. highlights programming that fits budget-friendly constituents.

7. Executive Reports - 7:48 PM

- a. President
 - i. Discussion / possible action to elect Vice President
NOTE: Marina was speaking and taking notes simultaneously during this part. Please review the video for more accuracy.

David Pugo nominates Marina. Marina accepts.
LaTanya Hill nominates David Silvas. David Accepts.
Both candidates share why they're running.
Andy Ruiz asks a question to Marina.
Marco Antonio Navarro asks a question.
Vivian Speaks in support of both candidates.
Brenda Speaks in support of both candidates.

Public Comment
Barbara speaks.
Vivian Escalante speaks.

David Pugo conducts vote.

David Silvas - 8

David Silvas
Brenda Martinez
Andres Ruiz
LaTanya Hill
Wendy Castro
Marco Antonio Navarro
Jesus Perez
Jeanette Garcia

Marina Shifrin - 5

Jenny Omana
David Pugo
Carlos Montes
Marina Shifrin
Sharon Alvares

Abstain - 2

Q
Johnny Echavarria

David Silvas wins VP.

ii. Discussion / possible action to elect Treasurer

Jeanette Garcia nominates Sharon Alvarez.

Sharon declines.

Andy Ruiz nominates Wendy Castro.

Wendy accepts.

Wendy speaks for a minute.

David Pugo asks a question.

Carlos Montes makes a statement.

LaTanya Hill makes a comment.

Andy Ruiz makes a comment.

David Silvas thanks Jeanette Garcia and welcomes Wendy C.

Wendy Castro instated as new Treasurer.

YES - 11

MARINA SHIFRIN
SHARON ALVAREZ
WENDY CASTRO
CARLOS MONTES
MARCO ANTONIO NAVARRO
ANDRES RUIZ

Q
JESUS PEREZ
JOHNNY ECHAVARRIA
LATANYA HILL
DAVID SILVAS

NO - 2
DAVID PUGO
BRENDA MARTINEZ

ABSTAIN - 2
JENNY OMANA
JEANETTE GARCIA

ABSENT - 2
MARISOL GRAJALES-ARTEAGA
MIRIAM GONZALEZ

- iii. Discussion / possible action to elect Area 2 Officer
- iv. Discussion / possible action to elect Historic Preservation Chair
Andy Ruiz Nominates Jeanette Garcia.
Jeanette Garcia Declines.
- v. Discussion / possible action to elect Historic Rules and Elections Chair
Andy Ruiz Nominates Jeanette Garcia and Jesus Perez.
Jeanette Garcia declines. Jesus Perez declines.
Q speaks.

b. Secretary

- i. Discussion / possible action to select translation vendor
- ii. Discussion / possible action to select Minute taking vendor
Marina Shifrin provides updates on Interpretation and Translation vendors.
Jeanette Garcia clarifies how the process works.
Brenda Martinez clarifies how the process works.
Carlos Montes speaks.
Q speaks.
Jeanette G. lists Apple One as a potential minute-taking vendor.
Carlos M. supports Apple One.
Marina to work with Wendy to work on invoicing for translation services.
Marina to send minutes when they are ready.

8. Consent Calendar - 9:20 PM (ish)

- 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 General Board Meeting Minutes
Wendy C. asks to remove minutes from the agenda. Points out motion discrepancies in August minutes.
Marina S. says she'll go back through and address the motion errors and re-upload.

9. Transportation and Environment Committee - 9:24 PM

- a. Updates / additional time sensitive actions for TEC Committee
Brenda Martinez presents.
Carlos Montes asks to see data from AQMD.

10. Public Safety Committee - 9:26 PM

- a. Discussion and possible action on approving a virtual FILM LA Town Hall in October.
 - i. Film LA Townhall to encourage open dialogue between community members and Film LA to discuss feedback and considerations to be shared with production companies that choose to film in Boyle Heights

Wendy C. explains what this Townhall would entail.

Open to public comment.

Arturo P. from Film LA speaks.

Board Comment

Carlos Montes speaks about the local community and Film LA involvement.

David Pugo commends the proactive step of getting the community involved.

Jesus Perez comments about support.

Brenda Martines speaks.

Q speaks.

Wendy C. speaks.

Marco Antonio shares a recommendation to work with Jenny.

Jesus wants to join the committee to help with outreach.

Brenda M. adds a comment.

Andy motions to have townhall.

Wendy C. Seconds motion.

12- YES

David Pugo

Marina Shifrin

David Silvas

Sharon Alvarez

Brenda Martinez

Wendy Castro

Carlos Montes

Marco Antonio Navarro

Jesus Perez

Andy Ruiz

Q

Jonathan Echavarria

0 - NO

ABSENT

Jenny Omana

LaTanya Hill

Marisol Grajales Arteaga

Miriam Gonzales

- ii. Next BHNC Public Safety Committee Meeting
 - 1. Wednesday, October 20, 2021 at 7:00pm
- Andy announces the next meeting.

11. Planning and Land Use Committee - 9:50 PM

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

David Silvas provides updates.
Carlos Montes asks questions.
Andy Ruiz has a question.

12. Outreach and Special Events Committee - 9:15 PM

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

13. Announcements - 9:45 PM

Public comment none.

Board comment:

Andy Ruiz is hosting a name and gender clinic on Friday at the Trans Latina services.

Andy Ruiz's office is looking for donations, specifically for trans women.

Brenda Martinez shared Hablame Spanish workshop.

Carlos Montes shared October events at Sycamore park.

David Pugo shared a community meeting tomorrow with the Homeless Initiative Strategies.

Q asks for clarification on how to access the event.

Andy shares LATU as a resource and tells people to join.

14. Adjournment - 10:00PM

David Pugo motions to adjourn.

Marco Antonio seconds.

Meeting adjourned.

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.

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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

DRAFT