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Community Seat

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Community Seat

SOL MARQUEZ  
Community Seat

CARLOS MONTES  
Community Seat

MONICA TAPIA  
Community Seat



## Boyle Heights Neighborhood Council General Board Meeting- REVISED

Boyle Heights City Hall, Community Rm.  
2130 E 1st Street Los Angeles, CA 90033  
Wednesday, January 22, 2020 6:15 PM



### 1. Call to Order

### 2. Pledge of Allegiance

### 3. Roll Call

### 4. Public Comment on Non-Agenda Items

- a. Limited to 2 mins per speaker
- b. 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 (5 min.), State Assembly/Senate, Department of Neighborhood Empowerment, LAPD, LAFD, LAUSD, Budget Advocates, and/or other elected officials. (3 min. each)
- b. Bruce Moss and I'm a candidate for Superior Court Judge in seat #129.

### 6. Consent Calendar

- a. The following items will be voted on without discussion. Any board member may request that item(s) be removed and voted on separately.
  - i. Approve corrected BHNC meeting minutes: November GBM
  - ii. Accept PLUC's recommendation to support letter to DPW on Graffiti Control

### 7. Executive Reports

- a. President Report
  - i. Public Storage Unit/ Inventory Update: January 26, 2019 at 9:30 am
  - ii. February Calendar Distribution
- b. Vice-President Report
  - i. Attendance
- c. Treasurer
  - i. Budget Update

d. Secretary

i. Review of Social Media Numbers

	FACEBOOK	INSTAGRAM	TWITTER
FOLLOWERS	3195	1236	1468
CHANGE	+80	+71	+22

ii. Board, Committee, and Liaison vacancies

8. PRESENTATIONS – None

9. BUDGET AND FINANCE COMMITTEE

- a. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve the Monthly Expenditure Report (MER): November 2019
- b. **Discussion/Possible Action:** to accept Budget Committee recommendation to approve the Monthly Expenditure Report (MER): December 2019
- c. **Discussion/ Possible Action:** Approve missing receipt on 12/14/19 at El Rinconcito for \$30.00
- d. Updates/ additional time sensitive actions for Budget Committee
- e. Next BHNC Budget & Finance Committee Meeting: Tues. 02/18/20, 6:15 p.m. at Stevenson Branch Library

10. PLANNING AND LAND USE COMMITTEE (PLUC)

- a. **Discussion/ Possible Action:** to accept PLUC recommendations to support CUP for Continuation of Beer & Wine Sales 3360 E Olympic Bl
  - i. Speakers: Will Nieves
  - ii. Description: Conditional Use Permit for Continuation of Beer & Wine Sales (Same Hours) in conjunction with a proposed 24/7 Circle K Mkt; 3360 E Olympic Blvd; ZA-2019-6849-CUB
- b. **Discussion/ Possible Action:** to accept PLUC recommended in support on Variance Permit 1744 Industrial Way
  - i. Speaker: Nathan Freeman
  - ii. Description: Zone Variance (ZV) to permit reduced onsite parking (23 in lieu of 44 spaces and 32 bicycle spaces), in conjunction with attendant tandem parking. The request is in conjunction with a building permit application for the remodel of an existing steel fabrication shop. No residential properties are in the vicinity of the subject site
- c. Updates/additional time sensitive actions for PLUC
- d. Next PLUC Meeting: Thursday 2/13/19, 6:30 p.m. at Benjamin Franklin Library – Community Rm

11. RULES AND ELECTIONS COMMITTEE (REC)

- a. Updating the bylaws and standing rules
- b. Recap of CD 14 Candidate Debate
- c. Update on Engagement Day: Saturday 2/22/19
- d. Updates/ additional time sensitive actions for REC
- e. Next REC Meeting: Sat. 2/8/19, 10 a.m. 1718 Bridge St., AVWM Garden

12. TRANSPORTATION AND ENVIRONMENT COMMITTEE (TEC)

- a. Reports:
  - i. Sweeping Saturdays
    - 1. next one held on 2/15/19 on Boyle and Hollenbeck Drive
    - 2. Looking for recommendations to set the next 6 months
  - ii. Verizon Townhall regarding cell tower
  - iii. Masterplan for raising awareness of contaminated spaces in Boyle Heights
  - iv. Saturdays. Next one at Evergreen Cemetery
- b. Next TEC Meeting: Tues. 2/11/19 at 6:30 p.m. La Casa Del Mexicano, 2900 Calle Pedro Infante

13. HISTORIC PRESERVATION COMMITTEE

- a. Recap of 2020 Historic Preservation Community Workshop “Landmarking our History”
- b. Next workshop: Resources and Restoration
- c. Landmarks Update

14. PUBLIC SAFETY COMMITTEE

- a. (1) Vacant Committee Seat
- b. Next Public Safety Committee Meeting: Sat. 2/8/19 at 12:00pm, Malabar Library Branch

15. JOINT OUTREACH/ NEIGHBORHOOD COMMITTEE

- a. Welcoming of New Outreach Chair: Marco Antonio Navarro
- b. Eastside Complete Count
  - i. Census Goodwill Ambassadors
- c. The Greater Los Angeles Homeless Count – January 23, 2020 for Metro LA
  - i. Register to volunteer at [TheyCountWillYou.org](http://TheyCountWillYou.org)
- d. Next Outreach/ Neighborhood Meeting: Wed. Feb 5, 2020 will be joint with Outreach, Location TBD

16. ANNOUNCEMENTS

- a. Next GBM: Wednesday, February 26, 2020, at Boyle Heights City Hall, Community Rm., 6:15pm
- b. Sweeping Saturdays: Boyle & Hollenbeck Dr., February 15, 2020, 9 am

17. ADJOURNEMENT



**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](mailto:Board@bhnc.net) or [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 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](mailto: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](http://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: [pelico.bhnc@bhnc.net](mailto:pelico.bhnc@bhnc.net) or por telefono al 323.501.8027