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Community Seat

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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

Via Zoom: <https://zoom.us/j/92785981593>

Via Phone: 669-990-6833

Meeting ID: 927 8598 1593

Wednesday June 24th, 2020 6:15 PM



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 669-990-6833, and enter 927 8598 1593 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. 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 (limited to 2 mins per speaker).

4. 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)

5. 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. Approve corrected BHNC meeting minutes: November GBM, January GBM, February 2020

6. Executive Reports

- a. President
 - i. Closing of 1st year
- b. Vice-President Report
 - ii. Volunteer Opportunities
- c. Treasurer
 - iii. Budget Update
- d. Secretary
 - iv. Board, Committee, and Liaison vacancies

7. Presentations

- a. Kiran Rishi- LA City Planner
 - i. Update you on the status of the Boyle Heights Community Plan (10 min)

8. BUDGET AND FINANCE COMMITTEE

- a. **Discussion/Possible Action:** Budget and Finance recommendation to the Board; approve \$405 to be encumbered for Constant Contact
- b. **Discussion/Possible Action:** Budget and Finance recommendation to the Board; approve Administrative Packet for Fiscal Year 2020-2021
- c. **Discussion/Possible Action:** Neighborhood Purpose Grant up to \$1,6000 for Euclid Elementary
 - i. Per NC Funding: funding request would not be considered a CIP project per NC Funding Policies. BHNC to request a NPG for Euclid Elementary School
 - ii. Description: Transform the space into a safe and welcoming area that will be accessible to community partners, organizations, and the Boyle Heights Neighborhood Council
- d. **Discussion/Possible Action:** approve \$1,600 to be encumbered for Euclid Elementary NPG
- e. **Discussion/Possible Action:** approve \$10,000 to be encumbered for Replacement of BHNC Equipment
 - i. Motion and board previously approved. Replenish BHNC inventory that was stolen

9. RULES AND ELECTIONS COMMITTEE (REC)

- a. Reports:
 - i. Update on bylaws
- b. **Discussion/Possible Action:** to elect open BHNC Area 2 Representative
- c. Updates/additional time sensitive actions for REC

10. JOINT OUTREACH/NEIGHBORHOOD COMMITTEE

- a. Interested individuals in joining the Outreach Committee email Marco Antonio Navarro navarro.bhnc@gmail.com
- b. Reports:
 - i. Logo
 - ii. BHNC Swag
 - iii. Website
- c. Updates/additional time sensitive actions for Outreach
- d. Updates/additional time sensitive actions for Neighborhood

11. HISTORIC PRESERVATION COMMITTEE

- a. Landmarks Update
 - i. International Institute Los Angeles
- b. Historic Preservation Community Workshop II
- c. Angel's Walk Stanchions
- d. Updates/additional time sensitive actions for Historic Preservation

12. TRANSPORTATION AND ENVIRONMENT COMMITTEE (TEC)

- a. Updates/additional time sensitive actions for TEC

13. PLANNING AND LAND USE COMMITTEE (PLUC)

- a. Updates/additional time sensitive actions for PLUC

14. PUBLIC SAFETY COMMITTEE

- a. Updates/ additional time sensitive actions for PSC

15. ART AND CULTURE AD HOC COMMITTEE

- a. Updates/additional time sensitive actions for Art and Culture

16. ANNOUNCEMENTS

- a. Next Virtual GBM: Wednesday, July 22nd, 2020, via Zoom

17. 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, comprised 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 Wendy Castro, Vice President, bhnc.wendy@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 Wendy Castro, Vice President, bhnc.wendy@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 TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Wendy Castro del comite, por correo electrónico bhnc.wendy@gmail.com para avisar al Concejo Vecinal.

