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MIRIAM GONZALEZ
Rules & Election Chair

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HPC Chair

MARCO ANTONIO
NAVARRO
Outreach Chair

ALMA CATALAN
Community Seat

JENNY OMANA
Community Seat

DENISSE GORY MARQUEZ
Community Seat

SOL MARQUEZ
Community Seat

CARLOS MONTES
Community Seat

MONICA TAPIA
Community Seat



Boyle Heights Neighborhood Council SPECIAL Board Meeting - Amended

Saturday, June 6, 2020 6:00 PM

Via Zoom: <https://bit.ly/BHNCmtg>

Via Phone: (669) 990-6833

Meeting ID: 940 7262 4277



1. Call to Order

- a. Overview of meeting format

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. 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 Report
 - i. COVID-19 BHNC Support
- b. Vice-President Report
 - i. Volunteer Opportunities
- c. Treasurer
 - i. Budget Update
- d. Secretary
 - i. Board, Committee, and Liaison vacancies

7. BUDGET AND FINANCE COMMITTEE

- a. **Discussion/Possible Action:** to approve following Monthly Expenditure Report(s) (MER)
 - i. February 2020
 - ii. March 2020
 - iii. April 2020
 - iv. May 2020
- b. **Discussion/ Possible Action:** Ratification of COVID-19 Emergency Authority Funding Spending
 - i. Personal Protective Gear - \$1,500.00
 - ii. Guadalupe Housing Project – Proyecto Pastoral \$1,500.00
 - iii. One Family LA Fund - \$1,500.00
 - iv. Children’s Books - \$500.00
- c. **Discussion/ Possible Action:** NPG application for ELA YMCA for up to \$5000 for weekly diaper and care items for small children.
 - i. The Y has been having weekly distribution of diapers, wipes, and other items for families. Original donation has been fully depleted.
- d. **Discussion/ Possible Action:** Encumbrance for \$9,377.13 for BHNC elections scheduled for early 2021
 - i. Funding would secure printing of lawn signs, banners, flyers, and step n repeat for the BHNC election
- e. **Discussion/Possible Action:** Council File: 20-0600 Budget Proposal Fiscal Year 2020-2021
 - i. Recommendations to proposed budget
- f. Updates/additional time sensitive actions for Budget

8. PUBLIC SAFETY COMMITTEE

- a. **Discussion/ Possible Action:** Letter addressing the death of Mr. George Floyd, Black Lives Matter, and recommendations for action in current law enforcement systems
- b. Updates/ additional time sensitive actions for PSC

9. PLANNING AND LAND USE COMMITTEE (PLUC)

- a. Updates/additional time sensitive actions for PLUC

10. JOINT OUTREACH/ NEIGHBORHOOD COMMITTEE

- a. Outreach during pandemic
 - i. In-person events are cancelled until further notice
- b. **Discussion/ Possible Action:** Letter calling for the resignation of Councilmember Jose Huizar, for District 14.
- c. Interested individuals in joining the Outreach Committee email the Marco Antonio. navarro.bhnc@gmail.com
- d. Updates/additional time sensitive actions for Outreach

11. TRANSPORTATION AND ENVIRONMENT COMMITTEE (TEC)

- a. **Discussion/ Possible Action:** support of NCSA letter on Council Files 20-0482 (climate as essential services) and 20-0600 (proposed budget)
- b. Updates/additional time sensitive actions for TEC

12. HISTORIC PRESERVATION COMMITTEE

- a. Report: Angel Walk Boyle Heights

- b. Updates/ additional time sensitive actions for HPC

13. ART AND CULTURE AD HOC COMMITTEE

- a. Updates/ additional time sensitive actions

14. RULES AND ELECTIONS COMMITTEE (REC)

- a. **Discussion/ Possible Action:** to approve standing rules for bylaws
- b. Resignation of President Veronica Polanco
- c. **Discussion/ Possible Action:** to elect to open BHNC community seats
- d. **Discussion/ Possible Action:** to elect new President
- e. Updates/ additional time sensitive actions for REC

15. ANNOUNCEMENTS

- a. Virtual: Wednesday, June 24, 2020

16. ADJOURNEMENT

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.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF BOYLE HEIGHTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (669) 990-6833 and enter 919 7404 4594 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. PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested 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.

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.

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 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 or por telefono al 323.501.8027