

VERONICA POLANCO
President

JOSE PELICO
Vice-President

JEANNETTE GARCIA
Treasurer

CARLOS CERDAN
Secretary

DANIELLA URBINA
Planning & Land Use Chair

JESSE SORIANO
Area 1 Officer

WENDY CASTRO
Area 2 Officer

DAVID LOPEZ
Area 3 Officer

BRENDA MARTINEZ
Area 4 Officer

PETER HAGAN
TEC Chair

MIRIAM GONZALEZ
Rules & Election Chair

VIVIAN ESCALANTE
HPC Chair

Marco Antonio Navarro
Outreach Chair

ALMA CATALAN
Community Seat

MELISSA CURIEL
Community Seat

DENISSE GORY MARQUEZ
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: 6:26 PM
2. PLEDGE OF ALLIGIENCE
3. ROLL CALL:

Present: Veronica Polanco, Jose Pelico, Jeannette Garcia, Carlos Cerdan, Daniella Urbina, Jesse Soriano, Wendy Castro, Peter Hagan, Miriam Gonzalez (6:33pm), Vivian Escalante, Mario Antonio Navarro, Alma Catalan, Sol Marquez, Carlos Montes, Monica Tapia
Absent: David Lopez, Brenda Martinez, Melissa Curiel, Denisse Gory Marquez

4. Public Comment on Non-Agenda Items

- a. Rafael Chagoya –
- b. Jose Rodriguez- looking for support in renaming 1st Street Elementary after his mother, a local activist
- c. Veta G. – would like increased cleaning on Whittier blvd.
- d. Armando Martinez – new director of Hollenbeck park excited to join this community. He can be reached at (323)261-0113
- e.

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)

Luis, representative for office of Assembly Member Santiago gave brief update. Free community college will be taking place at ELAC on 2/22/20.

DONE- need Homeless Liaison – meets tomorrow 1/23/20

Jackie- ENDD & LA San have a small business center

- b. Bruce Moss and I'm a candidate for Superior Court Judge in seat #129. Not Present

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
Minutes have not been sent in from notetaker. Veronica move to table, Jose 2nd. Motion passes
 - ii. Accept PLUC's recommendation to support letter to DPW on Graffiti Control
Old item, previously voted on by report

7. EXECUTIVE REPORTS

- a. President Report
 - i. Public Storage Unit/ Inventory Update: January 26, 2019 at 9:30 am
We will be conducting complete inventory with VP and Treasurer
 - ii. February Calendar Distribution
- b. Vice-President Report
 - i. Attendance
Board members make sure you are within attendance requirements
- c. Treasurer
 - i. Budget Update
Expenses to date: NPGs: 472.00, CIPs \$246.38, Outreach \$2489.33, Office \$8295.55
Balance to date: NPGs: \$7,180.00, CIPs: \$9017.21, General/Operational: \$17, 215.12

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

Need members on Outreach committee and liaisons for city programs such as homelessness and emergency readiness.

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
Jeannette motions, Vivian 2^{nds}. 15 yes, 3 abstain: motion passes
- b. Discussion/Possible Action: to accept Budget Committee recommendation to approve the Monthly Expenditure Report (MER): December 2019
Jeannette motions, Veronica 2^{nds}, 13 yes, 0 abstain: motion passes
- c. Discussion/ Possible Action: Approve missing receipt on 12/14/19 at El Rinconcito for \$30.00
Jeannette motions, Veronica 2^{nds}, 13 yes, 0 n: motions passes
- 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 Blvd
 - 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
PLUC recommends to support with condition that alcohol would only be sold during current business hours 7am -11pm. Circle K has offered to lock alcohol coolers after 11PM.
(8 yes, 4 no, 1 abstain) motions passes
- 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
PLUC recommendation includes two handicap spaces instead of one.
(12 yes, 1 abstain) motions passes
- 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
Bylaws have approved, finalizing standing rules
- b. Recap of CD 14 Candidate Debate
Over 300 in attendance, was streamed live, since event was via Eventbrite we also have the contact information of attendees, Eastside NCs worked well together and thinking of other ways we can collaborate
- c. Update on Engagement Day: Saturday 2/22/19
Will be collaborating with Pat Brown Institute, much of the event will circle around the census, waiting on confirmation for Cal State as location
- 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. Updates/ additional time sensitive actions for TEC
 - 1. Tree Removal Notification
 - a. Description: allow TEC chair to immediately respond to city tree removal notifications.
 - b. Carlos C. motions to approve with language recommendation, Wendy 2nds, unanimous: motion passes
 - 2. Council File 13-1493
 - a. Description: CIS on fee permit structure regarding street vending
 - b. Miriam motions to approve CIS, 2nd by Sol; unanimous: motion passes
- v. 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”
Everyone in attendance enjoyed the event, very informative, looking forward to starting the planning for the next one.
- 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

Completing the census will not only impact funding in our community but also congressional representation. If able to volunteer please let us know.

- c. The Greater Los Angeles Homeless Count – January 23, 2020 for Metro LA
 - i. Register to volunteer at 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: 8:42 PM

DRAFT

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 or 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.

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