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Area 4 Officer

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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 General Board Meeting

Via Zoom: <https://zoom.us/j/96640922735>

Via Phone: 669-990-6833

Meeting ID: 966 4092 2735

Wednesday August 26th, 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

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 (limited to 2 mins per speaker)

4. Government Reports

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

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 2019, February 2020, and July 2020

6. Executive Reports

- a. President
 - i. BHNC Bylaws; Page 27 / Article XIV – COMPLIANCE
 - 1. The BHNC, its representatives, and all Stakeholders shall comply with these Bylaws and with any additional Standing Rules or Procedures as may be adopted by the Board, as well as all local, county, state and federal laws, including, without limitation, the Plan, the City Code of Conduct, the City Governmental Ethics Ordinance (Los Angeles Municipal Code Section 49.5.1), the Brown Act (California Government code Section 54950.5 et seq.), the Public Records Act, the American Disabilities Act, and all laws and governmental policies pertaining to Conflicts of Interest
- b. Vice-President
 - i. Brown Act
 - 1. Requires all agendas to be public (meaning on BHNC website) 72 hours prior to the meeting. If an agenda is not posted 72 hours prior, the meeting must be changed to avoid a Brown Act violation
- c. Training Certifications
 - i. Certifications Completed
 - 1. David Pugo completed all certifications on 8/15/20
- d. Upcoming Expiring Certifications
 - i. Carlos Montes Funding expiring 9/30/20
 - ii. Wendy Castro Ethics expiring 9/23/20
- e. Board Attendance & Responsibilities
 - i. Per our Bylaws
- f. Treasurer
- g. Secretary

7. Presentations

- a. none

8. BUDGET AND FINANCE COMMITTEE

- a. Discussion/possible action to approve July 2020 MER
- b. Discussion/possible action to provide a recommendation to the board on the allocation of \$10,000.00 roll-over funds
- c. Discussion/possible action to approve up to \$1,000.00 for reproduction services by the Transportation and Environment Committee
- d. Discussion/possible action to approve up to \$1,000.00 for printed translation services for the Transportation and Environment Committee
- e. Discussion/possible action to approve Boyle Heights Neighborhood Council Virtual Writing Workshop up to \$1,000.00
- f. Discussion/possible action to recommend to decline The Civics Center (Project of Community Partners) NPG
 - i. Requested Amount \$4,000.00
 - ii. Project: Online Youth Voter Registration Workshop
 - iii. Location/Scope & Target: Virtual/LA County
 - iv. Funds Required By: 08/15/20
- g. Discussion/possible action to recommend to decline Los Angeles LGBT Center NPG
 - i. Requested Amount: \$5,000.00
 - ii. Project: Annual Models of Pride Conference
 - iii. Location/Scope & Target: Virtual/Hollywood, Los Angeles, Southern California
 - iv. Funds Required By: 10/15/20
- h. Updates/additional time sensitive actions for Budget and Finance

9. TRANSPORTATION AND ENVIRONMENT COMMITTEE (TEC)

- a. Discussion/possible Action: letter to CalTrans and LA Sanitation regarding mess at 7th and Euclid Streets
- b. Updates on Evergreen Cemetery Jogging Path

- c. Updates/additional time sensitive actions for TEC

10. OUTREACH COMMITTEE

- a. Reports:
 - i. Logo and website
 - ii. Social Media
 - iii. BHNC partnerships and events
- b. Discussion/possible action to purchase business cards (budget is already approved)
- c. Updates/additional time sensitive actions for Outreach

11. NEIGHBORHOOD COMMITTEE

- a. Area Rep Responsibilities Per ByLaws
 - i. Per Article VIII Section 4d: *"Area Officers will **at minimum** establish a calendar of regular one (1) hour bi-monthly community meetings, workshops or informational meetings within their respective areas."* Meaning that per our ByLaws, the expectation is that Area Rep's hold either of the following: community meetings, workshops, or informational meetings every other month.
 - ii. Due to their being no live events, all community meetings, workshops, and informational meetings must be held virtually
- b. Upcoming virtual events
 - i. Rio de mi Vida: (W)riting out Stories
 - ii. Will have participants define their personal histories as they are asked to remember, draw, (w)rite out, and share their journey. Together we will make a confluence of our estorias.
 - iii. 3 week workshop series week of Sept 20th – week of Oct 9th culminating with 4th meeting as virtual performance where participants will be given the opportunity to share their work.
- c. Updates/additional time sensitive actions for Neighborhood Committee
 - i. Area 4 Representative leading efforts to explore support and resources to provide Houseless population at Hollenbeck Park. If you would like to provide your support, please join us at the next Neighborhood Meeting the first Wednesday of the month or contact Area 4 Representative Brenda Martinez

12. HISTORIC PRESERVATION COMMITTEE

- a. Landmarks Update
 - i. Historic Cultural Monument applications
 - ii. BHNC Outreach and Funding
- b. Updates/additional time sensitive actions for Historic Preservation

13. PLANNING AND LAND USE COMMITTEE (PLUC)

- a. Update on "La Veranda" affordable housing project located at 2430 E. Cesar Chavez Boulevard
- b. Update on vacant Parks & Recreation building and lot owned by the City of Los Angeles located at 2500 Whittier Boulevard
- c. Update on 3200 E. Olympic Blvd; discussion on new commercial building with slab on grade parking lot
 - i. building to feature 7/11 market that operates 24 hours a day along with additional retail space
- d. Updates/additional time sensitive actions for PLUC

14. PUBLIC SAFETY COMMITTEE

- a. Updates/additional time sensitive actions for PSC

15. RULES AND ELECTIONS COMMITTEE (REC)

- a. Updates/additional time sensitive actions for REC

16. ARTS AND CULTURE AD HOC COMMITTEE

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

17. ANNOUNCEMENTS

- a. Next Virtual GBM: Wednesday, September 23rd, 2020, via Zoom

18. 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.

