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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



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

Wendy and Carlos 6:21 Sol 6:25 DGM 643 - joined

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

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JP motion to approve excluding Nov 2019 minutes due to vendor AppleOne not delivering CC 2nd JP yes WC yes JG absent CC yes DS yes JS absent DP yes DL absent BM absent PH yes MG yes VE yes MAN yes AC yes JO yes DGM absent SM yes CM absent MT absent

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 - JP table and move from 8 to 9 VE 2nd; JP yes WC yes JG absent CC yes DS yes JS absent DP yes DL absent BM yes PH yes MG yes VE yes MAN yes AC yes JO yes DGM yes SM yes CM absent MT absent

a. Discussion/possible action to approve July 2020 MER

JP motion to approve; WC 2nd; JP yes WC yes JG absent CC yes DS yes JS absent DP yes DL absent BM yes PH yes MG yes VE yes MAN yes AC yes JO yes DGM yes SM yes CM absent MT absent

b. Discussion/possible action to provide a recommendation to the board on the allocation of \$10,000.00 roll-over funds

JP motion to table; WC 2nd; JP yes WC yes JG absent CC yes DS yes JS absent DP yes DL absent BM yes PH yes MG yes VE yes MAN yes AC yes JO yes DGM yes SM yes CM absent MT absent

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- c. Discussion/possible action to approve up to \$1,000.00 for reproduction services by the Transportation and Environment Committee
JP motion to approve VE 2nd; JP yes WC yes JG absent CC yes DS yes JS absent DP yes DL absent BM yes PH yes MG yes VE yes MAN yes AC yes JO yes DGM yes SM yes CM absnet MT absent
- d. Discussion/possible action to approve up to \$1,000.00 for printed translation services for the Transportation and Environment Committee
JP motion to approve; WC 2nd; JP yes WC yes JG absent CC yes DS yes JS absent DP yes DL absent BM yes PH yes MG yes VE yes MAN yes AC yes JO yes DGM yes SM yes CM absent MT absent
- e. Discussion/possible action to approve Boyle Heights Neighborhood Council Virtual Writing Workshop up to \$1,000.00
WC motion to approve; JP 2nd; JP yes WC yes JG absent CC yes DS no JS absent DP yes DL absent BM no PH yes MG yes VE no MAN no AC absent JO abstain DGM yes SM no CM absent MT absent
- 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
JP motion to decline; VE 2nd; JP yes WC yes JG absent CC no DS yes JS absent DP yes DL absent BM yes PH yes MG no VE yes MAN yes AC yes JO yes DGM abstain SM yes CM absent MT absent
- 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
JP motion to decline; WC 2nd; JP yes WC yes JG absent CC yes DS yes JS absent DP yes DL absent BM yes PH yes MG yes VE yes MAN yes AC yes JO yes DGM abstain SM yes CM absent MT absent
- h. Updates/additional time sensitive actions for Budget and Finance

9. TRANSPORTATION AND ENVIRONMENT COMMITTEE (TEC) - item became 8 instead of 9

- a. Discussion/possible Action: letter to CalTrans and LA Sanitation regarding mess at 7th and Euclid Streets
PH motion to approve JO 2nd; JP yes WC yes JG absent CC yes DS yes JS absent DP yes DL absent BM yes PH yes MG yes VE yes MAN yes AC yes JO yes DGM yes SM yes CM absent MT absent
14 yes 0 no 4 absent
- 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)

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CC motion to send back to committee level for design and budget AC 2nd; JP no WC no JG absent CC yes DS yes JS absent DP no DL absent BM no PH no MG no VE yes MAN no AC yes JO no DGM no SM no CM absent MT absent

MAN motion JO 2nd - JP yes WC yes JG absent CC yes DS no JS absent DP yes DL absent BM yes PH yes MG yes VE no MAN yes AC no JO yes DGM yes SM yes CM absent MT absent

- 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

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- 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 - 8:41 PM JP motion WC 2nd

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