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Community Seat

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Community Seat

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Community Seat

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Community Seat

MONICA TAPIA  
Community Seat



## Boyle Heights Neighborhood Council General Board Meeting - **AMENDED**

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

Via Phone: 833-548-0276

Meeting ID: 966 4092 2735

**Wednesday September 23rd, 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 BHNC GBM draft minutes: August 2020

## **6. BUDGET AND FINANCE COMMITTEE**

- a. Discussion/possible action to approve August 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 recommend Social Model Recovery Systems NPG  
Requested Amount \$3,500.00  
Project: Partner with community to distribute hygiene kits and trash bags for homeless  
Location/Scope & Target: Hollenbeck Park  
Funds Required By: 10/01/20  
Budget Committee Recommendation: To deny
- d. Discussion/possible action to recommend Little Tokyo Service Center NPG  
Requested Amount \$1,000.00  
Project: Purchase box mash potatoes and gravy cans  
Location/Scope & Target: Boyle Heights, Turkey Giveaway 11/21/20  
Funds Required By: 11/06/20  
Budget Committee Recommendation: To approve
- e. Updates/additional time sensitive actions for Budget and Finance

## **7. RULES AND ELECTIONS COMMITTEE (REC)**

- a. Discussion/possible action to approve CIS for CF 20-0963
- b. Update: Neighborhood Council 2021 Elections
- c. Updates/additional time sensitive actions for REC

## **8. TRANSPORTATION AND ENVIRONMENT COMMITTEE (TEC)**

- a. Discussion/possible action on letter to CD14 Councilmember-Elect Kevin De Leon on partnering to improve the jogging path and invitation to October General Board Meeting
  - i. Committee recommendation: approve
- b. Updates/additional time sensitive actions for TEC

## **9. OUTREACH COMMITTEE**

- a. Discussion/possible action to co-sponsor The Wall Las Memorias educational webinars in October, November, and December
- b. Update on website
- c. Update on business cards
- d. Update on events - no in-person events
- e. Updates/additional time sensitive actions for Outreach

## **10. NEIGHBORHOOD COMMITTEE**

- a. Discussion on BHNC Representation
  - i. Board Approval of Presentations, Events, & Communications
- b. 311 Youth Programming
- c. Reiteration of Area Representative's Responsibilities per By Laws
  - i. Community meetings
  - ii. Workshops
  - iii. Informational meetings
  - iv. Area Rep lead upcoming virtual events
- d. Updates/additional time sensitive actions for Neighborhood Committee

## **11. PLANNING AND LAND USE COMMITTEE (PLUC)**

- a. Discussion/possible action to create a recommendation for 325 S. Boyle Avenue - Sakura Gardens (Keiro):

- i. Update on the potential conversion of a 48-Unit and 90-bed intermediate care facility to a 45-unit multifamily building. Construction of 50 units, 40,000 SF multifamily building and construction of a parking garage by Pacifica Corp
- ii. Status: Opposed by Planning and Land Use (PLUC)
- b. Discussion/possible action to create a recommendation for land parcel at Pennsylvania Ave/Bailey St:
  - i. Update on the Metro owned land parcel that is proposed to have a five story, 60 unit complex with ground floor retail space to be built by East Los Angeles Community Corporation (ELACC)
  - ii. Status: Opposed by Planning and Land Use (PLUC)
- c. Discussion/possible action to create a recommendation for 2420 E. Cesar Chavez Avenue:
  - i. Update on motion from July's meeting regarding exterior finishes, lighting, and textures that will be utilized on the affordable "La Veranda" housing project in the historic Brooklyn Avenue Corridor.
  - ii. Status: Opposed by Planning and Land Use
- d. Update for 247 N. Breed Street - Breed Street Schul (Congregation Talmud Torah):
  - i. Update regarding the history, condition, and future use of the building and site
- e. Update for 318 N Mathews Street:
  - i. An update about the condition and future site use of the vacant and fire damaged duplex owned by the City of Los Angeles
- f. Update for 2500 E. Whittier Boulevard:
  - i. An update about the condition and future site use of the vacant and fire damaged Parks and Recreation building owned by the City of Los Angeles
- g. Updates/additional time sensitive actions for PLUC

## **12. HISTORIC PRESERVATION COMMITTEE**

- a. Updates/additional time sensitive actions for Historic Preservation

## **13. ARTS AND CULTURE AD HOC COMMITTEE**

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

## **14. PUBLIC SAFETY COMMITTEE**

- a. Updates/additional time sensitive actions for PSC

## **15. ANNOUNCEMENTS**

- a. Next Virtual GBM: Wednesday, October 28th, 2020, via Zoom

## **16. 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](mailto: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](http://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](mailto: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](http://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](http://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](mailto:bhnc.wendy@gmail.com) para avisar al Concejo Vecina