



Wendy Castro  
Vice President

Jesus Soriano  
Area 1  
Representative

David Pugo  
Area 2  
Representative



David Lopez  
Area 3  
Representative

Brenda Martinez  
Area 4  
Representative

**Boyle Heights Neighborhood Council  
Neighborhood Committee (NC)**  
**Via Zoom:** <https://zoom.us/j/91344030220>  
**Via Phone:** (669) 900-6833  
**Meeting ID:** 913 4403 0220  
Wednesday, October 7, 2020, 6:00 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, any Boyle Heights Neighborhood Council meetings will be conducted entirely telephonically. Every person wishing to address the Neighborhood Council must dial 669-990-6833 and enter 913 4403 0220 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.

**1. Call to Order and Roll Call [1 min]**

**2. Public Comments on Non-Agenda Items [5 min]**

Use the "Raise Hand" feature via Zoom; if calling in via telephone, dial \*6, 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

**3. Motion for Approval of September 2020 Minutes via Zoom Recording [5 min]**

- a. [https://zoom.us/rec/share/-fd2KbPU1m1Lb6\\_sxhiAXvEvAqrFaaa81SBNqfEFyR0ON5demmv7I5Gi8eBmjore?startTime=1596676127000](https://zoom.us/rec/share/-fd2KbPU1m1Lb6_sxhiAXvEvAqrFaaa81SBNqfEFyR0ON5demmv7I5Gi8eBmjore?startTime=1596676127000)

**4. Discussion on BHNC Duties and Responsibilities [10 min]**

- a. Review By Laws

**5. Update, discussion, and possible action on 311 Youth Programming [15 min]**

- a. Partnership with possible agencies

**6. Cleaning Boyle Heights [10 min]**

**7. Congress of Neighborhood Council [10 min]**

**8. Neighborhood Committee Business [40 min]**

- a. Reiteration of Area Representative's Responsibilities per By Laws

- i. Community meetings
  - ii. Workshops
  - iii. Informational meetings
- b. Discussion and action on approving of Area Representative led events
  - i. Area 1: Jesus Soriano
  - ii. Area 2: David Pugo
  - iii. Area 3: David Lopez
  - iv. Area 4: Brenda Martinez
- c. Discussion and additional time sensitive actions per Area
  - i. Area 1: Jesus Soriano
  - ii. Area 2: David Pugo
  - iii. Area 3: David Lopez
  - iv. Area 4: Brenda Martinez

**9. Next Neighborhood Council Meetings** **[1 min]**

- a. First Wednesday of the month at 6pm
- b. Wednesday, October 4, 2020

**10. Announcements** **[3 min]**

- a. Upcoming BHNC Committee Meetings Open to Public
  - i. Outreach Committee on Thursday, October 1<sup>st</sup> at 6:00pm - cancelled
  - ii. Arts and Culture Ad Hoc Committee on Friday, October 9<sup>th</sup> at 6:00pm
  - iii. Rules and Elections Committee on Saturday, October 10<sup>th</sup> at 10am
  - iv. Planning and Land Use Committee on Wednesday, October 14<sup>th</sup> at 6:30pm
  - v. Budget and Finance Committee on Tuesday, October 20<sup>th</sup> at 5pm
  - vi. Transportation and Environment Committee on Wed Oct 21<sup>st</sup> at 6pm
  - vii. General Board Meeting on Wednesday, October 28<sup>th</sup> at 6:15pm

**11. Adjournment**

**BHNC PUBLIC  
NOTIFICATIONS**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL NC MEETINGS** – The public is requested, but not required, to fill out a “Speaker Card” to address this 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 BHNC'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 2 minute per speaker, unless adjusted by the presiding officer of the Committee.

**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 Veronica Polanco, Transportation and Environment Committee Chair, at [environment@bhnc.net](mailto:environment@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 viewed at our website: [www.bhnc.net](http://www.bhnc.net) or by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

**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.

**BHNC BOARD MEMBER ATTENDANCE** – BHNC Board Members that are not members of NC, are allowed to attend and partake in Committee Discussion.

**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. BHNC Bylaws are available on the [bhnc.net](http://bhnc.net) website or at [EmpowerLA.org](http://EmpowerLA.org).

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traducción, favor de avisar el Concilio Vecindario 3 días (72 horas) antes del evento. Por favor contacte a Jose Pelico al (323) 501-8027 o por correo electronico a [pelico.bhnc@bhnc.net](mailto:pelico.bhnc@bhnc.net).