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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



1. Call to Order - **CM joined 6:26PM; DGM joined 6:42PM; WC left 7:53PM; MAN left 8:52PM**

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 or discussion at a future public meeting (limited to 2 mins per speaker)

Zoom training for community

Community members cleaning streets, requested funding and

4. Government Reports

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

5. Consent Calendar

- 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

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- i. Approve BHNC GBM draft minutes: August 2020; JOP approve; WC 2nd; CM absent; JS absent; SM absent; JOP yes; WC yes; JG yes; CC yes; DS yes; DP yes; DL yes; BM yes; PH yes; MG yes; VE yes; MAN yes; AC yes; JO yes; DGM yes; MT yes

6. BUDGET AND FINANCE COMMITTEE

- a. Discussion/possible action to approve August 2020 MER
JG motion to approve; WC 2nd; SM absent; JS absent; JOP yes; WC yes; JG yes; CC yes; DS yes; DP yes; DL yes; BM yes; PH yes; MG yes; VE yes; MAN yes; AC yes; JO yes; DGM yes; CM yes; MT yes
- b. Discussion/possible action to provide a recommendation to the board on the allocation of \$10,000.00 roll-over funds
JG motions to approve; WC 2nd; WC yes; AC yes; CC yes; VE yes; JG yes; MG yes; PH yes; DL yes; DGM yes; SM absent; BM yes; CM yes; MAN yes; JO yes; JOP yes; DP yes; DS yes; JS absent; MT yes
- 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
Applicant Social Model Recovery Systems (SMRS) submitted letter to rescind application; no action taken
- 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
JG motions to approve; JOP 2nd; WC yes; AC yes; CC yes; VE no; JG yes; MG yes; PH yes; DL absent; DGM yes; SM absent; BM yes; CM yes; MAN yes; JO yes; JOP yes; DP yes; DS abstain; JS absent; MT yes
- 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
MG motion to approve; JO 2nd; JOP yes; WC yes; JG yes; CC yes; DS yes; JS absent; DP yes; DL yes; BM yes; PH yes; MG yes; VE yes; MAN yes; AC yes; JO yes; DGM yes; SM absent; CM yes; MT yes
- 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

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

- 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

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

- 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)
DS motions to approve opposition; CM 2nd; JOP yes; JS absent; MG yes; DGM yes; WC absent; DP yes; VE yes; SM absent; JG yes; DL yes; MAN yes; CM yes; CC yes; BM yes; AC yes; MT yes; DS yes; PH yes; JO yes
- 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)

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

- 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
DS motions to approve in opposition; VE 2nd; JOP yes; JS absent; MG yes; DGM yes; WC absent; DP yes; VE yes; SM absent; JG abstain; DL yes; MAN yes; CM no; CC abstain; BM yes; AC yes; MT yes; DS yes; PH yes; JO abstain
- 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 - JOP 8:54 PM; VE 2nd

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