



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
Amended
Neighborhood Committee Meeting (NC)
Via Zoom: <https://zoom.us/j/91344030220>
Via Phone: (669) 900-6833
Meeting ID: 913 4403 0220
Wednesday, October 14, 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]

Meeting Recording: https://us02web.zoom.us/rec/share/EIpXxvYD0hWp1qN-XFy4APb1H2iCvAqv6NpADQ1qNjg4_kA5EdpSZoy2O0JP31Bf.iQxbJ570ZVEkHRXj

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. Update, discussion, and possible action on Rio de mi Vida Writing Series [10 min]

7. Cleaning Boyle Heights [10 min]

8. Congress of Neighborhood Council [10 min]

9. 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

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

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

11. Announcements **[3 min]**

- a. Upcoming BHNC Committee Meetings Open to Public
 - i. Outreach Committee on Thursday, October 15th at 6:00pm
 - ii. Budget and Finance Committee on Tuesday, October 20th at 5pm
 - iii. Transportation and Environment Committee on Wed Oct 21st at 6pm
 - iv. Executive Committee on Thurs Oct 22nd at 5pm
 - v. General Board Meeting on Wednesday, October 28th at 6:15pm

12. 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

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 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 website or at 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.