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Community Seat

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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: 833-548-0276

Meeting ID: 966 4092 2735

Wednesday October 28th, 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 in and enter the meeting ID 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. Executive Reports

a. Vice-President

i. Board Duties and Powers:

1. Per the BHNC's ByLaws Article V Governing Board, Section 5 Duties and Powers #6: Board members are expected to serve on at least one (1) committee.
2. Per an email sent out by BHNC President, Jose Pelico, on October 14 2020, "board members...are allowed to attend and partake in Committee Discussion, as long as the total Members present do not constitute the minimum (6) BHNC Board Members needed [10 to meet quorum] to pass an actionable item at a Regular BHNC Board Meeting." Meaning that no more than 5 Board Members can actively participate in a committee in order to be in compliance with Brown Act 54952.2

- ii. Discussion and action regarding the following Board Members joining and actively participating in a BHNC committee that would not make them the 6th Board Member.
 1. Marisol Marquez
 2. Carlos Montes
 3. Monica Tapia

5. Government Reports

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

6. 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: September 2020

7. BUDGET AND FINANCE COMMITTEE

- a. Discussion/possible action to approve September 2020 MER
- b. Discussion/possible action to approve The Web Corner Service Contract for FY 2020 – 2021
 - i. Website Maintenance: \$150.00/month
 - ii. Email Hosting: Included
- c. Discussion/possible action to approve up to \$3,429.00 for The Art Project Event
 - i. Area Representative: Brenda Martinez
 - ii. Event Date: December 4, 2020
 - iii. Committee Recommendation: Approve up to \$2,000.00 due to materials already in inventory
- d. Discussion/possible action to approve up to \$3,200.00 for Rio de Mi Vida Writing Stories
 - i. Committee Recommendation: No recommendation
- e. Discussion/possible action to approve up to \$1,600.00 for Euclid ES NPG
 - i. Funds were originally approved as CIP; Funds approved as NPG; Funds approved for encumbrance in June 2020
- f. Discussion/possible action to approve up to \$5,000.00 to Weingart ELA YMCA NPG
 - i. Purpose: Food Purchase
 - ii. Funds Requested by: 11/09/20
 - iii. Committee Recommendation: Approve
- g. Discussion/possible action to approve up to \$4,050.00 to Alma Family Services NPG
 - i. Purpose: Staffing, Financial Assistance, T-Shirts, Campaigning (311)
 - ii. Funds Requested by: 11/02/20
 - iii. Committee Recommendation: Approve
- h. Discussion/possible action to approve up to \$5,000.00 to The TransLatin@ Coalition NPG
 - i. Committee Recommendation: No recommendation
- i. Updates/additional time sensitive actions for Budget and Finance

8. RULES AND ELECTIONS COMMITTEE (REC)

- a. CIS for CF 20-1203
- b. CIS for CF 20-0002-S145
- c. 2021 Election Information Worksheet
- d. Updates/additional time sensitive actions for REC

9. NEIGHBORHOOD COMMITTEE

- a. Update/discussion/additional possible action on Rio de mi vida virtual writing workshop series
- b. Update/discussion/additional possible action on Area 4 led virtual Family Art Workshop Series
- c. Updates/additional time sensitive actions for Neighborhood Committee

10. HISTORIC PRESERVATION COMMITTEE

- a. Presentation: The History of the Jewish Home of the Aging, aka Sakura Gardens of Los Angeles
- b. Updates/additional time sensitive actions for Historic Preservation

11. PLANNING AND LAND USE COMMITTEE (PLUC)

- a. Updates/additional time sensitive actions for PLUC

12. TRANSPORTATION AND ENVIRONMENT COMMITTEE (TEC)

- a. Updates/additional time sensitive actions for TEC

13. OUTREACH COMMITTEE

- a. Updates/additional time sensitive actions for Outreach

14. ARTS AND CULTURE AD HOC COMMITTEE

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

15. PUBLIC SAFETY COMMITTEE

- a. Updates/additional time sensitive actions for PSC

16. ANNOUNCEMENTS

- a. Next Virtual GBM via Zoom

17. 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

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 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

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

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

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 para avisar al Concejo Vecina