



BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Edward Padilla
PRESIDENT

Diana del Pozo-Mora
VICE PRESIDENT

Margarita Amador
SECRETARY

Vera del Pozo
TREASURER

Kenneth Warrick
RULES & ELECTIONS

TBD
OUTREACH

Michael McClure
PLANNING AND LAND USE OFFICER

**Boyle Heights Neighborhood Council
Special General Board Meeting
Boyle Heights Technology Center, 1600 East 4th Street, Los Angeles, CA 90033
Wednesday, August 8, 2012, 6pm to 7pm
Edward Padilla, Chair**

- I. Call to Order and Roll Call
- II. Pledge of Allegiance (3 minutes)
- III. President report on board resignations
- IV. Motion to elect new board members from interested stakeholders
- V. Swear in new board members
- VI. Motion to appoint new Chair of Outreach Committee from interested board members
- VII. General Public Comment on Items Not Listed on Today's Agenda (1 minutes per speaker) (Please fill out a speaker card) (5 minutes total)
- VIII. Announcements
 - a. Public
 - b. Board
- IX. Next General Board meeting shall be August 29, 2012, from 6:15pm to 8:30 pm at Boyle Heights Senior Center, 2839 East 3rd Street, Los Angeles, CA 90033
- X. Adjournment

The Boyle Heights Neighborhood Council: Neighborhood Committee will hold its regular meetings on the third Tuesday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for these meetings are posted for public review at **1) Malabar Library**, 2801 Wabash Ave., LA, CA 90033, **2) Robert Louis Stevenson Library**, 803 Spence St., LA, CA 90023, **3) Benjamin Franklin Library**, 2200 E. 1st St., LA, CA 90033, **4) Estrada Courts**, 3232 Estrada St., LA, CA 90033. **5) CD14 Boyle Heights Office**, 1870 E. 1st St., LA, CA 90033 and **(6) Hollenbeck Police Station**, 2121 East First Street, LA, 90033.

The Boyle Heights Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Boyle Heights Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council go to boyleheightsnc.com.



City of Los Angeles, California

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