



BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Edward Padilla
PRESIDENT

Diana del Pozo-Mora
VICE PRESIDENT

Margarita Amador
SECRETARY

Vera del Pozo
TREASURER

Kenneth Warrick
RULES & ELECTIONS

Sal Martinez
OUTREACH

Michael McClure
PLANNING AND LAND USE OFFICER

General Board Meeting: Wednesday, August 29, 2012, 6:15pm to 8:30pm
Boyle Heights Senior Center, 2839 East 3rd Street, Los Angeles, CA 90033
Edward Padilla, Chair

- I. Attendance
- II. Introduction
- III. General Public Comment on issues not discussed on the agenda
- IV. Motion to approve minutes of General Board meeting of July 25, 2012 and August 8, 2012.
- V. BHNC President's report (3 minutes)
 - a. Board resignations
 - b. Board additions
- VI. Government reports/presentations
 - a. Hollenbeck Police Department
 - b. Department of Neighborhood Empowerment
 - c. Office of Los Angeles City Councilmember Jose Huizar, 14th District
 - d. Other government reports not listed on today's agenda
- VII. Outreach Committee items
 - a. Announcements concerning Chair of the Outreach committee
- VIII. Budget and Finance Committee items
 - a. Report on rollover of funds from fiscal year 2011/2012
- IX. Planning and Land Use Committee items
- X. **Sixth Street Viaduct (Bridge) Replacement Project Presentation (5 minutes) - no board action at this time**
- XI. Rules and Election Committee items
 - a. Elections October 13 - candidate filing deadline September 13 - vote by mail deadline September 13
 - b. call for volunteers for elections at polling place
 - c. announcement concerning polling place for elections as determined by DONE - one polling place only - Benjamin Franklin Library due to transportation access, parking and visibility
- XII. Neighborhood Committee items
- XIII. Action/hearing/determination of pending grievances
 - a. Motion to move Manny Aldana grievances to the Rules and Elections committee as per bylaws and directive from City Attorney's office
- XIV. Motion in support of 4th Street bridge closure on October 13, 2012 for a community health fair from 11am to 3pm (plus setup and breakdown time)
- XV. Motion to Sign On to the campaign focused on stopping a \$30-50 billion California corporate water grab that will particularly affect Los Angeles residents.
- XVI. Motion to add BHNC name to list on campaign to ban hydraulic fracturing, better known as fracking, in California
- XVII. Motion to **support the resolution on fracking authored by L.A. City Councilmember Paul Koretz**
- XVIII. Motion in support of a street closure on Mission between Cesar Chavez and Gallardo on October 6th for a Cardboard Challenge Event inspired by the success of Caine's arcade and the short film which garnered much attention
- X. RECONSIDERATION MOTION: Motion to approve a resolution in support of amending the US Constitution to firmly establish that corporations must not be considered full persons entitled to Constitutional rights in the eyes of the law and that money is not equivalent to speech.
- XIX. General Public Comment on Items Not Listed on Today's Agenda (2 minutes per speaker) (Please fill out a speaker card) (10 minutes total)
- XX. Announcements
 - a. Community Needs Assessment Survey - City of LA
 - b. Board
 - c. Public
- XXI. Adjournment

The Boyle Heights Neighborhood Council General Board will hold its regularly scheduled meetings on the last Wednesday 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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