



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, September 26, 2012, 6:15pm to 8:30pm
Boyle Heights Senior Center, 2839 East 3rd Street, Los Angeles, CA 90033
Edward Padilla, Chair

- I. Call to order and Roll Call
- II. Pledge of Allegiance
- III. BHNC President's report (3 minutes)
- IV. Motion to approve this agenda for the September 26, 2012 General Board meeting
- V. Motion to approve minutes of General Board meeting of August 29, 2012
- 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. Motion to approve an interim chair for the Outreach Committee
 - i. Executive Committee nominates Vera del Pozo
- VIII. Budget and Finance Committee items
 - a. Treasurer's Report
- IX. Planning and Land Use Committee items
 - a. PLUC Chair report
- X. Rules and Election Committee items
 - a. Report for R&E chair
 - b. Announcement concerning a BHNC Candidate Forum for October 11, 2012, 6pm to 8pm, Puente Learning Center
 - c. Candidates Introduction (30 seconds per speaker) (total time 45 minutes)
 - d. Approve a draft response to Manny Aldana concerning grievances
 - e. Elections October 13, 2012
 - i. Tools of candidates
 - ii. Community barbecue - in honor of Ross Valencia
- XI. Neighborhood Committee items
 - a. Report from Neighborhood Committee Chair
- XII. Motion to approve Community Officers from nomination
 - a. Nominations open
- X. Motion to approve a resolution in support of City Council's resolution concerning 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.
- XI. Motion to approve changes to regularly scheduled BHNC meetings
 - a. October General Board meeting changed to October 30, 2012 instead of October 31, 2012
 - b. November Executive Committee meeting changed to November 20, 2012 instead of November 22, 2012
- XIII. General Public Comment on issues not listed on General Board Meeting Agenda (2 minutes per speaker) (Please fill out a speaker card) (10 minutes total) Announcements
- XIV. Next meeting:
- XV. Adjournment

DRAFT

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

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT. City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012
TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org