



# BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

**Edward Padilla**  
PRESIDENT

**Diana del Pozo-Mora**  
VICE PRESIDENT

**Margarita Amador**  
SECRETARY

**Vera del Pozo**  
TREASURER

**Kenneth Warrick**  
RULES & ELECTIONS

OUTREACH

**Michael McClure**  
PLANNING AND LAND USE OFFICER

## Boyle Heights Neighborhood Council SPECIAL MEETING NOTICE

Joint Committee Meeting for Outreach & Rules & Elections / General Board Meeting  
Mothers of East Los Angeles, 3354 East Olympic Boulevard, Los Angeles, CA 90023  
Friday, October 19, 2012, 4pm to 6pm  
Vera del Pozo, Kenneth Wyrick & Edward Padilla, Joint Chairs

- I. Call to Order and Roll Call
- II. Motion to approve minutes of meeting from October 10, 2012
- III. agenda prioritize
- IV. Elections results
  - a. Update and final report preparation for General Board
  - b. Final elections budget vs. expenses report
- V. Overview of Bylaws concerning election of officers on BHNC at General Board Meeting
  - a. Executive Officers
- VI. Review of procedures for Election of Committee Chairs and other positions at General Board Meeting
- VII. Outreach plan of actions
  - a. October 30, 2012 - event plan
  - b. Follow up on Outreach items to be distributed at 10/30/12 General Board meeting event
  - c. Other items
- VIII. Other items not on today's agenda concerning outreach and rules and elections committees
- IX. General Public Comment on Items Not Listed on Today's Agenda (2 minutes per speaker) (Please fill out a speaker card) (10 minutes total)
- X. Next General Board meeting shall be October 30, 2012, from 6:15pm to 8:30 pm at Boyle Heights Senior Center, 2839 East 3rd Street, Los Angeles, CA 90033
- XI. 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](http://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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)