



BOYLE HEIGHTS NEIGHBORHOOD COUNCIL
Special Meeting of the General Board
TUESDAY, October 30, 2012 at 6:15PM

Boyle Heights Senior Center – 2839 East 3rd Street, Los Angeles, CA 90033

Agenda prepared and approved by the Department of Neighborhood Empowerment

- I. Meeting to be called to order
- II. Roll call
- III. General Public Comment for Items Not on the Agenda

- IV. Installation of Newly Elected Board Members – Office of Councilmember Huizar to conduct seating of new Board

- V. Discussion and Possible Action: Selection of Officers
Executive Officer Positions include the following: President, VP, Sec, Treasurer, PLUC Chair, and Outreach Chair. According to the BHNC Bylaws, Article VI, Section 3: Selection of Officers – Officer positions are selected by the Board at the first meeting after being seated. Until the next BHNC scheduled elections, the Executive and Area Officers of the BHNC shall be selected by a majority vote of the Board Members in attendance at a noticed Board meeting. The selected Officers shall continue their term until subsequent Officers are seated following the next BHNC elections.
Article VI, Section 4: Officer Terms - The term for an Executive Officer shall be one (1) year. No person shall serve more than two (2) consecutive terms as the same Executive Officer. A Board Officer selected by the Board to fill a vacant Executive Officer seat shall not have this partial term count towards their two (2) term time of service. The selected Officers may be removed by a two-thirds (2/3) vote of the entire seated Board.

- VI. Government Reports
 - A. Los Angeles City Councilmember 14th District, Jose Huizar
 - B. Los Angeles Police Department, Hollenbeck Division
 - C. Department of Neighborhood Empowerment
 - D. Los Angeles City Planning Department – Haydee Urita Lopez
 - E. Other Government Reports

- VII. Discussion and Possible Action: Selection of Executive Committee
According to the BHNC Bylaws, Article VII, Section 1, Letter A. Executive Committee: 1. Consists of eight (8) Officers, including the President, Vice-President, Secretary, Treasurer, and four (4) Community Officers who shall be elected by the thirteen (13) Community and Area Officers plus the Outreach Officer and the Land Use Chair, at the first Board of Directors meeting following a general election. The Executive Committee shall meet at least monthly. 2. Chaired by President. 3. Sets agenda for Board meetings. The Executive Committee shall not discuss the merits of proposed agenda items and may refer items to a committee for vetting before being placed on a Board agenda. 4. Can veto Ad Hoc Committee Chair appointments. Four (4) Community Officers who shall be elected by the thirteen (13) Community and Area Officers plus the Outreach Officer and the Land Use Chair, at the first Board of Directors meeting following a general election.

- VIII. Discussion and Possible Action: Motion to approve Minutes of Meeting of August 8, 2012 and September 26, 2012

- IX. Discussion and Possible Action: Neighborhood Purposes Grant for Mariachi Festival



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

The Mariachi Plaza Festival Foundation is requesting \$1, 500.00 from the BHNC to help fund the 22nd Annual Mariachi Festival. The event was created to provide free mariachi entertainment for the underserved community in the Boyle Heights/East LA area. The festival will support mariachi musicians and promote the tradition to provide Mariachi services that has been historically established at the Mariachi Plaza.

- X. Discussion and Possible Action: Selection of the second legal liaison. Please note that the BHNC President is the first legal liaison
- XI. Discussion and Possible Action: Selection of budget representatives (2) to represent the BHNC at the Mayor's Budget Day
- XII. Discussion and Possible Action: Move that the Boyle Heights NC support the LA City "ID", Identification proposal announced by Mayor Antonio Villaraigoza. That the BHNC send a letter of support to the Mayor and the LA City Council and a possible Community Impact Statement (CIS). This proposed LA City ID would allow residents of Boyle Heights and LA City to obtain an ID card for use at public libraries, and financial institutions.
- XIII. Discussion and Possible Action: Move that the Boyle Heights NC partner with Wall of Las Memorias Project in Boyle Heights Movie Screening
- XIV. Announcements
 - A. Board Announcements
 - Open applications for PLUC COMMITTEE - stakeholders & board must apply
 - Stakeholder participation in committees already established by the time of this meeting
 - B. Public Announcements
- XV. Adjournment
- XVI. Next Executive Committee: November 20, 2012
- XVII. Next General Board Meeting: November 28, 2012

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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 [insert address], [optional: at our website by clicking on the following link: <http://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 <http://bhnc.net/>



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