



BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

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COMMUNITY OFFICER

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COMMUNITY OFFICER

Sierra Jenkins
COMMUNITY OFFICER H

Ernesto Espinoza
COMMUNITY OFFICER

Meeting of the General Board

Wednesday, March 27, 2013 at 6:15PM

Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033

1. PRE-MEETING PERFORMANCE (5): Neighborhood music school
2. Meeting to be called to order
3. SPOTLIGHT (5 minutes): Neighborhood music school
4. Pledge of Allegiance (2 minutes)
5. Roll call (3 minutes)
6. Discussion and Possible Action (5 minutes): Agenda Review and President's report
7. Discussion and Possible Action (1 minute): Review of code of civility
8. General Public Comment for Items not on the Agenda (10 minutes total: 1 minutes per speaker with a speaker card)
9. Government Reports (10 minutes)
10. Discussion and Possible Action (10 minutes): Approval of Minutes from February 27, 2013
11. Discussion and Possible Action (5 minutes): Motion to approve Quarterly Financial Reports
12. Discussion and Possible Action (5 minutes): Motion to approve updated budget
13. Discussion and Possible Action (25 minutes): Motion that the BHNC support the Resolution considered by the CITY OF LA, TO ADOPT THE FEDERAL COMPREHENSIVE IMMIGRATION REFORM and that the BHNC submit a community impact statement
 Los Angeles City Council 13-0002-S12 CONSIDERATION OF RESOLUTION (GARCETTI - REYES - ALARCON) relative to the City's position to support federal comprehensive immigration reform. Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR: ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program, SUPPORT for federal comprehensive immigration reform that creates a pathway towards citizenship for law-abiding, tax paying immigrant workers and their families; reduces immigration backlogs; offers opportunity for immigrant students to pursue a college education; promotes civil integration; and implements enforcement measures in a humane manner. Community Impact Statement: None submitted. (Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter
14. Discussion and Possible Action (5 minutes): Motion that the BHNC support a call to action on immigration legalization reform from Legalization for All
15. Discussion and Possible Action concerning Board members attendance at Committee meetings and Brown Act considerations (5 minutes)
16. Discussion and Possible Action (5 minutes): Motion to approve a Policy and Procedures update concerning equipment use and coordination between meetings and amongst committee chairs
17. Discussion and Possible Action (5 minutes): Motion to consider a BHNC logo update
18. Discussion and Possible Action (10 minutes):
 Motion that the Boyle Heights Neighborhood Council approve a community impact statement to be sent to the Los Angeles City Department of Transportation and Parking Enforcement in support of extending parking meter times from a 1 hour period to 2 hours; extend the time for a 25¢ meter fee from 15 to 30 minutes in the relevant major street of Boyle Heights.
19. Discussion and Possible Action (10 minutes):
 Motion that the Boyle Heights Neighborhood Council approve a community impact statement to be sent to the Los Angeles Police Department in opposition to the police saturation car impound patrols in Boyle Heights.
20. Discussion and Possible Action (10 minutes):
 Motion that the Boyle Heights Neighborhood Council approve a community impact statement to be sent to the Los Angeles City Council in support of the CA Drivers Licenses resolution.
21. Discussion and Possible Action (10 minutes):
 Motion that the Boyle Heights Neighborhood Council approve a community impact statement to be sent to the Los Angeles City Department of Sanitation in support of placing more trash cans, pet waste receptacles (with eco-friendly bags) and trees (from Northeast Trees, for free) at major Boyle Heights streets, sites to be identified



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

22. Discussion and Possible Action (10 minutes):
Motion that the Boyle Heights Neighborhood Council approve a community impact statement to be sent to the Los Angeles City Department of Planning and Land Use and the Los Angeles City Council so that the previous historical designation of Boyle Heights be enforced.
23. Discussion and Possible Action (15 minutes): Motion that the BHNC approve Neighborhood Purposes Grants as recommended by the Budget and Finance Committee:
- a. Lummis Day Community Foundation in the amount of \$250 in support of the 8th Annual Lummis Day Festival
 - b. Boyle Heights Youth Football in the amount of \$2,000 for equipment and facility costs
 - c. Boyle Heights Historical Society in the amount of \$3,000 in support of Boyle Heights History Day and an event at Lou Costello Rec Center and Estrada Courts
 - d. Police Business Association of Hollenbeck in the amount of \$3,000 for purchase of steering wheel locks and license plate security nuts for the Boyle Heights Community
 - e. Proyecto Pastoral at Dolores Mission in the amount of \$2,000 in support of the 16th Women's Conference
24. Announcements (5 minutes)
1. Board Announcements
 2. Public Announcements
25. Adjournment
26. Next Executive Committee: April 18, 2013, 6:15pm, location TBD
27. Next General Board Meeting: April 24, 2013, 6:15pm, Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033

The Boyle Heights Neighborhood Council General Board will hold its regular meetings on the fourth (4th) 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 at agenda@bhnc.net or by calling (323) 526-3614. To request an item be placed on the agenda, please email agenda@bhnc.net.

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 City Hall, 200 North Spring Street, Ste. 2005, Los Angeles, California 90012, 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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