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Vacant Seat
COMMUNITY OFFICER / AREA 4 OFFICER

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AREA 3 OFFICER

Vacant
COMMUNITY SEAT

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COMMUNITY SEAT

Patrick Kelly
COMMUNITY SEAT

Olivia Rubio
COMMUNITY SEAT / BUDGET ADVOCATE

Erika Trevis
COMMUNITY SEAT

Vacant
COMMUNITY SEAT

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Meeting of the General Board

Wednesday, July 24, 2013 at 6:15PM

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

1. Meeting to be called to order
2. SPOTLIGHT (10 minutes): LA Opera
3. SPOTLIGHT (3 minutes): Las Fotos Project - Primavera Festival
4. Pledge of Allegiance (1 minute)
5. Roll Call (2 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 & Guidelines for Behavior
8. General Public Comment for Items not on the Agenda (10 minutes total: 1 minute per speaker with a speaker card)
9. Government Reports (10 minutes)
10. Discussion and Possible Action (5 minutes): Motion to approve minutes of meeting of June 26, 2013 Boyle Heights Neighborhood Council General Board meeting.
11. Discussion and Possible Action concerning Board Replacements (10 minutes): Motion that the general board select three (3) replacement board members to fill vacant positions.
 1. Area 4 Seat
 2. Two (2) Community Seats
12. Board Training (20 minutes): New Funding Program - DONE, Melvin Canas
13. Discussion and Possible Action (5 minutes): Motion that the BHNC use \$300 from the Facilities category of our 2013/2014 budget to cover the space use of the Senator Kevin De Leon Town Hall at Puente Learning Center on July 25, 2013, which we are hosting.
14. Presentation (10 minutes, including Q&A): USC and the American Campus Communities regarding proposal to develop a new student housing project within USC's Health Science Campus at San Pablo and Alcazar - Matt Dzurec, Armbruster Goldsmith & Delvac LLP
15. Discussion and Possible Action (10 minutes, including Q&A): Repower LA
16. Presentation (5 minutes): Presentation on the developmentally disabled adult services provided by EL ARCA - East Los Angeles Remarkable Citizens' Association 3839 Selig Place Los Angeles, CA 90031
17. Discussion and Possible Action (5 minutes): Motion to select new Planning and Land Use Committee members
 1. Motion that the BHNC select one board member to join the Planning and Land Use Committee
 2. Motion that the BHNC select two stakeholders to join the Planning and Land Use Committee
18. Report from Outreach Chair (5 minutes)
19. Report from Treasurer (1 minute)
20. Announcements (5 minutes)
 1. Board Announcements
 2. Public Announcements
21. Adjournment
22. Next Executive Committee: August 15, 2013, 6:15pm, location TBD
23. Next General Board Meeting: August 21, 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**, 2130 E. First Street, LA, CA 90033 and **(6) Hollenbeck Police Station**, 2111 East First Street, LA, CA 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. 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/>

Coalition Endorsement Form



Thank you for joining the
RePower LA Coalition!

As a member, my organization is committed to attending coalition meetings and events as able. We are also willing to:

_____ Serve as a spokesperson for the
RePower LA Coalition

_____ Recruit other individuals and
organizations to the RePower LA
Coalition

Signed: _____

Organization: _____

COMMUNITY INTEGRATION

The Adult Day Support Center provides students the valuable experience of participating in community integration activities. These activities have the purpose of:

- * Providing supervised visits to cultural sites such as museums, theaters and landmarks
- * Facilitating supervised opportunities for recreational and social outlets such as bowling, shopping and amusement park visits.
- * Allowing students the opportunity to experience their communities when they would otherwise not have the means to do so on their own.
- * Enhancing the intellectual, physical and social growth of our students
- * Exposing the general population to a subgroup of individuals they may not be familiar with to



USDA NONDISCRIMINATION STATEMENT

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD).

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East Los Angeles Remarkable

Citizens' Association, Inc.

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www.facebook.com/elarcainc

East Los Angeles Remarkable Citizens' Association, Inc.



EL ARCA

ADULT DAY

SUPPORT CENTER

ADSC



Adult Day Support Center

Our adult day support center promotes the developmental processes necessary for optimum independence, maximum growth potential, community integration and cultural awareness.

The adult day support center services include:

- ◆ Classroom instruction
- ◆ Motor skill therapy
- ◆ Activities of daily living
- ◆ Social and recreational skills
- ◆ Cultural arts:
Arts/Crafts/Dance/Music
- ◆ Community Outings
- ◆ Outdoor activities

In addition, EL ARCA provides transportation services and a nutritious meal every day to eligible participants.

Computer Lab

In 2011, EL ARCA purchased state-of-the-art computers made possible by a generous grant from the My Choice Foundation.

These computers, made by Hewlett Packard, have advance technology for touch-screen access. This technology makes the computers easy to use for students with motor skill or hand-eye coordination limitations. The keyboard and mouse are ergonomic.



MISSION

EL ARCA, INC. is committed to enhancing the quality of life for persons with developmental disabilities and their families by providing quality programs in a caring and compassionate environment.

Enrollment

To inquire as to eligibility and enrollment options please ask your service coordinator at your regional center .

TO ARRANGE A GUIDED TOUR OF
THE ADSC PROGRAM OR FOR
ENROLLMENT OPTIONS, PLEASE
CONTACT EL ARCA, INC. AT:

323-223-3079

