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**Rafael Chagoya**  
PLANNING AND LAND USE OFFICER

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**Diana Del Pozo - Mora**  
COMMUNITY OFFICER

**Sierra Jenkins**  
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**Veta Gashgai**  
COMMUNITY OFFICER / AREA 4 OFFICER

**Luz Montoya-Ruiz**  
AREA 3 OFFICER

**Kenneth Wyrick**  
COMMUNITY SEAT

**Jose "Carmelo" Alvarez**  
COMMUNITY SEAT

**Patrick Kelly**  
COMMUNITY SEAT

**Olivia Rubio**  
COMMUNITY SEAT / BUDGET ADVOCATE

**Erika Trevis**  
COMMUNITY SEAT

**Azul Amaral**  
COMMUNITY SEAT

## **BOYLE HEIGHTS NEIGHBORHOOD COUNCIL**

### **Meeting of the General Board**

**Wednesday, September 25, 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 (5 minutes): Proyecto Pastoral Women's Conference
3. Pledge of Allegiance (1 minute)
4. Roll Call (2 minutes)
5. Discussion and Possible Action (5 minutes): Agenda Review and President's report and Review of code of civility & Guidelines for Behavior
6. General Public Comment for Items not on the Agenda (10 minutes total: 1 minute per speaker with a speaker card)
7. Government Reports (10 minutes)
8. Presentation (5 minutes): Evergreen Park Girls Softball Team
9. Discussion and Possible Action (5 minutes): Motion to approve minutes of meeting of June 26, 2013, July 24, 2013, and August 28, 2013  
Boyle Heights Neighborhood Council General Board meeting.
10. Discussion and Possible Action (15 minutes): Motion that the general board select board members for the Executive Board.
  1. President (Termed out)
  2. Vice President (Termed out)
  3. Secretary
  4. Treasurer
  5. Outreach and Special Events Officer
  6. Planning and Land Use Officer
11. Discussion and Possible Action (5 minutes): Motion that the general board select board members for the Executive Committee.
  1. Community Officers (4 seats)
12. Discussion and Possible Action (10 minutes): Motion that the Boyle Heights Neighborhood Council select 5 board members to submit  
Community Impact Statements electronically.
13. Presentation (2 minutes): USC Health Sciences Campus Master Plan update
14. Discussion and Possible Action (10 minutes): Motion that the Boyle Heights Neighborhood Council approve the August 2013 Purchase Card  
Reconciliation Report.
15. Discussion and Possible Action (5 minutes): Motion to select new Planning and Land Use Committee members - one board member and  
two stakeholders to join the Planning and Land Use Committee
16. Discussion and motion to approve \$1,500 Neighborhood Purposes Grant to Mariachi Plaza Festival Foundation to help with entertainment  
costs for the Mariachi Festival at Mariachi Plaza on November 24, 2013.
17. Discussion and Possible Action (5 minutes): Motion that the BHNC randomly select an Ad Hoc Grievance Panel as per bylaws to address  
new grievance filed against the Boyle Heights Neighborhood Council (three stakeholders needed)
18. Discussion and Possible Action (5 minutes): Motion that the BHNC appoint 2 Budget Representatives.
19. Report from Treasurer (5 minutes)
20. Report from Transportation and Environment Committee Chair (5 minutes)
21. Report from Outreach Chair (5 minutes)
22. Announcements (5 minutes)
24. Adjournment
25. Next Executive Committee: October 17, 2013, 6:15pm, location TBD
26. Next General Board Meeting: October 23, 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](mailto:agenda@bhnc.net). To request an item be placed on the agenda, please email [agenda@bhnc.net](mailto: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/>*