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BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Meeting of the General Board

Wednesday, November 20, 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): Breed Street Shul Project, Inc.
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. Discussion and Possible Action (10 minutes): Motion to approve minutes of meeting of June 26, 2013, August 28, 2013, September 25, 2013 and October 23, 2013 Boyle Heights Neighborhood Council General.

Committee Reports:

Planning and Land Use Committee:

9. a. Discussion and Possible Action (7 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.
- b. Discussion and Possible Action (7 minutes): Motion to complete action on a position that had been created on Nov. 12 and present it to the PLUM at City Hall and to Councilman Jose Huizar.
- c. PLUC Report by Carlos (7 minutes)

Budget Committee:

10. a. Discussion and Possible Action (10 minutes): Motion to increase Neighborhood Purposes Grant Budget from \$4,000 to proposed \$6,000 or more depending on board approval by moving unused Outreach dollars from the Outreach budget line item because Neighborhood Purposes Grant applications received to date exceed the \$4,000 budget allocation.
- b. Discussion and Possible Action (5 minutes): Motion to select a Recording device from the info collected by Carlos Montes for recording meetings.
- c. Discussion and Possible Action (10 minutes): Motion that the Boyle Heights Neighborhood Council approve the October 2013 Purchase Card Reconciliation Report and Demand Warrant submitted.

Outreach Committee:

11. a. Outreach Report by Lia (5 minutes)
- b. Discussion and Possible Action (10 minutes): Motion to vote on the New Logo for the Boyle Heights Neighborhood Council. With presentation by the artist.
- c. Discussion and Possible Action (5 minutes): Motion to vote on the expenditure of \$45 a month for the next 6 months to try out a new outreach serve.

Transportation and Environmental Committee:

12. a. Discussion and Possible Action (5 minutes): Motion that the Boyle Heights Neighborhood Council vote on a CIS (Community Impact Statement) regarding a Moratorium on 30 day vehicle seizures.
- b. Presentation: (5 minutes): University of Southern California Health Sciences Campus Master Plan Update regarding Norfolk Street options. Motion to vote on a letter of support for this project.
- c. Presentation: (5 minutes): Cal State LA, Motion to consider a letter of Support.
- d. Presentation: (5 minutes): Veta Gashgai Power Point on Community Awareness.

Neighborhood Committee:

13. a. Discussion and Possible Action (5 minutes): Motion that the Boyle Heights Neighborhood Council decide on 2nd Legal Liaisons (Pres.+ 1)
 - a. Presentation (5 minutes): United Teachers of LA East Area, no board action required at this time.
 - b. Presentation (5 minutes): CDC Community Transformation regarding Parks and Rec and open space development. No board action required at this time.

- c. Presentation (5 minutes): Holiday event plan, motion that the Boyle Heights Neighborhood Council decide on a Holiday Event to be used as outreach and to determine the amount to be allocated for the event.
 - d. Discussion and Possible Action (5 minutes): Our Ad Hoc Committee went to the 2014 Election Training meeting, the approval of the Elections Stipulation Worksheet is due November 22, 2013.
 - e. Discussion and Possible Action (5 minutes): Motion that the BHNC randomly select an Ad Hoc Grievance Panel as per bylaws to address grievance #5 filed against the Boyle Heights Neighborhood Council (three stakeholders needed)
 - f. Presentation: (5 minutes):
14. Announcements (5 minutes)
 15. Adjournment
 16. Next Executive Committee: January 16, 2014, 6:15pm, location TBD
 17. Next General Board Meeting: January 22, 2014 at the 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/>