



**Diana Del Pozo - Mora**  
PRESIDENT

**Joe Diaz**  
RULES & ELECTIONS

**Joel Ulloa**  
COMMUNITY OFFICER

**Luz Montoya-Ruiz**  
AREA 3 OFFICER

**Edward Padilla**  
VICE PRESIDENT

**Carlos Montes**  
ENVIRONMENT & TRANSPORTATION  
/COMMUNITY OFFICER

**Margarita Amador**  
COMMUNITY SEAT

**Rafael Chagoya**  
COMMUNITY SEAT

**Erika Trevis**  
SECRETARY/AREA 2 OFFICER

**Aurelia Salgado**  
OUTREACH / AREA 1 OFFICER

**Martha Pelayo**  
FACTUAL BASIS SEAT

**Jose "Carmelo" Alvarez**  
COMMUNITY SEAT

**Vera del Pozo**  
TREASURER

**Kenneth Wyrick**  
PLANNING AND LAND USE

COMMUNITY OFFICER  
/ AREA 4 OFFICER

**Patrick Kelly**  
COMMUNITY SEAT

### **Boyle Heights Neighborhood Council General Board Meeting**

**Boyle Heights Senior Center 2839 E. 3<sup>rd</sup> Sreet, LA 90033**

Wednesday, April 23, 2014 @ 6:15pm

1. Meeting to be called to order & roll Call (2 minutes)
2. Candidates recognition (5 minutes)
3. Pledge of Allegiance (1 minute)
4. Discussion and Possible Action (5 minutes): Agenda Review
5. President's Report: Reminder of Election Date April 26, 2014 Change of address, across the street at BH City Hall.(5 min.)
6. Review of Code of Civility & Guidelines for behavior.
7. General Public Comment for items not on the agenda (10 minutes total: 1 minute per speaker with a speaker card)
8. Government Report (10 minutes)
9. Discussion and Possible action : Motion to approve minutes of March 26, 2014 BHNC General Meeting.(10 minutes)
10. Presentation: Linkage Presentation (10 minutes)
11. Presentation: Healthy LA (10 minutes)
12. **Budget and Finance:**
  - A. Motion to approve NPG that have been received to try to meet the DONE deadline.
    - I. Motion to approve Lummis Complete NPG.
    - II. Motion to approve Salesian BCG / Roosevelt Complete NPG.
    - III. Motion to approve Protecto Pastoral Complete NPG.
  - B. Motion to approve funding to Congress of Neighborhood Councils
  - C. Motion to approve funding to Budget Advocates
  - D. Motion to approve Boyle Heights Cleanup Project 30 trash cans placed anywhere in BH.\$2800
  - E. Budget needs to be adjusted for all possible funding given as NPGs and any other funding items approved.
  - F. Motion to approve Monthly Report
13. **Environmental & Transportation:**
  - A. Presentation and Discussion: City of Los Angeles Department of Transportation: Safe Routes to Schools
    - I. Board: Motion to obtain letter/resolution of support for Project. (10min+5 Q&A= 15min)
  - B. Presentation and Discussion: Carlos Montes: SB712
    - I. Board: Motion to obtain letter/resolution of support for Legislative Bil SB712 (10min+5 Q&A= 15min)
14. **Elections:**
  - A. We are reaching to stakeholders for volunteers to be at the polls.
  - B. Expenses
    - II. Food Volunteers \$250 & Voters \$1250
    - III. Outreach materials with BHNC Logo \$1000
15. Announcements
16. Next General Committee meeting: May 28, 2014, 6:15pm - location Boyle Heights Senior Center.
17. Adjournment

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 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 (6) Hollenbeck Police Station, 2111 East First Street, LA, 90033 and at BHNC.NET our website, 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 Board@bhnc.net. The Boyle Heights Neighborhood Council will hold its regular General Board meetings on the fourth Wednesday of every month and its Executive Committee meetings on the third Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. 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 go to BHNC.net.



**City of Los Angeles, California**

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