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VICE PRESIDENT

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COMMUNITY OFFICER

Margarita Amador
COMMUNITY SEAT

Martha Pelayo
FACTUAL BASIS SEAT

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COMMUNITY SEAT / BUDGET

Luz Montoya-Ruiz
AREA 3 OFFICER

Rafael Chagoya
COMMUNITY SEAT

Jose "Carmelo" Alvarez
COMMUNITY SEAT

Patrick Kelly
COMMUNITY SEAT

Azul Amaral
COMMUNITY SEAT

VACANT SEATS: AREA 4 OFFICER COMMUNITY OFFICER

Boyle Heights Neighborhood Council Special General Board Meeting

Casa la Fiesta Small Hall 1868 1st Street, Los Angeles, CA 90033

Tuesday, April 29, 2014 @ 6:00pm

1. Meeting to be called to order & roll Call (2 minutes)
2. Discussion and Possible Action (5 minutes): Agenda Review
3. **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 for the amount determined: Requested amount of \$1000.
 - ii. Motion to approve Salesian BCG / Roosevelt Complete NPG the amount determined: Requested amount of \$5000.
 - iii. Motion to approve Projecto Pastoral Complete NPG the amount determined: Requested amount of \$2000..
 - B. Motion to approve funding to Congress of Neighborhood Councils the amount determined: Requested amount of \$5,000.
 - C. Motion to approve funding to Budget Advocates the amount determined: Requested amount of up to \$5,000.
 - D. Motion to approve Boyle Heights Cleanup Project 30 trash cans placed anywhere in BH.\$2800
 - E. Motion and approve a Budget to be adjusted for all possible funding given as NPGs to amount determined requested amount of \$8000, \$2800 for beautification \$10,000 to outreach and any other funding items approved.
 - F. Motion to approve Monthly Report
4. **Environmental & Transportation:**
 - A. Reort 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)
5. Announcements
6. Next General Committee meeting: May 28, 2014, 6:15pm - location Boyle Heights Senior Center.
7. 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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