



MARISOL SANCHEZ
AREA 1 OFFICER

RITA RODRIGUEZ
AREA 2 OFFICER

VACANT
AREA 3 OFFICER

LUZ MONTOYA-RUIZ
AREA 4 OFFICER

STEVEN ALMAZAN
COMMUNITY SEAT 1

MARGARITA AMADOR
COMMUNITY SEAT 2

AZUL AMARAL
COMMUNITY SEAT 3

RAFAEL CHAGOYA
COMMUNITY SEAT 4

ELVIRA DEL POZO
COMMUNITY SEAT 5

PHILLIP DEL POZO JR.
COMMUNITY SEAT 6

JOE DIAZ
COMMUNITY SEAT 7

MYNOR GODOY
COMMUNITY SEAT 8

NICOLE MARTIN
COMMUNITY SEAT 9

AMANDA MEJIA
COMMUNITY SEAT 10

CARLOS MONTES
COMMUNITY SEAT 11

DIANA DELPOZO-MORA
COMMUNITY SEAT 12

FANNY ORTIZ
COMMUNITY SEAT 13

ERIKA TREVIS
COMMUNITY SEAT 14

VACANT
FACTUAL BASIS COMMUNITY SEAT

PRESIDENT

VICE PRESIDENT

SECRETARY

TREASURER

OUTREACH AND SPECIAL
EVENT OFFICER

PLANNING AND LAND USE
OFFICER

RULES AND ELECTIONS
OFFICER

TRANSPORTATION & ENVIRONMENT
OFFICER

Boyle Heights Neighborhood Council Special Board Meeting Fiesta Hall 1868 E. 1st Street, Los Angeles CA 90033 Wednesday, June 4, 2014 @ 6:00pm

1. Meeting to be called to order, and roll call.
2. Pledge of allegiance.
3. General Public Comment- The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
4. Discussion and possible action regarding the approval of minutes for the May 28, 2014 Board meeting.
5. Discussion and possible action regarding filling of the following vacant seats: Area 3 Officer and Community Interest Seat. The BHNC Board will follow the process outlined in their bylaws: Article V GOVERNING BOARD; Section 6: Vacancies - A. If all Board seats are not filled after the general election, they shall be filled by the majority vote of the other Board Members; B. Board seats vacated before the natural expiration for their term shall be filled by a majority vote of the remaining Board Members.
6. Discussion and possible action regarding the selection of Executive Officers of the Board: President, VP, Secretary, Treasurer, Outreach/Special Events Officer, and Planning & Land Use Officer (PLUC). The BHNC Board will follow the process outlined in their bylaws; Article VI OFFICERS, Section 3: Selection of Officers – Officer Positions are selected by the Board at the first meeting after being seated. Until the next BHNC scheduled elections, the Executive and Area Officers of the BHNC shall be selected by a majority vote of the Board Members in attendance at

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, 2130 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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a noticed Board meeting. The selected Officers shall continue their term until subsequent Officers are seated following the next BHNC elections.

7. Discussion and possible action regarding the selection of the (4) Community Officers, members of the BHNC Executive Committee. The BHNC Board will follow the process outlined in their bylaws; (4) Community Seat Officers; A. Executive Committee - 1. Consists of eight (8) Officers, including the President, Vice-President, Secretary, Treasurer, and four (4) Community Officers who shall be elected by the thirteen (13) Community and Area Officers plus the Outreach Officer and the Land Use Chair, at the first Board of Directors meeting following a general election. The Executive Committee shall meet at least monthly; 2. Chaired by President; Sets agenda for Board meetings. The Executive Committee shall not discuss the merits of proposed agenda items and may refer items to a committee for vetting before being placed on a Board agenda; Can veto Ad Hoc Committee Chair appointments.
8. Discussion and possible action to select and appoint the second signatory of the Boyle Heights NC.
9. Discussion and possible action – approval of the BHNC Monthly Expenditure Report for May 2014
10. Discussion and possible action to approve changing Posting of Notices requirement to one location, pursuant to BONC Policy – Neighborhood Council Agenda Posting Requirements – 2014-1. One of the possible locations is the LAPD Hollenbeck Station 2111 E. First Street, LA, CA 90033.
11. Discussion and possible action regarding BHNC website procedures. (need more information)
12. Announcements.
13. Next General Board meeting; Wednesday, June 25, 2014, 6:15 PM at Boyle Heights Senior Center.
14. Adjournment.