



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 DEL POZO-MORA
COMMUNITY SEAT 12

FANNY ORTIZ
COMMUNITY SEAT 13

ERIKA TREVIS
COMMUNITY SEAT 14

DAVID CID
FACTUAL BASIS COMMUNITY SEAT

Carlos Montes President

Joe Diaz Vice President

Phillip Del Pozo Jr. Secretary

Vera Del Pozo Treasurer

Diana Del Pozo-Mora Outreach & Special Events Officer

Mynor Godoy Planning & Land Use Officer

**Boyle Heights Neighborhood Council
Special/Board Meeting at
Boyle Heights Senior Center
2839 East Third Street, Los Angeles CA 90033
Monday, June 30, 2014 @ 6:15pm**

- I. Meeting to be called to order, pledge of allegiance, and roll call.
- II. 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.)
- III. Discussion and possible action regarding the approval of minutes for the June 4, 2014 Special Board meeting.
- IV. Government and Community Presentations:
 - a. Representatives from elected officials, governmental agencies and or departments.
 - b. LA Alliance for New Economy: Raise LA Campaign.
- V. Budget Finance Action Items:
 - 1) Motion to approve and vote on the BHNC Monthly Expenditure Report for June 2014.
 - 2) Motion to approve and vote on the BHNC Budget for 2014-2015.
 - 3) Motion to approve and vote on office supplies for \$400 for paper, office supplies, business cards and name cards/badges.
 - 4) Motion to approve and vote on the BHNC Strategy Plan.
 - 5) Motion to approve and vote on the Outreach Survey/Plan.

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) 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 Tuesday 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

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT. City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012
TELEPHONE: (213) 978-1551, TOLL-FREE: 3-1-1, FAX: (213) 978-1751, E-MAIL: NCSUPPORT@LACITY.ORG, www.EmpowerLA.org

AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

6) Motion to approve and vote on Letter of Acknowledgement for Neighborhood Council Funding Program.

- VI. Committee Chair Vacancies:
 - i. Motion to select/vote for Chair of Rules and Elections Committee;
 - ii. Motion to select/vote for Chair of Transportation Environment Committee.
- VII. Motion to select/vote on up to 2 board members to become familiar with the process to submit Community Impact Statements (CIS) and designate those individual as the board's contacts.
- VIII. Motion to establish Education Ad Hoc Committee. Ad Hoc committees may be created by a majority vote of the Executive Committee which shall also approve the committee's Mission Statement. The committee shall have a termination date of no longer than one (1) year following its creation or the seating of a newly elected Board. Ad Hoc committee chairs shall be appointed by the President, but may be vetoed by the Board.
- IX. Motion to establish Arts Ad Hoc Committee.
- X. Motion to select/vote of Planning Land Use Committee members. Planning and Land Use (PLUC), consists of six (6) persons plus the elected Chair. The PLUC members shall be elected from BHNC non-Executive Officers and Stakeholders by a majority of the entire Board from a list of candidates who have formally communicated to the Board their desire to serve on the PLUC. No more than two (2) Board Officers (plus the Chair) may serve on this committee simultaneously. The Board shall, within thirty (30) days after beginning their term, hold a Board meeting and elect all six (6) PLUC members.
- XI. Discussion, review and possible action of Committee Chairs Duties and Responsibilities, Agenda Posting, email notification request to web master, sign in sheets, minutes, and any handouts at each meeting, should be submitted to Secretary for filing at BHNC office within 14 days of the meeting.
- XII. Discussion and possible action regarding the evaluation of current web services by Aaron Devandry.
- XIII. Motion and possible action on new website new pricing proposal by Aaron Devandry.
- XIV. Announcements.
- XV. Next Board meeting: July 23, 2014.
- XVI. Next Executive Committee meeting July 15, 2014.
- XVII. Adjournment.