



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

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

**Los Angeles City Boyle Heights Neighborhood Council General Board Meeting
Boyle Heights Senior Center
2839 East Third Street, Los Angeles, CA 90033
Wednesday, July 23, 2014 @ 6:15pm
Agenda**

[Unless stated otherwise, all motions are for discussion and possible Board action]

- I. Meeting to be called to order and Pledge of Allegiance.
- II. Welcome and roll call.
- III. General Public Comment - (Limited to 2 minutes per speaker.) [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 agendize for discussion at a future public meeting.]
- IV. Motion to approve the minutes of the June 30, 2014 Special Board meeting.
- V. Budget Finance Action Items:
 - 1) Motion to approve the BHNC Budget for 2014-2015.
 - 2) Motion to approve the purchase of office supplies from Office Depot for \$400, for paper, office supplies, business cards and name cards/badges.
 - 3) Motion to approve services from Access Print and Copy for \$1,800.
 - 4) Motion to approve \$285 for storage services to Public Storage.
 - 5) Motion to approve web/domain service to Blue Host for \$15.00 per year for bhnc.net.
 - 6) Motion to approve vendor services payment for \$600 to Aaron DeVandry, (the webmaster).
 - 7) Motion to approve the BHNC Strategy Plan.
 - 8) Motion to approve on the 2014-2015 BHNC Outreach Survey Plan.
 - 9) Motion to vote on Letter of Acknowledgement for Neighborhood Council Funding Program.

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, or as posted, 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. **BHNC local office: 2130 East First Street, Suite 110, Los Angeles, CA 90033.**



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

- VI. Discussion and review of Committee Chairs Duties and Responsibilities.
- VII. 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.
- VIII. Motion to select 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.
- IX. Government and Community Presentations.
- X. Motion to approve and vote on a Community Impact Statement in support of Raise LA campaign that will raise the minimum wage for hotel (120+ staff) workers to \$15.37/hour.
- XI. Motion to establish Education Ad Hoc Committee.
 - a. 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.
- XII. Motion to establish Arts Ad Hoc Committee.
- XIII. Motion to select two Budget Representatives.
- XIV. Motion to fill the vacancies for Planning Land Use Committee.
 - a. 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.
- XV. Motion to approve the website/email vendor services of new pricing proposal and evaluation of services from current vendor Aaron DeVandry.
- XVI. Motion to co-sponsor of local community event at NO fee:
 - a. Summer Concert August 24, 2014; with Boyle Heights Farmers Market.
- XVII. Announcements.
- XVIII. Next Board meeting: August 27, 2014.
- XIX. Adjournment.