



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

VACANT
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 Vacant, 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 Special Board Meeting
Boyle Heights City Hall Community Room
2130 East First Street, Los Angeles, CA 90033
Tuesday, October 7, 2014 @ 6:30pm
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. Government Presentations:
 - a. LAPD Hollenbeck Station.
- IV. 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 agendaized for discussion at a future public meeting.]
- V. Presidents Report.
- VI. Finance Committee Action Items and Report:
 - 1) Discussion and possible action to approve \$1,000 for flyer and banner layout and printing.
- VII. Announcement of Board vacancies to be filled at next regular meeting.
- VIII. Motion to fill the Secretary vacancy on the Board. **Article VI 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

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.**



the Board Members in attendance at a noticed Board meeting. The selected Officers shall continue their term until subsequent Officers are seated following the next BHNC elections

- IX. Motion to fill the Treasurer position on the Board.
- X. Motion to fill the vacancies for Planning Land Use Committee: **(2)** stakeholder positions open.
 - 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.
- XI. Discussion and possible Action to approve the minutes of the September 24, 2014 Board meeting.
- XII. Discussion and possible action to set date, time and place for Board retreat; and budget for food.
- XIII. Discussion and possible action to move BHNC Board meeting and date to the Boyle Heights City Hall and to the 4th Tuesday of the month.
- XIV. Discussion and possible action to select new site for 24 hour postings of BHNC agendas at Main Window 2130 East First Street, suite 110 LA Ca 90033.
- XVII. Announcements:
- XVIII. Next Board meeting date, and location.
- XIX. Adjournment.