



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 Steven Almazan    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  
Board Meeting  
Boyle Heights City Hall Community Room  
2130 East First Street, Los Angeles, CA 90033  
Wednesday, October 29, 2014 at 7 PM  
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 representatives
- 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 agendaize for discussion at a future public meeting.]
- V. President’s Report.
- VI. Los Angeles Latino Theatre Lab: Encuentro for our monthly spotlight.
- VII. Presentation: Social Model Recovery Systems, report on homelessness in Boyle Heights conference.
- VIII. Discussion and Possible Action to approve Budget Finance Action Items:
  - 1) Discussion and Possible Action to approve the monthly BHNC Budget for October.

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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)  
AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

- 2) Discussion and possible action to approve Neighborhood Purpose Grants (NPG).
  - 3) Discussion and Possible Action to approve other expenses
- IX. Discussion and Possible Action to fill the vacancies for Planning Land Use Committee, one stakeholder positions vacant.
- X. Planning and Land Use Committee pending items:
- a. **Discussion and possible action to pass motion to recommend approval of the conditional use application # ZA 2014-0852 by the General Board. Address: Vallarta Market, 3425 E. Whittier Blvd., Los Angeles, CA 90023**
  - b. **Applicant, Brett Engstrom, Art Rodriguez and Associates.**
  - c. **Request to upgrade ABC licensing from a Type #20 license (off-sale beer and wine), which would be surrendered upon issuance, of Type #21 (Off-Sale General) Application is to update an antiquated license.**
- XI. Discussion and possible action in support of: Letter to the LAUSD Board of Education in support of Ethnic Studies requirement for graduation from high school in the Los Angeles Unified School District.
- XII. Discussion and possible action to set date, time and place for Board retreat; also budget for food.
- XIII. Reports from Standing Committees:
- a. Neighborhood
  - b. Outreach
  - c. PLUC
  - d. Transportation Environment
  - e. Rules and Elections
- XIV. Reports, if any, from Ad Hoc Committees:
- a. Education
  - b. Arts
- XV. Major community events for Outreach/booth opportunities.
- XVI. Next Board meeting date, November 25. November 24 is not available.
- XVIII. Announcements:
- XIX. Adjournment.