



MARISOL SANCHEZ
Area 1 Officer

RITA RODRIGUEZ
Area 2 Officer

VACANT
Area 3 Officer

VACANT
Area 4 Officer

STEVEN ALMAZAN
Community Seat 1

MARGARITA AMADOR
Community Seat 2

VACANT
Community Seat 3

RAFAEL CHAGOYA
Community Seat 4

ELVIRA DEL POZO
Community Seat 5

PHILLIP DEL POZO JR.
Community Seat 6

VACANT
Community Seat 7

MYNOR GODOY
Community Seat 8

NICOLE MARTIN
Community Seat 9

VACANT
Community Seat 10

CARLOS MONTES
Community Seat 11

VACANT
Community Seat 12

FANNY ORTIZ
Community Seat 13

MARIA OCAMPO
Community Seat 14

CARLOS ORTEZ
Factual Basis Community Seat

Carlos Montes, President Vacant, Vice President Secretary Steven Almazan Fanny Ortiz, Treasurer

Vacant, Outreach & Special Events Officer

Mynor Godoy, Planning & Land Use Officer

**Los Angeles City Boyle Heights Neighborhood Council
Board Meeting
Boyle Heights City Hall South Community Room
2130 East First Street, Los Angeles, CA 90033
Wednesday, April 22, 2015 at 6:30 PM**

[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:
- IV. General Public Comment - (Limited to 1-2 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.]
- V. Spot Light: North East Trees.
- VI. Presidents Report.
- VII. Motion to approve the minutes of the March 25, 2015, BHNC Board meeting.
- VIII. Discussion and Possible Action to approve Budget Finance Action Items:
 - a. Discussion and Possible Action to approve the BHNC Monthly Expenditure Report.

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.**



- b. Discussion and Possible Action to approve other expenses: Excel Scheduling. Public Storage.
- c. Discussion and possible action to approve NPG's as listed:
 - a. Projecto Pastoral for \$1,000.

IX. Outreach and Special Events Committee:

- a. Earth Day on the East Side on April 26, by Projecto Jardin, approved last month.
- b. May 1 unity concert with Boyle Heights Farmers Market and Melo Man Ice, and May Day 2015 in Boyle Heights march and rally for immigration reform.

X. Planning and Land Use **Committee: Mynor:** Please let me know how you wrote the motion.

- a. Discussion and possible action regarding the SEARS project. Application # ZA-20143-3054-ZAD. Address: Sears, 2650 E. Olympic Blvd, Los Angeles, CA 90023. Applicant: Hamid Behdad, P.E., Central City Development Group. Request for adaptive reuse of existing Sears building to convert to mixed-use project; live/work units, offices, and retail uses

XI. Discussion and possible action to fill BHNC Board vacancies:

- a. Selection/election of Vice President, and Outreach and Special Events Officer.
- b. Community Seats 3, 7, 10, and 12 **as reported by Secretary based on Board meeting attendance.**
- c. Selection/election of Budget representative for BHNC.
- d. Area 3 Officer, Area 4 Officer,

XII. By Laws and Elections Committee: Discussion and possible action to revise the Bylaws.

XIII. Neighborhood Committee:

- a. Discussion and possible action to support letter to LAUSD Board calling for no co-location of Collegiate Charter school on the campus of Roosevelt High School.
- b. Discussion and possible action to support motion calling on Jose Huizar and LA Parks & Recreation Department to establish a Dog Park at intersection of Chavez and Pleasant.
- c. Discussion and possible action to support resolution calling on Alliance College Ready Public Schools (charter) to give teachers a safe space to decide whether or not to unionize without management interference.

XIV. Next BHNC Board meeting May 27, 2015

XV. Announcements.

XVI. Adjournment.