



MARISOL SANCHEZ  
Area 1 Officer

RITA RODRIGUEZ  
Area 2 Officer

ANTONIO GARCIA  
Area 3 Officer

JOEL OJEDA  
Area 4 Officer

STEVEN ALMAZAN  
Community Seat 1

MARGARITA AMADOR  
Community Seat 2

DIANA DEL POZO-MORA  
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

BEATRIZ OCHOA  
Community Seat 10

CARLOS MONTES  
Community Seat 11

ANTHONY SOTO  
Community Seat 12

FANNY ORTIZ  
Community Seat 13

MARIA OCAMPO  
Community Seat 14

CARLOS ORTEZ  
Factual Basis Community Seat

Carlos Montes, President    Rafael Chagoya, 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  
Special Board Meeting  
Boyle Heights City Hall South Community Room  
2130 East First Street, Los Angeles, CA 90033  
Wednesday, June 10, 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. 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 agendaized for discussion at a future public meeting.]
- IV. Discussion and possible action to fill BHNC Board vacancies; Selection/election of:
  - a. President.
  - b. Vice President.
  - c. Secretary.
  - d. Treasurer.
  - e. Chair Outreach and Special Events Officer.
  - f. Chair Planning and Land Use Committee.
  - g. Election of four (4) community officers to the Executive Committee.

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

- V. Discussion and Possible Action to approve Budget Finance Items:
  - a. Discussion and possible action to approve NPG's as listed:
    - a. Projecto Pastoral Impacto, \$5,000.
    - b. Boyle Heights Youth Football \$4,000.
    - c. Self Help Graphics and Art \$5,000.
    - d. Community Partners: Las Fotos project, \$5,000.
    - e. Plaza de la Raza, \$2,500.
    - f. Immigrant Youth Coalition, \$5,000.
- VI. Motion to approve the minutes of the May 27, 2015, BHNC Board meeting.
- VII. Next BHNC Board meeting June 24, 2015.
- VIII. Announcements.
- IX. Adjournment.