



VERA DEL POZO PRESIDENT	RAFAEL CHAGOYA VICE PRESIDENT	BEATRICE OCHOA SECRETARY	FANNY ORTIZ TREASURER	STEVEN ALMANZAN OUTREACH/SPECIAL EVENTS
MYNOR GODOY PLANNING AND LAND USE	NICOLE MARTIN COMMUNITY OFFICER	MARISOL SANCHEZ COMMUNITY OFFICER	MARISOL SANCHEZ AREA 1 OFFICER	AREA 2 VACANT SEAT
ANTONIO GARCIA AREA 3 OFFICER	JOEL OJEDA AREA 4 OFFICER	MARGARITA AMADOR COMMUNITY SEAT 1	PHILLIP DEL POZO JR COMMUNITY SEAT 2	JOE DIAZ COMMUNITY SEAT 3
CARLOS MONTES COMMUNITY SEAT 4	DIANA DEL POZO-MORA COMMUNITY SEAT 5	MARIA OCAMPO COMMUNITY SEAT 6	CARLOS ORTIZ COMMUNITY SEAT 7	ANTHONY SOTO COMMUNITY SEAT 8

**Boyle Heights Neighborhood Council  
General Board Meeting  
Boyle Heights City Hall, 2130 East First Street, Los Angeles, CA 90033  
Wednesday, June 24, 2015 @ 6:00pm**

1. Pledge of Allegiance
2. Meeting to be called to order, and roll call.
3. Presentation, Introduction and Oath of Office for the Executive Board and new members
4. General Public Comment - 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 agendized for discussion at a future public meeting. (Limited to 1 minutes per speaker.)
5. Presentation: 6<sup>th</sup> Street Viaduct 4 minutes {no Q&A}
6. Presentation: Great Street Challenge for Cesar Chavez Avenue, 5 minutes {no Q&A}
7. Presentation: Braceros, 5 minutes {no Q&A}
8. Presentation: demolition and rebuild of Carl's Jr restaurant – 5 min
9. Government Reports
  - a. Council Huizar's office
10. Discussion and possible action regarding the approval of minutes for the May 27, 2015 General Board meeting.
11. **Clarify in Standing Rules the Intent of the board to fill the requirements of the by-laws in setting up the new board without violating the Brown Act.**

**Section 1: Executive Officers of the Board** - There shall be six (6) Executive Officers of the BHNC: President, Vice President, Secretary, Treasurer, Outreach & Special Events Officer, and Planning and Land

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) Community development Department, 2130 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 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 by going to BHNC.net.



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

Use Officer and two (2) Community Officers who shall be elected by board. Executive Officers are expected to attend all BHNC Board and Executive Committee meetings.

### **Executive Committee**

1. Consists of eight (8) Officers, including the President, Vice-President, Secretary, Treasurer, and four (4) Community Officers who shall be elected by the thirteen (13) Community and Area Officers plus the Outreach Officer and the Land Use Chair, at the first Board of Directors meeting following a general election. The Executive Committee shall meet at least monthly.

2. Chaired by President.

3. Sets agenda for Board meetings. The Executive Committee shall not discuss the merits of proposed agenda items and may refer items to a committee for vetting before being placed on a Board agenda.

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4. Can veto Ad Hoc Committee Chair appointments.

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12. Discuss and possible action set date for Board retreat, date, time and location (a Saturday 8 – 12)

### 13. Committee Reports

a. Outreach/Special Events - Discussion and possible action regarding these items

i. 4<sup>th</sup> of July Event

ii. Outreach Items

b. Budget and Finance Committee - Discussion and possible action regarding these items

i. Discussion and possible approval of BHNC Budget for 2015 - 2016.

ii. MER for June

iii. Discussion and possible approval of budget/purchase BHNC office supplies.

c. PLUC (Planning and Land Use - Discussion and possible action regarding these items

i. Appointment of new committee members

ii. Update of Lorena and 1<sup>st</sup> Street

iii. Update on Exide

iv. Discussion and possible action regarding the SEARS project application # ZA-20143-3054-ZAD **[30 Minutes]**

1. **Notes:** General board had originally motioned to schedule a special joint meeting between the PLUC and General Board with an agenda dedicated solely to SEARS for discussion and possible action, which has not happened.
2. Address: Sears, 2650 E. Olympic Blvd, Los Angeles, CA 90023
3. Applicant: Hamid Behdad, P.E., Central City Development Group
4. Proposed Development: Request for adaptive reuse of existing Sears building to convert to mixed-use project; live/work units, offices, and retail uses Please submit a list of community meetings
5. **Vote count from the PLUC: Support (5); Abstain (0); Against (1)**

- d. Neighborhood Committee - Discussion and possible action regarding these items
  - i. Discussion and possible approval of Funding for Crossing Guards
  - ii. Discussion and possible approval of Dog Park
- e. Rules and Elections Committee

14. Announcements.

15. Next General Board meeting; Wednesday, July 22, 2015, 6:00 PM at Boyle Heights City Hall