

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

RITA RODRIGUEZ **AREA 2 OFFICER**

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 COMMUNITY SEAT 7

CARLOS ORTIZ

ANTHONY SOTO COMMUNITY SEAT 8

Boyle Heights Neighborhood Council General Board Retreat Boyle Heights City Hall, 2130 East First Street, Los Angeles, CA 90033 Saturday, July 11, 2015 @ 8:30pm

- 1. Pledge of Allegiance
- 2. Meeting to be called to order, and roll call.
- 3. 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 2 minutes per speaker.)
- 4. Presentation Neighborhood Council Basics, budget updates, review only (1/2 hour)
- 5. Presentation Outreach (1/2 hour)
- 6. Presentation: How to run a meeting (45 minutes)
- 7. Lunch
- 8. Presentation Parliamentary Procedures (one hour)
- Announcements.
- 10. Next Executive General Board meeting; Monday, July 13, 2015, 6:00 PM at Tech Center at 6:30 PM
- 11. Next General Board meeting; Wednesday, July 22, 2015, 6:00 PM at Boyle Heights City Hall
- 12. Adjournment.

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.

