



VERA DEL POZO
PRESIDENT

RAFAEL CHAGOYA
VICE PRESIDENT

BEATRIZ OCHOA
SECRETARY

FANNY ORTIZ
TREASURER

STEVEN ALMAZAN
OUTREACH/SPECIAL EVENTS

MYNOR GODOY
PLANNING AND LAND USE

NICOLE MARTIN
COMMUNITY OFFICER

MARISOL SANCHEZ
COMMUNITY AND AREA 1 OFFICER

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

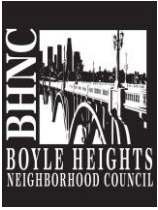
CARLOS MONTES
COMMUNITY SEAT 4

DIANA DEL POZO-MORA
COMMUNITY SEAT 5

MARIA OCAMPO
COMMUNITY SEAT 6

CARLOS ORTEZ
COMMUNITY SEAT 7

ANTHONY SOTO
COMMUNITY SEAT 8



Meeting Schedule

Executive – 3rd Monday of the month (week before General Board meeting)

Neighborhood – 1st Wednesday of the month

Outreach/Special Events – 2nd Thursday of the month

Planning and Land Use – 2nd Tuesday of the month

Rules and Elections – TBD

Budget and Finance Meeting – 3rd Tuesday of the month

General Board Meeting – 4th Wednesday of the month

Boyle Heights Neighborhood Council GENERAL BOARD MEETING Boyle Heights City Hall, Community Room 2130 East First Street, Los Angeles, CA 90033 Wednesday, September 23, 2015 at 6:00 p.m.

1. Meeting to be called to order and Pledge of Allegiance.
2. Welcome and roll call.
3. Spotlight: Assembly member Miguel Santiago, 53rd Assembly District
4. Government Reports
5. 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 agendaized for discussion at a future public meeting.
(Limited to 1 minute per speaker)
6. Discussion and possible action regarding the approval of minutes for the Aug. 26, 2015 Regular General Board meeting.

7. Committee Reports

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, www.EmpowerLA.org
AN EQUAL OPPORTUNITY AFFIRMATION ACTION EMPLOYER

- a. Outreach/Special Events – Steven Almazan, Chairperson. Discussion and possible action regarding these items:
 - i. Boyle Heights Historical Society event, November 7, 2015.
 - ii. Halloween 14th C.D. event, Franklin Ochoa.
 - iii. Sixth Street Bridge event, Saturday, October 24, 2015.
 - iv. CycLAVia event, October 18, 2015.
 - v. Advertisement page in the newspaper “The Beacon”
 - vi. Request from LADWP for a liason.
 - vii. BHNC New Logo. The new logo was designed by a board member, Diana del Pozo, on a pro-bono basis with no expectation of compensation, reimbursement, or ownership of the logo. The board thanks Ms. del Pozo for her time and effort.
- b. Planning and Land Use Committee (PLUC), Mynor Godoy, Chairperson
 - i. Metro Design Review update.
- c. Neighborhood Committee, Rafael Chagoya, Chairperson
 - i. Gardening and Vegetables for Schools presentation
 - ii. Recycling Location on Indiana Ave.
 - iii. Announcements, Marisol Sanchez
 - (a) Discuss Install blinking lights on State
 - (b) Create welcome signs at all the entrances to Boyle Heights
 - (c) Safety light on Boyle and Pleasant Ave.
- d. Budget and Finance Committee, Fanny Ortiz
 - i. Discussion and possible approval regarding NPG requests from Las Fotos Project for \$5,000
 - ii. Discussion and possible approval regarding request to approve \$150 for any community outreach engagement for the months of Sept.-Oct. 2015.
 - iii. Discussion for review and possible approval of MER for August, 2015.
 - iv. Budget Advocate Report, Marisol Sanchez and Fanny Ortiz.
- e. Rules and Elections Committee, Nicole Martin, Chairperson
 - i. Election timeline discussion. Region 8 period for elections starts Feb. 7, 2016. Tentative election date: Sat. May 21, 2016.
 - ii. Bylaws discussion.
 - iii. Area 2 seat vacancy.
- f. Education Ad Hoc Committee
 - i. EducArte Community Event
- 8. Announcements
 - a. Boyle Heights Youth Orchestra, November 2015 event.
 - b. Mower Exchange Program
- 8. Adjournment