

VERA DEL POZO
PRESIDENT

RAFAEL CHAGOYA
VICE PRESIDENT

BEATRIZ OCHOA
SECRETARY

FANNY ORTIZ
TREASURER

STEVEN ALMANZA
OUTREACH/SPECIAL EVENTS

MYNOR GODOY
PLANNING AND LAND USE

NICOLE MARTIN
COMMUNITY OFFICER

MARISOL SANCHEZ
COMMUNITY AND 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

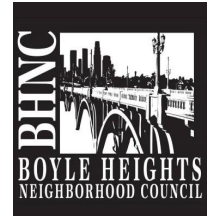
CARLOS MONTES
COMMUNITY SEAT 4

DIANA DEL POZO-MORA
COMMUNITY SEAT 5

MARIA OCAMPO
COMMUNITY SEAT 6

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, January 27, at 6:00 p.m.

1. Meeting to be called to order and Pledge of Allegiance.
2. Welcome 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 agendaized for discussion at a future public meeting. (Limited to 1 minute per speaker)
4. Discussion and possible action to elect two new board members.
5. Discussion and possible action to approve this Agenda.
6. Discussion and possible action regarding the approval of min. for the December 2015 General Board Meeting.
7. Government 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

8. Committee Reports

- a. Outreach/Special Events – Steven Almazan, Chairperson.
 - i. Discussion and possible action to approve the January 2016 Outreach Plan.

- b. Planning and Land Use Committee (PLUC), Mynor Godoy, Chairperson.
 - i. Discussion and possible action to fill the vacant board member seat on this (PLUC) Committee.

- c. Neighborhood Committee, Rafael Chagoya, Chairperson
 - i. Discussion and possible action to support the closure of the non-complaint Prop. D dispensaries.
 - ii. Discussion and possible action to send letter of opposition to DWP rate hikes to Councilmember Huizar .

- d. Budget and Finance Committee, Fanny Ortiz, Chairperson
 - i. Discussion and possible action to approve November 2015 MER.
 - ii. Discussion and possible action to approve December 2015 MER.

- e. Rules and Elections Committee, Nicole Martin, Chairperson
 - i. Discussion of Election Plan

- f. Education Ad Hoc Committee, Steven Almazan, Chairperson, Discussion regarding these items:
 - i. Education Conference 2016

9. Adjournment