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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

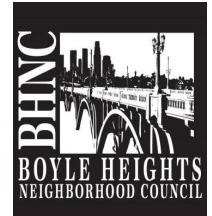
CARLOS MONTES  
COMMUNITY SEAT 4

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 – 3<sup>rd</sup> Monday of the month (week before General Board meeting)

Neighborhood – 1<sup>st</sup> Wednesday of the month

Outreach/Special Events – 2<sup>nd</sup> Thursday of the month

Planning and Land Use – 2<sup>nd</sup> Tuesday of the month

Rules and Elections – TBD

Budget and Finance Meeting – 3<sup>rd</sup> Tuesday of the month

General Board Meeting – 4<sup>th</sup> 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, March 23, at 6:00 p.m.

We would like to acknowledge the talented members, coordinator, and instructors of the Boyle Heights Community Youth Orchestra who will be entertaining us with their music tonight.

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. Government Reports.
5. Discussion and possible action regarding the approval of min. for the February 2016 General Board Meeting.

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)

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## 6. Committee Reports

### a. Outreach/Special Events – Steven Almazan, Chairperson.

- i. BHNC Call for Candidates Forum
- ii. Discussion regarding Candidate Workshop Region 8 Event (Arroyo Seco, Boyle Heights, Eagle Rock, Greater Cypress Park, Glassell Park, Historic Highland Park, LA32, Lincoln Heights) at Ramona Hall, 4580 Figueroa Street, Los Angeles, CA 90037 from 1:00 – 3:00pm.
- iii. Discussion and possible recommendation regarding final outreach opportunities (events, promotion, community partnerships, email outreach) for BHNC Candidate Registration.
- iv. Discussion and possible recommendation for Beacon newspaper ad renewal for quarter page.

### b. Planning and Land Use Committee (PLUC), Mynor Godoy, Chairperson.

- i. Update regarding the Los Angeles Department of City Planning's ReCode LA initiative to revise our outdated zoning code. Presenter: Los Angeles, Department of City Planning, ReCode LA

Description: Boyle Heights will be one of the first communities to incorporate the new ReCode zones as part of the Community Plan update currently in progress. The ReCode Team will be holding a community workshop in Boyle Heights in April, but will provide the PLUC a preview of the presentation and gather some initial reactions/questions. More information can be found at <http://recode.la/> **(10 minutes)**

- ii. Report regarding Alcohol Density Community Forum being planned in April

Description: The Coalition to Prevent Alcohol Related Harms in Metro LA (CoPALM) is seeking a zoning ordinance that would create Alcohol Restrictive Use Sub-Districts  
Presenter: Paula Escobar, Prevention Education Unit **(10 Minutes)**

### c. Neighborhood Committee, Rafael Chagoya, Chairperson

- i. Overview presentation of DACA and DAPA Resolution by BHNC Board members mentioned below which will be considered to be brought before the BHNC General Board meeting for review and possible support of the same. This is a time sensitive item with upcoming Federal Court's decision on the above-mentioned actions. Copy of proposed resolution will be provided during the BHNC General Board meeting.  
Presenter: Maria Ocampo, BHNC Board member. **(10 minutes)**

- ii. Motion to have the BHNC join the Neighborhood Council Sustainability Alliance.  
Presenter: Lisa Hart, Steering Board Member NCSA. **(10 minutes)**

### d. Budget and Finance Committee, Fanny Ortiz, Chairperson

- i. Discussion and possible action to approve February 2016 MER.
- ii. Discussion and possible action to move Hunger Action LA for Proyecto Jardin NPG for \$3000.00 with original request for \$5000.00.

### e. Rules and Elections Committee, Nicole Martin, Chairperson

- i. Update on Elections events and timeline.
- ii. Promote May 7, Candidate Forum, and May Voting.

### f. Adjournment