

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

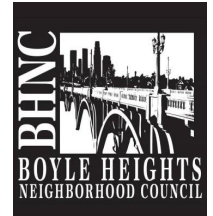
CARLOS MONTES
COMMUNITY SEAT 4

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 SPECIAL GENERAL BOARD MEETING Benjamin Franklin Library 2200 East First Street, Los Angeles, CA 90033 Wednesday, May 4th, 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. Government Reports.
5. Discussion and possible action regarding the approval of min. for the March 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, www.EmpowerLA.org

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6. Committee Reports

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

i. Discussion and possible action regarding ZA-2015-4569-CU and ENV-2015-4570-EAF

Address: 1902 Marengo Street, Ste# 102 & 103, Los Angeles, CA 90033

Presenter: Sherrie Olson

Description: A conditional use permit to extend hours (24 hours) and projecting signs on commercial corner.

Vote Count from the PLUC: Against (0); Abstain (1); Approve (3)

ii. Discussion and possible denial to permit extended hours (24 hours) and approve beer and wine sales

Address: 1717 S Soto St, Los Angeles, CA 90023

Presenter: Sherrie Olson

Description: Request for beer and wine within a proposed 24 hour brand new free standing building. Heavy Manufacturing area (They have canceled one type 20 license located at 2950 E 4th Street, Los Angeles, CA 90033 and we will be canceling the existing type 41 at the site now and putting in a beer and wine type 20).

Vote Count from the PLUC: Against (1); Abstain (0); Approve (3)

b. Neighborhood Committee, Rafael Chagoya, Chairperson

c. Budget and Finance Committee, Fanny Ortiz, Chairperson

i. New Business: Discussion and possible action to move March 2016 MER.

ii. Outstanding Business: Discussion and possible action to move Hunger Action LA for Proyecto Jardin NPG for \$5000.00, but recommend \$3000.00.

iii. Discussion and possible action to move Lummis Festival NPG for \$5000.00, but recommend \$500.00.

iv. Budget update.

d. Rules and Elections Committee, Nicole Martin, Chairperson, and Outreach/Special Events – Steven Almazan, Chairperson.

i. Candidate Forum, Saturday, May 7, 2016 from 11:00am to 1:00pm, at Boyle Heights City Hall.

ii. Boyle Heights Neighborhood Council Elections, Saturday, May 21, 2016, at Boyle Heights City Hall.

7. Announcements

8. Adjournment