

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 – 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, May 25, 2016 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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)  
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## 6. Committee Reports

### a. Outreach/Special Events and Rules/Elections, Steven Almazan/Nicole Martin, Chairpersons.

- i. Election Overview

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

- i. PLUC (Planning and Land Use)

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. Overview of the function and responsibilities of PLUC.

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

- i. New Business: Discussion and possible action to move April and May 2016 MERs.
- ii. Discussion and reapproval of purchasing outreach items, these were approved by the board in December but not processed, \$10,000.
- iii. Discussion and possible action regarding purchasing additional items for the board use. Microphone, pop up banner, podium, timer and batteries for translation units. Amount as determined by balance not to exceed \$3000.
- iv. Discussion and possible action to move the following:
  - (a) Hunger Action LA for Proyecto Jardin NPG for \$5000.00, but recommend \$3000.00
  - (b) Lummi Festival NPG for \$5000.00, but recommend \$500.00.
- v. Discussion and possible action to revote for Wolf Pack. Requested \$5000, recommended \$200.
- vi. Discussion and possible action to purchase flowers for Memorial Day to honor veterans at Cinco Puntos. Recommend \$200.
- vii. Discussion and possible action to honor request of the Budget Advocates for \$500.

## 7. Additional Items to Be Discussed

- i. Letter of support (DACA)
- ii. Additional Items

## 8. Announcements

## 9. Adjournment