

CITY OF LOS ANGELES
CALIFORNIA



BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Regular Board Meeting Agenda
Wednesday, June 22, 2016 – 6:00PM
Boyle Heights City Hall (Community Room)
2130 E. First St.
Los Angeles, CA 90033

The City's Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us.

I. WELCOMING REMARKS:

- a. Call to order & Flag salute
- b. Recognition of outgoing Board

II. SEATING OF THE NEW NEIGHBORHOOD COUNCIL BOARD

- a. Roll Call
- b. Neighborhood Council Board Member Oath

III. ELECTION OF BOARD OFFICERS AND REPRESENTATIVES

- a. Election of Board Officers as stipulated under the Bylaws, Article VI
- b. Board designation of Bank Card Holder and Second Signatory
- c. Board designation of NC Liaisons to City Departments
 - i. Public Works
 - ii. Animal Services
 - iii. Transportation
 - iv. Planning
 - v. DWP
 - vi. Alliances
 - vii. City Budget Rep
 - viii. City Attorney's Office

IV. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:

(Representatives from government offices, Police Department, and community-based organizations. Reports and Brief presentations only. Any questions, please follow up with presenter on the side so meeting may proceed as scheduled. Thank you.)

- a. LA City Council District Representative
- b. LAPD Senior Leads
- c. Other Government Departments/Agencies
- d. Community Organizations

V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

Comments from the public on non-agenda items within the Board's jurisdiction (Up to two minutes per speaker)

VI. MOTIONS & RESOLUTIONS

- a. Discussion and possible action to appoint qualified stakeholders to currently vacant seats on the Governing Board. Governing Board seats include:
 - i. Homeowner
 - ii. Renter
 - iii. Business
 - iv. Senior
 - v. Youth
 - vi. At-Large
 - vii. Open At-Large
 - viii. Community-Based Organization

VII. ADMINISTRATIVE ITEMS:

- a. Review and Adoption of Minutes
- b. Review and Adoption of the Monthly Expenditure Report (MER)

- c. Discussion and possible action to update the Neighborhood Council Board Roster to submit to the Department of Neighborhood Empowerment
- d. Discussion and possible action to update the Neighborhood Council inventory list to submit to the Department of Neighborhood Empowerment

VIII. PRESENTATION:

a. Neighborhood Council Board Orientation

- i. Facilitated by Department of Neighborhood Empowerment staff

IX. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

X. REQUESTS FOR FUTURE AGENDA ITEMS

XI. ADJOURNMENT

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Thomas Soong, Neighborhood Empowerment, at (213) 978-1551 or email Thomas.soong@lacity.org.

PUBLIC ACCESS OF RECORDS – 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 Community Development Department, 2130 E. First Street, LA 90033, at our website: www.bhnc.net 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 Thomas Soong, Neighborhood Empowerment, at (213) 978-1551 or email thomas.soong@lacity.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Thomas Soong, Neighborhood Empowerment, al (213) 978-1551 o por correo electrónico thomas.soong@lacity.org para avisar al Concejo Vecinal.