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Community Seat

FANNY ORTIZ
Community Seat

JARED HAMIL
Community Seat

JASON GALLEGOS
Community Seat

JOE DIAZ
Community Seat

MARISOL MARQUEZ
Community Seat

VERA DEL POZO
Community Seat



Boyle Heights Neighborhood Council General Board Meeting Boyle Heights City Hall - Community Room 2130 East First Street, Los Angeles CA 90033 Wednesday, August 24, 2016 @ 6:00 pm

- I. Meeting to be called to order
- II. Welcome and roll call **[2 Minutes]**
- III. Moment of Silence **[1 Minute]**
- IV. Discussion and possible action to approve the minutes of the July 27, 2016 General Board Meeting
- V. General Public Comment (Limited to 2 minutes per speaker) **[10 Minutes]**
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.
- VI. Budget & Finance Committee **[20 Minutes]**
 - a. **Discussion and possible action to approve** BHNC Strategic Plan and Budget
 - b. **Discussion and possible action to approve** July MER
 - c. **Discussion and possible action to approve** Neighborhood Purpose Grants
 - i. Boyle Heights 5K
 - ii. Organizacion de Mariachis Unidos de Los Angeles (OMULA)
 - iii. Union Binacional de Organizacion Exbraceros
- VII. Planning and Land Use Committee **[20 Minutes]**
 - a. **Discussion and Possible Action** (Support, Opposition or No Decision) for the nomination of the [Japanese American Hospital as a Historical Cultural Monument](#)
 - i. Address: 101 S. Fickett St., 90033
 - ii. [Draft Support Letter](#) and Community Impact Statement (when assigned) in support of Historical Cultural Monument Designation.
 - b. **Discussion and Possible Action** (Support, Opposition or No Decision) for [case number AA-2016-1590-PMLA-SL](#)

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) Hollenbeck Police Station, 2111 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 go to BHNC.net. **BHNC local office: 2130 East First Street, Suite 110, Los Angeles, CA 90033.**



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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- i. Address: 205 S. State St., 90033 – [County Assessor Info](#)
- ii. Sub-Division of 1 parcel with 4 single-family homes to 4 parcels.
- c. **Discussion and Possible Action** to set election process to elect 4 community members to fill 4 vacant seats on the Planning and Land Use Committee.
 - i. Applicants: Irwin Umali, Renee Chavez, Ernesto Hidalgo, Jeremy Rollerz, Ismael Serrano, Sophia Ruvalcaba, and Jesse De La Cruz

VIII. Discussion and possible action to approve Resolution: Police Transparency and Resident Safety **[15 Mins]**

IX. Outreach/Special Events **[15 Mins]**

- a. Update on outreach activities in August
 - i. Rock Day LA
 - ii. Community Canvass/One-pager
- b. Discussion and Possible Approval of service for BHNC web engagement
 - i. Options: Nation Builder, Google Applications and/or CRM
- c. Update on upcoming outreach opportunities and board member sign-up

X. Announcements **[2 Mins]**

- a. BHNC Board Meetings are every fourth Wednesday of the month in the Boyle Heights City Hall Community Room. Next meeting is **Wednesday, September 28, 2016** at 6:00 PM.
- b. BHNC Neighborhood Committee Meetings are every first Thursday of the month in the Benjamin Franklin Library. Next meeting is **Thursday, September 1, 2016** at 6:00 PM.

XI. Adjournment

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