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Community Seat

MARISOL MARQUEZ
Community Seat

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Community Seat

FANNY ORTIZ
Community Interest Seat

VERA DEL POZO
Community Seat

Boyle Heights Neighborhood Council Board Retreat
at
Boyle Heights City Hall – Community Room
2130 East First Street, Los Angeles, CA 90033
Wednesday, November 17, 2016 @ 7:00 PM

- I. Meeting to be called to order
- II. Welcome and roll call
- III. Icebreaker (10 min)
- IV. Collective community agreements (10 min)
- V. Keys to the City - Los Angeles Government 101 (10 mins)
- VI. Break (5 min)
- VII. Neighborhood Council Logistics and Procedures (10 mins)
- VIII. Setting a vision for our community (20 min)
 - a. Group Visioning
 - i. Identify priorities (examples: Green space, safety, affordable housing, small business, etc.)
 - b. Group Prioritization
 - i. We will utilize ranked-choice voting to prioritize areas where our board will seek to make an impact during the 2016-17 term.
 - ii. Board members will be able to rank their issue of choice by order of preference. The issue that secures more than half of the votes will win outright. The top remaining choices will then be counted again with the second highest
 - c. Discussion and possible action to adopt Boyle Heights Neighborhood Council Strategic Goals for 2016-2017
- IX. Next Steps (10 min)
 - a. Vote on next meeting date, time, and location.
- X. Adjournment

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 Benjamin Franklin Library 2200 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 Monday 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

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