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Community Seat

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Community Seat

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Community Seat

JASON GALLEGOS
Community Seat

JOE DIAZ
Community Seat

MARISOL MARQUEZ
Community Seat

VERA DEL POZO
Community Seat



**Boyle Heights Neighborhood Council
Special General Board Meeting
Boyle Heights Youth Tech Center
1600 East Fourth Street, Los Angeles CA 90033
Wednesday, November 30, 2016 @ 6:00 pm**

- I. **Meeting to be called to order and roll call [2 Minutes]**
- II. **Pledge of allegiance [1 Minute]**
- III. Discussion and possible action to approve the minutes of the October 26, 2016 General Board Meeting
- IV. **Automatic resignation of Kimberly Arazo and announcement of vacancy for Area 2 seat**
 - a. Per BHNC Bylaws, Article V, Section 7 (Governing Board – Absences): Absence from three (3) consecutive meetings or four (4) board meetings during a twelve (12) month period shall be deemed a failure to consistently attend. When a board member reaches this limit, they shall automatically be considered to have resigned and removal shall not require board action.
 - b. Courtesy notice to board members who have missed two meetings, consecutive or otherwise: Claudia Hernandez, Jared Hamil, Marisol Marquez, Vera del Pozo
- V. Statement of support for the City of Los Angeles to not only remain a sanctuary city, but also to extend the rights and privileges of citizenship to all residents within the city’s jurisdiction, regardless of religion, sexual orientation or documentation status.
- VI. **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.
- VII. **Government Presentations [10 Minutes]**
 - a. Office of Los Angeles Mayor, Eric Garcetti
 - b. Office of City Councilmember, José Huizar (14th District)
- VIII. **Outreach/Special Events Committee**
 - a. Report on BHNC Street Cleanups October 15, October 29 and November 12, 2016 [5 Mins]

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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- b. Request for volunteers to outreach with the Neighborhood Council at the Boyle Heights Winter Wonderland **[5 Mins]**
 - i. WHEN: Saturday, December 3, 2016, 5-8pm
 - ii. WHERE: Boyle Heights City Hall, 2130 East 1st Street, Los Angeles, CA 90033
- c. Announcement of second board retreat date – Wednesday, December 7th, 6-8 PM **[5 Mins]**

IX. **Neighborhood Committee**

- a. Update and report on **Clean Streets LA Challenge. [2min]**
 - i. Description: In partnership with the Board of Public Works and Los Angeles Sanitation, BHNC has an opportunity to receive \$1,250, in this citywide campaign. Finalized report submission sent on 11/21/16 which included: three (3) street clean ups with 7-15 community members in attendance and 40 signatures for the petition for additional trash bins to be placed throughout Boyle Heights. The challenge culminated with a ‘Thank You Luncheon’ on 11/12/16 at Boyle Heights City Hall. Pending results of challenge by the City of Los Angeles.
 - ii. Collaborators: Councilmember Jose Huizar’s Office, Proyecto Pastoral
- b. Update on Neighborhood Committee top priorities for 2016-2017 **[2 min]**
 - i. Description: Priorities for the committee this year are 1) Outreach 2) Beautification 3) Parking
- c. Discussion regarding how to improve Community Improvement Project (CIP) process **[3 min]**
 - i. Description: “CIP includes costs associated with beautification projects such as tree plantings, graffiti abatement, sidewalk washing, median maintenance, and capital improvement improvements to City owned facilities such as recreation centers, fire stations, police stations, and parks...all CIPs must be submitted to DONE for review and approval prior to project commencing and issuance of payment” (Treasurer’s Handbook, 16-17, p 18)
 - ii. Increase number of applications; provide guidance for applicants on process.
- d. Reports from Area Officers **[8 min]**

X. **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** August MER
- d. **Discussion and possible action to approve** September MER
- e. **Discussion and possible action to approve** October MER

XI. **Planning and Land Use Committee [20 Minutes]**

- a. **Discussion and Possible Action** to update the BHNC bylaws pertaining to the PLUC
 - i. PLUC recommended support unanimously (7-for, 0-abstained and 0-opposed)
- b. Update regarding Link Union Station (Link US)

XII. **Announcements [2 Mins]**

- a. There will be no BHNC Board Meeting in the month of December. Our next meeting will be **Wednesday, January 25, 2017** at 6:00 PM.

XIII. **Adjournment**

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