



MYNOR GODOY
President
LIZZETTE PEREZ
Secretary

MARISOL SANCHEZ
Vice-President

BEATRIZ ZARAGOZA
Treasurer

ALESSANDRO NEGRETE
Outreach & Special
Events Officer

HECTOR HUEZO
Planning & Land Use
Officer

MARIA OCAMPO SOLANO
Area 1
Officer

Area 2
Officer

MARGARITA AMADOR
Area 3
Officer

OFELIA CARRILLO
Area 4/Transportation &
Environment Officer

CARLOS MONTES
Community Seat

CLAUDIA HERNANDEZ
Community Seat

DAISY CHAVEZ
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 Special Meeting

at

Boyle Heights Youth Tech Center
1600 East Fourth Street, Los Angeles CA 90033
Wednesday, December 7, 2016 @ 6:30 pm

- I. **Meeting to be called to order and roll call [2 Mins]**
- II. **Pledge of allegiance [1 Min]**
- III. Discussion and possible action to approve minutes of October 26, 2016 General Board Meeting **[2 Mins]**
- 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

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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V. **General Public Comment** (Limited to 2 minutes per speaker) **[10 Mins]**

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 Mins]**

- 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
- f. **Discussion and possible action to approve** November MER
- g. **Discussion and possible action to approve:** Neighborhood Purpose Grant for The Neighborhood Music School Association up to the amount of \$5,000.00
- h. **Discussion and possible action to approve:** Neighborhood Purpose Grant for Color Coded up to the amount of \$6,000.00
- i. **Discussion and possible action to approve** invoice for Boyle Heights Sports Center - Holiday Event 12/17/16 in the amount of \$3,000

VII. **Announcements [2 Mins]**

- a. Our next meeting will be **Wednesday, January 25, 2017** at 6:00 PM.

VIII. **Adjournment**

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Community Interest Seat

VERA DEL POZO
Community Seat

Boyle Heights Neighborhood Council Board Retreat SPECIAL MEETING

at

Boyle Heights Youth Tech Center

1600 East Fourth Street, Los Angeles CA 90033

Wednesday, December 7, 2016 @ 7:30 PM

- I. Meeting to be called to order and roll call
- II. Board Retreat part 1 recap (10 min)
- III. Community agreements (5 min)
- IV. Setting a vision for our community (35 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
- V. Next Steps (10 min)
 - a. Vote on next meeting date, time, and location.
- VI. Adjournment

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