

**BOYLE HEIGHTS
NEIGHBORHOOD COUNCIL**



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PLANNING AND LAND USE OFFICER
KENNETH WYRICK
RULES AND ELECTIONS OFFICER
www.boyleheightsnc.com
(323) 526-3614
FAX: (323) 526-3032

**CITY OF LOS ANGELES
CALIFORNIA**



ANTONIO R. VILLARAIGOSA
MAYOR

**DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT**

200 N. Spring 20th Floor, City Hall
Los Angeles, CA 90012

TELEPHONE: (213) 978-1551
TOLL - Free:3-1-1 FAX: (213) 978-1751
E-MAIL: done@lacity.org

BONGHWAN (BH) KIM, MPA
GENERAL MANAGER

www.EmpowerLA.org

**Boyle Heights Neighborhood Council
Executive Committee/General Board Meeting
Benjamin Franklin Library, 2200 East 1st Street, Los Angeles, CA 90033
Thursday, July 19, 2012, 6:15pm to 7:45pm
Edward Padilla, Chair**

- I. Attendance
- II. Introduction
- III. General Public Comment on issues not discussed on the agenda
- IV. Motion to approve Minutes of Meeting for Executive Committee/General Board Meeting of June 21, 2012
- V. Discussion and possible action on format for all BHNC agendas – review agenda format designs
- VI. Create Agenda for General Board Meeting
 - a. Motion to agendize approval of minutes of General Board meeting of July 25, 2012.
 - b. Motion to agendize government reports/presentations
 - i. Hollenbeck Police Department
 - ii. Department of Neighborhood Empowerment
 - iii. LADWP
 - iv. Office of Los Angeles City Councilmember Jose Huizar, 14th District
 - c. Motion to agendize Outreach Committee items to be determined at time of meeting
 - d. Motion to agendize Budget and Finance Committee items to be determined at time of this executive committee meeting of July 19, 2012
 - e. Motion to agendize Planning and Land Use Committee items to be determined at time of this executive committee meeting of July 19, 2012
 - f. Motion to agendize Rules and Election Committee items to be determined at time of executive committee meeting of July 19, 2012
 - g. Motion to agendize Neighborhood Committee items to be determined at time of this executive committee meeting of July 19, 2012
 - h. Motion to agendize Community Officers items to be determined at time of this executive committee meeting of July 19, 2012
 - i. Motion to agendize announcement of need for volunteers for a grievance panel.
 - j. Motion to agendize a presentation from Laura Medina on behalf of mayoral candidate Emanuel Pleitez.

- k. Motion to agendize a letter of Support/Opposition of the Community Care Facility Ordinance
 - 1. Presentation from Sober Living Network
- VII. Motion to agendize General Public Comment on Items Not Listed on Today's Agenda (2 minutes per speaker) (Please fill out a speaker card) (10 minutes total)
 - a. Other Executive committee items not listed on today's agenda
 - i. Motion to agendize a support document for Urban Beekeeping
 - ii. Support SB 923, Senator Kevin De Leon Bill for Injured Workers
- VIII. Meeting schedule
 - a. Next Executive Committee meeting shall be August 23, 2012, from 6:15pm to 8pm at Benjamin Franklin Library, 2200 East 1st Street, Los Angeles, CA 90033
- IX. Adjournment

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, assisted listening devices, or 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 by contacting Department of Neighborhood Empower, at (213) 485-1360 or toll-free at 311.

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 334-B E. 2nd Street, Los Angeles, CA 90012 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 213-485-1360.