



**Edward Padilla**  
PRESIDENT

**Martha Cruz Pelayo**  
VICE PRESIDENT

**Margarita Amador**  
SECRETARY

**Vera del Pozo**  
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**Carlos Montes**  
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OUTREACH

**Teresa Marquez**  
PLANNING AND LAND USE OFFICER

**Joel Ulloa**  
COMMUNITY OFFICER

**Diana Del Pozo - Mora**  
COMMUNITY OFFICER

**Sierra Jenkins**  
COMMUNITY OFFICER H

**Ernesto Espinoza**  
COMMUNITY OFFICER

**NEW LOCATION!**

Boyle Heights Neighborhood Council  
Executive Committee/General Board Meeting  
**Aliso Pico Recreation Center, 370 S. Clarence Street, Los Angeles, CA 90033**  
Thursday, March 21, 2013, 6:15pm to 8pm  
Edward Padilla, Chair

1. Call to order & Roll Call
2. Discussion and Possible Action: Motion to approve minutes of Executive Committee meeting of February 21, 2013
3. Discussion and Possible Action: Review of this Executive Committee Meeting Agenda
4. Public Comment on items not listed on today's agenda (2 minutes per speaker - total of 10 minutes) Discussion and Possible Action: Report on Ethics training status for all board members.
5. Create Agenda for General Board Meeting
  - 5.1. Motion to agendize items as specified in DRAFT agenda for March 27, 2013 General Board Meeting
  - 5.2. Motion to agendize items from all committees to be determined at time of this Executive Committee meeting
  - 5.3. Motion to agendize other Executive committee items not listed on today's agenda
  - 5.4. Motion to agendize other items not listed elsewhere in this agenda
6. Discussion and possible action on other items not listed on this agenda.
7. Next Executive Committee meeting: April 18, 2013, 6:15pm - location TBD
8. Adjournment

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 Thursday of every month and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for these and other committee meetings are posted for public review at **1) Malabar Library**, 2801 Wabash Ave., LA, CA 90033, **2) Robert Louis Stevenson Library**, 803 Spence St., LA, CA 90023, **3) Benjamin Franklin Library**, 2200 E. 1st St., LA, CA 90033, **4) Estrada Courts**, 3232 Estrada St., LA, CA 90033. **5) CD14 Boyle Heights Office**, 1870 E. 1st St., LA, CA 90033 and **(6) Hollenbeck Police Station**, 2121 East First Street, LA, 90033.

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](http://BHNC.net)



**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](mailto:NCSUPPORT@LACITY.ORG), [www.EmpowerLA.org](http://www.EmpowerLA.org)

## BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

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### Meeting of the General Board Wednesday, March 27, 2013 at 6:15PM

**Lou Costello Recreation Center – 3141 E. Olympic Boulevard, Los Angeles, CA 90023**

1. Meeting to be called to order
2. SPOTLIGHT (5 minutes): TBD (neighborhood music school?)
3. Pledge of Allegiance (2 minutes)
4. Roll call (3 minutes)
5. Discussion and Possible action (5 minutes): Agenda Review and President's report
6. Discussion and Possible action (1 minute): Review of code of civility
7. General Public Comment for Items not on the Agenda (10 minutes total: 2 minutes per speaker with a speaker card)
8. Government Reports (10 minutes)
9. Discussion and Possible Action (10 minutes): Approval of Minutes from February 27, 2013
10. Discussion and Possible Action (5 minutes): Motion to approve Quarterly Financial Reports
11. Discussion and Possible Action (5 minutes): Motion to approve updated budget
12. Discussion and Possible Action (10 minutes): Motion that the BHNC support the Resolution considered by the CITY OF LA, TO ADOPT THE FEDERAL COMPREHENSIVE IMMIGRATION REFORM and that the BHNC submit a community impact statement  

Los Angeles City Council 13-0002-S12 CONSIDERATION OF RESOLUTION (GARCETTI - REYES - ALARCON) relative to the City's position to support federal comprehensive immigration reform. Recommendation for Council action, SUBJECT TO THE CONCURRENCE OF THE MAYOR: ADOPT the accompanying RESOLUTION to include in the City's 2013-14 Federal Legislative Program, SUPPORT for federal comprehensive immigration reform that creates a pathway towards citizenship for law-abiding, tax paying immigrant workers and their families; reduces immigration backlogs; offers opportunity for immigrant students to pursue a college education; promotes civil integration; and implements enforcement measures in a humane manner. Community Impact Statement: None submitted. (Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter
13. Discussion and Possible action (5 minutes): Motion that the BHNC support a call to action on legalization reform from Legalization for All
14. Discussion and Possible action concerning Board members attendance at Committee meetings, Brown Act considerations (5 minutes)
15. Discussion and Possible action (5 minutes): Motion to approve a Policy and Procedures update concerning equipment use and coordination between meetings and amongst committee chairs
16. Presentations, Discussion and Possible action (1 hour): Motion to consider submitting a community impact statement to the City of Los Angeles concerning the Fifteen Group development of the Wyvernwood project.
  1. Presentation (15 minutes): Comite de la Esperanza
  2. Presentation (15 minutes): Fifteen Group
  3. Public Comment (15 minutes)
  4. Board Discussion (15 minutes)
17. Discussion and Possible action (5 minutes): Motion to consider a BHNC logo update
18. Announcements (5 minutes)
  1. Board Announcements
  2. Public Announcements
19. Adjournment
20. Next Executive Committee: April 18, 2013, 6:15pm, location TBD
21. Next General Board Meeting: April 24, 2013, 6:15pm, Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033

**LOCATION PENDING  
CONFIRMATION!**



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*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 City Hall, 200 North Spring Street, Ste. 2005, Los Angeles, California 90012, at our website by clicking on the following link: <http://bhnc.net/> 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 <http://bhnc.net/>*



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