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Boyle Heights Neighborhood Council
SPECIAL Executive Committee/General Board Meeting
Mother's of East Los Angeles, 3354 E. Olympic Boulevard, Los Angeles, CA 90023
Saturday, May 18, 2013, 12pm to 1pm
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 and March 21, 2013, and April 18, 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. Discussion and possible action: Scheduling of Temp Secretary for May 22, 2013 meeting.
6. Discussion and Possible Action: Issues brought up by stakeholders for Executive Committee consideration - shall the BHNC Executive Committee move these items to other committees or to the General Board agenda?
 - A. Greg Mena - Dorm houses in Boyle Heights
 - B. Alfredo Lugo - Proposed 201st Mexican Fighter Squadron Monument (presentation request)
 - C. Blue (Geza) - Joint River Committee Request
 - D. Edward Padilla - Motion to agendize a Town Hall with Senator Kevin de Leon on July 20th (Sat 10:30am to 12pm) or July 25, 2013 (Thursday 6pm to 8pm)
 - E. Sarah Armstrong - Offer to visit and discuss medical marijuana ballot proposition D (presentation request)
 - F. Alan Sanchez - USC HSC Master Plan Presentation
 - G. Terry Marquez - Motion that the BHNC oppose SB 635 - Allowing bars and restaurants to stay open to 4. a.m. instead of closing at 2 a.m. Purpose of opposing it is due to the increase of drunk driving in the early morning when people are driving to work, and driving children to school by people that had been drinking up to 4: a.m. with 2 to 3 hrs in between getting home or going to work. College School campus do not need more exposure to already a health issue of alcohol drinking.
7. Create Agenda for General Board Meeting
 - A. Motion to agendize items as specified in DRAFT agenda for May 22, 2013 General Board Meeting
 - B. Motion to agendize items from all committees to be determined at time of this Executive Committee meeting
 - C. Motion to agendize other Executive committee items not listed on today's agenda
 - D. Motion to agendize other items not listed elsewhere in this agenda
 - A. Carmelo Alvarez - Motion to create The Arts and Culture Committee will serve the growing number of artist, arts organizations, cultural festivals, and historic preservation of Boyle Heights.
8. Discussion and possible action on other items not listed on this agenda.
9. Next Executive Committee meeting: May 16, 2013, 6:15pm - location TBD
10. 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.



City of Los Angeles, California

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COMMUNITY OFFICER / AREA 4 OFFICER

Patrick Kelly
AT LARGE

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Meeting of the General Board

Wednesday, May 22, 2013 at 6:15PM

Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033

1. Meeting to be called to order
2. SPOTLIGHT (5 minutes): TBD
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: 1 minute per speaker with a speaker card)
8. Government Reports (10 minutes)
9. Presentation (5 minutes): Ozzie Lopez Youth Opportunity Movement
10. Presentation (10 minutes): USC HSC Master Plan - Alan Sanchez, HSC Community Partnerships
11. Discussion and Possible Action concerning Board Replacements (10 minutes): Motion that the general board select two replacement board members to fill recently vacated positions.
12. Discussion and Possible Action (20 minutes): Review of process for Community Impact Statements (Melvin Canas, DONE), Selection of board person(s) to submit CIS's for BHNC
13. Discussion and Possible Action (5 minutes): Motion to Amend Minutes of Meeting from February 27, 2013 General Board meeting
14. Discussion and Possible Action (5 minutes): Motion to Amend Minutes of Meeting from March 27, 2013 General Board meeting
15. Discussion and Possible Action (10 minutes): Motion to approve minutes of meeting from April 24, 2013 General Board meeting
16. Discussion and Possible Action (10 minutes): Motion that the Boyle Heights Neighborhood Council approve a community impact statement to be sent to the Los Angeles City Council in support of the CA Drivers Licenses resolution.
17. Report from Outreach Chair (5 minutes)
18. Discussion and Possible Action (5 minutes): Motion that the Boyle Heights Neighborhood Council approve a new logo design vendor based on the Outreach Committee recommendation; that the cost for the logo design be no more than \$1,000.
19. Report from Treasurer (5 minutes)
20. Discussion and Possible Action (20 minutes): Motion to approve the Proposed Boyle Heights Neighborhood Council 2013-2014 Fiscal Year Budget
21. Presentation, Discussion and Possible Action (5 minutes): Motion that the Boyle Heights Neighborhood Council support participation in a Joint River Oversight Committee
22. Presentation - No Board Action Requested (5): Alfredo Lugo on Proposed 201st Mexican Fighter Squadron Monument at El Mercado
23. Discussion and Possible Action (5 minutes): Motion that the General Board approve a Town Hall event with Senator Kevin DeLeon and allocate \$200 (?) for outreach and food for this event.

This is a DRAFT agenda and should only be posted in conjunction with the the Agenda for the BHNC Executive Committee. DO NOT POST SEPARATELY.



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24. Discussion and Possible Action (5 minutes): Motion that the BHNC spend outreach funds of \$40 for participation of in the Neighborhood Music School Festival and Basket Ball Tournament
25. Discussion and Possible Action (5 minutes): Motion that the Boyle Heights Neighborhood Council partner with Dodger Stadium for a Boyle Heights Day at Dodger Stadium. Tickets would start at \$9
26. Discussion and Possible Action (5 minutes): Motion that the Boyle Heights Neighborhood Council spend \$1,000 on Outreach Items and sponsorship support for Fourth of July Event with Councilman Huizar's Office
27. Discussion and Possible Action (5 minutes): Motion that the general board select a new Treasurer for the BHNC.
28. Discussion and Possible Action (5 minutes): Motion that the general board select a new Planning and Land Use Committee Chair.
29. Discussion and Possible Action (5 minutes): Motion that the general board elect new board (1) and stakeholder members of the Planning and Land Use Committee.
30. Announcements (5 minutes)
 1. Board Announcements
 2. Public Announcements
31. Adjournment
32. Next Executive Committee: June 20, 2013, 6:15pm, location TBD
33. Next General Board Meeting: June 26, 2013, 6:15pm, Boyle Heights Senior Center, 2800 Third Street, Los Angeles, CA 90033

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