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PLANNING AND LAND USE OFFICER

Joel Ulloa
COMMUNITY OFFICER

Diana Del Pozo - Mora
COMMUNITY OFFICER

Sierra Jenkins
COMMUNITY OFFICER H

Vacant
COMMUNITY OFFICER

Boyle Heights Neighborhood Council
Executive Committee/General Board Meeting
Boyle Heights Technology Center, 1600 E. 4th Street, Los Angeles, CA 90033
Thursday, August 15, 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 meetings of June 20, 2013 and July 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)
5. Create Agenda for General Board Meeting
 - A. Motion to agendize items as specified in DRAFT agenda for August 28, 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
6. Discussion and possible action on other items not listed on this agenda.
7. Next Executive Committee meeting: September 19, 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**, 2111 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

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT. City Hall, 200 North Spring Street, Ste. 2005. Los Angeles, California 90012
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Diana Del Pozo - Mora
COMMUNITY OFFICER

Sierra Jenkins
COMMUNITY OFFICER / AREA 2 OFFICER

Vacant Seat
COMMUNITY OFFICER / AREA 4 OFFICER

Luz Montoya-Ruiz
AREA 3 OFFICER

Kenneth Wyrick
COMMUNITY SEAT

Jose "Carmelo" Alvarez
COMMUNITY SEAT

Patrick Kelly
COMMUNITY SEAT

Olivia Rubio
COMMUNITY SEAT / BUDGET ADVOCATE

Erika Trevis
COMMUNITY SEAT

Vacant
COMMUNITY SEAT

BOYLE HEIGHTS NEIGHBORHOOD COUNCIL

Meeting of the General Board

Wednesday, August 28, 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 (10 minutes): TBD
3. SPOTLIGHT (3 minutes): Evergreen team... TBD
4. Pledge of Allegiance (1 minute)
5. Roll Call (2 minutes)
6. Discussion and Possible Action (5 minutes): Agenda Review and President's report
7. Discussion and Possible Action (1 minute): Review of code of civility & Guidelines for Behavior
8. General Public Comment for Items not on the Agenda (10 minutes total: 1 minute per speaker with a speaker card)
9. Government Reports (10 minutes)
10. Discussion and Possible Action (5 minutes): Motion to approve minutes of meeting of June 26, 2013 and July 24, 2013 Boyle Heights Neighborhood Council General Board meeting.
11. Discussion and Possible Action concerning Board Replacements (10 minutes): Motion that the general board select three (2) replacement board members to fill vacant positions.
 1. Area 4 Seat
 2. One (1) Community Seat
12. Board Training (20 minutes): TBD
13. Discussion and Possible Action (5 minutes): [PLACEHOLDER: updated Motion pending from TCE committee concerning Exide Plant]
14. Discussion and Possible Action (20 minutes): [PLACEHOLDER: updated Motion pending from TCE committee concerning Hazard Park Norfolk Extension]
15. Discussion and Possible Action (5 minutes): Motion to select new Planning and Land Use Committee members
 1. Motion that the BHNC select one board member to join the Planning and Land Use Committee
 2. Motion that the BHNC select two stakeholders to join the Planning and Land Use Committee
16. Report from Outreach Chair (5 minutes)
17. Report from Treasurer (5 minutes)
18. Announcements (5 minutes)
 1. Board Announcements
 2. Public Announcements
19. Adjournment
20. Next Executive Committee: September 19, 2013, 6:15pm, location TBD
21. Next General Board Meeting: September 25, 2013, 6:15pm, Boyle Heights Senior Center, 2839 E. Third Street, Los Angeles, CA 90033

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.

The Boyle Heights Neighborhood Council General Board will hold its regular meetings on the fourth (4th) Wednesday 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 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**, 2130 E. First Street, LA, CA 90033 and (6) **Hollenbeck Police Station**, 2111 East First Street, LA, CA 90033.

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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/>