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AREA 3 OFFICER

Rafael Chagoya
COMMUNITY SEAT

Jose "Carmelo" Alvarez
COMMUNITY SEAT

Patrick Kelly
COMMUNITY SEAT

**Boyle Heights Neighborhood Council
Executive Committee/General Board Meeting
Boyle Heights Technology Center, 1600 E. 4th Street, Los Angeles, CA 90033
Thursday, October 17, 2013, 6:15pm to 8pm
Diana del Pozo Mora, 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, August 15, 2013 and September 19, 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. Motion to Create Agenda for General Board Meeting based on items as indicated below:
 - A. Motion to agendize items as specified in DRAFT agenda for September 25, 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
 - E. Motion to agendize establishing an elections committee
 - F. Motion to agendize establish a grievance panel
6. Discussion and possible action on other items not listed on this agenda.
7. Next Executive Committee meeting: November 15, 2013, 6:15pm - location TBD

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 in advance. For more information, please contact the Neighborhood Council go to BHNC.net.



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