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**Kenneth Wyrick**  
PLANNING AND LAND USE OFFICER

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COMMUNITY OFFICER

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COMMUNITY SEAT

**Martha Pelayo**  
FACTUAL BASIS SEAT

**Veta Gashgai**  
COMMUNITY OFFICER / AREA 4 OFFICER

**Luz Montoya-Ruiz**  
AREA 3 OFFICER

**Rafael Chagoya**  
COMMUNITY SEAT

**Jose "Carmelo" Alvarez**  
COMMUNITY SEAT

**Patrick Kelly**  
COMMUNITY SEAT

**Olivia Rubio**  
COMMUNITY SEAT / BUDGET ADVOCATE

**Erika Trevis**  
COMMUNITY SEAT

**Azul Amaral**  
COMMUNITY SEAT

**Boyle Heights Neighborhood Council  
Executive Committee/General Board Meeting  
Boyle Heights Technology Center,  
1600 E. 4th Street, Los Angeles, CA 90033  
Thursday, January 16, 2014, 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, September 19, 2013 and October 23, 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 nominate a new Treasurer for consideration by the General Board.
  - 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. Discussion, Reports and possible action on items brought forward from other committees.
8. Next Executive Committee meeting: February 21, 2014, 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 (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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