



MARISOL SANCHEZ  
AREA 1 OFFICER

RITA RODRIGUEZ  
AREA 2 OFFICER

VACANT  
AREA 3 OFFICER

LUZ MONTOYA-RUIZ  
AREA 4 OFFICER

STEVEN ALMAZAN  
COMMUNITY SEAT 1

MARGARITA AMADOR  
COMMUNITY SEAT 2

AZUL AMARAL  
COMMUNITY SEAT 3

RAFAEL CHAGOYA  
COMMUNITY SEAT 4

ELVIRA DEL POZO  
COMMUNITY SEAT 5

PHILLIP DEL POZO JR.  
COMMUNITY SEAT 6

JOE DIAZ  
COMMUNITY SEAT 7

MYNOR GODOY  
COMMUNITY SEAT 8

NICOLE MARTIN  
COMMUNITY SEAT 9

AMANDA MEJIA  
COMMUNITY SEAT 10

CARLOS MONTES  
COMMUNITY SEAT 11

DIANA DEL POZO-MORA  
COMMUNITY SEAT 12

FANNY ORTIZ  
COMMUNITY SEAT 13

ERIKA TREVIS  
COMMUNITY SEAT 14

DAVID CID  
FACTUAL BASIS COMMUNITY SEAT

Carlos Montes PRESIDENT

Joe Diaz VICE PRESIDENT

Phillip Del Pozo Jr. SECRETARY

Vera Del Pozo TREASURER

Diana Del Pozo-Mora OUTREACH AND SPECIAL EVENTS OFFICER Minor Godoy PLANNING AND LAND USE OFFICER

**Boyle Heights Neighborhood Council  
EXECUTIVE COMMITTEE Meeting  
Fiesta Hall 1868 E. 1<sup>st</sup> Street, Los Angeles CA 90033  
THURSDAY, June 19, 2014 @ 6:00pm**

1. Meeting to be called to order, and roll call.
2. General Public Comment- The public may provide comments to the board on non-agenda items within the Neighborhood Council's subject matter jurisdiction. However, please note that under the Brown Act, the board is prevented from acting on the issue you bring to its attention until the matter is agendized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
3. Discussion and possible action regarding the approval of minutes for the May 15, 2014 Executive Committee meeting.
4. Discussion and Possible Action: Review of this Executive Committee Meeting Agenda.
5. Discussion and possible action regarding the— approval of the BHNC Monthly Expenditure Report for June 2014.
  - a. Agendize for review and approval of BHNC Budget for 2014-2015.
  - b. Agendize for review and approval of budget/purchase BHNC office supplies.
6. Motion to Create Agenda for General Board Meeting based on items as indicated below:
  - a. Discussion and possible action to agendize filling of the following vacant seats:
    - i. Chair of Rules and Elections Committee;
    - ii. Chair of Transportation Environment Committee.
  - b. Agendize items from all committees to be determined at time of this Executive Committee meeting.
  - c. Agendize establishing Education Ad Hoc Committee.
  - d. Agendize guest speaker from Dept. Motor Vehicles and or National Lawyers Guild.
  - e. Motion to agendize other Executive committee items not listed on today's agenda.

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 1) Hollenbeck Police Station, 2111 East First Street, LA, 90033 and at BHNC.NET our website, 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 Board@bhnc.net. 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 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  
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)

**AN EQUAL OPPORTUNITY AFFIRMATION ACITON EMPLOYER**

7. Agendize regarding BHNC website procedures. (need more information)
8. Announcements.
9. Next General Board meeting; Wednesday, June 25, 2014, 6:15 PM at Boyle Heights Senior Center.
10. Adjournment.