



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 & Special Events Officer

Minor Godoy Planning & Land Use Officer

**Boyle Heights Neighborhood Council  
Special Executive Committee Meeting/Board Meeting  
Boyle Heights Senior Center  
2839 East Third Street, Los Angeles CA 90033  
June 25, 2014 @ 6:15pm**

- I. Meeting to be called to order, and roll call.
- II. 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 agendaized for discussion at a future public meeting. (Limited to 2 minutes per speaker.)
- III. Discussion and possible action regarding the approval of minutes for the May 15, 2014 Executive Committee meeting. Not available at this time.
- IV. Government and Community Presentations:
  - a. Representative: LA City Council Member Jose Huizar. b. Dept. of Mother Vehicles/NLG.
- V. Discussion and Possible Action to set date, time and agenda for the upcoming special board meeting of the Boyle Heights Neighborhood Council. Agenda to be set as follows:
  - 1) Agenda approval of the BHNC Monthly Expenditure Report for June 2014.
  - 2) Agenda for review and approval of BHNC Budget for 2014-2015.
  - 3) Agenda for review and approval of budget/purchase BHNC office supplies for \$400 for paper, office supplies, business cards and name cards/badges.
  - 4) Agenda approval of the BHNC Strategy Plan.

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 ACTION EMPLOYER**

- 5) Agendize for discussion and possible action filling of the following vacant seats:
  - i. Chair of Rules and Elections Committee;
  - ii. Chair of Transportation Environment Committee.
- 6) Agendize for discussion and possible action the selection of up to 2 board members to become familiar with the process to submit community impact statements and designate those individual as the board's contacts on CIS.
- 7) Agendize establishing Education Ad Hoc Committee.
- 8) Agendize election of Planning Land Use Committee members.
- 9) Discussion and Possible Action to review Committee Chairs Duties and Responsibilities: Agenda Posting, email notification request to web master, sign in sheets, minutes, and any handouts at each meeting, should be submitted to Secretary for filing at BHNC office within 14 days of the meeting).
- 10) Agendize BHNC's collaboration with the 8<sup>th</sup> Annual BH Concert & Fireworks Show of June 28, 2014, 4 PM at Hollenbeck Park.
- 11) Agendize regarding BHNC website new pricing proposal and evaluation of services.
- 12) Agendize items from any and all committees.
- 13) Announcements.
- 14) Next Executive Committee Meeting Board meeting: July 17, 2014.

VI. Adjournment.